

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
MAY 23, 2023**

**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 during Closed Session), Councilmembers Arriola, Bregenzer, Loera-Diaz (arrived at 4:36 p.m.), Matulac, and Palmares (arrived at 4:33 p.m.)

Absent: None

Staff present: City Manager Malone, City Attorney Nebb, City Clerk Abrahamson, Assistant City Managers Davis and Hayes, Assistant to the City Manager Peterson, Police Chief Ta, and Aaron Slater, Beauchaine Consulting Group, LLC.

The Council convened into Closed Session in the Council Conference Room at 4:33 p.m.

3. CLOSED SESSION

A. Conference with Legal Counsel – Existing Litigation (Gov. Code section 54956.9)
Russell Charpentier and William Baker v. City of Vallejo, Solano County
Superior Court Case No. FCS058765

B. Conference with Real Property Negotiators Pursuant to Government Code
Section 54956.8
Property: 2441 Broadway Street Agency
Negotiators: Gillian Hayes, Assistant City Manager and Veronica Nebb, City
Attorney
Negotiating Parties: Firm Foundation Community Housing
Under Negotiations: Price and Terms of Payment

C. Conference with Labor Negotiators Pursuant to California Government Code
Section 54957.6.
Negotiators: Mike Malone, City Manager; Terrance Davis, Assistant City
Manager; and Aaron Slater (Beauchaine Consulting Group, LLC);
Employee Organization: Vallejo Police Officers Association (VPOA)

4. ADJOURNMENT

The meeting adjourned at 6:40 p.m.

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DAWN G. ABRAHAMSON, CITY CLERK