CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY, JUNE 10, 2024 CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 'C' STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Note: Information on any actions taken in Closed Session that were publicly reported in the Open Session may be found in the City Clerk's minutes. David J. Karlin, Senior Deputy City Attorney, reports the results of the Closed Session meeting of June 10, 2024, as follows:

CLOSED SESSION MEETING FOR MONDAY, JUNE 10, 2024, AT 10:00 A.M.

ROLL CALL:

Present: Mayor Gloria, Council President Elo-Rivera, Council President Pro Tem

LaCava, and Councilmembers, Campbell, Whitburn, Foster III, von Wilpert,

Lee, and Campillo.

Absent: Councilmember Moreno, Council District 8, absent for the meeting.

CLOSED SESSION ITEMS:

Conference with Legal Counsel – Existing Litigation, pursuant to California Government Code section 54956.9(d)(1):

CONSENT ITEMS

Staff presentations on the Consent Items listed below will be waived unless a request is made by a Councilmember for a specific item to be heard during the Discussion portion of the Closed Session agenda. Requests may be made during the meeting by notifying the Mayor or presiding officer.

CS-1 Matthew Bradley v. City of San Diego

San Diego Superior Court Case No. 37-2021-00037216- CU-PO-CTL Risk Management Department Claim File No. 24711

SCDCA Assigned: R. A. Stephan

Report: Nothing to report.

CS-2 Maria Palafox, et al v. El Corre Caminos Inc., et al.

San Diego Superior Court Case No. 37-2022-00001260-CU-PA-CTL Risk Management Department Claim File No. 28581

DCA Assigned: J. P. Pearson

Report: Nothing to report.

CS-3 Rebecca Wilhite v. City of San Diego

San Diego Superior Court Case No. 37-2022-00033987-CU-PO-CTL Risk Management Department Claim File No. 28290

DCA Assigned: M. T. Neff

Report: Nothing to report.

DISCUSSION ITEMS

CS-4 All Peoples Church v. City of San Diego

United States District Court Case No. 24cv0562 TWR MSB Risk Management Department Claim File No. 36475

SDCA Assigned: B. P. Syz

Report: Nothing to report.

CS-5 Merrick B. Garland, Attorney General, et al. v. Jennifer VanDerStok, et al.

United States Supreme Court Docket 23-852 (Amicus Curiae Participation) Risk Management Department Claim File No. N/A

DCA Assigned: J. Rau

The City Council voted on Closed Session Item No. 5, Merrick B. Garland, Attorney

General, et al. v. Jennifer VanDerStok, et al., United States Supreme Court Case No.

23-852, to join in the litigation as an amicus participant supporting the federal government's ghost gun regulations.

The motion passed 8 to 0, with Councilmember Moreno absent.

Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

CS-6 Property: 3554-3590 Kettner Boulevard, San Diego, California

Agency Negotiators: Christina Bibler, Economic Development Director

Lucy Contreras, Deputy Director, Department of Real Estate and

Airport Management

Karen Johnson, Asset Manager, Department of Real Estate and

Airport Management

Casey Smith, Deputy Chief Operating Officer

Mara Elliott, City Attorney

Jean Jordan, Assistant City Attorney

Kevin Reisch, Senior Chief Deputy City Attorney

Andrew Alfonso, Deputy City Attorney

Negotiating Parties: City of San Diego and Kettner Vine Creative House LLC, a

California limited liability company

Under Negotiation: Price and payment terms for potential acquisition of an interest or

estate in the real property located at 3554-3590 Kettner Boulevard,

San Diego, California

DCA Assigned: A. Alfonso and K. Reisch

Report: Nothing to report.

REPORTED BY: /s/ David J. Karlín

David J. Karlin Senior Deputy City Attorney