

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, FEBRUARY 9 AND 10, 2015
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. Executive Assistant City Attorney Paul E. Cooper reports the results of the Closed Session meeting of February 9 and 10, 2015, as follows:

CLOSED SESSION MEETING FOR MONDAY, FEBRUARY 9, 2015

(Closed Session Items were heard on Tuesday, February 10, 2015.)

CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 10, 2015, AT 9:00 A.M.

ROLL CALL:

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

Absent: Councilmember Kersey, Council District 5, absent for CS-1.

CLOSED SESSION ITEMS:

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

CS-1 *Robert Whitney v. La Jolla Community Planning Association, et al.*
San Diego Superior Court Case No. 37-2014-00041381-CU-MC-CTL

DCA Assigned: J. Will

Report: Nothing to report.

CS-2 *San Diegans for Open Government v. Jan Goldsmith, et al.*
San Diego Superior Court Case No. 37-2014-00000217-CU-MC-CTL

DCA Assigned: D. Karlin

Report: Nothing to report.

CS-3 *San Diego Navy Broadway Complex Coalition v. California Coastal Comm., et al.*
San Diego Superior Court Case No. 37-2013-00077213-CU-TT-CTL
Consolidated with San Diego Superior Court Case No. 37-2014-0006987-CU-TT-CTL

DCA Assigned: G. Spitzer

Motion: To ratify the City's intervention in lawsuit
Moved: Councilmember Sherman, District 7
Seconded: Councilmember Zapf, District 2
Vote: Passed 7 to 1, with Councilmember Alvarez voting "no" and Councilmember Kersey absent.
Report: This item was reported out by Assistant City Attorney Mary Nuesca on Tuesday, February 10, 2015, at 3:49 p.m.

The City Council also voted on Closed Session Item Number Three, *San Diego Navy Broadway Complex Coalition v. California Coastal Comm., et al.*, San Diego Superior Court Case No. 37-2013-00077213-CU-TT-CTL (consolidated with San Diego Superior Court Case No. 37-2014-0006987-CU-TT-CTL), to ratify the City's intervention in the lawsuit. This case arises from a California Environmental Quality Act - Coastal Act challenge to the California Coastal Commission's certification of the Port Master Plan Amendment related to the City of San Diego's Convention Center expansion project.

Conference with Labor Negotiators pursuant to California Government Code section 54957.6:

CS-4 City Designated Management Team Representatives:

DCA Assigned: Not assigned

Report: Nothing to report.

REPORTED BY: /s/ Paul E. Cooper
Paul E. Cooper
Executive Assistant City Attorney