CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY, JANUARY 23, 2023 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. David J. Karlin, Senior Deputy City Attorney, reports the results of the Closed Session meeting of Monday, January 23, 2023, as follows:

CLOSED SESSION MEETING FOR MONDAY, JANUARY 23, 2023, AT 10:00 A.M.

ROLL CALL:

Present: Mayor Gloria, Council President Elo-Rivera, Council President Pro Tem

Montgomery Steppe, and Councilmembers Whitburn, von Wilpert, Lee,

Campillo, and Moreno.

Absent: Councilmember LaCava, Council District 1, and Councilmember Campbell,

Council District 2, both absent for the meeting.

CLOSED SESSION ITEMS:

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

CS-1 City Designated Management Team Representatives

ACA Assigned: J. McNeill

Report: Nothing to report.

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

CS-2 Mark Lehn Brownlee v. City of San Diego

San Diego Superior Court Case No. 37-2019-00023988-CU-PO-CTL Risk Management Department Claim File No. 21373

SDCA Assigned: L. D. McCoy

The City Council voted on Closed Session Item Number 2, *Mark Lehn Brownlee v. City of San Diego*, San Diego Superior Court Case Number 37-2019-00023988-CU-PO-CTL, Risk Management Department Claim File Number 21373 to authorize the filing of an appeal. The motion passed 7 to 0, with Councilmember LaCava and Campbell absent. This item was reported out by Assistant City Attorney Jean Jordan on Monday, January 23, 2023, at 4:50 p.m.

Conference with Legal Counsel – Significant Exposure to Litigation, pursuant to California Government Code section 54956.9(d)(2):

CS-3 Pre-Lit Claim - National Surety Corporation ASO Colt Services, Inc. DBA Stanley Steemer

Risk Management Department Claim File No. 23978

DCA Assigned: D. E. Abad

Report: Nothing to report.

CS-4 Pre-Lit Claim - Colt Services, Inc. DBA Stanley Steemer

Risk Management Department Claim File No. 23978

DCA Assigned: D. E. Abad

Report: Nothing to report.

CS-5 Pre-Lit Claim - Minh Duc Thai

Risk Management Department Claim File No. 28138

DCA Assigned: D. E. Abad

Report: Nothing to report.

REPORTED BY: /s/ David J. Karlin

David J. Karlin Senior Deputy City Attorney