

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY, JUNE 24, 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 24, 2024, as follows:

CLOSED SESSION MEETING FOR MONDAY, JUNE 24, 2024, AT 10:00 A.M.

ROLL CALL:

Present: Mayor Gloria, Council President Elo-Rivera, Council President Pro Tem LaCava, and Councilmembers Whitburn, Foster III, von Wilpert, Lee, Campillo, and Moreno.

Absent: Councilmember Campbell, Council District 2, absent for the meeting.

CLOSED SESSION ITEMS:

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

CS-1 *Deborah Gatto v. City of San Diego*

San Diego Superior Court Case No. 37-2022-00009498-CU-PO-CTL
Risk Management Department Claim File No. 22169

DCA Assigned: K. R. Yee

Report: Nothing to report

Conference with Legal Counsel – Significant Exposure to Litigation, pursuant to California Government Code section 54956.9(d)(2):

CS-2 **Number of Cases: One**

Risk Management Department Claim File No.: 29901

DCA Assigned: D. E. Abad

Report: Nothing to report.

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

CS-3 *Salvador Lua v. City of San Diego, et al.*

United States District Court Case No. 23cv32-JAH-BLM
Risk Management Department Claim File No. 24583

DCA Assigned: E. L. Atkins

Report: Nothing to report.

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

CS-4 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
Stephen Cushman
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. Karlin*

David J. Karlin
Senior Deputy City Attorney