



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
NOVEMBER 12, 2024
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 11:31 a.m.

PLEDGE OF ALLEGIANCE

Mayor Rowse.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez (11:40 a.m.), Oscar Gutierrez, Meagan Harmon, Kristen W. Sneddon, Mayor Randy Rowse.

Councilmembers absent: Mike Jordan.

Staff present: City Administrator Kelly McAdoo, City Attorney Sarah J. Knecht, Deputy City Clerk Norma Welche.

RECESS

Mayor Rowse recessed to closed session at 11:33 a.m. and stated that no reportable action is anticipated.

CLOSED SESSIONS

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

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

Real Property: 918 State Street Cookie Plug SB Inc. (APN 039-322-052)

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

Negotiating Party: 918 State Street: Cookie Plug SB Inc.: Craig Allen, Esq.; Annette Rodriguez - Licensee

Under Negotiation: Price and terms of lease agreement

Scheduling: Duration, 30 mins; 11:30 a.m.

Report: None anticipated

Document:

- November 12, 2024, report from the City Attorney.

Time:

- 11:35 a.m. – 11:50 a.m.

Report:

- No report made.

2. Subject: Conference with City Attorney--Anticipated Litigation -- Gov. Code § 54956.9(d)(2) & (e)(3) (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)(3) and take appropriate action as needed.

The anticipated litigation is based upon significant exposure arising out of the claim filed on October 11, 2024, through the law firm of Christina A. Humphrey; a copy is on file with the City Clerk's office.

Scheduling: Duration: 1 hour; 11:30 a.m.

Report: None anticipated

Document:

- November 12, 2024, report from the City Attorney.

Time:

- 11:51 a.m. – 1:15 p.m.

Report:

- No report made.

PUBLIC COMMENT ON ITEMS LISTED ON THE AGENDA

No one wished to speak.

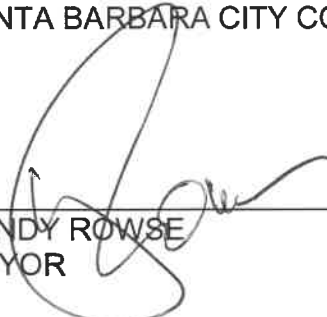
ADJOURNMENT

Mayor Rowse adjourned the meeting at 1:15 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on December 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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