



# PBID Board of Directors Agenda

**Tuesday, October 22, 2013, 7:30 a.m.**

**525 B Street, 1st Floor Conference Room, San Diego, CA 92101**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. CLOSED SESSION ITEMS**

**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Government Code section 54956.9(d)(1)

Name of Case: San Diegans for Open Government v. City of San Diego, County of San Diego, and Does 1-100

San Diego County Superior Court Case No. 37-2012-00103136-CU-MC-CTL

**B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code section 54956.9(d)(1)

Name of Case: San Diegans for Open Government and Does 1-10 v. Downtown San Diego Partnership; New City America, Inc.; Marco LiMandri; Progressive Urban Management Associates Inc.; and Does 11-990 - City of San Diego and Does 991-1000, Real Parties in Interest

San Diego County Superior Court Case No. 37-2013-00062382-CU-MC-CTL

**4. ADJOURN TO CLOSED SESSION**

**5. CLOSED SESSION REPORT**

**6. ADJOURNMENT OF MEETING**

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST. To request an alternative format or to request a sign language or oral interpreter for the meeting, please contact the Clean & Safe Program office at least five (5) working days before the meeting at (619) 234-8900 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon advanced request.

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.