CITY COUNCIL OF THE CITY OF SAN DIEGO THE SPECIAL CLOSED SESSION MEETING REPORT FOR MONDAY, JANUARY 10, 2022 CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 'C' STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE SPECIAL 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 Special Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Joan F. Dawson, Senior Deputy City Attorney, reports the results of the Special Closed Session meeting of Monday, January 10, 2022, as follows:

SPECIAL CLOSED SESSION MEETING FOR MONDAY, JANUARY 10, 2022, AT 10:00 A.M.

ROLL CALL:

- Present: Mayor Gloria, Council President Elo-Rivera, Council President Pro Tem Montgomery Steppe, and Councilmembers LaCava, Campbell, Whitburn, Cate, and Moreno.
- Absent: Councilmember von Wilpert, Council District 5, absent for the meeting. Councilmember Campillo, Council District 7, absent for the meeting.

SPECIAL CLOSED SESSION ITEMS:

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

SCS-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):

SCS-2 San Diego Municipal Employees Association, et. al. v City of San Diego Public Employment Relations Board Case Nos. LA-CE-746-M, LA-CE-752-M, LA-CE-755-M, and LA-CE-758-M

Risk Management Department Claim File No. 6215

ACA Assigned: J. McNeill

CDCA Assigned: M. T. Phelps

Report: Nothing to report.

SCS-3 The People of the State of California ex rel. San Diego Municipal Employees Ass'n, et al. v. City of San Diego and its City Council San Diego Superior Court Case No. 37-2019-00051308-CU-MC-CTL Risk Management Department Claim File No. 6215

ACA Assigned: J. McNeill

CDCA Assigned: M. T. Phelps

Report: Nothing to report.

REPORTED BY: /s/ Joan F. Dawson

Joan F. Dawson Senior Deputy City Attorney