

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY, DECEMBER 4, 2023
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. David J. Karlin, Senior Deputy City Attorney, reports the results of the Closed Session meeting of December 4 , 2023, as follows:

CLOSED SESSION MEETING FOR MONDAY, DECEMBER 4, 2023, AT 10:00 A.M.

ROLL CALL:

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

Absent: None; all present.

CLOSED SESSION ITEMS:

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

CS-1 *HCA Penthouse Apartments LP v. City of San Diego*

San Diego Superior Court Case No. 37-2022-00030433-CU-EI-CTL
Risk Management Department Claim File No. 26524

DCA Assigned: S. A. Wigdor-Roberts

Report: Nothing to report.

CS-2 *Reyna Sanchez v. City of San Diego*

San Diego Superior Court Case No. 37-2021-00035596-CU-PO-CTL
Risk Management Department Claim File No. 26165

DCA Assigned: K. R. Yee

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.

Public Employee Appointment Pursuant to California Government Code Section 54957:

CS-4 Interim Executive Director, Commission on Police Practices

DCA Assigned: Joan F. Dawson

Report: Nothing to report.

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

CS-5 Property: Approximately 48.5-acre Sports Arena site, located at 3500, 3250, 3220 and 3240 Sports Arena Boulevard in the Midway-Pacific Highway Community

Agency Negotiators: Casey Smith, Christina Bibler, Jessica Anderson

Negotiating Parties: City of San Diego and Midway Rising, LLC

Under Negotiation: Price and payment terms for a purchase and sale or lease agreement.

Report: Nothing to report.

REPORTED BY: */s/ David J. Karlin*

David J. Karlin
Senior Deputy City Attorney