CITY COUNCIL OF THE CITY OF SAN DIEGO THE SPECIAL CLOSED SESSION MEETING REPORT FOR MONDAY, APRIL 22, 2024

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 'C' STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE SPECIAL 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 Special Closed Session meeting of April 22, 2024, as follows:

<u>SPECIAL CLOSED SESSION MEETING FOR MONDAY, APRIL 22, 2024, AT 9:00 A.M.</u>

ROLL CALL:

Present: Mayor Gloria, Council President Elo-Rivera, Council President Pro Tem

LaCava, and Councilmembers, Campbell, Whitburn, Foster III, von Wilpert,

Lee, Campillo, and Moreno.

Absent: Not applicable.

SPECIAL CLOSED SESSION ITEMS:

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

SCS-1 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):

SCS-2 In re: Bird Global, Inc., et al

United States Bankruptcy Court, Southern Dist. Of Florida, Miami Division Case No. 23-20514-CLC

Risk Management Department Claim File No.: N/A

DCA Assigned: M. T. Phelps and S. M. Robinson

Outside Counsel: S. Berman, Shumaker, and V. Renda, Pinnacle Legal, P.C.

Report: Nothing to report.

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

SCS-3 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.

REPORTED BY: /s/ David J. Karlín

David J. Karlin

Senior Deputy City Attorney