CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, JANUARY 10, 2017 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 Paul Cooper reports the results of the Closed Session meeting of January 10, 2017, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JANUARY 10, 2017, AT 11:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Cole, Council President Pro Tem Kersey,

and Councilmembers Bry, Zapf, Ward, Cate, Sherman, Alvarez, and Gomez.

Absent: Councilmember Alvarez, Council District 8, absent for CS-3.

CLOSED SESSION ITEMS:

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

CS-1 San Diegans for Open Government v. Jan Goldsmith, et al.

San Diego Superior Court Case No. 37-2014-00000217-CU-MC-CTL

IACA Assigned: D. Karlin

Report: Nothing to report.

CS-2 Ginevra Ryman-Aavang, et al. v. David Allen Hoban, et al.

San Diego Superior Court Case No. 37-2015-00034135-CU-PA-CTL

DCA Assigned: C. Richardson

Report: Nothing to report.

CS-3 In re 8110 Aero Drive Holdings, LLC

United States Bankruptcy Court Case No. 16-03135-MM11

DCA Assigned: K. So

Report: Nothing to report.

REPORTED BY: /s/ Paul E. Cooper

Paul E. Cooper

Assistant City Attorney