

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JULY 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. Assistant City Attorney Mary T. Nuesca reports the results of the Closed Session meeting of July 13 and 14, 2015, as follows:

CLOSED SESSION MEETING FOR MONDAY, JULY 13, 2015 AT 4:00 P.M.

ROLL CALL:

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

Absent: Mayor Faulconer, absent for the meeting.
Councilmember Emerald, Council District 9, absent for CS-1.
Councilmember Gloria, Council District 3, absent for a portion of CS-4.
Councilmember Cate, Council District 6, absent for a portion of CS-4.
Councilmember Alvarez, Council District 8, absent for CS-4 and CS-6.

CLOSED SESSION ITEMS:

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

CS-1 *Nicole Gochmanosky, et al. v. City of San Diego, et al.*
(consolidated with *Kari Helstern v. City of San Diego, et al.*)
United States District Court Case No. 12cv2944 L (NLS)

DCA Assigned: M. Wharton and K. Steinman

Report: Nothing to report.

CS-2 *Hartford Casualty v. City of San Diego*
San Diego Superior Court Case No. 37-2014-00026862-CU-PO-CTL
Risk Management Department Claim File No. 8076

DCA Assigned: M. Wharton and C. Bell

Motion: Acceptance of a signed settlement offer
Moved: Councilmember Sherman, District 7
Seconded: Council President Lightner, District 1

Vote: Passed unanimously 9 to 0.
Report: This item was reported out by Assistant City Attorney Mary Nuesca on Tuesday, July 14, 2015, at 3:55 p.m.

In Closed Session on Monday afternoon, July 13, 2015, the City Council took the following action:

The City Council voted on Closed Session Item Number Two, *Hartford Casualty v. City of San Diego*, San Diego Superior Court Case Number 37-2014-00026862-CU-PO-CTL, for acceptance of a signed settlement offer. Plaintiff alleges that it incurred monetary damages when it compensated the insured for damages caused by property damage when sewage flooded the insured's building and business.

CS-3 *Marjorie Helm, et al. v. City of San Diego*
San Diego Superior Court Case No. 37-2013-00037168-CU-PO-CTL
Risk Management Department Claim File No. 6650

DCA Assigned: J. Cordileone and D. Shanahan

Report: Nothing to report.

Consultation with the City of San Diego's Chief Information Security Officer pursuant to California Government Code section 54954.5(e):

CS-4 Number of Cases: One

DCA Assigned: S. Lastomirsky

Report: Nothing to report.

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

CS-5 City Designated Management Team Representatives

DCA Assigned: Not assigned

Report: Nothing to report.

CS-6 City Designated Management Team Representatives

DCA Assigned: Not assigned

Report: Nothing to report

