

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE CLOSED SESSION MEETING REPORT  
FOR MONDAY AND TUESDAY, FEBRUARY 6 and 7, 2006  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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**REPORTING RESULTS OF THE 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 February 6 and 7, 2006, as follows:

**CLOSED SESSION MEETING FOR MONDAY, FEBRUARY 6, 2006**

Closed Session Items were heard on Tuesday, February 7 2006.

**CLOSED SESSION MEETING OF TUESDAY, JANUARY 31, 2006:**

**ROLL CALL:**

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

Absent: Councilmember Maienschein - Dist. 5 (Absent for Item CS-4 only)

**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. Callan Associates, Inc., et al.*  
San Diego Superior Court Case No. GIC 852419**

DCA assigned: A. Donovan

Nothing to report

**CS-2 *SDCERS v. San Diego City Attorney Michael J. Aguirre, et al. more*  
San Diego Superior Court Case No. GIC 841845**

DCA assigned: A. Donovan

Nothing to report

**CS-3 *SDCERS v. City of San Diego*  
San Diego Superior Court Case No. GIC 851286**

DCA assigned: A. Donovan

Nothing to report

**CS-4 *Building Industry Association, Inc. v. City of San Diego*  
San Diego Superior Court Case No. GIC 817064**

DCA assigned: R. Martinez

Nothing to report

**CS-5 *Valerie O'Sullivan v. City of San Diego, et al.*  
San Diego Superior Court Case No. GIC 826918**

DCA assigned: R. Martinez

Continued two weeks (February 21, 2006)

**CS-6 *Border Business Park v. City of San Diego*  
Appellate Case No. D039225; San Diego Superior Court Case No. GIC 692794  
*Otay Acquisitions v. City of San Diego*  
San Diego Superior Court Case No. GIC 753247  
*National Enterprises, Inc. v. City of San Diego*  
San Diego Superior Court Case Nos. GIC 791407; GIC 805465**

EACA assigned: D. McGrath

Nothing to report

REPORTED BY: \_\_\_\_\_

Karen Heumann  
Assistant City Attorney