

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, MARCH 19 - 20, 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 March 19 - 20, 2012, as follows:

CLOSED SESSION MEETING FOR MONDAY, March 19, 2012

(Closed Session Items were heard on Tuesday, March 20, 2012.)

CLOSED SESSION MEETING FOR TUESDAY, MARCH 20, 2012

ROLL CALL:

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

Absent: Council President Pro Tem Faulconer – Dist. 2 (Absent for Item CS-1)
Councilmember Alvarez – Dist. 8 (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 *San Diego Gas & Electric Company v. City of San Diego, et al.*
San Diego Superior Court Case No. 37-2010-00100183-CU-EI-CTL

San Diego Gas & Electric Company v. City of San Diego, et al.
San Diego Superior Court Case No. 37-2010-00100184-CU-EI-CTL

San Diego Gas & Electric Company v. City of San Diego, et al.
San Diego Superior Court Case No. 37-2010-00100185-CU-EI-CTL

DCA Assigned: A. Jodlowski

Report: Nothing to Report

CS-2 Cathy Lexin, et al. v. City of San Diego

San Diego Superior Court Case No. 37-2011-00084354-CU-MC-CTL

DCA Assigned: D. Karlin

Motion: Authorize the City Attorney to file an appeal.

Moved: Councilmember DeMaio – Dist. 5

Seconded: Councilmember Emerald – Dist. 7

Vote: Passed 7 to 1 with Councilmember Alvarez voting “No”

Report: This item was reported out by Assistant City Attorney Mary Jo Lanzafame on Tuesday, March 20, 2012, at p.m.

Today, in Closed Session, the City Council voted on Closed Session Item No. 2, Cathy Lexin, et al. v. City of San Diego, San Diego Superior Court Case No. 37-2011-00084354-CU-MC-CTL, to authorize the City Attorney to file an appeal. This matter involved a decision by the court granting Plaintiff’s Cross-Motion for Summary Judgment for an award of attorney’s fees.

The motion passed 7 to 1 with Councilmember Alvarez voting “No.”

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

CS-3 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
Javier Mainar, Fire Chief
Jeff Carle, Assistant Fire Chief
Brian Fenessey, Assistant Fire Chief
Rick Wurts, Lifeguard Chief
William Lansdowne, Police Chief
Shelley Zimmerman, Assistant Police Chief
Paul Cooper, Assistant to the Police Chief
Tanya Tomlinson, Deputy Director, Office of the City Attorney (for Deputy City Attorneys Association only)
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:

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

Report: Nothing to Report

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