

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY, SEPTEMBER 23, 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 September 23, 2024, as follows:

CLOSED SESSION MEETING FOR MONDAY, SEPTEMBER 23, 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 *Paul Hiller v. City of San Diego*

San Diego Superior Court Case No. 37-2023-00016879-CU-PO-CTL
Risk Management Department Claim File No.: 32022

DCA Assigned: I. G. Williamson

Report: Nothing to report.

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

CS-2 *Police Pistol Range; San Diego County Air Pollution Control District Notice of Violation No. APCD2022-NOV-000430*

San Diego County Air Pollution Control District Notice of Violation No.
APCD2022-NOV-000430

Risk Management Department Claim File No. N/A

SDCA Assigned: F. M. Ortlieb

Report: Nothing to report.

Conference with Labor Negotiators, pursuant to California Government Code section 54957.6:

CS-3 City Designated Management Team Representatives:

ACA Assigned: J. McNeill

Report: Nothing to report.

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

CS-4 Property: 101 Ash Street, San Diego, California

Agency Negotiators: Christina Bibler, Economic Development Director
Jay Goldstone, Special Advisor to the Mayor
Casey Smith, Deputy Chief Operating Officer

Negotiating Parties: City of San Diego and (1) Homeless No More, Inc., a California nonprofit public benefit corporation; (2) Affirmed Housing Group, a California corporation; and (3) Create Dev LLC / MRK Partners Inc.

Under Negotiation: Price and payment terms for potential disposition of an interest or estate in the real property located at 101 Ash Street, San Diego, CA, 92101.

SDCA Assigned: K. Reisch

DCA Assigned: B. Byun

Report: Nothing to report.

REPORTED BY: *David J. Karlin*

David J. Karlin
Senior Deputy City Attorney