

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE CLOSED SESSION MEETING REPORT  
FOR MONDAY AND TUESDAY, JANUARY 24 AND 25, 2011  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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**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 24 and 25, 2011, as follows (NOTE: City Council met in Closed Session on both days):

**CLOSED SESSION MEETING FOR MONDAY, JANUARY 24, 2011, AT 5:00 P.M.**  
(Closed Session Items CS-1, 2, and 4 were heard on Monday.)

**ROLL CALL:**

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

Absent: All Present.

**CLOSED SESSION ITEMS FOR MONDAY:**

**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** *City of San Diego v. San Diego City Employees’ Retirement System*  
San Diego Superior Court Case Number 37-2007-00081912-CU-WM-CTL

DCAs Assigned: W. Chung and W. Gersten

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 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.

**CLOSED SESSION MEETING FOR TUESDAY, JANUARY 25, 2011, AT 1:00 P.M.:**

(Closed Session Items CS-3 and 5 through 8 were heard on Tuesday.)

**ROLL CALL:**

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

Absent: All Present.

**CLOSED SESSION ITEMS FOR TUESDAY:**

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

**CS-3 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

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

**CS-5 *Dianne Sully, et al. v. City of San Diego, et al.***

San Diego Superior Court Case No. 37-2010-00087770-CU-PO-CTL

DCA Assigned: K. Phillips

Report: Nothing to report.

**CS-6 *Scott Kessler v. City of San Diego***

San Diego Superior Court Case No. 37-2009-00092899-CU-WE-CTL

DCA Assigned: T. Phelps

Report: Nothing to report.

**CS-7 *Academy of Our Lady of Peace v. City of San Diego, City Council of San Diego***

United States District Court Case No. 09cv0962-WQH-AJB

***Academy of Our Lady of Peace v. the City of San Diego***

San Diego Superior Court Case Number 37-2007-00081537-CU-OR-CTL

DCA Assigned: C. Leone

Report: Nothing to report.

**CS-8 *City of San Diego v. Todd Sabin, et al.***

San Diego Superior Court Case No. 37-2008-00081284-CU-OR-CTL

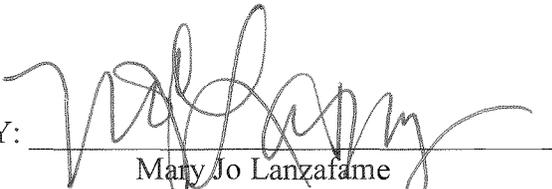
Consolidated with *Todd Sabin, Stacy Sabin, Stephen Games, Sandra Games v. City of San Diego*

San Diego Superior Court Case No. 37-2008-00090721-CU-PA-CTL

DCA Assigned: C. Leone

Report: Nothing to report.

REPORTED BY:

  
Mary Jo Lanzafame  
Assistant City Attorney