

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, APRIL 28 AND 29, 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 reports the results of the Closed Session Meetings of April 28 and 29, 2008, as follows:

CLOSED SESSION MEETING FOR MONDAY, APRIL 28, 2008

ROLL CALL:

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

Absent: Mayor Jerry Sanders (Absent for the meeting.)

CLOSED SESSION ITEMS:

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

**CS-2 *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

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

CS-3 Number of Potential Cases: Up to 50 (Voluntary Compliance Program Filing)

DCA assigned: W. Chung

Report: Nothing to report

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

CS-4 Agency Negotiator: Steven Berliner, Richard Kreisler, Lisa Briggs, Scott Chadwick, Tanya Tomlinson, Thom Harpole, Abby Jarl, Hadi Dehghani, Val VanDeweghe, Rod Betts, Jessica Falk Michelli, William Gersten, Lori Thacker and Alan Hersh

Employee Organizations: Municipal Employees Association, AFSCME Local 127 AFL-CIO, and Deputy City Attorney Association

DCAs assigned: W. Gersten/J. Falk Michelli/L. Thacker/A. Hersh

Report: Nothing to report

CLOSED SESSION MEETING FOR TUESDAY, APRIL 29, 2008

ROLL CALL:

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

Absent: Mayor Jerry Sanders (Absent for the meeting.)

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. Tracy Means, et al.*
San Diego Superior Court Case No. GIC 858344/Appellate Court Case No. D051840**

***Tracy Means v. The City of San Diego*
San Diego Superior Court Case No.: GIC 864419 (the City prevailed)**

***Tracy Means v. City of San Diego*
A municipal corporation and a Political Subdivision of the State of California
U. S. District Court Case No. 08CV0580 WQH (Por)**

DCA assigned: J. Cordileone

Report: Nothing to report

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

**CS-5 Agency Negotiator: Steven Berliner, Richard Kreisler, Lisa Briggs,
Scott Chadwick, Tanya Tomlinson, Thom Harpole,
Abby Jarl, Hadi Dehghani, Val VanDeweghe,
Rod Betts, Jessica Falk Michelli, William Gersten,
Lori Thacker and Alan Hersh**

**Employee Organizations: Municipal Employees Association,
AFSCME Local 127 AFL-CIO, and
Deputy City Attorney Association**

DCA's assigned: W. Gersten/J. Falk Michelli/L. Thacker/A. Hersh

Report: Nothing to report

REPORTED BY: _____
Karen Heumann
Assistant City Attorney