

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 11, 2022**

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

1. CALL TO ORDER

The meeting was called to order at 4:47 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga (arrived during closed session), Councilmembers Arriola, Brown (arrived at 4:51 p.m.), Dew, Loera-Diaz, and Miessner

Absent: None

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

The Council convened into Closed Session at 4:51 p.m.

3. CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9
Safeway Inc. v. City of Vallejo; Vallejo Fairview Developers, LLC, Real Party in Interest; Solano County Superior Court Case No. FCS055595
- B. Conference with Legal Counsel - Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): 1 Case
- C. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): 1 Case
- D. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: City-owned/Leased Mare Island Property with the following Assessor's Parcel Numbers: 0066-020-130; 0066-020-140; a portion of 0066-020-110 and a portion of 0066-020-150
Agency Negotiators: Mike Malone, City Manager; Veronica Nebb, City Attorney; and Gillian Hayes, Assistant City Manager
Negotiating Parties: City of Vallejo and The Nimitz Group LLC
Under Negotiations: Price and Terms of Payment

4. ADJOURNMENT

The meeting adjourned at approximately 6:00 p.m.

DocuSigned by:

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