

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
DECEMBER 20, 2022**

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

1. CALL TO ORDER

The meeting was called to order at 5:45 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga, Councilmembers Arriola, Brown (arrived during Closed Session), Dew (arrived at 5:47 p.m.), Loera-Diaz, and Miessner (arrived during Closed Session)

Absent: None

Staff present: Assistant City Manager Davis, Chief Assistant City Attorney Risner, City Clerk Abrahamson, Assistant City Attorney Knight, Assistant City Manager Hayes, and Economic Development Director Nimon.

The Council convened into Closed Session in the Council Conference Room at 5:49 p.m.

3. CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation: Informed California Foundation, Inc. v. City of Vallejo, Solano County Superior Court, Case No. FCS057109, pursuant to California Government Code Section 54956.9(d)(1)
- B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: APNS: 0081-040-100; 0081-040-110; 0081-040-620; 0081-040-790; 0081-040-880; 0081-191-010; 0081-630-030; 0181-190-010; 0181-190-070; and 0182-040-080
Agency Negotiator: Gillian Hayes, Assistant City Manager and Veronica Nebb, City Attorney
Negotiating Parties: City of Vallejo and Jeb Elmore, Blue Rock Springs, LLC
Under Negotiation: Price and Terms of Payment

4. ADJOURNMENT

The meeting adjourned at 6:32 p.m.

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ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON
CITY CLERK