

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, MARCH 5 - 6, 2012
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 March 5 and 6, 2012, as follows:

CLOSED SESSION MEETING FOR MONDAY, MARCH 5, 2012

(Closed Session Items were heard on Tuesday, March 6, 2012.)

CLOSED SESSION MEETING FOR TUESDAY, MARCH 6, 2012

(Closed Session Meeting was held at 9:00 a.m. and reconvened at 10:45 a.m.)

ROLL CALL FOR TUESDAY, MARCH 6, 2012 AT 9:00 A.M.:

Present: Mayor Sanders, Council President Young, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, DeMaio, Zapf, and Emerald

Absent: Councilmember Alvarez – Dist. 8 (Absent for Meeting.)

CLOSED SESSION ITEMS FOR MONDAY, MARCH 6, 2012, AT 9:00 A.M.:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *City of San Diego ex rel. Heffner v. Rural/Metro Corporation*
San Diego Superior Court Case No. 37-2010-00099272-CU-MC-CTL

DCA's Assigned: K. Phillips and S. Singer

Report: Nothing to Report

CS-2 *Save Our Heritage Organisation (SOHO) v. City of San Diego*
San Diego Superior Court Case No. 37-2011-00095579-CU-WM-CTL

ACA Assigned: D. Worley

NOTE: This Item was heard at the 10:45 a.m. session of the Tuesday, March 6, 2012,
Closed Session Meeting

Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9 (c):

CS-3 *City v. San Diego Landfill Systems, LLC/Republic Services, Inc.*
Case/Claim Number: not applicable

DCA's Assigned: G. Lowenberg,
C. Welch

NOTE: This Item was heard at the 10:45 a.m. session of the Tuesday, March 6, 2012,
Closed Session Meeting

**CLOSED SESSION MEETING FOR TUESDAY, MARCH 6, 2012,
at 10:45 p.m.**

ROLL CALL FOR TUESDAY, MARCH 6, 2012 AT 10:45 A.M.:

Present: Council President Young, Council President Pro Tem Faulconer, and
Councilmembers Lightner, Gloria, DeMaio, Zapf, Emerald, and Alvarez

Absent: Mayor Sanders (Absent for the Meeting.)

CLOSED SESSION ITEMS FOR TUESDAY, MARCH 6, 2012, AT 10:45 A.M.:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-2 *Save Our Heritage Organisation (SOHO) v. City of San Diego*
San Diego Superior Court Case No. 37-2011-00095579-CU-WM-CTL

ACA Assigned: D. Worley

Report: Nothing to Report

