

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
APRIL 30, 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 (arrived at 4:32 p.m.)

Present: None

Staff present: Interim City Manager Marshall, City Attorney Nebb, City Clerk Abrahamson, Assistant City Manager Haen, Chief Assistant City Attorney Risner, and Human Resources Director Sifuentes

Speaker: Anne Carr

The Council convened into Closed Session in the Council Conference Room at 4:36 p.m.

3. CLOSED SESSION

A. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Leitzke v. City of Vallejo, Solano County Superior Court, Case No. CU23-02170

B. Public Employee Appointment
Pursuant to Government Code Section 54957(b)(1)
Title: City Manager

C. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: 301 Farragut Avenue, Vallejo, CA 94590
Agency Negotiators: Gillian Haen, Assistant City Manager; Beverli Marshall, Interim City Manager; and Veronica Nebb, City Attorney
Negotiating Parties: Vallejo Unified School District
Under Negotiations: Price and Terms of Payment

4. ADJOURNMENT

The meeting adjourned at 5:50 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK