

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
January 8, 2020**

1. CALL TO ORDER

This Special Meeting of the Santee City Council was called to order by Mayor John W. Minto at 6:02 p.m.

ROLL CALL: Present: Mayor John W. Minto, Vice Mayor Laura Koval and Council Members Ronn Hall, Stephen Houlahan and Rob McNelis – 5.

Officers present: City Manager Marlene Best, City Attorney Shawn Hagerty and City Clerk Annette Ortiz.

Council Members recessed at 6:03 p.m. and convened in Closed Session at 6:03 p.m.

2. PUBLIC COMMENT

None

3. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code section 54956.8)

Property: Parcel 4 of Parcel Map 18857 located in Trolley Square (Library site)

City Negotiator: City Manager

Negotiating Parties: Excel Hotel Group and Vestar Kimco Santee, LP

Under Negotiation: Price and terms of payment

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation

(Government Code Section 54956.9(d)(4))

Initiation of litigation (one case)

Council Members reconvened in Open Session at 6:30 p.m. with all members present.

Mayor Minto reported that for Item 3, direction was given to staff.

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:31 p.m.

Prepared by:


James Jeffries, Administrative Secretary

Date Approved: January 22, 2020


Annette Ortiz, CMC, City Clerk