

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES**

MAY 10, 2022

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga (arrived at 4:36 p.m.), Councilmembers Arriola, Brown (arrived at 4:35 p.m.), Dew (arrived at 4:38 p.m.), Loera-Diaz, and Miessner

Absent: None

Staff present: City Manager Malone, City Attorney Nebb, City Clerk Abrahamson, Assistant City Managers Hayes and Davis.

The City Council convened into closed session in the Council Conference Room at 4:37 p.m.

3. CLOSED SESSION

- A. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: APN 066-050-170, 1100 Railroad Avenue, Building 46, Vallejo, CA and 1065 & 1075 Walnut Avenue, Quarters A & B, Vallejo CA
City Negotiators: Mike Malone, City Manager; Gillian Hayes, Assistant City Manager; and Veronica Nebb, City Attorney
Negotiating Party: Nimitz, LLC.
Under Negotiations: Price and Terms of Lease and Transfer
- B. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2): One Case

4. ADJOURNMENT

The meeting adjourned at 6:00 p.m.

DocuSigned by:



ROBERT H. MCCONNELL, MAYOR

ATTEST:

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Dawn G. Abrahamson

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DAWN G. ABRAHAMSON
CITY CLERK