

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, FEBRUARY 1 AND 2, 2010
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM - 12TH FLOOR
202 "C" STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS 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. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of February 1 and 2, 2010, as follows:

CLOSED SESSION MEETING FOR MONDAY, FEBRUARY 1, 2010

(Closed Session Items were heard on Tuesday, February 2, 2010.)

CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 2, 2010

ROLL CALL:

Present: Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, and Frye

Absent: Mayor Sanders absent for the meeting.
Councilmember Emerald – Dist. 7 (Absent for Item CS-1.)

CLOSED SESSION ITEMS:

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

CS-1 *Lowell Feinstein v. City of San Diego*
San Diego Superior Court Case No. 37-2008-00084980-CU-PO-CTL

DCA Assigned: C. Richardson

Report: Nothing to report

CS-2 *Akeson, et al. v. City of San Diego*
San Diego Superior Court 37-2008-00078970-CU-EI-CTL

DCA's Assigned: C. Richardson and G. Spitzer

Report: Nothing to report

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

CS-3 Agency Negotiators:

Scott Chadwick, Director, Human Resources Department
Judy von Kalinowski, Deputy Director, Human Resources Department
Joan Dawson, Deputy City Attorney
William Gersten, Deputy City Attorney
Lori Thacker, Deputy City Attorney

Employee organizations:

AFSCME Local 127 AFLCIO
San Diego Municipal Employees' Association

DCA Assigned: J. Dawson

Report: Nothing to report

REPORTED BY: _____


Mary Jo Lanzafame
Assistant City Attorney