

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, JUNE 21, 2016
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 June 21, 2016, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JUNE 21, 2016, AT 9:00 A.M.

ROLL CALL:

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

Absent: Councilmember Gloria, Council District 2, absent for CS-2 and CS-3.
Councilmember Alvarez, Council District 8, absent for CS-3.
Council President Pro Tem 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 *Jose Rios, et al. v. City of San Diego, et al.*

United States District Court Case No. 13cv3004 JLS (DHB)

CDCA Assigned: J. Riley

Report: Nothing to report.

CS-2 *Conni Campbell v. City of San Diego, et al.*

United States District Court Case No. 14cv2359 GPC (RBB)

DCA Assigned: J. Boardman

Report: Nothing to report.

CS-3 *San Diego Navy Broadway Complex Coalition v. California Coastal Commission, et al.*
San Diego Superior Court Case No. 37-2013-00077213-CU-TT-CTL
Consolidated with San Diego Superior Court Case No. 37-2014-00006987-CU-TT-CTL
Risk Management Department Claim File No. 9355

DCA Assigned: G. Spitzer

Motion: To seek appellate review
Moved: Councilmember Sherman, District 7
Seconded: Councilmember Zapf, District 2
Vote: Passed 6 to 0 with Councilmembers Gloria and Alvarez and Council President Pro Tem Emerald absent.
Report: This item was reported out by Assistant City Attorney Mary Nuesca on Tuesday, June 21, 2016, at 4:05 p.m.

The City Council voted on Closed Session Item Three, *San Diego Navy Broadway Complex Coalition vs. California Coastal Commission, et al.*, San Diego Superior Court Case No. 37-2013-00077213-CU-TT-CTL (consolidated with San Diego Superior Court Case No. 37-2014-00006987-CU-TT-CTL), Risk Management Department Claim File No. 9355, to seek appellate review. This case arises from a challenge to the California Coastal Commission's certification of a Port Master Plan Amendment related to the proposed expansion of the San Diego Convention Center.

CS-4 *San Diegans for Open Government v. City of San Diego*
San Diego Superior Court Case No. 37-2012-00088065-CU-MC-CTL

DCA Assigned: C. Brock

Report: Nothing to report.

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