

**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 – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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**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