

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, SEPTEMBER 15 AND 16, 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 September 15 and 16, 2014, as follows:

CLOSED SESSION MEETING FOR MONDAY, SEPTEMBER 15, 2014

(Closed Session Items were heard on Tuesday, September 16, 2014.)

CLOSED SESSION MEETING FOR TUESDAY, SEPTEMBER 16, 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, Sherman, and Alvarez.

Absent: 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 *Christopher Folsom, et al. v. City of San Diego*

San Diego Superior Court Case No. 37-2013-00045200-CU-PA-CTL

DCA Assigned: B. Hsu

Report: Nothing to report.

CS-2 *Martin William Perez v. City of San Diego*

San Diego Superior Court Case No. 37-2013-00059164-CU-PA-CTL

DCA Assigned: J. Cordileone

Motion: Acceptance of signed settlement offer

Moved: Councilmember Lightner, District 1

Seconded: Councilmember Sherman, District 7

Vote: Passed 8 to 0 with Councilmember Emerald absent.

Report: This item was reported out by Assistant City Attorney Mary Nuesca on Tuesday, September 16, 2014, at 2:18 p.m.

The City Council voted on Closed Session Item Number Two, *Martin William Perez v. City of San Diego*, San Diego Superior Court Case No. 37-2013-00059164-CU-PA-CTL, for acceptance of a signed settlement offer. This case arises from a motor vehicle accident on April 14, 2013, between a police car and an auto driven by Martin Perez.

SCS-3 *DeAnza Cove HOA v. City of San Diego, et al.*
San Diego Superior Court Case No. GIC821191
Risk Management Claim File No. LP04-0130-0524

DCA Assigned: J. Riley

Report: Nothing to report.

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