CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, JANUARY 11, 2005 CITY ADMINISTRATION BUILDING

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

ROLL CALL:

Present: Mayor Dick Murphy, Councilmembers Peters, Zucchet, Atkins, Young, Frye,

Madaffer, and Inzunza

Absent: Councilmember Maienschein – Dist. 5 (Absent for Item CS-1 only)

REPORTING RESULTS OF CLOSED SESSION MEETING

The following are the results of the Closed Session Meeting of January 11, 2005, as reported by Deputy City Attorney Frank Devaney:

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

CS-1 De Anza Cove Homeowners Association, Inc. v. City of San Diego San Diego Superior Court Case No. GIC 821191

DCA assigned: Devaney

Nothing to report

Conference with Legal Counsel, pursuant to Government Code section 54957:

CS-2 Homeland Security

DCA assigned: Linley

Continued

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-3 Agency negotiators: Lamont Ewell, Cathy Lexin, Mike McGhee

Employee organizations: Municipal Employees Association, Local 127 AFSCME,

AFL-CIO, Local 145 International Association of Firefighters

AFL-CIO, San Diego Police Officers Association

DCA assigned: Morris

Continued