

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY, FEBRUARY 28, 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, Young, Madaffer, and Inzunza

Absent (Monday): Councilmember Maienschein – Dist. 5 (Absent for Items CS-1, 2, 6, and 8)
Councilmember Young – Dist. 4 (Absent for Item CS-3 only)
Councilmember Frye – Dist. 6 (Absent for Item CS-6 only)

REPORTING RESULTS OF CLOSED SESSION MEETING

The following are the results of the Closed Session Meetings of February 28, 2005, as reported by Assistant City Attorney Les Girard:

CLOSED SESSION ITEMS:

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

**CS-1 *Engelhorn v. City of San Diego*
Claim No. LP04-7773-2958**

DCA McGuinness

Nothing to report

**CS-2 *Mesa, et al. v. City of San Diego*
Claim No. LP03-0705-0649**

DCA McGuinness

NOTE: Councilmember Atkins recused herself from any discussion or voting on this item.

Nothing to report

**CS-3 *County of San Diego County Taxpayers Association v. City of San Diego*
San Diego Superior Court No. GIC 841487**

DCA McGrath

Nothing to report

**CS-4 *SDCERS v. San Diego City Attorney, et al.*
San Diego Superior Court No. GIC 841845**

DCA McGrath

Nothing to report

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

CS-5 Torrey Pines Trademark

DCA assigned: Edmonson

Off-calendar

Conference with Legal Counsel - anticipated litigation - significant exposure to litigation, pursuant to California Government Code section 54956.9(b):

CS-6 In the matter of City of San Diego Bond Offerings, Securities & Exchange Commission No. LA-2842, and United States Attorney's Office Investigation into certain City of San Diego Financial Disclosure Matters.

ACA assigned: Aguirre

Nothing to report

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

CS-7 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

HDCA assigned: Morris

Off-calendar

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

CS-8 Homeland Security

DCA assigned: Linley

Nothing to report

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

CS-9 Title: City Manager

Nothing to report