

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY
JANUARY 31 AND FEBRUARY 1, 2005
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ROLL CALL:

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

Absent (Monday): Councilmember Zucchet – Dist. 2 (Not present for the meeting)

REPORTING RESULTS OF CLOSED SESSION MEETING

The following are the results of the Closed Session Meetings of January 31 and February 1, 2005, as reported by Assistant City Attorney Les Girard:

CLOSED SESSION MEETING OF MONDAY, JANUARY 31, 2005:

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

CS-1 Title: City Auditor and Comptroller

Motion: Waive rule – no transcription for interview only

Moved: Councilmember Peters – Dist.1

Seconded: Councilmember Madaffer – Dist. 7

Vote: 8/0 [Passed]

Absent: Councilmember Zucchet – Dist. 2

Reported out in Open Session on February 1, 2005: Waive rule- no transcription for interview

CS-2 Title: City Manager

ITEM HEARD ON TUESDAY, FEBRUARY 1, 2005

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

CS-3 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

DCA assigned: Morris

Off-calendar

CLOSED SESSION MEETING OF TUESDAY, FEBRUARY 1, 2005:

ROLL CALL:

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

Absent (Tuesday): Councilmember Inzunza – Dist. 8 (Not present for the meeting)

CLOSED SESSION ITEM:

CS-2 Title: City Manager

Nothing to report