

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JULY 23 AND 24, 2012
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 July 23 - 24, 2012, as follows:

CLOSED SESSION MEETING FOR MONDAY, JULY 23, 2012

(Closed Session Items were heard on Tuesday, July 24, 2012, at 9:00 a.m.)

CLOSED SESSION MEETING FOR TUESDAY, JULY 24, 2012

ROLL CALL:

Present: Mayor Sanders, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, DeMaio, Zapf, Emerald, and Alvarez

Absent: Council President Young – Dist. 4 (Absent for the meeting.)

CLOSED SESSION ITEMS:

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

CS-1 *City of San Diego v. SCI Consulting Group*

San Diego Superior Court Case No. 37-2011-00092900-CU-BC-CTL

DCA Assigned: C. Brock

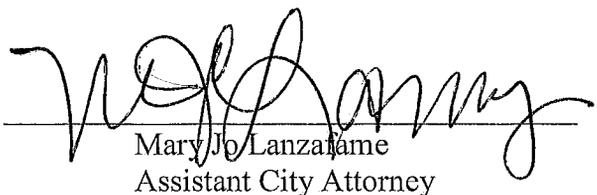
Report: Nothing to report.

Conference with Legal Counsel – significant exposure to litigation, pursuant to California Government Code section 54956.9(b)(3)(A)

CS-2 Number of Cases: Unknown

Report: Nothing to Report

REPORTED BY: _____


Mary Jo Lanza
Assistant City Attorney