

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JANUARY 19 AND 20, 2015
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 January 19 and 20, 2015, as follows:

CLOSED SESSION MEETING FOR MONDAY, JANUARY 19, 2015

(Closed Session Items were heard on Tuesday, January 20, 2015.)

CLOSED SESSION MEETING FOR TUESDAY, JANUARY 20, 2015, AT 9:00 A.M.

ROLL CALL:

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

Absent: Councilmember Zapf, Council District 2, absent for CS-1 and CS-2.
Councilmember Kersey, Council District 5, absent for CS-1 and CS-2.

CLOSED SESSION ITEMS:

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

CS-1 *Roderica Huffman and Kathleen Gonzalez v. City of San Diego*

San Diego Superior Court Case No. 37-2013-00076520-CU-PA-CTL (lead case)

Consolidated with:

Kim L. Preciado v. City of San Diego

San Diego Superior Court Case No. 37-2013-00077591-CU-PA-CTL

DCA Assigned: C. Leone

Motion: To accept a signed settlement offer

Moved: Councilmember Sherman, District 7

Seconded: Councilmember Emerald, District 9

Vote: Passed 7 to 0 with Councilmembers Zapf and Kersey absent.

Report: This item was reported out by Assistant City Attorney Mary Nuesca on Monday, January 26, 2015, at 2:05 p.m.

The City Council voted on Closed Session Item Number One, *Roderica Huffman and Kathleen Gonzalez v. City of San Diego*, San Diego Superior Court Case No. 37-2013-00076520-CU-PA-CTL (consolidated with *Kim L. Preciado v. City of San Diego*, San Diego Superior Court Case No. 37-2013-00077591-CU-PA-CTL), to accept a signed settlement offer. This case involves a car accident between a City of San Diego vehicle and a Volvo, where the passengers sued the City for personal injury claims.

CS-2 *City of San Diego v. SCI Consulting Group, et. al.*

Orange County Superior Court Case No. 30-2012-00606685-CU-NP-CJC

DCA Assigned: C. Brock

Motion: To accept a signed settlement offer

Moved: Councilmember Gloria, District 3

Seconded: Councilmember Cole, District 4

Vote: Passed 7 to 0 with Councilmembers Zapf and Kersey absent.

Report: This item was reported out by Assistant City Attorney Mary Nuesca on Monday, January 26, 2015, at 2:05 p.m.

The City Council also voted on Closed Session Item Number Two, *City of San Diego v. SCI Consulting Group, et. al.*, Orange County Superior Court Case No. 30-2012-00606685-CU-NP-CJC, to accept a signed settlement offer. This case was initiated by the City against SCI Consulting Group for breach of contract and professional negligence.

CS-3 *San Diegans for Open Government v. City of San Diego*

San Diego Superior Court Case No. 37-2013-00048878-CU-MC-CTL

DCA Assigned: D. Karlin

Report: Nothing to report.

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