CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, JULY 10 AND 11, 2006

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

REPORTING RESULTS OF CLOSED SESSION MEETINGS

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Karen Heumann reports the results of the Closed Session Meetings of July 10 and 11, 2006, as follows:

CLOSED SESSION MEETING FOR MONDAY, JULY 10, 2006

Closed Session Items were heard on Tuesday, July 11, 2006.

CLOSED SESSION MEETING FOR TUESDAY, JULY 11, 2006

ROLL CALL:

Present: Mayor Jerry Sanders, Council President Peters, Council President Pro Tem

Young, and Councilmembers Faulconer and Hueso

Absent: Councilmember Atkins – Dist. 3 (Absent for Item CS-6 only.)

Councilmember Frye – Dist. 6 (Absent for Item CS-6 only.)

Councilmember Maienschein – Dist. 5 (Absent for Items CS-7 and CS-8 only.)

Councilmember Madaffer – Dist. 7 (Absent for the meeting.)

CLOSED SESSION ITEMS:

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

CS-1 City of San Diego v. D.R. Horton, et al San Diego Superior Court Case No. GIC 777603-1

DCA assigned: L. FitzGerald

Nothing to report

CS-2 City of San Diego v. Chapin San Diego Superior Court Case No. GIC 863096

DCA assigned: C. Fitzgerald

Nothing to report

CS-3 San Diego City Employees Retirement System v. City of San Diego, et al. San Diego Superior Court Case No. GIC841845

EACA assigned D. McGrath

Nothing to report.

CS-4 Marcus R. Abbe, et al. v. City of San Diego, et al. United States District Court No. 05 CV 1629

EACA assigned: D. McGrath

Nothing to report.

CS-5 Affordable Housing Coalition of San Diego County and Citizens for Responsible Equitable Environmental Development v. City of San Diego San Diego Superior Court Case No. GIC 857723

DCA assigned: M. Dickenson

Nothing to report.

CS-6 Howard DeYoung, et al. v. City of San Diego, et al. San Diego Superior Court Case No. GIC 849647

DCA assigned: J. Riley

Nothing to report.

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

CS-7 Title: Independent Budget Analyst

Nothing to report.

CS-8 Title: City Clerk

Nothing to report.

REPORTED BY:_____

Karen Heumann Assistant City Attorney