CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, MAY 24, 2016 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 May 24, 2016, as follows:

CLOSED SESSION MEETING FOR TUESDAY, MAY 24, 2016, AT 9:00 A.M.

ROLL CALL:

- Present: Mayor Faulconer, Council President Lightner, and Councilmembers Zapf, Gloria, Cole, Kersey, Cate, Sherman, and Alvarez.
- Absent: Council President Pro Tem 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 *Garrett Slavin, et al. v. City of San Diego* San Diego Superior Court Case No. 37-2014-00028796-CU-PO-CTL Risk Management Department Claim File No. 8910

DCA Assigned: B. Hsu

Report: Nothing to report.

CS-2 *Diane Vranjes v. City of San Diego* San Diego Superior Court Case No. 37-2015-00002038-CU-PA-CTL

DCA Assigned: B. Roxas and P. Chalk

Report: Nothing to report.

CS-3 Friends of Children's Pool v. City of San Diego Orange County Superior Court Case No. 30-2015-00778153-CU-WM-CJC

DCA Assigned: J. Goodman

Report: Nothing to report.

CS-4 City of San Diego v. Kinder Morgan, et al.

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

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

Report: Nothing to report.

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

CS-5 *Piraj Fozoonmayeh v. City of San Diego* Risk Management Department Claim File No. 12282

DCA Assigned: C. Milligan

Report: Nothing to report.

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

CS-6 Susan Orrantia v. City of San Diego Risk Management Department Claim File No. 11775

DCA Assigned: K. McGeehan

Report: Nothing to report.

REPORTED BY: <u>/s/ Paul E. Cooper</u>

Paul E. Cooper Executive Assistant City Attorney