CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY, JANUARY 27, 2025 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 January 27, 2025, as follows:

CLOSED SESSION MEETING FOR MONDAY, JANUARY 27, 2025, AT 10:00 A.M.

ROLL CALL:

- Present: Mayor Gloria, Council President La Cava, Council President Pro Tem Lee, and Councilmembers, Campbell, Whitburn, Foster III, von Wilpert, Campillo, and El-Rivera.
- 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):

CS-1 *Guadalupe Isais v. City of San Diego* San Diego Superior Court Case No. 37-2022-0034246-CU-PA-CTL Risk Management Department Claim File No. 29079

DCA Assigned: J. P. Pearson

Report: Nothing to report.

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

CS-2 Property: 101 Ash Street, San Diego, California

Agency Negotiator:	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 (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

SDCA Assigned: K. Reisch, Senior Deputy City Attorney

DCA Assigned: J. Gough Inman

Report: Nothing to report.

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

CS-3 Zache St. Vil, et al. v. City of San Diego San Diego Superior Court Case No. 37-2023-00018638-CU-PO-CTL Risk Management Department Claim File No. 30724

SDCA Assigned: K. L. McGeehan

Report: Nothing to report.

CS-4 Isabella Araceli Franco v. City of San Diego, et al. San Diego Superior Court Case No. 37-2023-00044352-CU-PA-CTL Risk Management Department Claim File No. 33144

DCA Assigned: Z. H. Rowland

Report: Nothing to report.

CS-5 Patrice Baker, et al. v. City of San Diego

United States District Court Case No. 3:19-cv-1013-JO (DEB) Risk Management Department Claim File No. 22699

DCA Assigned: J. K. Goodman

Report: Nothing to report.

CS-6 Maria Natalie Brasil v. City of San Diego San Diego Superior Court Case No. 37-2020-00012129-CU-PO-CTL Risk Management Department Claim File No. 22859

DCA Assigned: G. D. Leasure

Report: Nothing to report.

REPORTED BY: /s/ David Karlin

David J. Karlin Senior Deputy City Attorney