

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
WEDNESDAY, APRIL 1, 2009
AT 8:00 A.M.
IN THE COMMITTEE ROOM - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Council President Hueso at 8:07 a.m. The meeting was adjourned by Council President Hueso at 8:08 a.m.

ATTENDANCE DURING THE MEETING:

- (1) Council Member Lightner-present
- (2) Council Member Faulconer-not present
- (3) Council Member Gloria-present
- (4) Council Member Young-present
- (5) Council Member DeMaio-present
- (6) Council Member Frye-present
- (7) Council Member Emerald-not present
- (8) Council Member Hueso-present

Clerk-Maland (sr)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Maland called the roll:

- (1) Council Member Lightner-present
- (2) Council Member Faulconer-not present
- (3) Council Member Gloria-present
- (4) Council Member Young-not present
- (5) Council Member DeMaio-present
- (6) Council Member Frye-present
- (7) Council Member Emerald-not present
- (8) Council Member Hueso-present

CLOSED SESSION ITEMS:

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

CS-1 *Agency Negotiators:*

William Kay, Timothy Davis, Scott Chadwick, Judy von Kalinowski, Thom Harpole, Kim Nguyen, Woo-Jin Shim, Lourdes Silva, Valerie VanDeweghe, Javier Mainar, Brian Fennessy, David Ramirez, Robert Kanaski, Paul Cooper, Jan Goldsmith, Tanya Tomlinson, Joan Dawson, William Gersten, Lori Thacker

Employee Organizations:

Local 145 International Association of Fire fighters AFL-CIO, San Diego Police Officers Association, Municipal Employees Association, AFSCME Local 127 AFL-CIO and Deputy City Attorney Association

REFERRED TO CLOSED SESSION OF WEDNESDAY, APRIL 1, 2009

DCA Assigned: J. Dawson

Discussion with the Mayor and City Council pending contract negotiations with employee unions (Police Officers Association, International Association of Fire fighters Local 145, Municipal Employees Association, AFSCME Local 127 and the Deputy City Attorney's Association).

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 8:07 a.m. - 8:07 a.m.)

Council President Hueso closed the hearing.

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

CS-2 *Number of Potential Cases: One*

REFERRED TO CLOSED SESSION OF WEDNESDAY, APRIL 1, 2009

DCA: J. Dawson

This matter involves whether to initiate litigation between the City and the San Diego Police Officers Association and Local 145, International Association of Fire Fighters, AFL-CIO, for a judicial determination of whether the Deferred Retirement Option Plan [DROP] and purchase of service credits are vested benefits.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 8:07 a.m. - 8:07 a.m.)

Council President Hueso closed the hearing.

NON-DOCKET ITEMS:

None.

**Minutes of the Council of the City of San Diego
for the Special Meeting of Wednesday, April 1, 2009**

ADJOURNMENT:

The meeting was adjourned by Council President Hueso at 8:08 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 8:08 a.m. – 8:08 a.m.)