



CLOSED SESSION

**City of San Bernardino
Request for Council Action**

Date: July 3, 2024
To: Honorable Mayor and City Council Members
From: Rochelle Clayton, Acting City Manager
Sonia Carvalho, City Attorney
Department: City Attorney
Subject: **CLOSED SESSION**

Recommendation:

(A) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Pursuant to Government Code Section 54956.9(a) and (d)(1):

- i. Juanita Martinez v. The Home Depot, et al., San Bernardino Superior Court, Case No. CIVDS1936862
- ii. Gary Saenz, et al. v. City of San Bernardino, et al., San Bernardino Superior Court, Case No. CIVDS2003802
- iii. Tyson et al. v. City of San Bernardino, et al., United States District Court, Central District Case No. 5:23-cv-01539 TJH (KKx)
- iv. Sharon Bailey v. City of San Bernardino, et al., San Bernardino Superior Court, Case No. CIVSB2216529
- v. Steve Carrigan v. City of San Bernardino and Kimberly Calvin, Superior Court of the County of San Bernardino Case No. CIV SB 2419810

(B) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation (Pursuant to Government Code Section 54956.9(d)(2)):

- i. Notice of Claim, Asa Carraway, dated January 12, 2024, Claim No. GHC0066973

(C) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- i. Property: 300 North E Street (Parcel Map 688, Parcel 12 Book 25 Page 47 Parcel Map 688 Parcel No. 12 formally known as City PTN Blk 12 and PTN 3rd St VAC)
City Negotiator: City Manager or Designee
Negotiating Parties: El Corte Ingles

Under Negotiations: Price and Terms of Exclusive Negotiating Agreement

- ii. Property: Lutheran Social Services Site, 1354 N. G Street, San Bernardino, CA 92405 (APN 0145-193-07, 08, 10, and 22)
City Negotiator: City Manager or Designee
Negotiating Parties: Lutheran Social Services
Under Negotiations: Price and Terms of Easement