

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, DECEMBER 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 December 9-10, 2013, as follows:

CLOSED SESSION MEETING FOR MONDAY, DECEMBER 16, 2013

(Closed Session Items were heard on Tuesday, December 10, 2013.)

CLOSED SESSION MEETING FOR TUESDAY, DECEMBER 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.

CLOSED SESSION ITEMS:

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

CS-1 *500 W. Broadway, LP v. City of San Diego et al.*
United States Bankruptcy Court Case No. 10-03532-A11

DCA Assigned: C. Brock

Report: Nothing to report.

CS-2 *In the Matter of the Complaint of Phyllis W. Cheng, Director, Department of Fair Employment and Housing v. City of San Diego*
DFEH Case No. 85926-66549

DCA Assigned: K. Zlotnik

Report: Nothing to report.

CS-3 *Coastal Environmental Rights Foundation, Inc. v. City of San Diego*
San Diego Superior Court Case No. 37-2010-00095062-CU-TT-CTL

Coastal Environmental Rights Foundation, Inc. v. City of San Diego
San Diego Superior Court Case No. 37-2010-00102574-CU-TT-CTL

Coastal Environmental Rights Foundation, Inc. v. City of San Diego
San Diego Superior Court Case No. 37-2011-00092008-CU-TT-CTL

Coastal Environmental Rights Foundation, Inc. v. City of San Diego
San Diego Superior Court Case No. 37-2011-00102639-CU-TT-CTL

DCA Assigned: G. Spitzer

Report: Nothing to report.

CS-4 *McCormack-Jackson v. City of San Diego, et al.*
San Diego County Superior Court Case No. 37-2013-0058613-CU-OE-CTL

DCA Assigned: J. Cordileone

Report: Nothing to report.

Conference with Legal Counsel – threat of litigation, pursuant to California Government Code section 54956.9(e)(3):

CS-5 Number of Cases: One

DCA Assigned: J. Cordileone

Report: Nothing to report.

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

CS-6 Number of Cases: One

DCA Assigned: M. Wharton

Report: Nothing to report out.

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