

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JUNE 20 and 21, 2005
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ROLL CALL:

Present (Monday): Councilmembers Peters, Atkins, Young, Frye, and Madaffer

Absent (Monday): Mayor Murphy (Absent for Items CS-1, 2, and 3)
Councilmember Zucchet – Dist. 2 (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 Meetings of June 20 and 21, 2005, as reported by Deputy City Attorney Don McGrath II:

CLOSED SESSION MEETING OF MONDAY, JUNE 20, 2005:

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

**CS-1 *Clark v. City of San Diego, et al.*
San Diego Superior Court No. GIC 834061**

ACA assigned: K. Katz

Nothing to report

**CS-2 *George Amancio et al. v. City of San Diego*
Claim No. LP05-0705-0728**

DCA assigned: A. Jones

Nothing to report

**CS-3 *Kari Livingstone, et al. v. City of San Diego*
Claim Nos. LP05-7773-0596; LP05-7773-0597**

DCA assigned: A. Jones

Nothing to report

**CS-4 *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: L. Girard

Motion: Defend Litigation
Moved: Councilmember Peters – Dist. 1
Seconded: Councilmember Madaffer – Dist. 7
Vote: 6/0 [Passed]
Absent: Councilmember Zucchet – Dist. 2
Councilmember Maienschein – Dist. 5
Councilmember Inzunza – Dist. 8

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

CS-5 Number of Cases: One

DCA assigned: D. McGrath

ITEM HEARD TUESDAY, JUNE 21, 2005

CLOSED SESSION MEETING OF TUESDAY, JUNE 21, 2005:

ROLL CALL:

Present (Tuesday): Mayor Dick Murphy, Councilmembers Peters, Young, Frye, and Madaffer

Absent (Tuesday): Councilmember Zucchet – Dist. 2 (Absent from the meeting.)
Councilmember Atkins – Dist. 3 (Absent from the meeting.)
Councilmember Maienschein – Dist. 5 (Absent from the meeting.)
Councilmember Inzunza - Dist. 8 (Absent from the meeting.)

CLOSED SESSION ITEM:

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

CS-5 Number of Cases: One

DCA assigned: D. McGrath

Motion: Initiate Litigation or Intervene
Moved: Councilmember Peters – Dist. 1
Seconded: Councilmember Madaffer – Dist. 7
Vote: 5/0 [Passed]
Absent: Councilmember Zucchet – Dist. 2 (Absent from the meeting.)
Councilmember Atkins – Dist. 3 (Absent from the meeting.)
Councilmember Maienschein – Dist. 5 (Absent from the meeting.)
Councilmember Inzunza - Dist. 8 (Absent from the meeting.)