

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, APRIL 16 AND 17, 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 April 16 and 17, 2007, as follows:

CLOSED SESSION MEETING FOR MONDAY, APRIL 16, 2007

ROLL CALL:

Present: Mayor Jerry Sanders, Council President Peters, Council President Pro Tem Young, and Councilmembers Atkins, Maienschein, Frye, and Hueso

Absent: Councilmember Faulconer - Dist. 2 (Not present for the meeting.)
Councilmember Madaffer - Dist. 7 (Not present for the meeting.)

CLOSED SESSION ITEMS:

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

Reported out in Open Session on April 16, 2007, at 5:40 p.m. by Mayor Jerry Sanders:

We are at impasse with Local 145 and DCAA.

NOTE: Closed Session Items CS-1 through 4 were heard on Tuesday, April 17, 2007.

CLOSED SESSION MEETING FOR TUESDAY, APRIL 17, 2007

ROLL CALL:

Present: Mayor Jerry Sanders, Council President Peters, Council President Pro Tem Young, and Councilmembers Atkins, Maienschein, Frye, and Hueso

Absent: Councilmember Faulconer - Dist. 2 (Not present for meeting.)
Councilmember Maienschein - Dist. 5 (Not present for the meeting.)
Councilmember Madaffer - Dist. 7 (Not present for the meeting.)

CLOSED SESSION ITEMS:

CS-1 *Coastal Law Enforcement Action Network v. City of San Diego;*
Air California Adventure, LLC;
David Jebb - (Complaint);
City of San Diego v. Air California Adventure, LLC;
Air California Adventure, Inc.;
David Jebb; Maya Jebb - (Cross Complaint)
San Diego Superior Court Case No. GIC861914

DCA assigned: M. Dickenson

Nothing to report

CS-2 *Robert Cervantes v. City of San Diego, et al.*
San Diego Superior Court No. GIC 870718

DCA assigned: J. Boardman

Motion: Acceptance of signed settlement agreement offer.
Moved: Council President Pro Tem Young - Dist. 4
Seconded: Council President Peters - Dist. 1
Vote: 5/0 [Passed]
Absent: Councilmember Faulconer - Dist. 2
Councilmember Maienschein - Dist. 5
Councilmember Madaffer - Dist. 7

Reported out in Open Session on April 17, 2007, by Karen Heumann, Assistant City Attorney:

Today, in Closed Session the City Council voted in the matter of item - Closed Session Item No. 2, ***Robert Cervantes v. City of San Diego***, San Diego Superior Court No. GIC 870718, to settle in the amount of \$100,000 with a motion by Councilmember Young - second by Council President Peters. The item passed 5 to 0 with Councilmembers Madaffer, Maienschein, and Faulconer absent.

CS-3 *Philip K. Paulson v. City of San Diego, et al.*
United States District Court Case No. 89cv820 GT (POR)

Steve Trunk and Philip K. Paulson v. City of San Diego, et al.
United States District Court Case No. 06cv1597

DCA assigned: D. Karlin

Nothing to report

CS-4 *Estate of Beatrice Madison, et al. v. City of San Diego*
San Diego Superior Court Case No. GIC 857262

CDCA assigned: M. Severson and DCA: R. Walters

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