**CITY COUNCIL OF THE CITY OF SAN DIEGO**

# THE CLOSED SESSION MEETING REPORT
# FOR MONDAY AND TUESDAY, JANUARY 12 AND 13, 2009

**CITY ADMINISTRATION BUILDING**
**COMMITTEE ROOM – 12TH FLOOR**
**202 "C" STREET**
**SAN DIEGO, CA 92101**

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## 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. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of January 12 and 13, 2009, as follows:

## CLOSED SESSION MEETING FOR MONDAY, JANUARY 12, 2009

Closed Session Items were heard on Tuesday, January 13, 2009.

## CLOSED SESSION MEETING FOR TUESDAY, JANUARY 13, 2009

## ROLL CALL:

Present: Mayor Sanders, Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, DeMaio, Frye, and Emerald

Absent: Councilmember Young - Dist. 4 (Absent for the meeting.)

## CLOSED SESSION ITEMS:

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

**CS-1** ***Kelsey and Luz Soto v. City of San Diego, David Highsmith***
San Diego Superior Court Case No. 37-2007-00063325-CU-PA-S

DCA Assigned: K. Phillips

Report: Nothing to report

**CS-2** ***Bun Bun Tran, et al. v. City of San Diego, et al.***
San Diego Superior Court Case No. 37-2007-00065432-CU-PA-CTL

DCA Assigned: A. Jones

Report: Nothing to report

REPORTED BY: _____/s/_____
Mary Jo Lanzafame
Assistant City Attorney