

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, APRIL 5 AND 6, 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 April 5 and 6, 2010, as follows:

CLOSED SESSION MEETING FOR MONDAY, APRIL 5, 2010

(Closed Session Items were heard on Tuesday, April 5, 2010.)

CLOSED SESSION MEETING FOR TUESDAY, APRIL 6, 2010, AT @9:30 A.M.

(NOTE: Closed Session was held at 9:30 a.m. to 10:00 a.m. and resumed at 11:30 a.m.)

ROLL CALL FOR 9:30 A.M. TO 10:00 A.M. SESSION:

Present: Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio (Stepped out right before the vote on Item CS-3.), and Frye

Absent: Mayor Sanders (Absent for the meeting.)
Councilmember Emerald – Dist. 7 (Absent for the meeting.)

CLOSED SESSION ITEMS:

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

CS-1 *Wood v. City of San Diego*
U.S. District Court Case No. 03cv1910

DCA Assigned: J. Cordileone

Report: Nothing to report

CS-2 *Chollas Restoration, Enhancement and Conservancy Community Development Corporation v. City of San Diego*

San Diego Superior Court Case No. 37-2008-00093831-CU-TT-CTL

DCA Assigned: H. Stroud

Motion: Do not appeal.
Moved: Councilmember Frye - Dist. 6
Seconded: Councilmember Lightner - Dist. 1
Vote: 7/0 [Passed]
Absent: Councilmember Emerald
Report: This item was reported out by Assistant City Attorney Mary Jo Lanzafame on Tuesday, April 6, 2010, @5:13 p.m.

Today, in Closed Session, the City Council voted on Closed Session Item No. 2, *Chollas Restoration, Enhancement and Conservancy Community Development Corporation v. City of San Diego*, San Diego Superior Court Case No. 37-2008-00093831-CU-TT-CTL, to refrain from seeking appellate review.

The motion passed 7 to 0, with Councilmember Emerald **absent**.

Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):

CS-3 Number of cases: One

Motion: See Report Out below.
Moved: See Report Out below.
Seconded: See Report Out below.
Vote: 6/0 [Passed]
Absent: Councilmembers DeMaio and Emerald
Report: This item was reported out by Assistant City Attorney Mary Jo Lanzafame on Tuesday, April 6, 2010, @5:13 p.m.

Also, today, in Closed Session, the City Council voted on Closed Session Item No. 3, to initiate litigation. The action, defendants, other particulars shall be disclosed to any person upon inquiry unless to do so would jeopardize effective service of process or settlement negotiations.

The motion passed 6 to 0, with Councilmembers DeMaio and Emerald absent.

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

CS-4 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen
Scott Chadwick, Director, Human Resources Department
Judy von Kalinowski, Deputy Director, Human Resources Department
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Valerie VanDeweghe, Deputy Director, Risk Management Department
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:

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

DCA Assigned: J. Dawson

NOTE: This item was heard during the 9:30 a.m. Closed Session on Tuesday (April 6, 2010) and resumed at the second session of the Tuesday Closed Session at @11:30 a.m.

CLOSED SESSION MEETING FOR TUESDAY, APRIL 6, 2010, AT @11:30 A.M.

(NOTE: Closed Session was held at 9:30 a.m. to 10:00 a.m. and resumed at @11:30 a.m.)

ROLL CALL FOR 11:30 A.M. SESSION:

Present: Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio (Stepped out right before the vote on Item CS-3.), and Frye

Absent: Mayor Sanders (Absent for the meeting.)
Councilmember Emerald – Dist. 7 (Absent for the meeting.)

CLOSED SESSION ITEMS:

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

CS-4 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen
Scott Chadwick, Director, Human Resources Department
Judy von Kalinowski, Deputy Director, Human Resources Department
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Valerie VanDeweghe, Deputy Director, Risk Management Department
Hadi Dehghani, Personnel Director
Joan Dawson, Deputy City Attorney
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Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst

Employee organizations:

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

DCA Assigned: J. Dawson

Report: Nothing to report

REPORTED BY:


Mary Jo Lanzafame
Assistant City Attorney