

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
APRIL 11, 2023**

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

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 5:06 p.m.), Councilmembers Arriola, Bregenzer, Loera-Diaz, Matulac, and Palmares (arrived at 5:30 p.m.)

Absent: None

Staff present: City Manager Malone, City Attorney Nebb, Chief Assistant City Attorney Risner, City Clerk Abrahamson, Assistant City Managers Davis and Hayes, and Public Works Director Tigbao.

The City Council convened into Closed Session in the Council Conference Room at 5:04 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) or (3): One Case
- B. Conference with Legal Counsel - Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(c): One Case
- C. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: 1937 Broadway, Vallejo, California; APN 0052-040-320
Agency Negotiators: Mike Malone, City Manager; Terrance Davis, Assistant City Manager; and Veronica Nebb, City Attorney
Negotiating Parties: Scott Foster
Under Negotiations: Conditions of Final Escrow

4. ADJOURNMENT

The meeting adjourned at 5:55 p.m.

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ROBERT H. MCCONNELL, MAYOR

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ATTEST:

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Dawn G. Abrahamson

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DAWN G. ABRAHAMSON
CITY CLERK