

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, FEBRUARY 13 AND 14, 2012
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 February 13 and 14, 2012, as follows:

CLOSED SESSION MEETING FOR MONDAY, FEBRUARY 13, 2012

(Closed Session Items were heard on Tuesday, February 14, 2012.)

CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 14, 2012

ROLL CALL:

Present: Mayor Sanders, Council President Young, and Councilmembers Lightner, Gloria, Lightner, DeMaio, Zapf, Emerald, and Alvarez

Absent: Council President Pro Tem Faulconer – Dist. 2 (Absent for Item CS-2)

CLOSED SESSION ITEMS:

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

CS-1 *San Diego Police Tow Operators, Inc.; Allied Gardens Towing, Inc.; Nancar, Inc.; C & D Towing Specialists, Inc.; and Starrue, Inc. v. the City of San Diego* [Tow1]

San Diego Superior Court Case No. 37-2008-00092176-CU-NP-CTL

***San Diego Police Tow Operators, Inc.; Allied Gardens Towing, Inc.; Nancar, Inc.; C & D Towing Specialists, Inc.; and Starrue, Inc. v. the City of San Diego* [Tow2]**

San Diego Superior Court Case No. 37-2009-00087515-CU-MC-CTL

Authorized City Towing v. City of San Diego

San Diego Superior Court Case No. 37-2009-00087082-CU-BT-CTL

C & D Towing Specialists v. City of San Diego,

San Diego Superior Court Case No. 37-2011-00096257-CU-WM-CTL

Nancar, Inc. v. City of San Diego,

San Diego Superior Court Case No. 37-2011-00095241-CU-WM-CTL

DCA Assigned: J. Riley

Report: Nothing to Report

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

CS-2 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen, LLP
Scott Chadwick, Director, Human Resources Department
Jennifer Carbuccia, 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
Hadi Dehghani, Personnel Director
Greg Bych, Risk Management Director
Valerie VanDeweghe, Deputy Director, Risk Management Department
Marcelle Rossman, Financial Operations Manager, City Comptroller
William Lansdowne, Police Chief
Shelley Zimmerman, Assistant Police Chief
Paul Cooper, Assistant to the Police Chief
Joan Dawson, Deputy City Attorney
William Gersten, Deputy City Attorney
Roxanne Story Parker, 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
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

Employee organizations:

San Diego Police Officers Association [SDPOA]

Report: Nothing to Report

REPORTED BY: _____/s/_____
Mary Jo Lanzafame
Assistant City Attorney