

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
VIA TELECONFERENCE**

JULY 27, 2021

1. CALL TO ORDER

The meeting was called to order at 5:01 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga, Councilmembers Arriola, Brown (arrived at 5:07 p.m.), Dew, Diaz, and Miessner

Absent: None

Staff present: Acting City Manager Cardwell, City Attorney Nebb, City Clerk Abrahamson, Interim Deputy City Manager Hayes, Economic Development Manager Kelley, Acting Human Resources Director Love, Burke Dunphy (Sloan, Sakai, Yeung & Wong, LLP)

Speakers:

The City Council convened into closed session via separate teleconference at 5:07 p.m.

3. CLOSED SESSION

- A. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: Sekha Hills, 285 Mare Island Way, Vallejo, California
Agency Negotiators: Gillian Hayes, Interim Deputy City Manager; Paul Kelley, Economic Development Manager; and Veronica Nebb, City Attorney
Negotiating Parties: Yocha Dehe Tribe and City of Vallejo
Under Negotiation: Price, Terms and Conditions of Lease
- B. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9 (d)(1)) VPOA v. City of Vallejo et al; Solano County Superior Court Case No. FCS055533
- C. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9 (d)(1)) Friends of River Park v. City of Vallejo; Solano County Superior Court Case No. FCS0055143

- D. Conference with Labor Negotiators Pursuant to California Government Code Section 54957.6. Negotiators: Anne Cardwell, Acting City Manager; Mark Love, Assistant Human Resources Director; and Burke Dunphy (Sloan, Sakai, Yeung & Wong, LLP); Employee Organizations: International Association of Electrical Workers, Local 1245 (IBEW), Confidential, Administrative, Managerial, and Professional Association of Vallejo (CAMP), and Unrepresented Employees

4. ADJOURNMENT

The meeting adjourned at 6:45 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON