

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

AUGUST 31, 2021

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga (arrived at 5:12 p.m.), Councilmembers Arriola, Brown (arrived at 5:02 p.m.), Dew, Loera-Diaz, and Miessner)

Staff present: Interim City Manager Cardwell, City Attorney Nebb, City Clerk Abrahamson, Human Resources Director Love, Acting Assistant Human Resources Director Sifuentes, Chief Assistant City Attorney Risner, Assistant City Attorney Knight, and Water Director Malone

Speaker: Ken Szutu

The City Council convened into Closed Session via separate teleconference at 5:10 p.m.

3. CLOSED SESSION

- A. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT: Pursuant to Government Code Section 54957(b)
Title: Interim City Manager
- B. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT: Pursuant to Government Code Section 54957(b)
Title: City Manager
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION : Pursuant to Government Code Section 54956.9 (d)(1)Monterrosa, et al. v. City of Vallejo, et al., United States District Court, Eastern District of California, Case No. 2:20-cv-01563-TLN-DB
- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION : Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): TWO CASES
- E. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: ANNE CARDWELL, INTERIM CITY MANAGER; MARK LOVE, HUMAN RESOURCES DIRECTOR; AND CHARLES SAKAI (SLOAN, SAKAI, YEUNG & WONG, LLP); EMPLOYEE ORGANIZATIONS: VALLEJO POLICE OFFICERS ASSOCIATION (VPOA)

4. ADJOURNMENT

The meeting adjourned at 7:45 p.m.

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ROBERT H. MCCONNELL

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ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON
CITY CLERK