ATTACHMENT 2



CITY OF NAPA

955 School Street Napa, CA 94559 www.cityofnapa.org

MEETING MINUTES - Draft

CITY COUNCIL OF THE CITY OF NAPA

Mayor Scott Sedgley
Vice Mayor Bernie Narvaez
Councilmember Liz Alessio
Councilmember Mary Luros
Couincilmember Beth Painter

Monday, October 28, 2024

2:00 PM

City Hall Council Chambers

SPECIAL MEETING - 2:00 PM

A Special Meeting for the City Council of the City of Napa was called on Monday, October 28, 2024 at 2:00 p.m. to be held at City Hall Council Chambers, 955 School Street, Napa California, for the purpose identified on the Agenda. This Special Meeting was called in accordance with California Government Code Section 54956.

2:00 P.M. AFTERNOON SESSION

1. CALL TO ORDER: 2:00 P.M.

1.A. Roll Call:

Present: 5 - Councilmember Alessio, Councilmember Luros, Councilmember Painter, Vice Mayor Narvaez, and Mayor Sedgley

Councilmember Alessio arrived to the meeting at 2:03 P.M.

- 2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.
- 3. PUBLIC COMMENT: None.
- 4. COMMENTS BY COUNCIL OR CITY MANAGER: None.
- 5. CLOSED SESSION:

Interim City Attorney Diaz announced the closed session items. He also shared that Finance Director Raj Prasad would be an additional City representative attending the labor negotiation session.

CITY C	OUNCIL OF THE C	TY OF MEETING MINUTES - Draft	October 28, 2024
5.A	407-2024	CONFERENCE WITH LABOR NEGOTIATORS (Government Coor Section 54957.6): City designated representatives: Steve Potter, L Habkirk, Heather Ruiz, MJ Tueros, and Christopher Diaz. Employe organizations: Napa City Firefighters Association (NCFA) and Administrative, Managerial and Professional Employees Unit (AMI	Liz ee
5.B	<u>396-2024</u>	CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1) Alta Heights Neighborhood Coalition v. City of Napa, et al. Napa County Superior Court Case No. 24CV001047 There were no requests from the public to comment. The meeting recessed to Closed Session at 2:03 P. M. The meeting adjourned at 3:34 P.M. There was no reportable actions.	
6. ADJOURNMENT: 3:34 P.M.			
The next regularly scheduled meeting for the City Council of the City of Napa is November 19, 2024.			
Submitted by:			

Tiffany Carranza, City Clerk