

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SPECIAL CLOSED SESSION DOCKET
FOR
TUESDAY, AUGUST 26, 2014
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

The City Council will convene for a Special Closed Session Meeting on Tuesday, August 26, 2014, at 2:30 p.m. The **public will be provided an opportunity to comment prior to the Council convening into the Special Closed Session.** No other business may be considered at this time.

The meeting will be held in the Committee Room on the 12th floor of the City Administration Building, 202 C Street, San Diego, CA.

NOTE: In accordance with the San Diego City Council Permanent Rules for Noticing and Conduct of Closed Session Meetings, adopted on February 28, 2005, a portion of the regular open meeting agenda of the City Council has been reserved for City Attorney comment, public comment, and City Council discussion of the content of this Closed Session Docket. **Public testimony for this Special Closed Session Agenda will be taken today, August 26, 2014, at 2:30 p.m., and Council will convene into Closed Session following any speakers.**

The agenda for the Special Closed Session is the following:

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

SCS-1 City of San Diego v. Melvin Shapiro, et al.

Fourth District Court of Appeal Case No. D063997

San Diego Superior Court Case No. 37-2012-00097148-CU-MC-CTL

DCA Assigned: M. Phelps; and Michael C. Weed, Orrick Herrington & Sutcliffe LLP

This closed session item relates to litigation concerning the validity of the Convention Center Facilities District formation, landowner election, and special tax to facilitate funding of the expansion of the convention center. In closed session, the City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.