

**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, JUNE 6, 2005
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ROLL CALL:

Present: Councilmembers Zucchet, Atkins, Young, Frye, and Madaffer

Absent: Mayor Murphy (Absent for Item CS-3 only)
Councilmember Peters - Dist 1 (Absent from the meeting.)
Councilmember Maienschein – Dist. 5 (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 June 6, 2005, as reported by Assistant City Attorney Les Girard:

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 *Clark v. City of San Diego, et al.*
San Diego Superior Court No. GIC 834061**

ACA assigned: Katz

Nothing to report

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

CS-3 *Redevelopment Agency v. McKinnon Properties*

DCA assigned: Silva

Motion: Initiate Litigation or Intervene
Moved: Councilmember Zucchet – Dist. 2
Seconded: Councilmember Madaffer – Dist. 7
Vote: 5/0 [Passed]
Absent: Mayor Murphy
Councilmember Peters – Dist. 1
Councilmember Maienschein – Dist. 5
Councilmember Inzunza – Dist. 8

CLOSED SESSION MEETING OF THE REDEVELOPMENT AGENCY:

ROLL CALL:

Present: Councilmembers Zucchet, Atkins, Young, Frye, and Madaffer

Absent: Mayor Murphy (Absent for Item CS-3 only)
Councilmember Peters - Dist 1 (Absent from the meeting.)
Councilmember Maienschein – Dist. 5 (Absent from the meeting.)
Councilmember Inzunza – Dist 8 (Absent from the meeting.)

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*

DCA assigned: C. Silva

Motion: Initiate Litigation or Intervene
Moved: Councilmember Zucchet – Dist. 2
Seconded: Councilmember Madaffer – Dist. 7
Vote: 5/0 [Passed]
Absent: Mayor Murphy
Councilmember Peters – Dist. 1
Councilmember Maienschein – Dist. 5
Councilmember Inzunza – Dist. 8