# CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY, APRIL 18, 2005 CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12<sup>TH</sup> FLOOR 202 "C" STREET

SAN DIEGO, CA 92101

#### **ROLL CALL:**

Present (Monday): Mayor Dick Murphy, Councilmembers Peters, Young,

Maienschein, Frye, and Inzunza

Absent (Monday): Councilmember Zucchet - Dist. 2 (Absent for Items CS-1 only)

Councilmember Atkins – Dist. 3 (Absent for Item CS-1 only) Councilmember Madaffer – Dist. 7 (Absent for Item CS- 3 only)

#### REPORTING RESULTS OF CLOSED SESSION MEETING

The following are the results of the Closed Session Meeting of April 18, 2005, as reported by Deputy City Attorney Christopher Morris (Items CS-1 and 2) and Assistant City Attorney Les Girard (Item CS-3):

#### **CLOSED SESSION ITEMS:**

Conference with Legal Counsel - anticipated litigation - significant exposure to litigation, pursuant to California Government Code section 54956.9(b):

#### **CS-1** Urban Storm Water Runoff

DCA assigned: Miller

Nothing to report

## Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

CS-2	Property:	City-owned property located at 3889 Midway Drive consisting of approximately 8.36 acres and improved under a 55-year ground lease with a 255- unit apartment complex known as Stonewood Garden Apartments (APN 760-102-67)
	Agency Negotiator:	William T. Griffith, Real Estate Assets Director
	Negotiating Parties:	Lessee, MG Stonewood Garden Apartments, L.P.
	Under Negotiation:	Seeking direction pertaining to an unsolicited proposal from MG Apartments for the purchase of the fee property and a condominium conversion of the existing apartment units.

DCA assigned: Cusato

Off-calendar

### Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-3 Agency negotiators: Lamont Ewell, Bruce Herring, Mike McGhee

Employee organizations: Municipal Employees Association, Local 127

AFSME, AFL-CIO, Local 145 International Association of

Firefighters AFL-CIO, San Diego Police Officers

Association, The Deputy City Attorneys Association of

San Diego

Nothing to report