

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, MAY 12 AND 13, 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 May 12 and 13, 2008, as follows:

CLOSED SESSION MEETING FOR MONDAY, MAY 12, 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

CLOSED SESSION ITEM:

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

CS-7 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, MAY 13, 2008

ROLL CALL:

- Present: Mayor Jerry Sanders, Council President Peters, Council President Pro Tem Madaffer, and Councilmembers Faulconer, Atkins, Frye, and Hueso
- Absent: Councilmember Young - Dist. 4 (Absent for Items CS-1, 2, and 3)
Councilmember Maienschein - Dist. 5 (Absent for Items CS-2, 3, and 4)

CLOSED SESSION ITEM:

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

CS-1 *Save Our Heritage Organization v. City of San Diego, et al.*
San Diego County Superior Court Case No. 37-2007-00081313-CU-WM-CTL

DCA assigned: G. Spitzer

Report: Nothing to report

CS-2 *Lepine v. City of San Diego*
San Diego Superior Court Case No. 37-2007-00064048-CU-OE-CTL

DCA assigned: W. Chung

Report: Nothing to report

CS-3 *Cal Johnson, et al. v. Thomas Distabile, et al.*
San Diego County Superior Court Case No. GIC 782977

DCA assigned: B. Walters

Report: Nothing to report

(Note: This item was reported out at the May 27 Open Session.)

CS-4 *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-5 *Friends and Concerned Citizens of University City v. City of San Diego, Costa Verde, LLC.*,
San Diego Superior Court Case No. 37-2007-00078058 CU-TT-CTL

DCA assigned: M. Dickenson

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 Labor Negotiator, pursuant to Government Code Section 54957.6:

CS-8 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

REPORTED BY: _____

Karen Heumann
Assistant City Attorney