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CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, MAY 14 and 15, 2007
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 "C" STREET
SAN DIEGO, CA 92101
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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 May 14 and 15, 2007, as follows:

CLOSED SESSION MEETING FOR MONDAY, MAY 14, 2007

Closed Session Items were heard on Tuesday, May 15, 2007.

CLOSED SESSION MEETING FOR TUESDAY, MAY 15, 2007

ROLL CALL:

Present:	Mayor Jerry Sanders, Council President Peters, and Councilmembers Faulconer, Atkins, Maienschein, Frye, Madaffer, and Hueso
Absent:	Council President Pro Tem Young - Dist. 4 (Absent for Item CS-1)

CLOSED SESSION ITEMS:

CS-1 *Teri L. Sharp v. City of San Diego*
San Diego Superior Court Case No. 862393

DCA assigned: J. Serrano

Motion:	Defend litigation.
Moved:	Councilmember Frye - Dist. 6
Seconded:	Councilmember Madaffer - Dist. 7
Vote:	7/0 [Passed]
Absent:	Council President Pro Tem Young - Dist. 4

Reported out in Open Session on May 15, 2007, at 10:06 a.m. by Karen Heumann, Assistant City Attorney:

Today, the City Council voted in Closed Session on Item 1, *Teri Sharp v. City of San Diego,* San Diego Superior Court No. 862393, to defend the litigation. Motion by Councilmember Frye - second by Councilmember Madaffer. The item passed 7 to 0 with Councilmember Young absent.

CS-2 *Philip K. Paulson v. City of San Diego, et al.*
United States District Court Case No. 89cv820 GT (POR)

Steve Trunk and Philip K. Paulson v. City of San Diego, et al.
United States District Court Case No. 06cv1597

DCAs Assigned: D. Karlin and G. Schaefer

Nothing to report

REPORTED BY:_____
                        Karen Heumann
                        Assistant City Attorney