### CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, DECEMBER 6, 2005

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

#### **ROLL CALL**:

Present: Mayor Jerry Sanders, Council President Peters, Atkins, Maienschein, Frye, and

Madaffer

Absent: Council President Pro Tem Young – Dist. 4 (Absent from the meeting.)

Vacant: Councilmember District 2

Councilmember District 8

### REPORTING RESULTS OF CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Assistant City Attorney Karen Heumann reports the results of the Closed Session Meeting of December 6, 2005, as follows:

#### **CLOSED SESSION ITEMS:**

CS-1 SDCERS v. San Diego City Attorney Michael J. Aguirre, et al. more San Diego Superior Court Case No. GIC841845

DCA assigned: A. Donovan

Nothing to report

CS-2 SDCERS v. City of San Diego San Diego Superior Court Case No. GIC851286

DCA assigned: A. Donovan

Nothing to report

## CS-3 City of San Diego v. Callan Associates, Inc., et al. San Diego Superior Court Case No. 852419

DCA assigned: A. Donovan

Nothing to report

### CS-4 William R. Newsome, III v. San Diego City Employees' Retirement System, et al. San Diego Superior Court Case No. GIC856841

DCA assigned: A. Donovan

Nothing to report

### CS-5 Dean Marchant v. City of San Diego San Diego Superior Court No. GIC842364

ACA assigned: E. Gordon

Continued

# CS-6 City of San Diego v Orrick Herrington & Sutcliff (attorneys) Calderon, Jahan & Osborn (accountants) Caporicci & Larson (accountants) and Webster & Anderson (attorneys) San Diego Superior Court No. GIC 857632

ACA: D. McGrath

Nothing to report

REPORTED BY:_		
	Karen Heumann	

**Assistant City Attorney**