

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, FEBRUARY 22 AND 23, 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 22 and 23, 2010, as follows:

CLOSED SESSION MEETING FOR MONDAY, FEBRUARY 22, 2010

(Closed Session Items were heard on Tuesday, February 23, 2010.)

CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 23, 2010, AT 9:16 A.M.

(NOTE: Closed Session was held at 9:16 a.m. to 10:00 a.m. and reconvened at 11:05 a.m.)

ROLL CALL FOR 9:16 A.M. TO 10:00 A.M. SESSION:

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

Absent: Mayor Sanders absent for the meeting.

CLOSED SESSION ITEMS:

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

**CS-1 *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-2 *Del Cerro Council Action v. Board of Trustees of the California State University*
(2005 CEQA Action);**

City of San Diego and Redevelopment Agency of the City of San Diego v. Board of Trustees of the California State University (2007 CEQA Action)

San Diego Superior Court Case Nos. GIC855643 (Lead Case)
[consolidated with San Diego Superior Court Case Nos. GIC 855701;
37-2007-00083692-CU-WM-CTL; 37-2007-00083768-CU-TT-CTL;
37-2007-00083773-CU-MC-CTL]

DCA Assigned: C. Leone

Report: Nothing to report

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

DCA Assigned: J. Dawson

NOTE: This item was heard during the second session of the Tuesday (February 23, 2011) Closed Session at 11:05 a.m.

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

DCA Assigned: J. Dawson

Report: Nothing to report

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

CS-5 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:

American Federation of State, County and Municipal Employees, Local 127
[Local 127]
San Diego Police Officers Association [SDPOA]
Teamsters, Local 911 [Teamsters]

DCA Assigned: J. Dawson

NOTE: This item was heard during the second session of the Tuesday (February 23, 2011) Closed Session at 11:05 a.m.

CS-6 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

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

CS-7 *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

NOTE: This item was heard during the second session of the Tuesday (February 23, 2011) Closed Session at 11:05 a.m.

CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 23, 2010, AT 11:05 A.M.
(NOTE: Closed Session was held at 9:16 a.m. to 10:00 a.m. and reconvened at 11:05 a.m.)

ROLL CALL FOR 11:05 A.M. SESSION:

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

Absent: Mayor Sanders absent for the meeting.
(NOTE: Councilmember Young arrived at 11:12 a.m.)

CLOSED SESSION ITEMS:

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

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

CS-5 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
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Employee organizations:

American Federation of State, County and Municipal Employees, Local 127
[Local 127]
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DCA Assigned: J. Dawson

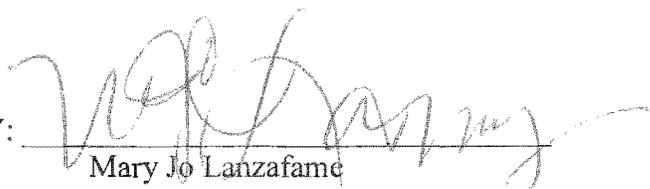
Report: Nothing to report

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

CS-7 *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

REPORTED BY:


Mary Jo Lanzafame
Assistant City Attorney