

**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 AUGUST 9, 2005
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ROLL CALL:

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

Absent: Councilmember Madaffer – Dist. 7 (Absent for Items CS-3 and 4)

Vacant: Mayor
Councilmember District 2
Councilmember District 8

REPORTING RESULTS OF CLOSED SESSION MEETING

The following are the results of the Closed Session Meeting of August 9, 2005, as reported by Assistant City Attorney Les Girard:

CLOSED SESSION ITEMS:

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

**CS-1 *Brown Field Aviation Ventures v. City of San Diego, et al.*
San Diego Superior Court Case No. GIC817232**

CDCA assigned: C. Gleeson

Nothing to report

**CS-2 *In re 500 West Broadway, L.P., Debtor*
United States Bankruptcy Court Case No. 05-05433-LA-11**

DCA assigned: S. Cola

Off-calendar

**CS-3 *De Anza Cove Homeowners Association, Inc. v. City of San Diego*
San Diego Superior Court Case No. GIC 821191**

DCA assigned: H. Wierman

Nothing to report

**CS-4 *Valerie O' Sullivan v. City of San Diego, et al.*
San Diego Superior Court Case No. GIC 826918**

DCA assigned: D. Smith and ACA Karen Heumann

Nothing to report

**CS-5 *Michael Shames v. City of San Diego*
San Diego Superior Court Case No. GIC 831539**

DCA assigned: J. Riley

Nothing to report

**CS-6 *San Diego City Employees' Retirement System v. San Diego City Attorney, et al.*
and related Cross-Actions
San Diego Superior Court Case No. GIC841845**

ACA assigned: D. McGrath

Off-calendar

**CS-7 *William J. McGuigan v. City of San Diego, et al.*
San Diego Superior Court Case No. GIC849883**

ACA assigned: D. McGrath

Nothing to report

**CS-8 *San Diego City Employees Retirement System v. City of San Diego*
San Diego Superior Court Case No. GIC 851286**

ACA assigned: D. McGrath

Off-calendar

Conference with Legal Counsel - anticipated litigation – significant exposure to litigation, pursuant to California Government Code section 54956.9(b)(1):

CS-9 *Martinez, Lopez and Phan vs. City of San Diego*

Claim Numbers: LP05-0534-2056, LP05-0534-2057 and LP05-0534-2058

DCA Claudia Silva

Nothing to report

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

CS-10 California State University Board of Trustees

ACA assigned: K. Heumann and DCA C. Silva

Off-calendar

CS-11 CoxCom, Inc. Overbuild within Time Warner Cable's Franchise Area

DCA assigned: P. Edmonson

Off-calendar

CLOSED SESSION MEETING OF THE REDEVELOPMENT AGENCY:

ROLL CALL:

Present: THESE ITEMS WERE TAKEN OFF-CALENDAR

Absent:

Vacant: Mayor
Councilmember District 2
Councilmember District 8

CLOSED SESSION ITEMS:

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

**CS-1 In re 500 West Broadway, L.P., Debtor,
United States Bankruptcy Case Number: 05-05433-LA-11**

DCA assigned: Susan Cola

Off-calendar

CS-2 California State University Board of Trustees

ACA assigned: Karen Heumann and DCA Claudia Silva

Off-calendar