

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
JANUARY 30, 2024**

**LOWER LEVEL OF JFK LIBRARY
505 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 6:09 p.m.

2. ROLL CALL

Present: Mayor McConnell, Councilmembers Arriola, Bregenzer Loera-Diaz, and Matulac

Absent: Councilmembers Palmares and Verder-Aliga

Staff present: City Clerk Abrahamson

3. ACTION CALENDAR

- A. **CONDUCT APPLICANT INTERVIEWS FOR THE COMMISSION ON CULTURE + ARTS, CODE ENFORCEMENT APPEALS BOARD, MEASURE P OVERSIGHT COMMITTEE (DISTRICT 1 MEMBER), MCCUNE COLLECTION COMMISSION, SURVEILLANCE ADVISORY BOARD (DISTRICT 3 MEMBER), SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT (SCMA) BOARD, AND SOLANO TRANSPORTATION AUTHORITY (STA) PEDESTRIAN ADVISORY COMMITTEE (PAC)**

Recommendation: The purpose of this special meeting is to conduct applicant interviews only for appointments to the SCMA, STA PAC and City advisory bodies. It is anticipated that appointments will be made at the City Council's regular meeting on February 13, 2024

Contact: Dawn G. Abrahamson, MMC, City Clerk (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

Council conducted interviews for the following applicants:

Culture + Arts Commission – Daniel Weiss, Margaret Miller and Jennifer Pierdant

Code Enforcement Appeals Board – Fred Cavalli

Measure P Advisory Committee (District 1 Member) – Kanat Tibet

Surveillance Advisory Board (District 3 Member) – Phillip Thomas

SCMA – Daniel Glaze

STA PAC – Teresa Booth

4. ADJOURNMENT

The meeting adjourned at 7:52 p.m.

DocuSigned by:

ED03FAE234444F
ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

14880DA6695D435
DAWN G. ABRAHAMSON
CITY CLERK