

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY MAY 16, 2005
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ROLL CALL:

Present: Mayor Dick Murphy, Councilmembers Peters, Atkins, and Frye

Absent: Councilmember Zucchet – Dist. 2 (Absent for Items CS-4, 5, and 6)
Councilmember Young – Dist. 4 (Absent for Item CS-7 only)
Councilmember Maienschein – Dist. 5 (Absent for Items CS-5 and 6)
Councilmember Madaffer - Dist. 7 (Absent for Items CS-5 and 6)
Councilmember Inzunza –Dist 8 (Absent for Items CS-1, 4, 5, and 6)

REPORTING RESULTS OF CLOSED SESSION MEETING

The following are the results of the Closed Session Meeting of May 16, 2005, as reported by Assistant City Attorney Les Girard (Items CS-3 and 5) and Deputy City Attorney Christopher Morris (Items CS-1, 2, 4, 6, and 7):

CLOSED SESSION ITEMS:

**CS-1 *Erin Snow and Lisa Darling v. City of San Diego, et al.*
United States District Court Case No. 03cv527LAB (BLM)**

DCA assigned: Mark Stiffler

Motion: Acceptance of Signed Settlement Offer
Moved: Councilmember Maienschein – Dist. 5
Seconded: Councilmember Zucchet – Dist. 2
Vote: 6/1 (Mayor (Nay)) [Passed]
Absent: Councilmember Inzunza – Dist. 8

**CS-2 *De Anza Cove Homeowners Association, Inc. v. City of San Diego*
San Diego Superior Court Case No. GIC 821191**

CDCA assigned: Michael McGuinness

Off-calendar

**CS-3 *Paulson v. City of San Diego*
United States District Court Case No. 89cv00820-GT(POR)**

ACA assigned: Leslie J. Girard

Off-calendar

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

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

ACA assigned: Leslie J. Girard

Nothing to report

**CS-5 *Pyatt v. City of San Diego and Nettleton v. City of San Diego*
Claim numbers: LP05-0534-2006 and LP05-0534-2049**

DCA assigned: Claudia Silva

Nothing to report

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

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: Leslie J. Girard

Nothing to report

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