## CITY COUNCIL OF THE CITY OF SAN DIEGO **CLOSED SESSION DOCKET FOR TUESDAY, NOVEMBER 26, 2002** AT 9:00 A.M.

The City Council will meet in Closed Session on Tuesday, November 26, 2002 at 9:00 a.m. with the following agenda:

- I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a):
  - Border Business Park, Inc. (De La Fuente) v. City a. S.D. Superior 692794;

Otay Acquisitions v. City

S.D. Superior GIC 753247;

National Enterprise v. City

S.D. Superior 730011; and

Insurance Company of the State of Pennsylvania, et al. v. City

U.S. District 02 cv 0693 JM (RBB)

- Walker v. City b.
  - U. S. District Court 97-CV-1547 BTM (LSP)
- Levine v. City c.
  - S. D. Superior GIC 779247
- Barnes-Wallace, et al. v. City d.
  - U. S. District 00-CV-1726 (AJB).
- II. Conference with Legal Counsel - anticipated litigation, significant exposure to litigation, pursuant to California Government Code section 54956.9(b)(1):
  - Number of cases: two. a.
- III. Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):
  - Number of cases: two. a.

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

Property: An approximate 10.3 acre area of Headquarters Point

Research Park located west of Wateridge Circle and east of

Lusk Boulevard (APN 340-090-55)

Agency Negotiator: Real Estate Assets Director

Negotiating Parties: Nexus/Phase 3 Properties, Inc., Cisterra Partners, LLC and

Lowe Enterprises, Inc.

Under Negotiation: Results of the Request for Proposals and direction on

ground lease or joint venture negotiations.