

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, OCTOBER 8, 2019
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. Prescilla Dugard, Senior Chief Deputy City Attorney, reports the results of the Closed Session meeting of October 8, 2019, as follows:

CLOSED SESSION MEETING FOR TUESDAY, OCTOBER 8, 2019, AT 11:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Gomez, and Councilmembers Bry, Campbell, Ward, Montgomery, Kersey, Cate, Sherman, and Moreno.

Absent: None; all present.

CLOSED SESSION ITEMS:

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

CS-1 Property: Mission Valley Stadium Site at 9449 Friars Road, consisting of approximately 132 acres

Agency Negotiators: Cybele Thompson, Director, Real Estate Assets Department
Mike Hansen, Director, Planning Department
Kris Michell, Chief Operating Officer
Ronald Villa, Assistant Chief Operating Officer
Erik Caldwell, Deputy Chief Operating Officer
Shauna Lorange, Director, Public Utilities Department
Jean Catling, Principal Appraiser, Real Estate Assets Department
Lynn LaChapelle, Managing Director, Jones Lang LaSalle
Matt Do, Senior Vice President, Jones Lang LaSalle
Mara Elliott, City Attorney
Sanna Singer, Assistant City Attorney
Kevin Reisch, Senior Chief Deputy City Attorney
Melissa Ables, Deputy City Attorney

Negotiating Parties: City of San Diego and San Diego State University

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

SCDCA Assigned: Kevin Reisch

The Council will meet with the City's negotiating team to grant authority regarding the price and payment terms for the City's potential sale of the approximately 132-acre Mission Valley stadium site to San Diego State University (SDSU). The City and SDSU are negotiating a purchase and sale agreement in accordance with Measure G (Mission Valley Stadium – SDSU West Initiative), approved by local voters in November 2018.

Report: Nothing to report.

REPORTED BY: /s/ Prescilla Dugard
Prescilla Dugard
Senior Chief Deputy City Attorney