




**OFFICE OF COUNCIL PRESIDENT TODD GLORIA
CITY OF SAN DIEGO**

M E M O R A N D U M

DATE: August 21, 2014
TO: Honorable City Councilmembers
FROM: Council President Todd Gloria 
SUBJECT: Special Closed Session Meeting of the City Council

The City Council will convene for a Special City Council Meeting for purposes of meeting in a Special Closed Session on Tuesday, August 26, 2014 at 2:30 p.m. The public will be provided an opportunity to comment in open session prior to the Council convening into the Special Closed Session Meeting.

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

The agenda for the Special Closed Session is the following:

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.

cc: Honorable Mayor Kevin Faulconer
Honorable City Attorney Jan Goldsmith
Andrea Tevlin, Independent Budget Analyst
Liz Maland, City Clerk