

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
JUNE 25, 2024**

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

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Loera-Diaz, Councilmembers Arriola, Bregenzer, Matulac, Palmares (arrived at 5:10 p.m.), and Verder-Aliga

Absent: None

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

The City Council convened into Closed Session in the Council Conference Room at 5:05 p.m.

3. CLOSED SESSION

A. Liability Claims: David McLaughlin v. City of Vallejo, Pursuant to Government Code Section 54956.95

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

Property: Portion of City Owned Open Space

APN's: 00182-020-130

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

Negotiating Parties: Buzz Butler, Solano Ranch LLC

Under Negotiations: Price and Terms of Payment

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

Property: Broadway Parking Lot

APN's: 0056-062-200-210

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

Negotiating Parties: Richard Fischer, 4th Second

Under Negotiations: Price and Terms of Payment

D. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d(2): 2 Cases

- E. 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

4. ADJOURNMENT

The meeting adjourned at 6:54 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