CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, JANUARY 11, 2022 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 January 11, 2022, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JANUARY 11, 2022, AT 11:00 A.M.

ROLL CALL:

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

Montgomery Steppe, and Councilmembers LaCava, Campbell, Whitburn, von

Wilpert, Cate, Campillo, and Moreno.

Absent: None; all present.

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 OHL USA, Inc. v. City of San Diego

San Diego Superior Court Case No. 37-2021-00047189-CU-CO-CTL Risk Management Department Claim File No. 28375

DCA Assigned: J. Taylor

Report: Nothing to report.

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

CS-3 Resolution of Claim filed by Anthony Philip Geraldi

Risk Management Department Claim File No. 24028

DCA Assigned: G. Longobardo

Report: Nothing to report.

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

CS-4 Estate of Toby Diller v. City of San Diego

United States District Court Case No. 20cv1003-W-MSB Risk Management Department Claim File No. 24247

SCDCA Assigned: R. Stephan

Report: Nothing to report.

CS-5 Joseph Bushman v. City of San Diego

San Diego Superior Court Case No. 37-2019-00030754-CU-PO-CTL Risk Management Department Claim File No. 21042

SCDCA Assigned: C. Richardson

Report: Nothing to report.

REPORTED BY: /s/ David J. Karlín

Senior Deputy City Attorney