

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, MAY 3, 2005
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ROLL CALL:

Present (Tuesday) Mayor Dick Murphy, Councilmembers Atkins, Young, Maienschein, and Frye

Absent (Tuesday): Councilmember Peters – Dist. 1 (Absent for Item CS-2 only)
 Councilmember Zucchet - Dist. 2 (Absent for Items CS-2 and 7 only)
 Councilmember Madaffer – Dist. 7 (Absent for Item CS-2 only)
 Councilmember Inzunza – Dist. 8 (Absent for Items CS-2 and 7 only)

REPORTING RESULTS OF CLOSED SESSION MEETING

The following are the results of the Closed Session Meeting of May 3, 2005, as reported by Deputy City Attorney Christopher Morris:

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

**CS-1 *Border Business Park v. City of San Diego*
 Appellate Case No. D039225; SDSC Case No. GIC 692794
 Otay Acquisitions v. City of San Diego
 SDSC Case No. GIC 753247
 National Enterprises, Inc. v. City of San Diego
 SDSC Case Nos. GIC 791407; GIC 805465**

ACA assigned: Girard

Off-calendar

**CS-2 *AFSCME Local 127 v. City of San Diego*
PERB Case No. LA-CD-209-M**

DCA assigned: Sanchez

Nothing to report

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

**CS-3 *Howard DeYoung & Citizens for the Recreation Use of Pueblo Land v. the City of
San Diego, et al.*
San Diego Superior Court No. 484761**

DCA assigned: Thomas

Off-calendar

**CS-4 *Furgatch v. San Diego Unified Port District, et al.*
San Diego Superior Court No. GIC 744288**

ACA assigned: Girard

Off-calendar

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

CS-5	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

CS-6	Property:	Tailgate Park
	Agency Negotiator:	Leslie J. Girard, Assistant City Attorney
	Negotiating Parties:	City of San Diego and San Diego Unified Port District
	Under Negotiation:	Status of satisfaction of all conditions necessary to complete transfer of Tailgate Park to the Port District

ACA assigned: Girard

Off-calendar

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

CS-7 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

DCA assigned: Morris

Nothing to report