

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, SEPTEMBER 16 AND 17, 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 September 16-17, 2013, as follows:

CLOSED SESSION MEETING FOR MONDAY, SEPTEMBER 16, 2013

(Closed Session Items were heard on Tuesday, September 17, 2013.)

CLOSED SESSION MEETING FOR TUESDAY, SEPTEMBER 17, 2013, AT 9:00 A.M.

ROLL CALL:

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

Absent: None.

CLOSED SESSION ITEMS:

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

CS-1 *Jane Roe v. City of San Diego, et al.*

United States District Court Case No. 12cv0243 W (WVG)

DCA Assigned: K. Phillips

Report: Nothing to report.

Conference with Legal Counsel – anticipated litigation – initiation of litigation, pursuant to California Government Code section 54956.9(d)(4):

CS-2 Number of Cases: One

DCA Assigned: M. Wharton

Motion: Initiate litigation.

Moved: Council President Pro Tem Lightner, District 1

Seconded: Councilmember Faulconer, District 2

Vote: Passed unanimously 9 to 0.

Report: This item was reported out by Assistant City Attorney Mary Jo Lanzafame on Tuesday, September 17, 2013, at 6:55 p.m.

The City Council voted on Closed Session Item Number Two to initiate litigation. Once litigation is formally commenced, the action, the defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would jeopardize effective service of process or settlement negotiations.

CS-3 Number of Cases: One

DCA Assigned: M. Wharton

Motion: Initiate litigation.

Moved: Council President Pro Tem Lightner, District 1

Seconded: Councilmember Faulconer, District 2

Vote: Passed unanimously 9 to 0.

Report: This item was reported out by Assistant City Attorney Mary Jo Lanzafame on Tuesday, September 17, 2013, at 6:55 p.m.

The City Council also voted on Closed Session Item Number Three to initiate litigation. Once litigation is formally commenced, the action, the defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would jeopardize effective service of process or settlement negotiations.

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