

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JULY 28 AND 29, 2008
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULT OF THE CLOSED SESSION MEETING

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 Meeting of July 28 and 29, 2008, as follows:

CLOSED SESSION MEETING FOR MONDAY, JULY 28, 2008

Closed Session Items were heard on Tuesday, July 29, 2008.

CLOSED SESSION MEETING FOR TUESDAY, JULY 29, 2008

ROLL CALL:

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

Absent: All present

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. Orrick, Herrington & Sutcliff, et al.*
San Diego Superior Court Case No. GIC857632**

EACA Assigned: D. McGrath

Report: Nothing to report

CS-2 *Marsha K. Ryder v City of San Diego and Phyllis Swanegan*
Case No. 37-2007-00073129-CU-WT-CTL

DCA Assigned: J. Cordileone

Report: Nothing to report

CS-3 *County of San Diego v. Redevelopment Agency of the City of San Diego, et al.*
San Diego County Superior Court Case No. GIC 850455
(Consolidated with San Diego County Superior Court Case No. GIC 850829)

DCA Assigned: G. Spitzer

Report: Nothing to report

Public employment - performance evaluation, pursuant to California Government Code Section 54957(b)(1):

CS-4 Title: Independent Budget Analyst

Report: Nothing to report

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

CS-5 Agency Negotiator: Richard Kreisler, Scott Chadwick, Tanya Tomlinson,
Thom Harpole, Abby Jarl, Greg Bych, Val VanDeweghe,
and Alan Hersh

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

DCA Assigned: A. Hersh

Report: Nothing to report

CS-6 Agency Negotiator: Richard Kreisler, Scott Chadwick, Tanya Tomlinson,
Thom Harpole, Abby Jarl, Greg Bych, Val VanDeweghe, Jessica
Falk Michelli, and Alan Hersh

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

DCA Assigned: A. Hersh

Report: Nothing to report

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

CS-7 *Blackwater Lodge and Training Center, Inc. v. Broughton et al.*
United States District Court Case No. 08cv0926-H (WMC)

DCA assigned: R. Walters

Report: Nothing to report

REPORTED BY: _____
Huston Carlyle
Chief Deputy City Attorney