THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR THE SPECIAL CITY COUNCIL MEETING FOR TUESDAY, AUGUST 7, 2001 AT 10:00 A.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLO	GY OF THE MEETING:	2
ATTENDANCE DURING THE MEETING:		2
ITEM-1:	ROLL CALL	3
ITEM-701:	Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:	3
NON-DOCKET		4
ADJOURNMENT:		4

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 10:13 a.m. Mayor Murphy adjourned the meeting at 10:14 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

Clerk-Abdelnour (rl)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

ITEM-701: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: YMCA at La Jolla (APN-346-711-07)

Agency Negotiator: Real Estate Assets Director.

Negotiating Parties: YMCA

Under Negotiation: Lease extension terms (APN-346-711-07)

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket **only** for public testimony.

There is no Council discussion of this item. The City Council's actions are:

REFERRED TO CLOSED SESSION

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on August 7, 2001.

A. Property: YMCA at La Jolla (APN-346-711-07)

Agency Negotiator: Real Estate Assets Director.

Negotiating Parties: YMCA

Under Negotiation: Lease extension terms (APN-346-711-07)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A005-114.)

NON-DOCKET

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 10:14 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A015-016).