

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

**SEPTEMBER 28, 2021**

**1. CALL TO ORDER**

The meeting was called to order at 4:17 p.m.

**2. ROLL CALL**

**Present:** Mayor McConnell, Vice Mayor Verder-Aliga (arrived at 4:20 p.m.), Councilmembers Arriola, Brown, Dew, and Miessner

**Absent:** Councilmember Loera-Diaz

**Staff present:** Interim City Manager Cardwell, City Attorney Nebb, City Clerk Abrahamson, Acting Assistant City Manager Hayes, Special Advisor to City Manager-Economic Development Manager Kelley, Public Works Director Davis, and Water Director Malone.

The Council convened into closed session via separate teleconference at 4:21 p.m.

**3. CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): Two Cases

B. Conference with Real Property Negotiators Pursuant to Government Code section 54956.8  
Property: North Mare Island; APN's – 0066-020-110, 0066-020-140, 0066-020-150, 066-020-130  
Agency Negotiators: Anne Cardwell, Interim City Manager; Gillian Hayes, Acting Assistant City Manager; and Paul Kelley, Special Advisor to City Manager - Economic Development Manager  
Negotiating Parties: The Nimitz Group – Thomas D'Alesandro  
Under Negotiation: Price, and Terms of Payment

C. Conference with Real Property Negotiators Pursuant to Government Code section 54956.8  
Property: Mariners Cove – Northern Water Front; APNs: 0055-010-320, 330, 340, and 350  
Agency Negotiators: Gillian Hayes, Acting Assistant City Manager; and Paul Kelley, Special Advisor to City Manager - Economic Development Manager  
Negotiating Parties: Callahan Property Company – Joe Callahan  
Under Negotiation: Price, and Terms of Payment

#### 4. ADJOURNMENT

The meeting adjourned at 6:27 p.m.

DocuSigned by:

*ROBERT H. MCCONNELL*

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

*Dawn G. Abrahamson*

DAWN G. ABRAHAMSON  
CITY CLERK