

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
JUNE 20, 2023**

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

1. CALL TO ORDER

The meeting was called to order at 4:37 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga (arrived at 4:49 p.m.), Councilmembers Arriola, Bregenzer, Loera-Diaz, Matulac, and Palmares (arrived at 5:31 p.m.)

Absent: None

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

Speaker: Mustafa Abdul-Ghanee

The Council convened into Closed Session at 4:44 p.m.

3. CLOSED SESSION

- A. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: City-owned/Leased Mare Island Properties; APNS 0066-050-170; 0066-050-180; and 0066-050-160
Agency Negotiators: Veronica Nebb, City Attorney and Gillian Hayes, Assistant City Manager
Negotiating Parties: City of Vallejo and the Mare Island Company
Under Negotiations: Price and Terms of Payment
- B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: Farragut School
Negotiators: Gillian Hayes, Assistant City Manager and Veronica Nebb, City Attorney
Negotiating Parties:
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)

- D. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section
54956.9(d)(2): 1 Case

4. ADJOURNMENT

The meeting adjourned at 7:22 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON, CITY CLERK