

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY, MAY 13, 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 May 13, 2024, as follows:

CLOSED SESSION MEETING FOR MONDAY, MAY 13, 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 Campillo.

Absent: Councilmember Foster III, Council District 4, and Councilmember Moreno, Council District 8 absent for CS-4.

CLOSED SESSION ITEMS:

CONSENT ITEMS

Staff presentations on the Consent Items listed below will be waived unless a request is made by any Councilmember for a specific item to be heard during the Discussion portion of the Closed Session agenda. Requests may be made during the meeting by notifying the Mayor or presiding officer.

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

CS-1 *Daniel McMahon v. City of San Diego*

San Diego Superior Court Case No. 37-2022-00008104-CU-PO-CTL
Risk Management Department Claim File No. 28231

DCA Assigned: R. J. Rice and H. R. Whitehead

Report: Nothing to report.

CS-2 *Rene Andrade v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2021-00005881-CU-PO-CTL
Risk Management Department Claim File No. 25444

DCA Assigned: H. R. Whitehead

Report: Nothing to report.

CS-3 *Bonny Fournier Carney v. City of San Diego*

San Diego Superior Court Case No. 37-2020-00023766-CU-PO-CTL
Risk Management Department Claim File No. 24419

DCA Assigned: J. P. Pearson

Report: Nothing to report.

DISCUSSION ITEMS

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
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.

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

CS-5 *Jacob G. v. City of San Diego*

San Diego Superior Court Case No. 37-2023-00003981-CU-PO-CTL
Risk Management Department Claim File No. 30336

DCA Assigned: R. J. Rice

Report: Nothing to report.

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

David J. Karlin
Senior Deputy City Attorney