

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, APRIL 28 AND 29, 2014
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 April 28 and 29, 2014, as follows:

CLOSED SESSION MEETING FOR MONDAY, APRIL 28, 2014

(Closed Session Items were heard on Tuesday, April 29, 2014.)

CLOSED SESSION MEETING FOR TUESDAY, APRIL 29, 2014, AT 9:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Gloria, Council President Pro Tem Lightner, and Councilmembers Harris, Cole, Kersey, Zapf, Sherman, and Alvarez.

Absent: Councilmember Emerald, Council District 9, absent for the meeting.

CLOSED SESSION ITEMS:

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

CS-1 *Marilyn McGaughy v. Robert Filner and City of San Diego*

San Diego Superior Court Case No. 37-2014-00010580-CU-PO-CTL

DCA Assigned: J. Cordileone

Report: Nothing to report.

CS-2 *Save Our Heritage Organisation (SOHO) v. City of San Diego (Plaza de Panama)*

San Diego Superior Court Case No. 37-2011-00095579-CU-WM-CTL

ACA Assigned: D. Worley

Report: Nothing to report.

CS-3 *Coast Environmental Rights Foundation, Inc. v. City of San Diego*
San Diego Superior Court Case No. 37-2010-00095062-CU-TT-CTL

Coast Environmental Rights Foundation, Inc. v. City of San Diego
San Diego Superior Court Case No. 37-2010-00102574-CU-TT-CTL

Coast Environmental Rights Foundation, Inc. v. City of San Diego
San Diego Superior Court Case No. 37-2011-00092008-CU-TT-CTL

Coast Environmental Rights Foundation, Inc. v. City of San Diego
San Diego Superior Court Case No. 37-2011-00102639-CU-TT-CTL

DCA Assigned: L. FitzGerald

Report: Nothing to report.

CS-4 *Lexin, Cathy, et al. v. City of San Diego*
California Supreme Court Case No. S216280
California Court of Appeal Case No. D062970
California Court of Appeal Case No. D063856
San Diego Superior Court Case No. 37-2011-00084354-CU-MC-CTL

Lexin, Cathy, et al v. City of San Diego
San Diego Superior Court Case No. 37-2011-00100142-CU-MC-CTL

DCA Assigned: D. Karlin

Report: Nothing to report.

Conference with Legal Counsel – significant exposure to litigation, pursuant to California Government Code section 54956.9(d)(2):

CS-5 **James Jones claim (6453 El Camino del Teatro, La Jolla)**
Risk Management Claim File No. 3800

DCA Assigned: F. Ortlieb

Report: Nothing to report.

Conference with Legal Counsel – anticipated litigation – initiation of litigation, pursuant to California Government Code section 54956.9(d)(4):

CS-6 Number of Cases: One

DCA Assigned: P. Prather

Report: Nothing to report.

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