### CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, JULY 28 AND 29, 2008

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12<sup>TH</sup> FLOOR 202 "C" STREET SAN DIEGO, CA 92101

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#### REPORTING THE RESULT OF THE CLOSED SESSION MEETING

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. Chief Deputy City Attorney Huston Carlyle reports the results of the Closed Session Meeting of July 28 and 29, 2008, as follows:

#### **CLOSED SESSION MEETING FOR MONDAY, JULY 28, 2008**

Closed Session Items were heard on Tuesday, July 29, 2008.

#### **CLOSED SESSION MEETING FOR TUESDAY, JULY 29, 2008**

#### **ROLL CALL:**

Present: Mayor Sanders, Council President Peters, Council President Pro Tem Madaffer,

and Councilmembers Faulconer, Atkins, Young, Maienschein, Frye, 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. Orrick, Herrington & Sutcliff, et al. San Diego Superior Court Case No. GIC857632

EACA Assigned: D. McGrath

Report: Nothing to report

#### CS-2 Marsha K. Ryder v City of San Diego and Phyllis Swanegan

Case No. 37-2007-00073129-CU-WT-CTL

DCA Assigned: J. Cordileone

Report: Nothing to report

#### CS-3 County of San Diego v. Redevelopment Agency of the City of San Diego, et al.

San Diego County Superior Court Case No. GIC 850455

(Consolidated with San Diego County Superior Court Case No. GIC 850829)

DCA Assigned: G. Spitzer

Report: Nothing to report

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

#### CS-4 Title: Independent Budget Analyst

Report: Nothing to report

#### Conference with Labor Negotiator, pursuant to Government Code Section 54957.6:

**CS-5** Agency Negotiator: Richard Kreisler, Scott Chadwick, Tanya Tomlinson,

Thom Harpole, Abby Jarl, Greg Bych, Val VanDeweghe,

and Alan Hersh

Employee Organizations: Municipal Employees Association, AFSCME Local 127

AFL-CIO, and Deputy City Attorney Association

DCA Assigned: A. Hersh

Report: Nothing to report

**CS-6** Agency Negotiator: Richard Kreisler, Scott Chadwick, Tanya Tomlinson,

Thom Harpole, Abby Jarl, Greg Bych, Val VanDeweghe, Jessica

Falk Michelli, and Alan Hersh

Employee Organizations: Municipal Employees Association, AFSCME

Local 127 AFL-CIO, and Deputy City Attorney Association

DCA Assigned: A. Hersh

Report: Nothing to report

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

CS-7 Blackwater Lodge and Training Center, Inc. v. Broughton et al.

United States District Court Case No. 08cv0926-H (WMC)

DCA assigned: R. Walters

Report: Nothing to report

REPORTED BY:	
	Huston Carlyle
	Chief Deputy City Attorney