



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING JANUARY 29, 2019 COUNCIL CHAMBERS, 735 ANACAPA

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 11:30 a.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Oscar Gutierrez, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, Deputy City Clerk Angela Rodriguez.

PUBLIC COMMENT

NOTICES

1. Subject: The City Clerk has on Thursday, January 24, 2019, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

RECESS

Mayor Murillo recessed to closed session at 11:31 a.m. and stated that there is no report anticipated.

CLOSED SESSIONS

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

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to consider price and terms of payment for the possible re-negotiation of the Paseo Nuevo Ground Lease.

Real Property: Paseo Nuevo Leasehold APN No.: 037-400-019, 037-400-002, 037-400-004

City Negotiators: Paul Casey, City Administrator; Nina Johnson, Senior Assistant to City Administrator; Ariel Calonne, City Attorney; Sarah Knecht, Assistant City Attorney; Allan Kotin, Allan D. Kotin & Associates

Negotiating Parties: Paseo Nuevo Owner LLC

Under Negotiation: Price and terms of payment for possible re-negotiation of Paseo Nuevo Lease.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

- January 29, 2019, report from the City Attorney.

Time:

- 11:30 a.m. – 12:10 p.m.

No report made.

3. Subject: Conference With City Attorney – Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code section 54956.9(d)(2) & (e)(2) and take appropriate action as needed.

The anticipated litigation is based upon significant exposure to litigation arising out of the desalination construction issues.

Scheduling: Duration: 15 minutes; anytime

Report: None anticipated

Documents:

- January 29, 2019, report from the City Attorney.

Time:

- 12:10 p.m. – 12:40 p.m.

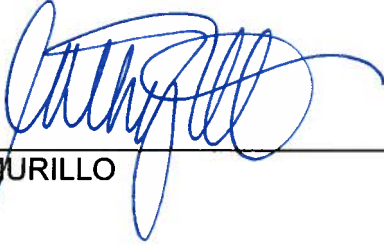
ADJOURNMENT

Mayor Murillo adjourned this Special Meeting at 12:40 p.m. to be continued at the end of the January 29, 2019 Regular Meeting.

Approved and adopted by the City Council of the City of Santa Barbara on February 26, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER