

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE CLOSED SESSION MEETING REPORT  
FOR MONDAY AND TUESDAY, JANUARY 11 AND 12, 2010  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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**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 January 11 and 12, 2010, as follows:.

**CLOSED SESSION MEETING FOR MONDAY, JANUARY 11, 2010**

Closed Session Items were heard on Tuesday, January 12, 2010.

**CLOSED SESSION MEETING FOR TUESDAY, JANUARY 12, 2010**

(Meeting held from 9:08 a.m. to 10:00 a.m. and continued to 11:30 a.m.)

**ROLL CALL for 9:08 a.m. MEETING:**

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

Absent: Councilmember Young - Dist. 4 (Absent for Item CS-1)  
Councilmember DeMaio – Dist. 5 (Absent for Item CS-1)

**ROLL CALL for 11:30 a.m. MEETING:**

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 FOR 9:08 a.m. MEETING:**

**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

DCA Assigned: Not Applicable

Report: Nothing to report.

**CS-2 Conference with Labor Negotiators, pursuant to Government Code section 54957.6:**

Management Team Members:

William Kay, Burke, Williams & Sorensen  
Timothy Davis, Burke, Williams & Sorensen  
Scott Chadwick, Director, Human Resources Department  
Judy von Kalinowski, Deputy Director, Human Resources Department  
Thom Harpole, Senior Labor Relations Officer  
Kim Nguyen, Labor Relations Officer  
John O'Neill, Labor Relations Officer  
Lourdes Silva, Labor Relations Officer  
Valerie VanDeweghe, Deputy Director, Risk Management Department  
Shelly Zimmerman, Assistant Police Chief  
Robert Kanaski, Assistant Police Chief  
Paul Cooper, Assistant/Advisor to the Police Chief  
Jeff Carle, Assistant Fire Chief  
Hadi Dehghani, Personnel Director  
Joan Dawson, 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

Employee organizations:

AFSCME Local 127  
San Diego Police Officers' Association  
Teamsters Local 911  
American Federation of State, County and Municipal Employees, Local 127 [Local 127]  
Local 145, International Association of Fire Fighters  
San Diego Municipal Employees' Association  
San Diego Police Officers Association [SDPOA]  
Teamsters, Local 911 [Teamsters]

DCA Assigned: J. Dawson

Report: **Continued to 11:30 a.m. Meeting**

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

**CS-3** *AFSCME Local 127 v. City of San Diego*  
Public Employment Relations Board Case No. LA-CE-526-M

DCA Assigned: J. Dawson

Report: Nothing to report

**CS-4** *AFSCME Local 127 v. City of San Diego*  
Public Employment Relations Board Case No. LA-CE-533-M

DCA Assigned: J. Dawson  
Outside Counsel: Burke, Williams & Sorensen

Report: Nothing to report

**CLOSED SESSION ITEMS FOR 11:30 a.m. MEETING**

**NOTE: Carried over from 9:08 a.m. Meeting.**

**CS-2 Conference with Labor Negotiators, pursuant to Government Code section 54957.6:**

Management Team Members:

William Kay, Burke, Williams & Sorensen  
Timothy Davis, Burke, Williams & Sorensen  
Scott Chadwick, Director, Human Resources Department  
Judy von Kalinowski, Deputy Director, Human Resources Department  
Thom Harpole, Senior Labor Relations Officer  
Kim Nguyen, Labor Relations Officer  
John O'Neill, Labor Relations Officer  
Lourdes Silva, Labor Relations Officer  
Valerie VanDeweghe, Deputy Director, Risk Management Department

Shelly Zimmerman, Assistant Police Chief  
Robert Kanaski, Assistant Police Chief  
Paul Cooper, Assistant/Advisor to the Police Chief  
Jeff Carle, Assistant Fire Chief  
Hadi Dehghani, Personnel Director  
Joan Dawson, 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

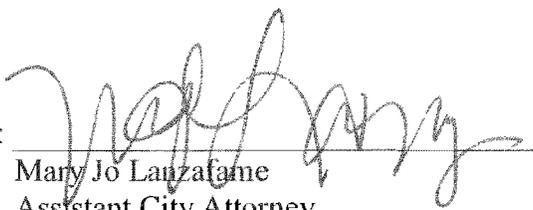
Employee organizations:

AFSCME Local 127  
San Diego Police Officers' Association  
Teamsters Local 911  
American Federation of State, County and Municipal Employees, Local 127 [Local 127]  
Local 145, International Association of Fire Fighters  
San Diego Municipal Employees' Association  
San Diego Police Officers Association [SDPOA]  
Teamsters, Local 911 [Teamsters]

DCA Assigned: J. Dawson

Report: Nothing to report

REPORTED BY:

  
Mary Jo Lanza  
Assistant City Attorney