

**JOINT CLOSED SESSION MEETING
OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY
OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY, MAY 23, 2005
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ROLL CALL:

Present Mayor Dick Murphy, Councilmembers Peters, Atkins, Young,
Maienschein, Frye, and Madaffer

Absent: Councilmember Zucchet - Dist. 2 (Absent from the meeting.)
Councilmember Inzunza – Dist. 8 (Absent from the meeting.)

REPORTING RESULTS OF CLOSED SESSION MEETING

The following are the results of the Closed Session Meeting of May 23, 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 *Ralph BWY Development Company v. City of San Diego, et al.*
San Diego Superior Court No. GIC 847001**

DCA assigned: Gleeson/Silva

Nothing to report

**CS-2 *DMIG, Fund 47 v City of San Diego*
San Diego Superior Court No. GIC 837823**

DCA assigned: Silva

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 Case No. 484761

DCA assigned: Thomas

Nothing to report

CS-4 *Lagasca, Ferdinand and Joyce Claim*
Claim number: LP-05-0534-1844

DCA assigned: Silva

Nothing to report

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

CS-5 *City of San Diego v. McKinnon Properties*

DCA assigned: Silva

Off-calendar

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

CS-6	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-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

Off-calendar

CLOSED SESSION MEETING OF THE REDEVELOPMENT AGENCY:

ROLL CALL:

Present: ITEM TAKEN OFF-CALENDAR

Absent:

Vacant: Mayor
Councilmember District 2
Councilmember District 8

Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):

CS-1 *Redevelopment Agency v. McKinnon Properties*

DGC assigned: C. Silva

Off-calendar