

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, MARCH 10 AND 11, 2008
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. Chief Deputy City Attorney Huston Carlyle reports the results of the Closed Session Meetings of March 10 and 11, 2008, as follows:

CLOSED SESSION MEETING FOR MONDAY, MARCH 10, 2008

Closed Session Items were heard on Tuesday, March 11, 2008.

CLOSED SESSION MEETING FOR TUESDAY, MARCH 11, 2008

ROLL CALL:

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

Absent: Council President Pro Tem Madaffer - Dist 7 (Absent for the meeting.)
Councilmember Young - Dist. 4 (Absent for item CS-4)
*Councilmember Maienschein - Dist. 5 (Absent for item CS-3)

*NOTE: Councilmember Atkins recused for Closed Session Item CS-1.
Councilmember Maienschein recused for Closed Session Item CS-1.
Councilmember Frye recused for Closed Session Item CS-4.

CLOSED SESSION ITEMS:

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

**CS-1 *City of San Diego v. San Diego City Employees Retirement System*
San Diego Superior Court Case No. 37-2007-00081912-CU-WM-CTL**

EACA assigned: D. McGrath

Report: Nothing to report

Conference with Legal Counsel - anticipated litigation - significant exposure to litigation, pursuant to California Government Code section 54956.9(b):

CS-2 Number of potential cases: One (North Park Theatre Project)

CDCA assigned: H. Carlyle

Report: Nothing to report

Conference with Legal Counsel - anticipated litigation – initiation of litigation, pursuant to California Government Code section 54956.9(c):

CS-3 Number of cases: One

DCA assigned: M. Dickenson

Report: Nothing to report

**CS-4 *Friends and Concerned Citizens of University City v. City of San Diego, et al.*
City San Diego Superior Court Case No. 2007-78058**

DCA Assigned: M. Dickenson

Report: Nothing to report

REPORTED BY: _____
Huston Carlyle
Chief Deputy City Attorney