

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, APRIL 12 AND 13, 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 12 and 13, 2010, as follows:

CLOSED SESSION MEETING FOR MONDAY, APRIL 12, 2010

(Closed Session Items were heard on Tuesday, April 13, 2010.)

CLOSED SESSION MEETING FOR TUESDAY, APRIL 13, 2010

ROLL CALL:

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

Absent: Council President Hueso – Dist. 8 (Absent for Item CS-1)
Councilmember DeMaio – Dist. 5 (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 *Wood v. City of San Diego*
U.S. District Court Case No. 03cv1910

DCA Assigned: J. Cordileone

Report: Nothing to report

CS-2 *Sterling Gauff v. City of San Diego*

San Diego Superior Court Case No. 37-2009-00085149-CU-PO-CTL

DCA Assigned: J. Boardman

Report: Nothing to report

CS-3 *La Jolla Country Day School v. City of San Diego*

San Diego Superior Court Case No. 37-2009-00081592-CU-MC-CTL

DCA Assigned: C. Leone

Report: Nothing to report

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 Federal 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