

**JOINT CLOSED SESSION MEETING
OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY
OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, OCTOBER 18, 2005
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ROLL CALL:

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

Absent: Councilmember Maienschein – Dist. 5 (Absent for Items CS-1, 2, and 4.)

Vacant: Mayor
Councilmember District 2
Councilmember District 8

REPORTING RESULTS OF CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Assistant City Attorney Karen Heumann reports the results of the Closed Session Meeting of October 18, 2005, as follows:

CLOSED SESSION ITEMS:

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

CS-1 In Re: Investigation into City Bond and Disclosure Practices

ACA assigned: D. McGrath

Nothing to report

**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 and CDCA Severson

Nothing to report

**CS-3 *Sainz v. City of San Diego, et al.*
San Diego Superior Court Case No. GIC 852776**

ACA assigned: K. Katz

Nothing to report

**CS-4 *McGuigan v. City of San Diego*
San Diego Superior Court No. GIC849883**

ACA assigned: D. McGrath

Motion: Reject the settlement offer
Moved: Councilmember Peters – Dist. 1
Seconded: Councilmember Frye – Dist. 6
Vote: 5/0 [Passed]
Absent: Councilmember Maienschein – Dist 5
Vacant: Mayor
Councilmember District 2
Councilmember District 8

Reported out in Open Session on October 18, 2005: Reject settlement offer

CLOSED SESSION MEETING OF THE REDEVELOPMENT AGENCY:

ROLL CALL:

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

Absent: Councilmember Maienschein – Dist. 5 (Absent this meeting.)

Vacant: Mayor
Councilmember District 2
Councilmember District 8

CLOSED SESSION ITEM:

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

RACS-1 Property: That surface parking lot commonly known as "Tailgate Park"
bounded by 12th Street, 14th Street, Imperial Avenue, and K Street
Agency Negotiator: Peter Hall, President, Centre City Development Corporation
Negotiating Parties: Redevelopment Agency of the City of San Diego and San Diego
Ballpark Funding LLC
Under Negotiation: Terms of lease for operation of parking lot

DCA assigned: S. Cola

Nothing to report

REPORTED BY: _____
Karen Heumann
Assistant City Attorney