

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
JULY 25, 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, Matulac, and Palmares

Absent: None

Staff present: City Manager Malone, City Attorney Nebb, City Clerk Abrahamson, Assistant City Managers Davis and Hayes, Chief Assistant City Attorney Risner, Police Chief Ta, Human Resources Director Sifuentes, and Aaron Slater (Beauchaine Consulting Group, LLC.)

The Council convened into Closed Session in the Council Conference Room at 4:34 p.m.

3. CLOSED SESSION

A. Conference with Labor Negotiators Pursuant to California Government Code Section 54957.6

Negotiators: Mike Malone, City Manager; Terrance Davis, Assistant City Manager; Stephanie Sifuentes, Human Resources Director; and Aaron Slater (Beauchaine Consulting Group, LLC.)

Employee Organization: Vallejo Police Officers Association (VPOA)

B. Conference with Legal Counsel - Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): 2 Cases

C. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Robinson v. City of Vallejo, et al., Solano County Superior Court, Case No. FCS058403

D. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Vaughn v. Solano County, et al., Solano County Superior Court, Case No. FCS056104

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957
Title: City Manager

4. ADJOURNMENT

The meeting adjourned at 7:06 p.m.

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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