



SAN DIEGO
HOUSING
COMMISSION

SPECIAL MEETING AGENDA

SAN DIEGO HOUSING COMMISSION
SPECIAL MEETING AGENDA
OCTOBER 5, 2018, 9:01 A.M.
SMART CORNER
4TH FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101

Chair Frank Urtasun
Vice Chair Stefanie Benvenuto
Commissioner Ryan Clumpner
Commissioner Margaret Davis
Commissioner Johanna Hester
Commissioner Kellee Hubbard
Commissioner Tim Walsh

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ADOPTION AGENDA

100 [HCR18-092](#) [Approval of Contingent Settlement of a Lawsuit between the San Diego Housing Commission and the Housing Authority of the City of San Diego \(the Plaintiffs\) and JSP Rancho Del Rio, L.P.](#)

Special Meeting Shortened Advance Notice of San Diego Housing Commission hearing of the following matter has been provided to the Housing Authority members pursuant to the provisions of San Diego Municipal Code section 98.0301(e)(4)(B).

That the San Diego Housing Commission (Housing Commission) Board of Commissioners take the following actions:

- 1) Approve the contingent settlement and proceed to work with the City of San Diego's Real Estate Assets Department to process a potential sale or lease of the property from



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the City of San Diego to JSP Rancho Del Rio, L.P. (the Sublessee), on terms set forth in this Report, in a form drafted by General Counsel, as approved by the President & CEO of the Housing Commission, or designee;

- 2) Authorize the President & CEO, or designee, to execute a settlement agreement, in conformance with the deal points set forth in this report, as approved by General Counsel; and
- 3) Authorize the President & CEO, or designee, to perform such acts as are necessary to implement these approvals.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will convene in closed session on Friday, October 5, 2018, at 9:01 a.m. with the following agenda:

- I. Announcement by Counsel of the Matters to be discussed in Closed Session and the basis upon which each will be discussed, as referenced within the Brown Act.
- II. Public Testimony and Comment, if any, concerning any matter on the Closed Session Agenda.
- III. Commissioner comments, if any.
- IV. Commission will convene in closed session to consider the following agenda:
 - A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to subdivision (c) of section 54954.5 of the Government Code and pursuant to subdivision (d)(1) of section 54956.9:

One (1) matters:

SDHC vs. JSP Rancho del Rio, LP, and Jackson Square Properties, LLC,
Superior Court of California, County of San Diego, Case No. 37-2017-00010099-CU-BC-CTL;

Description of Actions: Counsel will seek direction from the Housing Commission concerning the prosecution and/or defense of the matters referenced above. Counsel will seek direction from the Housing Commission.
- V. Announcement of Actions Taken in Closed Session.
- VI. Adjournment.

ADJOURNMENT