



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
MAY 14, 2024
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 10:30 a.m.

PLEDGE OF ALLEGIANCE

Mayor Rowse.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez (10:43 a.m.), Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Randy Rowse.

Councilmembers absent: None.

Staff present: Interim City Administrator Sarah Knecht, Acting City Attorney Tava Ostrenger, City Clerk Services Manager Sarah Gorman.

RECUSAL

Councilmember Friedman announced that he was recusing himself from participating in this item because he is a small shareholder in Disney.

RECESS

Mayor Rowse recessed to closed session at 10:32 a.m. and stated that no reportable action is anticipated.

CLOSED SESSION

- 1. Subject: Conference with City Attorney – Existing Litigation – Gov. Code §54956.9(d)(1) (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Disney Platform Distribution, Inc., et al. v. Keith DeMartini, et al.
SBSC Case No. 24CV02313 and Disney Platform Distribution, Inc., et al. v. COSB
SBSC Case No. 24CV02314.

Scheduling: Duration 30 mins; anytime
Report: None anticipated

Document:
- May 14, 2024, report from the City Attorney.

Time:
- 10:33 a.m. – 11:15 a.m.

No report made.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

No one wished to speak.

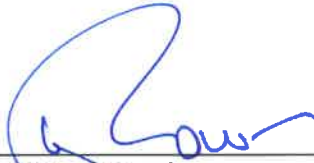
ADJOURNMENT

Mayor Rowse adjourned the meeting at 11:15 a.m.

Approved and adopted by the City Council of the City of Santa Barbara on June 11, 2024.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER