

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, NOVEMBER 1, 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

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 November 1, 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: SEC Investigation into City Bond and Disclosure Practices

ACA assigned: D. McGrath

Nothing to report

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

CS-2 Transient Occupancy Tax

DCA assigned: D. Shanahan

Continued to 11/15/05

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

CS-3	Property:	Qualcomm Stadium
	City Negotiator:	TBA
	Negotiating Party:	City of San Diego and the San Diego Chargers
	Under Negotiation:	Lease

ACA assigned: D. McGrath

Motion: To establish negotiating team regarding the SD Chargers lease proposal comprised of the following members:

1. Paul Jacobs and authorization for the retention up to \$100,000,
2. City Councilmembers Frye and Peters,
3. City Attorney Mike Aguirre and EACA Don McGrath,
4. Add Mayor after election or his designated individual,
5. Member from Auditor's Office (possibly the Auditor himself),
6. City Councilmember Toni Young as an alternate
7. Update in two weeks, if appropriate.

Moved: Councilmember Peters – Dist. 1
Seconded: Councilmember Madaffer – Dist. 7
Vote: 6/0 [Passed]
Absent:
Vacant: Mayor
Councilmember District 2
Councilmember District 8

Reported out in Open Session on November 1, 2005: City Attorney Michael Aguirre announced that the San Diego City Council adopted a motion appointing Paul Jacobs as the Special Counsel to the City authorizing no more than \$100,000 for his retention. It also established a Chargers Negotiating Committee. On that Committee the Council authorized the service of Mr. Jacobs; two members from the City Council, Council Members Frye and Peters; identified Council Member Tony Young as an Alternate Member of the Committee; also appointed the City Auditor or a representative from the City Auditors Office; identified the City Attorney as a member of the Committee; and the Mayor, or the representative of the Mayor upon the Swearing-In of the new Mayor.

REPORTED BY: _____

Karen Heumann
Assistant City Attorney