

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JANUARY 27 AND 28, 2014
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. Chief Deputy City Attorney Mary Nuesca reports the results of the Closed Session meeting of January 27 and 28, 2014, as follows:

CLOSED SESSION MEETING FOR MONDAY, JANUARY 27, 2014

(Closed Session Items were heard on Tuesday, January 28, 2014.)

CLOSED SESSION MEETING FOR TUESDAY, JANUARY 28, 2014, AT 1:00 P.M.

ROLL CALL:

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

Absent: Councilmember Kersey, Council District 5, was absent for the meeting.
Councilmember Alvarez, Council District 8, was absent for CS-1.
Councilmember Emerald, Council District 9, was absent for CS-1 and CS-6.

CLOSED SESSION ITEMS:

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

CS-1 *Bernate Ticino Trust, et al. v. City of San Diego*

San Diego County Superior Court Case No. 37-2013-00075491-CU-WM-CTL

DCA Assigned: A. Contreras

Report: Nothing to report.

