CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, APRIL 9, 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. Mary Nuesca, Assistant City Attorney for Special Projects, reports the results of the Closed Session meeting of April 9, 2019, as follows:

CLOSED SESSION MEETING FOR TUESDAY, APRIL 9, 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 Legal Counsel – Existing Litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 *Greenbrier Community Association v. City of San Diego* San Diego Superior Court Case No. 37-2017-00017228-CU-PO-CTL Risk Management Department Claim File No. 13867

DCA Assigned: J. Will

Report: Nothing to report.

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

CS-2	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

John Helminski, Assistant 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 component of a purchase and sale agreement

CDCA Assigned: K. Reisch

Report: Nothing to report.

REPORTED BY: <u>/s/ Mary T. Nuesca</u>

Mary T. Nuesca Assistant City Attorney for Special Projects