

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, FEBRUARY 14 and 15, 2005
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ROLL CALL:

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

Absent (Monday): Councilmembers Atkins -Dist. 3 (Absent for Item CS-4 only)
Councilmember Frye - Dist. 6 (Absent for Item CS-4 only)

REPORTING RESULTS OF CLOSED SESSION MEETING

The following are the results of the Closed Session Meetings of February 14 and 15, 2005, as reported by Assistant City Attorney Les Girard:

CLOSED SESSION MEETING OF MONDAY, FEBRUARY 14, 2005:

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

**CS-1 *AFSCME Local 127 v. City of San Diego*
Los Angeles Superior Court Case No. LA-CE-209-M**

DCA assigned: Sanchez

Off-calendar

**CS-2 *De Anza Cove Homeowners Association, Inc. v. City of San Diego*
San Diego Superior Court Case No. GIC 821191**

DCA assigned: McGuiness

Nothing to report

CS-3 *Border Business Park v. City of San Diego*
Appellate Case No. D039225; SDSC Case No. GIC 692794
Otay Acquisitions v. City of San Diego
San Diego Superior Court No. Case No. GIC 753247
National Enterprises, Inc. v. City of San Diego
San Diego Superior Court Nos. GIC 791407; GIC 805465

ACA assigned: Girard

Nothing to report

Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):

CS-4 *City of San Diego v. Berryman & Henigar, Inc.*

DCA assigned: Fusco

Nothing to report

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

CS-5 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

ITEM HEARD TUESDAY, FEBRUARY 15, 2005

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

CS-6 Title: City Manager

Nothing to report

CLOSED SESSION MEETING OF TUESDAY, FEBRUARY 15, 2005:

ROLL CALL:

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

Absent (Tuesday): All present

CLOSED SESSION ITEM:

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

CS-5 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

Nothing to report