

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, SEPTEMBER 21 AND 22, 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 September 21 and 22, 2015, as follows:

CLOSED SESSION MEETING FOR MONDAY, SEPTEMBER 21, 2015

(Closed Session Items were heard on Tuesday, September 22, 2015.)

CLOSED SESSION MEETING FOR TUESDAY, SEPTEMBER 22, 2015, AT 9:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Lightner, and Councilmembers Zapf, Gloria, Cole, Kersey, Cate, 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 *City of San Diego v. Kinder Morgan, et al.*

United States District Court Case No. 07-CV-1883 (MMA)

DCA Assigned: J. Taylor and Rene Tatro, Tatro & Tekosky

Report: Nothing to report.

CS-2 *Janet Williamson v. City of San Diego and TC Construction, Inc.*

San Diego Superior Court Case No. 37-2014-00031371-CU-PO-CTL

DCA Assigned: M. Hoot

Report: Nothing to report.

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

CS-3 (1) City Designated Management Team Representatives

DCA Assigned: Not assigned

Report: Nothing to report.

CS-3 (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