

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, FEBRUARY 5 AND 6, 2007
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING RESULTS OF CLOSED SESSION MEETINGS

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 Karen Heumann reports the results of the Closed Session Meetings of February 5 and 6, 2007, as follows:

CLOSED SESSION MEETING FOR MONDAY, FEBRUARY 5, 2007

Closed Session Items were heard on Tuesday, February 6, 2006.

CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 6, 2007

ROLL CALL:

Present: Mayor Jerry Sanders, Council President Peters, and Councilmembers Faulconer, Atkins, Frye, Maienschein, Madaffer, and Hueso

Absent: Councilmember Hueso-Dist. 8 (Absent for Item CS-1 only)

CLOSED SESSION ITEMS:

**CS-1 *Conrad Schaefer v. City of San Diego*
San Diego Superior Court Case No. GIC 864460**

DCA assigned: Bonny Hsu

Motion: Authorize settlement in the amount of \$74,000 to be paid from Public Liability Fund.

Moved: Council President Peters - Dist. 1

Seconded: Councilmember Madaffer - Dist. 7

Vote: 7/0 [Passed]

Absent: Councilmember Hueso - Dist. 8

Reported out in Open Session on December 6, 2007, at 10:10 a.m. by Karen Heumann,
Assistant City Attorney:

The City Council in Closed Session today voted in the matter of Closed Session Item 1, *Conrad Schaefer v. City of San Diego*, Case No. GIC 864460, to authorize settlement in the amount of \$74,000 to be paid from Public Liability Funds. Motion by Council President Peters, second by Councilmember Madaffer. This item passed 7 to 0 with Councilmember Hueso absent.

CS-2 *Howard DeYoung & Citizens for the Recreation Use of Pueblo Land v. The City of San Diego, et al.*
San Diego Superior Court Case No.: GIC 849647

DCA assigned: J. Riley

Nothing to report

CS-3 *Friends of Rose Canyon et al. v. City of San Diego*
San Diego Superior Court Case No. GIC 874140

Las Palmas Condominium Owners' Association et al. v. City of San Diego
San Diego Superior Court Case No. GIC 872000

DCA assigned: C. Brock

Nothing to report

CS-4 *In The Matter of: Natural Gas Anti-Trust Cases I, II, III, & IV*
Re: All Price Indexing Cases, JCCP Nos. 4221, 4224, 4226, and 4228
San Diego Superior Court, Coordination Proceedings, Special Title (Rule 155(b)) JCCP Nos. 4221, 4224, 4226, 4228, Natural Gas Anti-Trust Cases, I, II, III, IV.

DCA assigned: F. Ortlieb

Nothing to report

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

CS-5 Agency negotiator: Scott Chadwick, J. Rod Betts, Lisa Briggs, Rich Snapper,
Jessica Falk Michelli, William Gersten, and Debora Buljat

Employee organizations: Local 145 International Association of Firefighters AFL-CIO,
San Diego Police Officers Association, and Deputy City
Attorney Association

DCA assigned: W. Gersten/D. Buljat

Nothing to report

REPORTED BY: _____
Karen Heumann
Assistant City Attorney