## CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, OCTOBER 24 AND 25, 2011

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12<sup>TH</sup> FLOOR 202 "C" STREET SAN DIEGO, CA 92101

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#### REPORTING THE RESULTS 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 October 24 and 25, 2011, as follows:

#### **CLOSED SESSION MEETING FOR MONDAY, OCTOBER 24, 2011**

(Closed Session Items were heard on Tuesday, October 25, 2011)

#### **CLOSED SESSION MEETING FOR TUESDAY, OCTOBER 25, 2011**

#### **ROLL CALL:**

Present: Mayor Sanders, Council President Young, Council President Pro Tem

Faulconer, and Councilmembers Lightner, Gloria, DeMaio, Zapf,

Emerald, and Alvarez

Absent: All Present

#### **CLOSED SESSION ITEMS:**

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

CS-1 Number of Cases: One

Motion: Initiate litigation.

Moved: Councilmember Gloria - Dist. 3
Seconded: Councilmember Alvarez - Dist. 8
Vote: 8 to 0 [Passed Unanimously]

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Report: This item was reported out by Assistant City Attorney Mary Jo Lanzafame

on Tuesday, October 25, 2011, at 4:18 p.m.

Today, in Closed Session, the City Council voted on Closed Session Item No. 1, to initiate litigation. Once litigation is formally commenced, the action, the defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would jeopardize effective service of process or settlement negotiations.

The motion passed 8 to 0.

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

CS-2 David Flores v. City of San Diego San Diego Superior Court Case No. 37-2011-00085526-CU-WT-CTL

DCA Assigned: K. Zlotnik

Report: Nothing to Report

| REPORTED BY: | <u>/s/</u>              |
|--------------|-------------------------|
| -            | Mary Jo Lanzafame       |
|              | Assistant City Attorney |