

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
MAY 14, 2024**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 4:31 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Loera-Diaz, Councilmembers Arriola, Bregenzer, Matulac, Palmares, and Verder-Aliga (arrived at 4:33 p.m.)

Absent: None

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

The Council convened into Closed Session in the Council Conference Room at 4:35 p.m.

3. CLOSED SESSION

- A. 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

- B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: Grant Street School, Cress School

APN's : 61-124-001; 68-164-150

Agency Negotiators: Gillian Haen, Assistant City Manager; Veronica Nebb, City Attorney

Negotiating Parties: Vallejo Unified School District

Under Negotiations: Price and Terms of Payment

- C. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: 285 Mare Island Way, Vallejo, CA

Agency Negotiator: Gillian Haen, Assistant City Manager and Veronica Nebb, City Attorney

Negotiating Parties: City of Vallejo and Yocha Dehe Wintun Nation, Omar Carillo

Under Negotiation: Price and Terms of Payment of Lease

4. ADJOURNMENT

The meeting adjourned at approximately 5:45 p.m.

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ROBERT H. MCCONNELL

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ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON, CITY CLERK