

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, APRIL 13 AND 14, 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 April 13 and 14, 2015, as follows:

CLOSED SESSION MEETING FOR MONDAY, APRIL 13, 2015

(Closed Session Items were heard on Tuesday, April 14, 2015.)

CLOSED SESSION MEETING FOR TUESDAY, APRIL 14, 2015, AT 9:00 A.M.

ROLL CALL:

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

Absent: Councilmember Kersey, Council District 5, absent for the meeting.
Councilmember Alvarez, Council District 6, absent for CS-1.
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 *Travis Wilkerson, et al. v. City of San Diego, et al.*
United States District Court Case No. 12cv2994 WQH (BGS)
Risk Management Claim File No. 6453

DCA Assigned: T. Stutler

Motion: To accept a signed settlement offer
Moved: Councilmember Sherman, District 7
Seconded: Council President Lightner, District 1
Vote: Passed 6 to 0 with Councilmembers Kersey, Alvarez, and Emerald absent.
Report: This item was reported out by Chief Deputy City Attorney John Hemmerling on Tuesday, April 14, 2015, at 3:55 p.m.

The City Council voted on Closed Session Item Number One, *Travis Wilkerson, et al. v. City of San Diego, et al.*, United States District Court Case No. 12cv2994 WQH (BGS), Risk Management Claim File No. 6453, to accept a signed settlement offer. This case arises out of the detention or arrest of Plaintiffs by San Diego Police Department officers.

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

CS-2 City Designated Management Team Representatives

DCA Assigned: Not assigned

Report: Nothing to report.

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