

**THE CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, APRIL 17 and 18, 2006
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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 April 17 and 18, 2006, as follows:

CLOSED SESSION MEETING FOR MONDAY, APRIL 17, 2006

Closed Session Items were heard on Tuesday, April 18, 2006.

CLOSED SESSION MEETING OF TUESDAY, APRIL 18, 2006:

ROLL CALL:

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

Absent: Councilmember Maienschein – Dist. 5 (Absent for the meeting.)
Councilmember Hueso – Dist. 8 (Absent for Item CS-6 only.)

CLOSED SESSION ITEMS:

**CS-1 *City of San Diego and Redevelopment Agency of the City Of San Diego v. McKinnon Properties, Inc., et al. and related cross-action*
San Diego Superior Court Case No. GIC 854166**

DCA J. Cordileone

Motion: Acceptance of Signed Settlement Offer
Moved: Council President Peters – Dist. 1
Seconded: Councilmember Madaffer – Dist. 7
Vote: 7/0 [Passed]
Absent: Councilmember Maienschein

Reported out in Open Session on April 18 by Karen Heumann, Assistant City Attorney:
Acceptance of Signed Settlement Offer for \$1M paid from Developer, McKinnon Properties, Inc., to the Redevelopment Agency and City of San Diego

**CS-2 *Reinhold Metzger, et al. v. City of San Diego, et al.*
San Diego Superior Court Case No. GIC 831229**

DCA D. Brodie

This Item was pulled.

**CS-3 *Building Industry Association, Inc. v City of San Diego*
San Diego Superior Court Case No. GIC 817064**

DCA: D. Karlin

Nothing to report

**CS-4 *William J. McGuigan v. City of San Diego, et al.*
San Diego Superior Court GIC 849883**

CA M. Aguirre

Nothing to report

**CS-5 *William R. Newsome, III v. San Diego City Employees' Retirement System, et al.*
San Diego Superior Court Case No. GIC856841**

CA M. Aguirre

Nothing to report

**CS-6 *San Diego Police Officers Association v. Michael Aguirre, et al.*
United States District Court No. 05 CV 1581**

CA M. Aguirre

Nothing to report

**CS-7 *Marcus R. Abbe, et al. v. City of San Diego, et al.*
United States District Court No. 05 CV 1629**

CA M. Aguirre

Nothing to report

**CS-8 *SDCERS v. San Diego City Attorney Michael J. Aguirre, et al.*
San Diego Superior Court Case No. GIC841845**

CA M. Aguirre

Nothing to report

**CS-9 *SDCERS v. City of San Diego*
San Diego Superior Court Case No. GIC851286**

CA M. Aguirre

Nothing to report

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

CS-10 Legality of Proposed Superstore Ordinance

DCA: J. Garmo

Item continued

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

CS-11 Agency negotiator: Scott Chadwick, J. Rod Betts, Julie Dubick, Lisa Briggs, Jay Goldstone, Rich Snapper, Scott Chadwick, Val VanDeweghe, Jessica Falk Michelli William Gersten

Employee organizations: Local 145 International Association of Firefighters AFL-CIO, San Diego Police Officers Association, Deputy City Attorney Association

DCA assigned: J. Falk Michelli

Nothing to report

REPORTED BY: _____

Karen Heumann
Assistant City Attorney