

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE CLOSED SESSION MEETING REPORT  
FOR MONDAY AND TUESDAY, JUNE 16 AND 17, 2014  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> 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. Executive Assistant City Attorney Paul E. Cooper reports the results of the Closed Session meeting of June 16 and 17, 2014, as follows:

**CLOSED SESSION MEETING FOR MONDAY, JUNE 16, 2014**

(Closed Session Items were heard on Tuesday, June 17, 2014.)

**CLOSED SESSION MEETING FOR TUESDAY, JUNE 17, 2014, AT 9:00 A.M.**

**ROLL CALL:**

Present: Mayor Faulconer, Council President Gloria, Council President Pro Tem Lightner, and Councilmembers Harris, Cole, Kersey, Zapf, and Sherman.

Absent: Councilmember Alvarez, Council District 8, absent for the meeting.  
Councilmember Emerald, Council District 9, absent for the meeting.

**CLOSED SESSION ITEMS:**

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

**CS-1 *James Heath v. John Romero, City of San Diego***

San Diego Superior Court Case No. 37-2012-00086680-CU-PA-CTL

DCA Assigned: J. Cordileone and J. Riley

Motion: To seek appellate review

Moved: Councilmember Sherman, District 7

Seconded: Councilmember Cole, District 4

Vote: Passed 7 to 0, with Councilmembers Alvarez and Emerald absent.

Report: This item was reported out by Assistant City Attorney Mary Nuesca on Tuesday, June 17, 2014, at 5:15 p.m.

Today, in Closed Session, the City Council took the following action:

The City Council voted on Closed Session Item Number One, *James Heath v. John Romero, City of San Diego*, San Diego Superior Court Case No. 37-2012-00086680-CU-PA-CTL, to seek appellate review. This case arises from a vehicle collision between plaintiff and a City of San Diego employee.

**CS-2** *Janice Carlson v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2013-00058455-CU-PO-CTL

DCA Assigned: B. Hsu

Report: Nothing to report.

REPORTED BY:           /s/ Paul E. Cooper            
Paul E. Cooper  
Executive Assistant City Attorney