

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE SPECIAL CLOSED SESSION MEETING REPORT
FOR THURSDAY, AUGUST 7, 2014
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 ‘C’ STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE SPECIAL 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 Special 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 Prescilla Dugard reports the results of the Special Closed Session meeting of August 7, 2014, as follows:

SPECIAL CLOSED SESSION MEETING FOR THURSDAY, AUGUST 7, 2014, AT 12:30 P.M.

ROLL CALL:

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

Absent: Councilmember Kersey, Council District 5, absent for the meeting.
Councilmember Emerald, Council District 9, absent for the meeting.

SPECIAL CLOSED SESSION ITEMS:

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

SCS-1 *Jane Doe v. City of San Diego, et al.*

United States District Court Case No. 12-cv-0689-MMA (DHB)

DCA Assigned: C. Milligan

Report: Nothing to report.

SCS-2 *City of San Diego v. Melvin Shapiro, et al.*

Fourth District Court of Appeal Case No. D063997

San Diego Superior Court Case No. 37-2012-00097148-CU-MC-CTL

DCA Assigned: M. Phelps; Daniel C. Bort and Michael C. Weed, Orrick Herrington & Sutcliffe LLP

Report: Nothing to report.

SCS-3 *San Diegans for Open Government v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2013-00048878-CU-MC-CTL

DCA Assigned: C. Richardson

Report: Nothing to report.

SCS-4 *San Diegans for Open Government v. Jan Goldsmith, et al.*

San Diego Superior Court Case No. 37-2014-0000217-CU-MC-CTL

DCA Assigned: C. Richardson; and Jacqueline Vinaccia, Lounsbury Ferguson Altona &
Peak LLP

Report: Nothing to report.

REPORTED BY: /s/ *Prescilla M. Dugard*
Prescilla Dugard
Chief Deputy City Attorney