

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JAN. 31 AND FEB. 1, 2011
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 Mary Jo Lanzafame reports the results of the Closed Session Meeting of January 31 and February 1, 2011, as follows:

CLOSED SESSION MEETING FOR MONDAY, JANUARY 31, 2011

(Closed Session Items were heard on Tuesday, February 1, 2011.)

CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 1, 2011

ROLL CALL:

Present: Mayor Sanders, Council President Young, and Councilmembers Lightner, Gloria, Emerald, and Alvarez

Absent: Council President Pro Tem Faulconer - Dist. 2 (Due to conflict, absent for Item CS-2)
Councilmember DeMaio - Dist. 5 (Due to conflict, absent for Item CS-2)
Councilmember Zapf – Dist. 6 (Due to conflict, absent for Item CS-2)

CLOSED SESSION ITEMS:

Conference with Legal Counsel - initiating litigation, pursuant to California Government Code section 54956.9(c):

CS-1 Number of Cases: One

Report: Nothing to report.

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

CS-2 *Thalheimer v. City of San Diego*

United States District Court for the Southern District of California,
San Diego Superior Court Case No. '09 CV 2862 IEG

Report: Nothing to report.

CS-3 *City of San Diego v. San Diego City Employees' Retirement System*

San Diego Superior Court Case No. 37-2010-00091207-CU-WM-CTL

DCA Assigned: W. Chung

Report: Nothing to report.

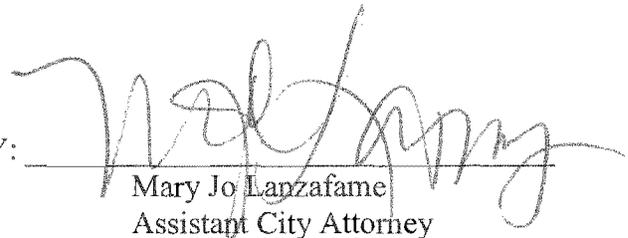
CS-4 *San Diego City Employees' Retirement System v. City of San Diego, et al.*

San Diego Superior Court Case No. GIC 841845

DCA Assigned: W. Chung

Report: Nothing to report.

REPORTED BY: _____



Mary Jo Lanzafame
Assistant City Attorney