

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, MARCH 1 AND 2, 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 March 1 and 2, 2010, as follows:

CLOSED SESSION MEETING FOR MONDAY, MARCH 1, 2010

(Closed Session Items were heard on Tuesday, March 2, 2010.)

CLOSED SESSION MEETING FOR TUESDAY, MARCH 1, 2010, AT 9:00 A.M.

(NOTE: Closed Session was held at 9:00 a.m. to 10:00 a.m. and reconvened at 11:15 a.m.)

ROLL CALL FOR 9:00 A.M. SESSION:

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 9:00 A.M. SESSION:

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

CS-1 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

NOTE: This item was heard during the 11:15 a.m. session.

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

CS-2 *Friends of Rose Canyon v. City of San Diego*
San Diego Superior Court Case No. 37-2007-00082383

DCA Assigned: C. Brock

Report: Nothing to report

CS-3 *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 11:15 A.M.

(NOTE: Closed Session was held at 9:16 a.m. to 10:00 a.m. and reconvened at 11:15 a.m.)

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

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

Absent: **(NOTE:** Councilmember DeMaio left @11:47 a.m.)

CLOSED SESSION ITEMS FOR 11:15 A.M. SESSION:

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

CS-1 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.

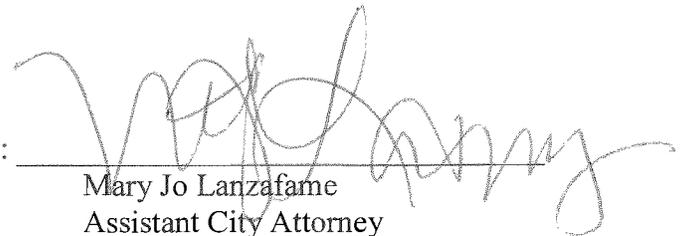
Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-3 *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