

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, OCTOBER 29 AND 30, 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 October 29 and 30, 2007, as follows:

CLOSED SESSION MEETING FOR MONDAY, OCTOBER 29, 2007

Closed Session Items were heard on Tuesday, October 29, 2007.

CLOSED SESSION MEETING FOR TUESDAY, OCTOBER 30, 2007

ROLL CALL:

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

Absent: Councilmember Maienschein - Dist. 5 (Absent for the meeting.)

CLOSED SESSION ITEMS:

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

**CS-1 *Philip Paulson v. City of San Diego*
United States District Court Case No. 89cv00820GT (LSP)
United States Court Case No. 09cv1597 LAB (WMc)**

***Steve Trunk and Philip Paulson v. City of San Diego, et al.*
United States District Court Case No. 06cv1597 LAB (WMc)**

DCA Assigned: G. Schaefer

Nothing to report

**CS-2 *La Jolla Alta Master Council v. City of San Diego*
San Diego Superior Court Case No. GIC 822281**

DCA Assigned: J. Boardman

Nothing to report

**CS-3 *Valerie O'Sullivan v. City of San Diego, et al.*
San Diego Superior Court Case No. GIC 826918
Court of Appeal Case No. D047382
California Supreme Court Case No. S157299**

DCA Assigned: G. Schaefer

Nothing to report

**CS-4 *David James v. City of San Diego*
San Diego Superior Court Case No. GIC 871972**

DCA Assigned: R. Walters

Motion: Authority to settle for \$41,000.
Moved: Council President Peters - Dist. 1
Seconded: Councilmember Madaffer - Dist. 7
Vote: 7/0 [Passed]
Absent: Councilmember Maienschein - Dist. 5

**Reported out in Open Session on October 30, 2007, at 10:44 a.m. by
Karen Heumann, Assistant City Attorney:**

Today, the City Council voted in Closed Session on Item CS-4, *David James v. City of San Diego*, to authorize settlement in the amount of \$41,000. Motion by Council President Peters - second by Councilmember Madaffer. The item passed 7 to 0 with Councilmember Maienschein absent.

REPORTED BY: _____

Karen Heumann
Assistant City Attorney