THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR THE SPECIAL COUNCIL MEETING OF WEDNESDAY, DECEMBER 1, 2004 AT 10:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 10:05 a.m. Mayor Murphy adjourned the meeting at 10:19 a.m.

ATTENDANCE DURING THE MEETING:

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

Clerk-Lane (pr)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Lane called the roll:

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

COUNCIL COMMENT:

COUNCIL COMMENT-1:

Deputy Mayor Atkins wished to remind San Diegans and fellow Council Members that Mayor Murphy and herself will be kicking off "December Nights" on Friday, December 3, 2004, at 5:00 p.m. to 10:00 p.m., and to remind people that there will be "December Nights" this year in Balboa Park as always.

Deputy Mayor Atkins announced that on Saturday, December 4, 2004, the "North Park Toyland Parade" kicks off at 11:00 a.m. at Utah and University Avenue, and that she hopes people will be able to attend.

Tonight at 6:30 p.m. at Village Hillcrest on Fifth and Washington, Mama's Kitchen will do the "Tree of Life" in honor of the 16th Anniversary of "World AIDS Day."

Lastly, Deputy Mayor Atkins announced that Robert Young in the Mayor's Office will be leaving to take a new opportunity in Texas, and that her District has worked with Robert and he will really be missed. Deputy Mayor Atkins wished to thank Robert for all his work in the communities and wished him well in his next endeavor.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 10:09 a.m. – 10:11 a.m.)

COUNCIL COMMENT-2:

Mayor Murphy thanked Deputy Mayor Atkins for bringing that up. He noted that it was only three months ago that "December Nights" was not going to happen. Many people stepped forward to make sure that Christmas in Balboa Park was saved this year. Mayor Murphy wished to thank Carolyn Wormser and City staff who worked very hard to put "December Nights" back together. Mayor Murphy noted those who stepped forward to save Christmas in Balboa Park this year were the BID Council who had taken a major leadership role, the Balboa Park Cultural Partnership, the Organizations and Institutions in Balboa Park, the San Diego Chargers who donated \$50,000, the San Diego Tribune who donated \$50,000 as well, and the San Diego Foundation who has always been an underwriter for that event. Mayor Murphy particularly wanted to thank Deputy Mayor Atkins for working with him putting this all back together in less than three months stating that it should be bigger and better than ever.

FILE LOCATION: MINUTES

<u>COUNCIL ACTION</u>: (Time duration: 10:11 a.m. – 10:13 a.m.)

CITY MANAGER COMMENT:

None.

CITY ATTORNEY COMMENT:

None.

ITEM-601: Results of November 2, 2004, General Municipal Election and Special Municipal Election.

CITY CLERK'S RECOMMENDATION:

Adopt the following resolution:

(R-2005-612) ADOPTED AS RESOLUTION R-299922

Declaring the results of the General Municipal Election and the Special Municipal Election held in the City of San Diego on November 2, 2004.

SUPPORTING INFORMATION:

A General Municipal Election and a Special Election were held November 2, 2004, for the purpose of submitting candidates for the offices of Mayor and City Attorney to the voters of the City of San Diego; and for the purpose of submitting candidates for the office of Councilmember for District One to the voters of that Council District; and for the purpose of submitting seven ballot measures to the voters of the City of San Diego. The results of these elections have been certified by the Registrar of Voters and the City Clerk, and are now being certified to the City Council.

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FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 10:13 a.m. – 10:18 a.m.)

MOTION BY FRYE TO ADOPT THE RESOLUTION TO CERTIFY THE RESULTS. Second by Madaffer. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, District 4-vacant, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET ITEMS:

None.

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ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 10:19 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 10:19 a.m.)