

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JUNE 11 AND 12, 2007
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING RESULTS OF CLOSED SESSION MEETINGS

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Karen Heumann reports the results of the Closed Session Meetings of June 11 and 12, 2007, as follows:

CLOSED SESSION MEETING FOR MONDAY, JUNE 11, 2007

Closed Session Items were heard on Tuesday, June 12, 2007.

CLOSED SESSION MEETING FOR TUESDAY, JUNE 12, 2007

ROLL CALL:

Present: Mayor Jerry Sanders, *Council President Peters, Council President Pro Tem Young and Councilmembers Faulconer, Atkins, Frye, Maienschein, Madaffer, and Hueso

Absent: All present (*Council President Peters recused himself from Item CS-1)

CLOSED SESSION ITEMS:

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

**CS-1 *City of San Diego v. Lexington Insurance*
San Diego Superior Court Case No. GIC 875707
United States District Court Case No. 07cv475 DMS (NLS)**

CDCA Assigned: S. von Kalinowski

Nothing to report

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

**CS-2 *County of San Diego v. Redevelopment Agency of the City of San Diego, et al.*
San Diego County Superior Court Case No. GIC 850455
(Consolidated with San Diego County Superior Court Case No. GIC 850829)**

DCA Assigned: G. Spitzer

Nothing to report

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

CS-3 Claim for Property Damage by Mary Williams

DCA Assigned: C. Fitzgerald

Motion: Acceptance of signed settlement offer
Moved: Councilmember Madaffer - Dist. 7
Seconded: Councilmember Atkins - Dist. 37
Vote: 8/0 [Passed-Unanimously]
Absent: All present

**Reported out in Open Session on May 12, 2007, at 11:00 a.m. by Karen Heumann,
Assistant City Attorney:**

Today, the City Council voted in Closed Session on Item 3, Claim for *Property Damage by Mary Williams*, to authorize payment of \$54,609.71 to settle the property claim. The motion was made by Councilmember Madaffer and the second by Councilmember Atkins. The item passed 8 to 0 with all Council Members present.

REPORTED BY: _____
Karen Heumann
Assistant City Attorney