

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
FEBRUARY 13, 2024**

**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 Loera-Diaz, Councilmembers Arriola, Bregenzer, Matulac, Palmares, and Verder-Aliga

Absent: None

Staff present: Assistant City Managers Davis and Haen, City Attorney Nebb, City Clerk Abrahamson, Chief Assistant City Attorney Risner, Risk Manager Sarkis, and Human Resources Director Sifuentes

The Council convened into Closed Session at 4:35 p.m.

3. CLOSED SESSION

A. Liability Claims: Tyler Quinn v. City of Vallejo, pursuant to Government Code Section 54956.95

B. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)- one case

C. Public Employee Performance Evaluation - Pursuant to Government Code Section 54957
Title: City Manager

4. ADJOURNMENT

The meeting adjourned at 5:45 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK