

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, MAY 20 AND 21, 2013
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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 May 20-21, 2013, as follows:

CLOSED SESSION MEETING FOR MONDAY, MAY 20, 2013

(Closed Session Items were heard on Tuesday, May 21, 2013.)

CLOSED SESSION MEETING FOR TUESDAY, MAY 21, 2013, AT 9:00 A.M.

ROLL CALL:

Present: Mayor Filner, Council President Gloria, Council President Pro Tem Lightner, and Councilmembers Faulconer, Kersey, Zapf, Sherman, and Emerald.

Absent: Councilmember Alvarez (absent for the meeting)
Council District 4 – vacant.

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 *CP III Centrepont, LLC v. The City of San Diego, et al.*
U.S. District Court Case No. 3:13-cv-01089-L-NLS

ACA and DCA Assigned: P. Cooper and J. Will

Report: Nothing to report.

CS-2 *Save Our Heritage v. City of San Diego*
San Diego Superior Court Case No. 37-2012-00102270-CU-TT-CTL

DCA Assigned: A. Contreras

Report: Nothing to report.

CS-3 *Provident Savings Bank, F.S.B. v. LaFornara, et al.*

San Diego County Superior Court Case No. 37-2011-00086995-CU-BC-CTL

DCA Assigned: A. Contreras

Report: Nothing to report.

CS-4 *Siavash Pazargadi v. City of San Diego, et al.*

San Diego County Superior Court Case No. 37-2011-00097480-CU-OE-CTL

San Diego County Superior Court Case No. 37-2013-00031552-CU-WT-CTL

DCA Assigned: K. Zlotnik

Report: Nothing to report.

CS-5 *The Affordable Housing Coalition of San Diego County v. Sandoval*

Sacramento Superior Court Case No. 34-2012-80001158-CU-WM-GDS

City of San Diego v. Matosantos (Ballpark Bonds)

Sacramento Superior Court Case No. 34-2013-80001364-CU-WM-GDS

City of San Diego v. Matosantos (NTC Shoreline Improvements)

Sacramento Superior Court Case No. 34-2013-80001409-CU-WM-GDS

City of San Diego v. Matosantos (Long Term Debt Agreement)

Sacramento Superior Court Case No. 34-2013-80001410-CU-WM-GDS

City of San Diego v. Matosantos (Administrative Expenses ROPS 3)

Sacramento Superior Court Case No. 34-2013-80001411-CU-WM-GDS

City of San Diego v. Matosantos (LMIHF due diligence review)

Sacramento Superior Court Case No. 34-2013-80001454-CU-WM-GDS

ACA, CDCA, and DCAs Assigned: D. Worley, K. Reisch, G. Schaefer, M. Wharton

Report: Nothing to report.

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