CITY COUNCIL OF THE CITY OF SAN DIEGO
SPECIAL CLOSED SESSION MEETING REPORT
FOR TUESDAY, FEBRUARY 16, 2010
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 "C" STREET
SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE SPECIAL 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 Special Closed Session Meeting of February 16, 2010, as follows:

ROLL CALL:

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

Absent: All Present

CLOSED SESSION ITEMS:

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

CS-1   *Thalheimer v. City of San Diego*
        United States District Court for the Southern District of California,
        San Diego Superior Court Case No. '09 CV 2862 IEG

        Report: Nothing to report

CS-2   *San Diego City Employees Retirement System v. City of San Diego, et al.*
        San Diego Superior Court Case No. GIC 841845

        ACA Assigned: D. Worley

        Report: Nothing to report

CS-3 *Johnny Silva, etc. v. City of San Diego, et al.*
United States District Court Case No. 08cv0891 JAH (POR)

DCA Assigned: D. Shanahan

Report: Nothing to report

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

CS-4   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
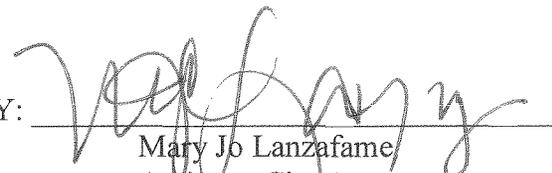
REPORTED BY: _____
Mary Jo Lanzafame
Assistant City Attorney