

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, JANUARY 17, 2006
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING RESULTS OF THE CLOSED SESSION MEETING

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 Meeting of Tuesday, January 17, 2006, (Monday, January 16, 2006, was a holiday) as follows:

CLOSED SESSION MEETING FOR MONDAY, JANUARY 16, 2006

There was not a Closed Session Meeting on Monday, January 16, 2006, due to it being a holiday, Martin Luther King, Jr., Holiday.

CLOSED SESSION MEETING FOR TUESDAY, JANUARY 17, 2006

ROLL CALL:

Present: Mayor Jerry Sanders, Council President Peters, Council President Pro Tem Young, and Councilmembers Atkins, Frye, and Madaffer

Absent: Councilmember Maienschein - Dist. 5 (Absent for the meeting)

Vacant: Councilmember District 2
Councilmember District 8

CLOSED SESSION ITEMS:

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

**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 *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-3 *San Diego Police Officers Association v. Michael Aguirre, et al.*
United States District Court No. 05 CV 1581

EACA assigned: D. McGrath

Nothing to report

CS-4 *Border Business Park v. City of San Diego*
Appellate Case No. D039225; SDSC Case No. GIC 692794
Otay Acquisitions v. City of San Diego
SDSC Case No. GIC 753247
National Enterprises, Inc. v. City of San Diego
SDSC Case Nos. GIC 791407; GIC 805465

EACA assigned: D. McGrath

Nothing to report

REPORTED BY: _____

Karen Heumann
Assistant City Attorney