

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, MARCH 31 AND APRIL 1, 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. Assistant City Attorney Karen Heumann and Chief Deputy City Attorney Huston Carlyle report the results of the Closed Session Meetings of March 31 and April 1, 2008, as follows:

CLOSED SESSION MEETING FOR MONDAY, MARCH 31, 2008

Closed Session Items were heard on Tuesday, April 1, 2008.

CLOSED SESSION MEETING FOR TUESDAY, APRIL 1, 2008

ROLL CALL:

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

Absent: All Present

*NOTE: Council President Peters recused from Closed Session Item CS-5.

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. Vinson & Elkins*
Orange County Superior Court Case No. 06CC12932

EACA assigned: D. McGrath

Report: Nothing to report

CS-2 *Citizens for Responsible Equitable Environmental Development v. City of San Diego*
San Diego Superior Court Case No. GIC 871259;

Citizens for Responsible Equitable Environmental Development, et al. v. City of San Diego
San Diego Superior Court Case No. GIC 876017

DCA Assigned: M. Dickenson

Report: Nothing to report

CS-3 *City of San Diego v. Sunroad Enterprises et al.*
San Diego Superior Court Case No. GIC 877054

DCA assigned: C. Brock

Report: Nothing to report

CS-4 *Friends of San Diego, Inc. v. City of San Diego, et al.*
San Diego Superior Court Case No. GIC 874140

Friends of San Diego, Inc. v. City of San Diego
San Diego Superior Court Case No. 37-2008-00079265-CU-WM-CTL

DCA assigned: G. Spitzer

Report: Nothing to report

CS-5 *Sierra Club v. City of San Diego, et al.*
San Diego Superior Court Case No. GIC 844081

La Jolla Beach and Tennis Club, et al. v. City of San Diego, et al
San Diego Superior Court Case No. GIC 872290

DCA assigned: G. Spitzer

Report: Nothing to report

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

CS-6 Number of Potential Cases: Up to 50 (Voluntary Compliance Program Filing)

DCA assigned: W. Chung

Report: Nothing to report

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

CS-7 Number of Cases: One

DCA assigned: J. Serrano

Report: Nothing to report

CS-8 Number of Cases: One

DCA assigned: G. Spitzer

Report: Nothing to report

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

CS-9 *The Heart of Kensington, Inc. v. City of San Diego*
Superior Court of the State of California, County of San Diego
Case No. 37-2008-00079254-CU-MC-CPL

DCA Assigned: Glenn Spitzer

Report: Nothing to report

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CS-10 *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

REPORTED BY: _____
Karen Heumann
Assistant City Attorney