# CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT MONDAY AND TUESDAY, OCTOBER 15 and 16, 2007

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12<sup>TH</sup> 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 Closed Session Meetings of October 15 and 16, 2007, as follows:

# **CLOSED SESSION MEETING FOR MONDAY, OCTOBER 15, 2007**

Closed Session Items were heard on Tuesday, October 16, 2007.

#### **CLOSED SESSION MEETING FOR TUESDAY, OCTOBER 16, 2007**

# **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 meeting.)

## **CLOSED SESSION ITEMS:**

Conference with Legal Counsel - anticipated litigation - initiation of litigation pursuant to California Government Code Section 54956.9(a):

CS-1 *T-Mobile v. City of San Diego* San Diego Superior Court Case No. 07-CV-815-WGH

DCA Assigned: J. Serrano

Nothing to report

# CS-2 In the Matter of: Natural Gas Anti-Trust Cases I, II, III, & IV RE All Price Indexing Cases, JCCP Nos. 4211, 4224, 4226, and 4228

DCA Assigned: F. Ortlieb

Nothing to report

# CS-3 Heisey v. City of San Diego

San Diego Superior Court Case No. GIC 865903 (Consolidated with *Foote v. City of San Diego* San Diego Superior Court Case No. GIC 865903)

DCA Assigned: C. Brock

Nothing to report

# CS-4 San Diego Navy Broadway Complex Coalition v. City of San Diego, et al. San Diego Superior Court Case No. GIC 880444

DCA Assigned: M. Dickenson

Nothing to report

#### CS-5 Philip Paulson v. City of San Diego

United States District Court Case No. 89cv00820GT (LSP) United States Court Case No. 09cv1597 LAB (WMc)

Steve Trunk and Philip Paulson v. City of San Diego, et al. United States District Court Case No. 06cv1597 LAB (WMc)

DCA Assigned: G. Schaefer

Nothing to report

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

## CS-6 Title: Independent Budget Analyst Employment Agreement

Nothing to report

REPORTED BY:_		
	Karen Heumann	

Assistant City Attorney