ATTENDANCE

Present:
Chair Stefanie Benvenuto
Vice Chair Ryan Clumpner
Commissioner Dion Akers
Commissioner Margaret Davis
Commissioner Johanna Hester
Commissioner Kellee Hubbard
Commissioner Eugene “Mitch” Mitchell
President & CEO Richard C. Gentry
General Counsel Charles Christensen
General Counsel Walter Spath

CLOSED SESSION

The San Diego Housing Commission convened on Friday, May 15, 2020, at 9:02 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.
   There were no public comments.

III. Commissioner comments, if any.
   There were no Commissioner comments.

IV. Commission convened in closed session at 9:07 a.m. to consider the following agenda:

   A. CONFERENCE WITH LEGAL COUNSEL:

      Conference with Real Property Negotiations (§ 54956.8)
      Properties 1 through 10 below:
Property 1: 819 University Avenue, San Diego, CA 92103; APN 452-093-44-00
Agency Negotiation: Richard C. Gentry; Jeff Davis; Mike Pavco; Pari Zaker; Charles B. Christensen; Walter Spath III
Negotiating Parties: Aki Ito, Vantaggio Suites Hillcrest LLC
Under Negotiation: Instructions to Real Estate Negotiators will concern price and terms of payment.

Property 2: 828-830 6th Avenue, San Diego, CA 92101; APN 533-575-08-00
Agency Negotiation: Richard C. Gentry; Jeff Davis; Mike Pavco; Pari Zaker; Charles B. Christensen; Walter Spath III
Negotiating Parties: St. James Hotel LLC
Under Negotiation: Instructions to Real Estate Negotiators will concern price and terms of payment.

Property 3: 5343 Adobe Falls Road, San Diego, CA 92120; APN 462-440-07-00
Agency Negotiation: Richard C. Gentry; Jeff Davis; Mike Pavco; Pari Zaker; Charles B. Christensen; Walter Spath III
Negotiating Parties: Mandira Investments LLC
Under Negotiation: Instructions to Real Estate Negotiators will concern price and terms of payment.

Property 4: 3878 Dalbergia Court, San Diego, CA 92113; APN 550-760-14-00
Agency Negotiation: Richard C. Gentry; Jeff Davis; Mike Pavco; Pari Zaker; Charles B. Christensen; Walter Spath III
Negotiating Parties: Krishna Hospitality LP
Under Negotiation: Instructions to Real Estate Negotiators will concern price and terms of payment.

Property 5: 4747 Pacific Highway, San Diego, CA 92110; APN 760-216-19-00
Agency Negotiation: Richard C. Gentry; Jeff Davis; Mike Pavco; Pari Zaker; Charles B. Christensen; Walter Spath III
Negotiating Parties: E-Z 8 MOTEL
Under Negotiation: Instructions to Real Estate Negotiators will concern price and terms of payment.

Property 6: 3737 Midway Drive, San Diego, CA 92110; APN 441-250-22-00
Agency Negotiation: Richard C. Gentry; Jeff Davis; Mike Pavco; Pari Zaker; Charles B. Christensen; Walter Spath III
Negotiating Parties: K & A Motels & Anjali Enterprise LLC
Under Negotiation: Instructions to Real Estate Negotiators will concern price and terms of payment.

Property 7: 3350 Rosecrans Street, San Diego, CA 92110; APN 450-802-13-00
Agency Negotiation: Richard C. Gentry; Jeff Davis; Mike Pavco; Pari Zaker; Charles B. Christensen; Walter Spath III
Negotiating Parties: Pacifica Rosecrans LP & Partnership LF Kelly Investments
Under Negotiation: Instructions to Real Estate Negotiators will concern price and terms of payment.

Property 8: 3330 Gains Street, San Diego, CA 92110; APN 450-802-16-00
Agency Negotiation: Richard C. Gentry; Jeff Davis; Mike Pavco; Pari Zaker; Charles B. Christensen; Walter Spath III
Negotiating Parties: Pacifica Rosecrans LP & Partnership LF Kelly Investments
Under Negotiation: Instructions to Real Estate Negotiators will concern price and terms of payment.

Property 9: 5399 Adobe Falls Road, San Diego, CA 92120; APN 462-440-20-00
Agency Negotiation: Richard C. Gentry; Jeff Davis; Mike Pavco; Pari Zaker; Charles B. Christensen; Walter Spath III
Negotiating Parties: Palm Tree Hospitality Corp.
Under Negotiation: Instructions to Real Estate Negotiators will concern price and terms of payment.

Property 10: 2901 Nimitz Blvd, San Diego, CA 92106; APN 530-761-03-00
Agency Negotiation: Richard C. Gentry; Jeff Davis; Mike Pavco; Pari Zaker; Charles B. Christensen; Walter Spath III
Negotiating Parties: Nobel Family Trust (02-18-98)
Under Negotiation: Instructions to Real Estate Negotiators will concern price and terms of payment.

V. Announcement of Actions Taken in Closed Session.
The San Diego Housing Commission Board of Commissioners voted 7-0 to give direction to the real estate negotiators to negotiate no further on properties one through 10 listed on the Closed Session Agenda.

VI. Adjournment.
Chair Benvenuto adjourned the meeting at 10:08 a.m.
Special Meeting Minutes of May 15, 2020

Respectfully submitted,

Scott Marshall
Vice President
Communications and Government Relations
San Diego Housing Commission

Approved by,

Richard C. Gentry
President & Chief Executive Officer
San Diego Housing Commission