



**City Council  
Special Meeting Minutes - Draft**

---

Tuesday, June 29, 2021

10:00 AM

---

**Special Meeting**

**1. CALL TO ORDER AND ROLL CALL**

Mayor Rogers called the meeting to order at 10:00 a.m.

**Present:** 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Tom Schwedhelm

**Absent:** 1 - Council Member Jack Tibbetts

**2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**PUBLIC COMMENT**

Duane De Witt spoke on his concern closed session information was not being made available to the public.

Mayor Rogers adjourned to closed session at 10:08 a.m.

**2.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)**

Name of Related Cases: Public Utilities Commission of the State of California Proceedings related to Pacific Gas & Electric Utility.

**This item was received and filed.**

**2.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)**

Name of Case: Bay Cities Paving & Grading, Inc. v. City of Santa Rosa Court Case No. Sonoma County Superior Court Case No. SCV-265333

**This item was received and filed.**

**2.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Government Code Section 54956.8)**

Renegotiation of Leases and License Agreements at the Following

Properties: 1225 Fulton Rd, 625 3rd St, 200 5th St, 555 1st St, 515 5th Street, Santa Rosa, CA.

Agency Negotiator: Jill Scott, Real Property Negotiator

Negotiating Parties:

- Child Family Community, Inc. - Renee Whitlock Hemsouvanh (1225 Fulton Road)
- Chandi and Judge Brothers, dba, Beer Baron- Bhupinder Singh (625 3rd St/Garage 5 Dumpster Enclosure)
- Blue Chalk Enterprises, Inc., dba Perch and Plow - Amos Flint (625 3rd St/Garage 5 Dumpster Enclosure)
- Soltani's Inc., dba Mac's deli - Toraj Soltani (625 3rd Street/ Garage 5 Dumpster Enclosure)
- Syrah Restaurants, Corp., dba, Jackson's Bar and Oven- Josh Silver (200 5th St/Lot 14 Dumpster Enclosure)
- Hotel E, Hugh Futrell Corporation - Hugh Futrell (555 1st St/Parking Garage 12)
- Johnny Garlic's, Inc., dba Tex Wasabi's- Jeff Poetzel (515 5th St/Parking Lot 11 Dumpster Enclosure)

**This item was received and filed.**

**Mayor Rogers adjourned the special closed session at 10:50 a.m. and reconvened to open session at 11:15 a.m.**

### **3. ANNOUNCEMENT OF ROLL CALL**

**Present:** 4 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Victoria Fleming, and Council Member Tom Schwedhelm

**Absent:** 3 - Council Member Eddie Alvarez, Council Member John Sawyer, and Council Member Jack Tibbetts

### **4. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS**

Mayor Rogers reported Council met in closed session, gave direction to staff and that no further action was taken.

### **5. ADJOURNMENT OF SPECIAL MEETING**

Mayor Rogers adjourned the special closed session meeting at 11:24 a.m.

**Approved on:**

---

**Stephanie A. Williams**  
**City Clerk**