## CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY, FEBRUARY 10, 2025

# CITY ADMINISTRATION BUILDING COMMITTEE ROOM $-12^{TH}$ FLOOR

**202 'C' STREET SAN DIEGO, CA 92101** 

#### REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Note: Information on any actions taken in closed session that were publicly reported in the Open Session may be found in the City Clerk's minutes. David J. Karlin, Senior Deputy City Attorney, reports the results of the Closed Session meeting of February 10, 2025, as follows:

#### CLOSED SESSION MEETING FOR MONDAY, FEBRUARY 10, 2025, AT 10:00 A.M.

#### **ROLL CALL:**

Present: Mayor Gloria, Council President Pro Tem Lee, and Councilmembers,

Whitburn, Foster III, and Elo-Rivera.

Absent: Council President LaCava, Council District 1, absent for CS-1 and CS-2,

Councilmember Campbell, Council District 2, Councilmember von Wilpert, Council District 5, and Councilmember Campillo, Council District 7, absent for the meeting. Councilmember Moreno, Council District 8, absent for

SCS-1.

#### **CLOSED SESSION ITEMS:**

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

#### CS-1 Charlotte Estrada-Pepper v. City of San Diego

San Diego Superior Court Case No: 37-2024-00002823-CU-PO-CTL Risk Management Department Claim File No. 33930

SDCA Assigned: S. J. Plotkin-Wolff

Report: Nothing to report.

# CS-2 Sara Leo, as Successors in Interest of the Estate of Conchita Leo v. The City of San Diego, et al.

San Diego Superior Court Case No. 37-2021-00017973-CU-CR-CTL

### Sara Leo, et al. v. Velarde Family Trust

San Diego Superior Court Case No. 37-2022-00001822-CU-CR-CTL Risk Management Department Claim File No. 25844

SDCA Assigned: G. F. Schaefer

Report: Nothing to report.

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

CS-3 Number of Cases: One

ACA Assigned: L. FitzGerald

DCA Assigned: B. Syz

Report: Nothing to report.

Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation, pursuant to California Government Code section 54956.9:

SCS-1 Number of Cases: One

SDCA Assigned: M. Ankcorn

DCA Assigned: J. Rau

In today's Special Closed Session meeting, the City Council voted on Special Closed Session Item Number 1, to initiate litigation. Once litigation is formally commenced, the action, the defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would jeopardize effective service of process or settlement negotiations.

The motion passed 5 to 0, with Councilmembers Campbell, Campillo, Moreno and von Wilpert absent.

REPORTED BY:

David J. Karlin

Senior Deputy City Attorney