

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY, JANUARY 22, 2024
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 ‘C’ STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. M. Travis Phelps, Assistant City Attorney, reports the results of the Closed Session meeting of January 22, 2024, as follows:

CLOSED SESSION MEETING FOR MONDAY, JANUARY 22, 2024, AT 10:00 A.M.

ROLL CALL:

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

Absent: Councilmember Campillo, Council District 7, absent for the meeting and Councilmember Moreno, left early at 12:15 p.m. for CS-1.

CLOSED SESSION ITEMS:

Conference with Real Property Negotiators, pursuant to California Government Code Section 54956.8:

CS-1 Property: Approximately 48.5-acre Sports Arena site, located at 3500, 3250, 3220 and 3240 Sports Arena Boulevard, in the Midway-Pacific Highway Community

DCA Assigned: K. J. Reisch and D. G. Williams

Report: Nothing to report.

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

CS-2 City Designated Management Team Representatives:

ACA Assigned: J. McNeill

Report: Nothing to report.

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

CS-3 *Climate Action Campaign, et al. v. City of San Diego*

San Diego Superior Court Case No. 37-2022-00036430-CU-TT-CTL
Risk Management Department Claim File No.: 30636

DCA Assigned: J. Mickova Will

Report: Nothing to report.

CS-4 *Coastal Environmental Rights Foundation v. City of San Diego*

San Diego Superior Court Case No. 37-2023-00006754-CU-TT-CTL
Risk Management Department Claim File No.: 31798

CDCA Assigned: T. L. Krentz

Report: Nothing to report.

REPORTED BY: */s/ M. Travis Phelps*

M. Travis Phelps
Assistant City Attorney