

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, MAY 12 AND 13, 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 Paul E. Cooper reports the results of the Closed Session meeting of May 12 and 13, 2014, as follows:

CLOSED SESSION MEETING FOR MONDAY, MAY 12, 2014

(Closed Session Items were heard on Tuesday, May 13, 2014.)

CLOSED SESSION MEETING FOR TUESDAY, MAY 13, 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, and Sherman.

Absent: Councilmember Alvarez, Council District 8, absent for the meeting.
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 *San Diego Regional Water Quality Control Board Notice of Violation R9-2010-0135*

DCA Assigned: H. Stroud

Report: Nothing to report.

REPORTED BY: /s/ Paul E. Cooper
Paul E. Cooper
Executive Assistant City Attorney