

**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, JULY 25, 2005
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ROLL CALL:

Present: Councilmembers Peters, Atkins, Young, Maienschein, Frye, and Madaffer

Absent:

Vacant: Mayor
Councilmember District 2
Councilmember District 8

REPORTING RESULTS OF CLOSED SESSION MEETING

The following are the results of the Closed Session Meeting of July 25, 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 *Brown Field Aviation Ventures v. City of San Diego, et al.*
San Diego Superior Court, Case Number GIC817232**

CDCA assigned: C. Gleeson

Off-calendar

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

DCA assigned: H. Wierman

Off-calendar

**CS-3 *San Diego City Employees' Retirement System v. San Diego City Attorney, et al.*
and related Cross-Action
San Diego Superior Court No. GIC841845**

ACA assigned: D. McGrath

Nothing to report

**CS-4 *William J. McGuigan v. City of San Diego, et al.*
San Diego Superior Court Case No. GIC849883.**

ACA assigned: D. McGrath

Nothing to report

**CS-5 *Michel A. Kozak v. City of San Diego et al*
United States District Court Southern District of California
Case No. 02 cv 2461 WQH (BLM)**

DCA assigned: A. Jones

Nothing to report

**CS-6 *People of the State of California v. Grissom, et. al*
San Diego Superior Court No. GIC850246**

ACA assigned: L. Girard

Nothing to report

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

CS-7 *Barrett American, Inc. v. City of San Diego*

DCA assigned: C. Silva

Nothing to report

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

CS-8 California State University Board of Trustees

ACA assigned: K. Heumann and DCA C. Silva

Off-calendar

CS-9 Number of Cases: One or more

ACA assigned: D. McGrath

Off-calendar

CS-10 In re: Regional Water Quality Control Board San Diego Basin Plan

DCA assigned: T. Miller

Nothing to report

Public employment, pursuant to California Government Code section 54957(b)(1):

CS-11 Title: City Clerk

Motion: Appoint Elizabeth Maland to City Clerk
Moved: Councilmember Peters – Dist. 1
Seconded: Councilmember Maienschein – Dist. 5
Vote: 5/1 [Passed]
Absent:
Vacant: Mayor
Councilmember District 2
Councilmember District 8

CLOSED SESSION MEETING OF THE REDEVELOPMENT AGENCY:

ROLL CALL:

Present: THIS ITEM WAS TAKEN OFF-CALENDAR

Absent:

Vacant: Mayor
Councilmember District 2
Councilmember District 8

CLOSED SESSION ITEM:

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

CS-1 California State University Board of Trustees

ACA assigned: Heumann

Off-calendar