

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, OCTOBRE 18, 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 October 18, 2016, as follows:

CLOSED SESSION MEETING FOR TUESDAY, OCTOBER 18, 2016, AT 9:00 A.M.

ROLL CALL:

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

Absent: Councilmember Gloria, Council District 3, absent for Items CS-1 and CS-3.
Councilmember Alvarez, Council District 8, absent for Items CS-1 and CS-3.
Council President Pro Tem Emerald, Council District 9, absent for Items CS-1 and CS-3.

CLOSED SESSION ITEMS:

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

CS-1 *David Aceves v. City of San Diego*

United States District Court Case No. 16cv865 BAS (DHB)

DCA Assigned: S. Plotkin-Wolff

Report: Nothing to report.

CS-2 *Marilyn McGaughy v. Robert Filner, et al.*

San Diego Superior Court Case No. 37-2014-00010580-CU-PO-CTL
Risk Management Department Claim File No. 8492

DCA Assigned: G. Schaefer

Report: Nothing to report.

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

CS-3 *Joan McCollom v. City of San Diego*

Risk Management Department Claim File No. 12282-L

DCA Assigned: B. Murphy

Report: Nothing to report.

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