

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, SEPTEMBER 27, 2005
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ROLL CALL:

Present: Councilmembers Peters, Atkins, Young, Maienschein, Frye, and Madaffer

Absent:

Vacant: Mayor
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 September 27, 2005, as follows:

CLOSED SESSION ITEMS:

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

**CS-1 *Valerie O’ Sullivan v. City of San Diego, et al.*
San Diego Superior Court Case No. GIC 826918**

DCA assigned: D. Smith

Motion: Seek Appellate Review
Moved: Councilmember Frye – Dist. 6
Seconded: Councilmember Atkins – Dist. 3
Vote: 5/1 (Councilmember Peters (Dist. 1) – Nay) [Passed]
Absent: All present
Vacant: Mayor
Councilmember District 2
Councilmember District 8

Report out in Open Session on September 27, 2005: File a notice of appeal

CS-2 In Re: SEC Investigation into City Bond and Disclosure Practices

ACA assigned: D. McGrath

Nothing to report

REPORTED BY: _____

Karen Heumann
Assistant City Attorney