

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, OCTOBER 19 AND 20, 2015
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. Executive Assistant City Attorney Paul E. Cooper reports the results of the Closed Session meeting of October 19 and 20, 2015, as follows:

CLOSED SESSION MEETING FOR MONDAY, OCTOBER 19, 2015

(Closed Session Items were heard on Tuesday, October 20, 2015.)

CLOSED SESSION MEETING FOR TUESDAY, OCTOBER 20, 2015, AT 9:00 A.M.

ROLL CALL:

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

Absent: Councilmember Alvarez, Council District 8, 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 *Superior Ready Mix Concrete, L.P. v. City of San Diego et al.*

San Diego Superior Court Case No. 37-2015-00020562-CU-WM-CTL

DCA Assigned: M. Wharton and M. McGowan

Motion: To seek appellate review

Moved: Council President Lightner, District 1

Seconded: Council President Pro Tem Emerald, District 9

Vote: Passed 8 to 0, with Councilmember Alvarez absent.

Report: This item was reported out by Assistant City Attorney Mary Nuesca on Tuesday, October 20, 2015, at 2:57 p.m.

