THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING

OF

THURSDAY, DECEMBER 11, 1986 AT 2:00 P.M.

IN ROOM 2000 OF THE

CITY ADMINISTRATION BUILDING

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones, Struiksma, Gotch, McCarty, and Ballesteros, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in Room 2000 of the City Administration Building, 202 C St., San Diego, California, on Thursday, December 11, 1986 at the hour of 2:00 p.m.

Said meeting will be held for the purpose of a briefing by the City Attorney and seminar regarding the Brown Act.

Dated December 8, 1986

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Jones at 2:15 p.m. with no quorum present. Deputy Mayor Jones adjourned the meeting at 3:40 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-not present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-not present Clerk-Abdelnour (bb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present

- (6) Council Member Gotch-not present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-not present

The following is the proposed format and schedule for a training seminar on the Brown Act as distributed by the City Attorney's Office to the City Council.

FORMAT:

Introduction - General rule and exceptions - City Attorney John Witt (5 minutes)

Recent Legislative Changes - effective January 1, 1987 and Closed Meetings Topics (Litigation, Personnel, etc.) -

Assistant City Attorney Curtis Fitzpatrick and Senior Chief

Deputy City Attorney Ron Johnson (20 minutes)

The "Seriatim" meeting; the "Surrogate" conference; the "Consensus" deliberation - a panel presentation by City

Attorney John Witt; Assistant City Attorney Curtis

Fitzpatrick; Senior Chief Deputy City Attorney Ron Johnson;

and Chief Deputy City Attorney Ted Bromfield (30 minutes)

Question and Answers: (20 minutes)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A004-C054.)

ADJOURNMENT:

By common consent the meeting was adjourned by Deputy Mayor Jones at 3:40 p.m.

Charles G. Abdelnour, City Clerk

City of San Diego