

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JANUARY 5 AND 6, 2009
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULT 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 January 5 and 6, 2009, as follows:

CLOSED SESSION MEETING FOR MONDAY, JANUARY 5, 2009

Closed Session Items were heard on Tuesday, January 6, 2009.

CLOSED SESSION MEETING FOR TUESDAY, JANUARY 6, 2009

ROLL CALL:

Present: Mayor Sanders, Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, Frye, and Emerald

Absent: All Present

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a):

CS-1 *John Trunkey, et al. v. City of San Diego*
Claim No. LP07-0705-1147

DCA Assigned: R. Palmucci

Report: Nothing to report

CS-2 Chollas Restoration, Enhancement and Conservancy Community Development Corporation v. City of San Diego

San Diego Superior Court Case No. 37-2008-00093831-CU-TT-CTL

DCA Assigned: J. Gilman

Report: Nothing to report

REPORTED BY: _____
Mary Jo Lanzafame
Assistant City Attorney