

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
FEBRUARY 20, 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, and Palmares (arrived at 4:51 p.m.)

Absent: Councilmember Verder-Aliga

Staff present: City Manager Malone, City Attorney Nebb, City Clerk Abrahamson, Assistant City Managers Davis and Haen, Chief Assistance City Attorney Risner, Deputy City Attorney Jacob, and Human Resources Director Sifuentes

The Council convened into Closed Session in the Council Conference Room at 4:32 p.m.

3. CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1): Matzke et al. v. City of Vallejo, et al., Solano County Superior Court, Case No. FCS056066
- B. Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code section 54956.9(d)(1): City of Vallejo v. Vallejo Hospitality LLC, et al., Solano County Superior Court, Case No. CU23-04102
- C. Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code section 54956.9(d)(1): City of Vallejo v. Jin-Vani Hospitality LLC, et al., Solano County Superior Court, Case No. CU23-05921
- D. 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: Jake Medcalf and Taryn Sandulyak
Under Negotiations: Price and Terms of Payment

4. ADJOURNMENT

The meeting adjourned at 5:30 p.m.

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ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON, CITY CLERK