

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, MARCH 21 AND 22, 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 March 21 and 22, as follows

CLOSED SESSION MEETING FOR MONDAY, MARCH 21, 2011

(Closed Session Items were heard on Tuesday, March 22, 2011.)

CLOSED SESSION MEETING FOR TUESDAY, MARCH 22, 2011

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

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 *Coastal Environmental Rights Foundation, Inc. v. City of San Diego*
San Diego Superior Court Case No. 37-2010-00095062-CU-TT-CTL**

***Coastal Environmental Rights Foundation, Inc. v. City of San Diego*
San Diego Superior Court Case No. 37-2010-00102574-CU-TT-CTL**

DCA Assigned: G. Spitzer

Report: Nothing to report

CS-2 *In re Cell Tower Litigation*

United States District Court Lead Case No. 07cv399 BEN (WVG)

Consolidated with:

United States District Court Case No. 08cv435 BEN (WVG)

United States District Court Case No. 08cv864 BEN (WVG)

United States District Court Case No. 09cv439 BEN (WVG)

United States District Court Case No. 09cv681 BEN (WVG)

United States District Court Case No. 09cv1879 BEN (WVG)

United States District Court Case No. 09cv1888 BEN (WVG)

CDCA Assigned: C. Leone

Report: Nothing to report

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

CS-3 Number of Cases: Two

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
Teamsters, Local 911

CS-5 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
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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