

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JUNE 24 AND 25, 2013
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 June 24-25, 2013, as follows:

CLOSED SESSION MEETING FOR MONDAY, JUNE 24, 2013

(Closed Session Items were heard on Tuesday, June 25, 2013.)

CLOSED SESSION MEETING FOR TUESDAY, JUNE 25, 2013, AT 9:00 A.M.

ROLL CALL:

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

Absent: Mayor Filner, absent for the entire meeting.
Councilmember Faulconer, Council District 2, absent for the entire meeting.
Councilmember Alvarez, Council District 8, absent for the entire meeting.

CLOSED SESSION ITEMS:

Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 *Interinsurance Exchange of Auto Club v City of San Diego*

San Diego County Superior Court Case 37-2012-00097014-CU-PO-CTL

DCA Assigned: J. Gilman

Report: Nothing to report.

CS-2 *DeAnza Cove Homeowners Association, Inc. v. City of San Diego, et al.*

San Diego County Superior Court Case No. GIC 821191

ACA Assigned: D. Worley

Report: Nothing to report.

REPORTED BY: /s/ Mary Jo Lanzafame
Mary Jo Lanzafame
Assistant City Attorney