

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, APRIL 23 AND 24, 2012
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 April 23 and 24, 2012, as follows:

CLOSED SESSION MEETING FOR MONDAY, A APRIL 23, 2012

(Closed Session Items were heard on Monday, April 23, 2012.)

CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 14, 2012

(NOTE: Closed Session Items were heard on Monday, April 23, 2012.)

ROLL CALL:

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

Absent: All Present

CLOSED SESSION ITEMS:

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

CS-1 *Border Business Park, Inc. v. City of San Diego*
San Diego Superior Court Case No. GIC692794

Border Business Park, Inc. v. City of San Diego
San Diego Superior Court Case No. 37-2011-00090494-CU-EU-CTL

National Enterprises, Inc. v. City of San Diego
San Diego Superior Court Case No. GIC73001

Otay Acquisitions, LLC v. City of San Diego
San Diego Superior Court Case No. GIC753247

Otay Truck Parking, LP v. City of San Diego
San Diego Superior Court Case No. 37-2009-00095661-CU-EI-CTL

DCA Assigned: D. Karlin
Outside Counsel: Christopher Garrett, Patricia Guerrero and Jake Ryan, law firm of
Latham & Watkins LLP

Report: Nothing to Report

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

CS-2 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen, LLP
Scott Chadwick, Director, Human Resources Department
Jennifer Carbuccia, Deputy Director, Human Resources Department
Rimah Khouri, Labor Relations Officer
Karen DeCrescenzo, Labor Relations Officer
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Hadi Dehghani, Personnel Director
Greg Bych, Risk Management Director
Valerie VanDeweghe, Deputy Director, Risk Management Department
Marcelle Rossman, Financial Operations Manager, City Comptroller
Javier Mainar, Fire Chief
Jeff Carle, Assistant Fire Chief
Brian Fenessey, Assistant Fire Chief
Rick Wurts, Lifeguard Chief
William Lansdowne, Police Chief
Shelley Zimmerman, Assistant Police Chief
Paul Cooper, Assistant to the Police Chief
Tanya Tomlinson, Deputy Director, Office of the City Attorney (for Deputy City
Attorneys Association only)
Joan Dawson, Deputy City Attorney
Roxanne Story Parks, Deputy City Attorney
William Gersten, Deputy City Attorney
Lori Thacker, Deputy City Attorney

Designated as representatives within the meaning of California Government Code
section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

