



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
AUGUST 20, 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 (10:49 a.m.), Oscar Gutierrez (10:39 a.m.), Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Randy Rowse.

Councilmembers absent: None.

Staff present: City Administrator Kelly McAdoo, Assistant City Attorney Tava Ostrenger, Deputy City Clerk Norma Welche.

PUBLIC COMMENT ON ITEMS LISTED ON THE AGENDA

No one wished to speak.

RECESS

Mayor Rowse recessed to closed session at 10:31 a.m. and stated that no reportable action is anticipated.

CLOSED SESSIONS

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 Grand Santa Barbara LLC v. City of Santa Barbara, et al., SBSC Case No. 24CV03870.

Scheduling: Duration 15 mins; anytime

Report: None anticipated

Document:

- August 20, 2024, report from the City Attorney.

Time:

- 10:31 a.m. – 10:55 a.m.

Report:

No report made.

2. Subject: Conference with Real Property Negotiators (330.03)

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to discuss the proposal of price and terms of payment for a lease of the real property located at 916, 918, and 920 State Street.

Real Property: 916, 918, and 920 State Street (APN 039-322-052)

City Negotiators: Sarah J. Knecht, City Attorney; John S. Doimas, Assistant City Attorney; Heather Minter, Deputy City Attorney-Lessor

Negotiating Party: David Corwin; Metropolitan Theatres Corporation - Lessee

Under Negotiation: Price and terms of lease agreement

Scheduling: Duration, 15 mins; anytime

Report: None anticipated

2. Subject: Conference with Real Property Negotiators (330.03) (CONT'D)

Document:

- August 20, 2024, report from the City Attorney.

Time:

- 10:56 a.m. – 11:13 a.m.

Report:

No report made.

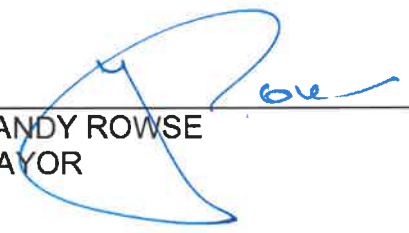
ADJOURNMENT

Mayor Rowse adjourned the meeting at 11:13 a.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 10, 2024.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER

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