

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
FEBRUARY 27, 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 (arrived at Bregenzer, Matulac, Palmares, and Verder-Aliga

Absent: None

Staff present: City Manager Malone, City Attorney Nebb, City Clerk Abrahamson, Assistant City Managers Davis and Haen, Chief Assistant City Attorney Risner; Human Resources Director Sifuentes, Art Hartinger (Renne Public Law Group), James Wawrzyniak Jr. (Jones Hall), and Joe Gorton (Consultant)

The City Council convened into Closed Session at 4:33 p.m.

3. CLOSED SESSION

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

B. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Stephanie Sifuentes, Human Resources Director

Employee Organizations: Confidential, Administrative, Managerial & Professional (CAMP) and International Brotherhood of Electrical Workers (IBEW), Local 1245

C. Public Employment

Title: City Manager

Pursuant to Government Code Section 54957

4. ADJOURNMENT

The meeting adjourned at 7:00 p.m.

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ROBERT H. MCCONNELL, MAYOR

ATTEST:

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DAWN G. ABRAHAMSON, CITY CLERK