

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SPECIAL CLOSED SESSION MEETING REPORT
FOR TUESDAY, DECEMBER 18, 2007
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING RESULTS OF 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 Special Closed Session Meeting of December 18, 2007, as follows:

SPECIAL CLOSED SESSION MEETING FOR TUESDAY, DECEMBER 18, 2007

ROLL CALL:

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

Absent: All Present

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. Willkie Farr and Gallagher, LLP*
San Diego Superior Court Case No. 37-2007-00072584-CU-BT-CTL**

EACA Assigned: D. McGrath

Nothing to report

CS-2 *City of San Diego v. Callan, et al.*
San Diego Superior Court Case No. GIC852419 [Severed]

EACA assigned: D. McGrath

Nothing to report

REPORTED BY: _____
Karen Heumann
Assistant City Attorney