

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, SEPTEMBER 22 AND 23, 2008
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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. Assistant City Attorney Karen Heumann reports the results of the Closed Session Meeting of September 22 and 23, 2008, as follows:

CLOSED SESSION MEETING FOR MONDAY, SEPTEMBER 22 2008

Closed Session Items were heard on Tuesday, September 23, 2008.

CLOSED SESSION MEETING FOR TUESDAY, SEPTEMBER 23, 2008

ROLL CALL:

Present: Mayor Sanders and Councilmembers Faulconer, Young, Maienschein, Frye, and Hueso

Absent: Council President Peters - Dist. 1 (Absent for the meeting.)
Council President Pro Tem Madaffer - Dist. 7 (Absent for the meeting.)
Councilmember Atkins - Dist. 3 (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 Lexington Insurance Company v. City of San Diego
San Diego Superior Court Case No. 37-2008-00075157-CU-CI-CTL

DCA Assigned: B. Hsu

Report: Nothing to report

CS-2 *Linda Woodbury v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2007-00068277-CU-WT-CTL

DCA Assigned: K. Phillips

Report: Nothing to report

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

CS-3 Agency Negotiator:

Steven Berliner, Scott Chadwick, Thom Harpole,
Alan Hersh, and Jessica Falk Michelli

Employee Organizations:

Municipal Employees Association, AFSCME Local 127
AFL-CIO, Local 145 International Association of Firefighters

DCAs Assigned: A. Hersh/J. Falk Michelli

Report: Nothing to report

REPORTED BY: _____

Karen Heumann
Assistant City Attorney