

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE CLOSED SESSION MEETING REPORT  
FOR MONDAY AND TUESDAY, DECEMBER 7 AND 8, 2015  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> 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 December 7 and 8, 2015, as follows:

**CLOSED SESSION MEETING FOR MONDAY, DECEMBER 7, 2015**

(Closed Session Items were heard on Tuesday, December 8, 2015.)

**CLOSED SESSION MEETING FOR TUESDAY, DECEMBER 8, 2015, AT 9:00 A.M.**

**ROLL CALL:**

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

Absent: None; all present.

**CLOSED SESSION ITEMS:**

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

**CS-1 *Lateasha Johnson v. City of San Diego***

San Diego Superior Court Case No. 37-2014-00008537-CU-PO-CTL  
Risk Management Department Claim File No. 8812

DCA Assigned: K. Steinman

Report: Nothing to report.

**CS-2 *Alliance for Responsible Development Corp. v. City of San Diego, et al.***

San Diego Superior Court Case No. 37-2015-00011794-CU-TT-CTL

DCA Assigned: C. Brock

Report: Nothing to report.

**CS-3 *Dolores Gonzalez v. City of San Diego***

San Diego Superior Court Case No. 37-2014-00025875-CU-PO-CTL

DCA Assigned: C. Milligan

Report: Nothing to report.

**Conference with Legal Counsel – significant exposure to litigation, pursuant to California Government Code section 54956.9(d)(2):**

**CS-4a *St. Thomas Enterprises, Inc. v. City of San Diego***

Risk Management Department Claim File No. 10865

DCA Assigned: C. Rae

Motion: Acceptance of a signed settlement offer

Moved: Council President Lightner, District 1

Seconded: Councilmember Sherman, District 7

Vote: Passed unanimously 9 to 0.

Report: This item was reported out by Assistant City Attorney Mary Nuesca on Tuesday, December 15, 2015, at 4:33 p.m.

The City Council voted on Closed Session Item Number 4-A, *Saint Thomas Enterprises, Incorporated versus City of San Diego*, Risk Management Department Claim File Number 10865, to seek acceptance of a signed settlement offer. This matter arises from a claim by Saint Thomas Enterprises, Incorporated, alleging unpaid extra work related to the La Jolla Shores Lifeguard Station.

**Conference with Legal Counsel – anticipated litigation – initiation of litigation, pursuant to California Government Code section 54956.9 (d)(4):**

**CS-4b *St. Thomas Enterprises, Inc. v. City of San Diego***

Risk Management Department Claim File No. 10865

DCA Assigned: C. Rae

Report: Nothing to report.

**Conference with Legal Counsel – significant exposure to litigation, pursuant to California Government Code section 54956.9(d)(2):**

**CS-5 Number of Cases: One**

DCA Assigned: L. DePoister

Report: Nothing to report.

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

**CS-6 City Designated Management Team Representatives**

DCA Assigned: Not assigned.

Report: Nothing to report.

**CS-7 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