

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, OCTOBER 13 AND 14, 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 October 13 and 14, 2008, as follows:

CLOSED SESSION MEETING FOR MONDAY, OCTOBER 13, 2008

Closed Session Items were heard on Tuesday, October 14, 2008.

CLOSED SESSION MEETING FOR TUESDAY, OCTOBER 14, 2008

ROLL CALL:

Present: Council President Peters, and Councilmembers Faulconer, Atkins, Maienschein, Frye, and Hueso

Absent: Mayor Sanders - (Absent for Item CS-8.)
Council President Pro Tem Madaffer - Dist. 7 (Absent for Item CS-8)
Councilmember Faulconer - Dist. 2 (Absent for Item CS-8.)

CLOSED SESSION ITEMS:

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

CS-1 *Deputy City Attorney Association v. City of San Diego*
LA-CE-359

CDCA Assigned: A. Hersh

Report: Nothing to report

CS-2 *Pyatt v. City of San Diego*

San Diego Superior Court Case No. GIC880621-1

Vann v. City of San Diego

San Diego Superior Court Case No. 37-2007-00077983-CU-PO-CTL

DCA Assigned: C. Brock

Report: Nothing to report

CS-3 *City of San Diego v. Lexington Insurance Company*

United States District Court Case No. 07CV-0475 DMS (NLS)

DCA Assigned: C. Welch

Report: Nothing to report

CS-4 *Valerie O'Sullivan v. City of San Diego,*

San Diego Superior Court Case No. GIC 826918; Court of Appeal Case No. 826918

DCA Assigned: G. Schaefer

Report: Nothing to report

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

CS-5 Number of Potential Cases: Up to 50 (Voluntary Compliance Program Filing)

DCA Assigned: W. Chung

Report: Nothing to report

CS-6 Number of Potential Cases: 1

DCA Assigned: M. Nuesca

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 Potential Cases: 1

CDCA Assigned: M. Calabrese

Report: Nothing to report

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

CS-8 Agency Negotiator: Scott Chadwick, Jay Goldstone

Employee Organizations: Municipal Employees Association

CDCA Assigned: A. Hersh

DCA Assigned: B. Gersten

Report: Nothing to report

REPORTED BY: _____
Huston Carlyle
Chief Deputy City Attorney