

**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 – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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**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