

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SPECIAL CLOSED SESSION DOCKET
FOR
MONDAY, NOVEMBER 24, 2003**

In lieu of the regularly scheduled Closed Session of Tuesday, November 25, 2003, the Mayor has called a Special Closed Session Meeting for Monday, November 24, 2003, to follow the regularly scheduled Open Session City Council Meeting. Any item that is not heard at this Special Closed Session will be trailed to Closed Session on Tuesday, November 25, 2003 at 9:00 a.m. The agenda for the Special Closed Session is the following:

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

- a. *Washington Elementary Parent Action Group, et al. v. City of San Diego*
San Diego Superior Court No. GIC 802177
- b. *Get Outdoors II, L.L.C. v. City of San Diego*
Federal District Court Case No. 03CV1436
- c. *Gleason v. San Diego Employees Retirement System and City of San Diego*
San Diego Superior Court No. GIC 803779
- d. *De Anza Cove Homeowners Association, Inc. v. City of San Diego, et al.*
San Diego Superior Court No. GIC 821191

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

- a. Number of cases: One

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

- a. Number of cases: Two

IV.Public employee performance evaluation, pursuant to California Government Code section 54957(b)(1):

- a. Title: City Manager

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

1	Property:	Qualcomm Stadium
2		
3	City Negotiator:	Assistant City Attorney Leslie J. Girard, Deputy
4		City Manager Bruce Herring, Paul Jacobs, Esq., Daniel S. Barrett, and Robert J. Kheel
5		
6	Negotiating Parties:	City of San Diego and the San Diego Chargers
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8		Under Negotiation: Real Property Interests at the Qualcomm Stadium site pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm Stadium.