

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JANUARY 10 AND 11, 2011
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 January 10 and 11, 2011, as follows (NOTE: City Council met in Closed Session on both days):

CLOSED SESSION MEETING FOR MONDAY, JANUARY 10, 2011 AT 5:15 P.M.

(Closed Session Items CS-1 and CS-2 were heard on Monday.)

ROLL CALL

Present: Council President Young, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, DeMaio, Zapf, Emerald, and Alvarez

Absent: Mayor Sanders was absent for the meeting.

CLOSED SESSION ITEMS:

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

CS-1 *City of San Diego v. San Diego City Employees’ Retirement System*
San Diego Superior Court Case No. 37-2010-00091207-CU-WM-CTL

DCA Assigned: W. Chung

Report: Nothing to report.

CS-2 *San Diego City Employees’ Retirement System v. City of San Diego, et al.*
San Diego Superior Court Case No. GIC 841845

DCA Assigned: W. Chung

Report: Nothing to report.

CLOSED SESSION MEETING FOR TUESDAY, JANUARY 11, 2011 @ 9:00 A.M.

(Closed Session Items CS-3 through CS-14 were heard on Tuesday.)

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

Present: Mayor Sanders, Council President Pro Tem Faulconer, and
Councilmembers Lightner, Gloria, DeMaio, Zapf, and Alvarez

Absent: Council President Young – Dist. 4 (Absent for Item CS-11)
Councilmember Emerald – Dist. 7 (Absent for Items CS-5, 6, 8, and 9)

CLOSED SESSION ITEMS:

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

CS-3 *San Diego Municipal Employees' Association and Judith M. Italiano v. City of San Diego and Its City Council, San Diego City Employees' Retirement System and Its Board of Administration*
San Diego Superior Court Case No. 37-2008-00096145-CU-BC-CTL

DCA Assigned: W. Chung

Report: Nothing to report.

CS-4 *San Diegans for Open Government v. City of San Diego*
San Diego Superior Court Case No. 37-2009-00098375-CU-TT-CTL

San Diegans for Open Government v. City of San Diego
San Diego Superior Court Case No. 37-2010-00103095-CU-TT-CTL

DCA Assigned: C. Leone

Report: Nothing to report.

CS-5 *Alton J. Crowley v. City of San Diego*
San Diego Superior Court Case No. 37-2010-00085056-CU-PA-CTL

DCA Assigned: B. Hsu

Report: Nothing to report.

CS-6 *Christopher Morgan v. City of San Diego*
United States District Court Case No. 09cv2397 H (WVG)

DCA Assigned: B. Hsu

Report: Nothing to report.

CS-7 *Coastal Environmental Rights Foundation, Inc. (CERF 3) v. City of San Diego*
San Diego Superior Court Case No. 37-2010-00105262-CU-TT-CTL

DCA Assigned: A. Jodlowski

Report: Nothing to report.

CS-8 *Paul Vandeveld v. City of San Diego*
San Diego Superior Court Case No.-2008-97255-CU-OE-CTL

DCA Assigned: M. McGowan

Report: Nothing to report.

CS-9 *Ruth Cooksey v. Downtown San Diego Partnership, Inc., et al.*
San Diego Superior Court Case No. 37-2009-00088283-CU-PO-CTL

DCA Assigned: S. Plotkin-Wolff

Report: Nothing to report.

CS-10 *Richard D. Fox, Joseph L. Carter, Wayne M. Edwards, Leslie Elwood, and Alice R. Smith v. Redevelopment Agency of the City of San Diego, Board of Directors of the Redevelopment Agency of the City of San Diego, City of San Diego, City Council of the City of San Diego, Centre City Development Corp.*
San Diego Superior Court Case No. 37-2010-00104545-CU-WM-CTL

DCAs Assigned: C. Leone and K. Malcolm

Report: Nothing to report.

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

CS-11 Number of Cases: One

Report: This item was reported out by Assistant City Attorney Mary Jo Lanzafame on Tuesday, January 11, 2011, @5:40 p.m.

Today, in Closed Session, the City Council voted on Closed Session Item No. 11, to initiate litigation. Once formally commenced, the action, the defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would jeopardize effective service of process or settlement negotiations.

The motion passed 7 to 0 with Council President Young absent during the vote.

CS-12 Number of Cases: One

Report: Nothing to report.

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

CS-13 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen LLP
Scott Chadwick, Director, Human Resources Department
Judy von Kalinowski, Deputy Director, Human Resources Department
Rimah Khouri, Labor Relations Officer
Karen DeCrescenzo, Labor Relations Officer
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Greg Bych, Risk Management Director
Valerie VanDeweghe, Deputy Director, Risk Management Department
Javier Mainar, Fire Chief
Jeff Carle, Assistant Fire Chief
Brian Fenessey, Assistant Fire Chief
Rick Wurts, Lifeguard Chief
Hadi Dehghani, Personnel Director
Joan Dawson, Deputy City Attorney
William Gersten, Deputy City Attorney
Roxanne Story-Parks, Deputy City Attorney
Lori Thacker, Deputy City Attorney
Jan Goldsmith, City Attorney
Tanya Tomlinson, Deputy Director, Office of the 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
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

Employee organizations:

Deputy City Attorneys' Association
Local 145, International Association of Fire Fighters
San Diego Municipal Employees' Association
Teamsters, Local 911

Report: Nothing to report.

CS-14 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen LLP
Scott Chadwick, Director, Human Resources Department
Judy von Kalinowski, Deputy Director, Human Resources Department
Rimah Khouri, Labor Relations Officer
Karen DeCrescenzo, Labor Relations Officer
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Greg Bych, Risk Management Director
Valerie VanDeweghe, Deputy Director, Risk Management Department
Javier Mainar, Fire Chief
Jeff Carle, Assistant Fire Chief
Brian Fenessey, Assistant Fire Chief
Rick Wurts, Lifeguard Chief
Hadi Dehghani, Personnel Director
Joan Dawson, Deputy City Attorney
William Gersten, Deputy City Attorney
Roxanne Story-Parks, Deputy City Attorney
Lori Thacker, Deputy City Attorney
Jan Goldsmith, City Attorney
Tanya Tomlinson, Deputy Director, Office of the City Attorney

Designated as representatives within the meaning of California Government Code section 54957.6(a):

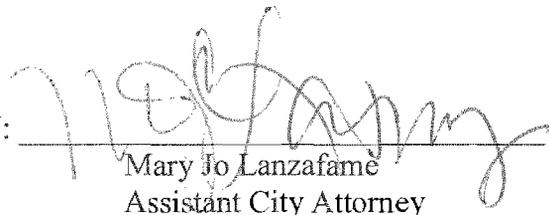
Andrea Tevlin, Independent Budget Analyst
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

Employee organizations:

Deputy City Attorneys' Association
Local 145, International Association of Fire Fighters
San Diego Municipal Employees' Association
Local 127, American Federation of State, County and Municipal Employees
San Diego Police Officers Association
Teamsters, Local 911

Report: Nothing to report.

REPORTED BY:


Mary Jo Lanzafame
Assistant City Attorney