



# City of Santa Rosa

City Hall, Council Chamber  
100 Santa Rosa Avenue  
Santa Rosa, CA 95404

## City Council Special Meeting Minutes - Draft

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Tuesday, April 20, 2021

5:00 PM

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### SPECIAL MEETING

#### 1. CALL TO ORDER AND ROLL CALL

Mayor Rogers called the meeting to order at 5:00 p.m.

**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

#### 2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

##### PUBLIC COMMENT

No public comments were provided.

Council Member Sawyer joined the meeting at 5:04 p.m.

Mayor Rogers recessed the meeting to closed session at 5:04 p.m. to discuss Items 2.1, 2.2, 2.3, 2.4 and 2.5 as listed on the agenda.

##### 2.1 PUBLIC EMPLOYMENT (Government Code section 54957)

Title: City Manager

**This item was received and filed.**

##### 2.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: 410 B Street (Parking Lot 2) APN 010-045-025

Agency Negotiator: Jason Nutt, Assistant City Manager; Raissa de la Rosa, Deputy Director of Economic Development

Negotiating Parties: Cornerstone Properties, LLC

Under Negotiations: Price and terms of sale

**This item was received and filed.**

##### 2.3 CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Designated Representatives: Jan Mazyck, Chief Financial Officer, Amy Reeve, Human Resources Director, Jeremia Mills, Employee Relations Manager, and Jeff Berk, Chief Assistant City Attorney.

Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 1021, (Employee Units 8 and 14); Public Safety Management Association (Employee Unit 9); Executive Management (Employee Unit 10); Middle Management (Employee Unit 11); Confidential (Employee Unit 12); Mechanics (Employee Unit 13); City Attorney (Employee Unit 15); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

**This item was received and filed.**

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

Name of Case: County of Sonoma, City of Santa Rosa, *et al.* v. Pacific Gas and Electric Company, *et al.*  
Court Case No. SCV-267391

**This item was received and filed.**

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

Name of Case: Marqus Martinez, *et al.* v. City of Santa Rosa, *et al.*  
Court Case No. USDC Northern District of California 3:20-cv-04135

**This item was received and filed.**

Mayor Rogers adjourned closed session at 8:42 p.m. and

reconvened to open session at 8:44 p.m.

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

**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

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

City Attorney Sue Gallagher reported Council met in closed session on Items 2.1 no action was taken, Item 2.2 Council gave direction to real property negotiators; Item 2.3 gave direction to labor negotiators, Item 2.4 gave direction to legal counsel, and Item 2.5 gave direction to legal counsel.

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

Mayor Rogers adjourned the special meeting at 8:48 p.m. The next regular meeting will be held on April 27, 2021, at a time to be set by the Mayor.

**Approved on:**

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**Stephanie A. Williams**  
City Clerk