

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, FEBRUARY 7 AND 8, 2005
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ROLL CALL:

Present (Monday): Mayor Dick Murphy, Councilmembers Peters, Zucchet, Atkins, Young, Maienschein, Frye, and Inzunza

Absent (Monday): Councilmember Madaffer – Dist. 7

REPORTING RESULTS OF CLOSED SESSION MEETING

The following are the results of the Closed Session Meetings of February 7 and 8, 2005, as reported by Assistant City Attorney Les Girard:

CLOSED SESSION MEETING OF MONDAY, FEBRUARY 7, 2005:

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

**CS-1 *Border Business Park v. City of San Diego*
Appellate Case No. D039225; SDSC Case No. GIC 692794
Otay Acquisitions v. City of San Diego
San Diego Superior Court No. Case No. GIC 753247
National Enterprises, Inc. v. City of San Diego
San Diego Superior Court Nos. GIC 791407; GIC 805465**

ACA assigned: Girard

ITEM HEARD TUESDAY, FEBRUARY 8, 2005

**CS-2 *San Diego County Taxpayers v. City*
San Diego Superior Court No. GIC 841487**

DCA assigned: McGrath

ITEM HEARD TUESDAY, FEBRUARY 8, 2005

**CS-3 *San Diego City Employees' Retirement System v. Aguirre*
San Diego Superior Court No. GIC 841845**

DCA assigned: McGrath

ITEM HEARD TUESDAY, FEBRUARY 8, 2005

Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):

CS-4 Number of Cases: One

DCA assigned: Foster

ITEM HEARD TUESDAY, FEBRUARY 8, 2005

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

CS-5 Agency negotiators: Lamont Ewell, Cathy Lexin, Mike McGhee

Employee organizations: Municipal Employees Association, Local 127
AFSME AFL-CIO, Local 145 International Association of
Firefighters AFL-CIO, San Diego Police Officers
Association

Nothing to report

Public employment, pursuant to California Government Code section 54957(b)(1):

CS-6 Title: City Auditor and Comptroller

Nothing to report

CS-7 Title: City Manager

Nothing to report

CLOSED SESSION MEETING OF TUESDAY, FEBRUARY 8, 2005:

ROLL CALL:

Present (Tuesday): Mayor Dick Murphy, Councilmembers Peters, Zucchet, Atkins, Young, Maienschein, Frye, Madaffer, and Inzunza

Absent (Tuesday): All present

CLOSED SESSION MEETING ITEMS:

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

**CS-1 *Border Business Park v. City of San Diego*
Appellate Case No. D039225; SDSC Case No. GIC 692794
Otay Acquisitions v. City of San Diego
San Diego Superior Court No. Case No. GIC 753247
National Enterprises, Inc. v. City of San Diego
San Diego Superior Court Nos. GIC 791407; GIC 805465**

ACA assigned: Girard

Off-calendar

**CS-2 *San Diego County Taxpayers v. City*
San Diego Superior Court No. GIC 841487**

DCA assigned: McGrath

Nothing to report

**CS-3 *San Diego City Employees' Retirement System v. Aguirre*
San Diego Superior Court No. GIC 841845**

DCA assigned: McGrath

Nothing to report

Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):

CS-4 Number of Cases: One

DCA assigned: Foster

Nothing to report