

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
JULY 23, 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 (participating virtually at Dusit Thani Dubai, 133 Shekh Zayed Road Dubai, AE, Meeting Room 1, Mezzanine Level), Palmares (arrived at 4:34 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 Council convened into Closed Session in the Council Conference Room at 4:34 p.m.

3. CLOSED SESSION

- A. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: APNS: 0081-040-100; 0081-040-110; 0081-040-620; 0081-040-790; 0081-040-880; 0081-191-010; 0081-630-030; 0181-190-010; 0181-190-070; and 0182-040-080
Agency Negotiators: Gillian Haen, Assistant City Manager and Veronica Nebb, City Attorney
Negotiating Parties: City of Vallejo and Jeb Elmore, Blue Rock Springs, LLC
Under Negotiation: Price and Terms of Payment
- B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: 1 Harbor Way, Vallejo, California 94590
APN Number: 0055 010 260
Agency Negotiators: Gillian Haen, Assistant City Manager
Negotiating Parties: City of Vallejo and Kerry Scott, Marine Craft
Under Negotiation: Price and Terms of Payment
- C. Conference with Legal Counsel - Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): 1 Case

- D. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section
54956.9(d)(2): 1 Case
- 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), International Brotherhood of Electrical Workers (IBEW), Local 1245,
and Unrepresented Employees

4. ADJOURNMENT

The meeting adjourned at 6:30 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK