

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JULY 21 AND 22, 2014
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. Executive Assistant City Attorney Paul E. Cooper reports the results of the Closed Session meeting of July 21 and 22, 2014, as follows:

CLOSED SESSION MEETING FOR MONDAY, JULY 21, 2014

(Closed Session Items were heard on Tuesday, July 22, 2014.)

CLOSED SESSION MEETING FOR TUESDAY, JULY 22, 2014, AT 1:00 P.M.

ROLL CALL:

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

Absent: All present.

CLOSED SESSION ITEMS:

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

CS-1 *Robert J. Smouse v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2013-00043998-CU-PA-CTL

DCA Assigned: G. Schaefer

Motion: To accept a signed settlement offer

Moved: Councilmember Emerald, District 9

Seconded: Councilmember Lightner, District 1

Vote: Passed unanimously 9 to 0 absent.

Report: This item was reported out by Assistant City Attorney Mary Nuesca on Tuesday, July 22, 2014, at 4:45 p.m.

The City Council voted on Closed Session Item Number One, *Robert J. Smouse v. City of San Diego, et al.*, San Diego Superior Court Case No. 37-2013-00043998-CU-PA-CTL, to accept a signed settlement offer. Plaintiff sued the City of San Diego and a City firefighter for injuries that he claims were caused by a City fire truck striking him during an emergency medical call.

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

CS-2 City Designated Management Team Representatives

DCA Assigned: None assigned.

Report: Nothing to report.

Public Employment – Performance Evaluation, pursuant to California Government Code section 54957(b)(1):

CS-3 Title: City Clerk

Report: Nothing to report.

CS-4 Title: Independent Budget Analyst

Report: Nothing to report.

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