



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING FEBRUARY 28, 2023 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 11:00 a.m.

PLEDGE OF ALLEGIANCE

Mayor Rowse.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez (11:07 a.m.) Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Rowse.

Councilmembers absent: None.

Staff present: City Administrator Rebecca Bjork, City Attorney Sarah Knecht, Deputy City Clerk Niko Lopez.

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 consider price and terms of payment for the possible re-negotiation of the Paseo Nuevo Ground Lease and the Macy's Ground Lease.

Real Property: Macy's leasehold APN No.: 037-400-003; 037-400-004;
Paseo Nuevo Leasehold APN No.: 037-400-019, 037-400-002, 037-400-004

City Negotiators: Rebecca Bjork, City Administrator; Sarah J. Knecht, City Attorney; Dan Hentschke, Assistant City Attorney

Negotiating Parties: Paseo Nuevo Propco, LLC

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

Scheduling: Duration, 1 hour; anytime
Report: None anticipated

Document:
- February 28, 2023, report from the City Attorney.

Time:
- 11:05 a.m. – 11:30 a.m.

No report made.

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

The significant exposure to litigation arises from the December 8, 2022 letter from the Law Office of Christina Humphrey regarding an employment matter.

Scheduling: Duration: 30 minutes; anytime
Report: None anticipated

Document:
- February 28, 2023, report from the City Attorney.

Time:
- 11:30 a.m. – 11:57 p.m.

No report made.

ADJOURNMENT

Mayor Rowse adjourned the meeting at 11:57 a.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 11, 2023.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: _____

SARAH GORMAN
CITY CLERK SERVICES MANAGER

