CITY COUNCIL OF THE CITY OF SAN DIEGO

THE SPECIAL CLOSED SESSION MEETING REPORT FOR FRIDAY, DECEMBER 2, 2016

CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 'C' STREET
SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE SPECIAL 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 Special Closed Session meeting of December 2, 2016, as follows:

SPECIAL CLOSED SESSION MEETING FOR FRIDAY, DECEMBER 2, 2016, AT 10:30 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):

SCS-1 ***Murtaza Baxamusa, et al. v. Civic San Diego, et al.***
San Diego Superior Court Case No. 37-2015-00012092-CU-PT-CTL
Risk Management Department Claim File No. 11201

DCA Assigned: M. Travis Phelps.

Report: Nothing to report.

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

SCS-2 Number of Cases: One

DCA Assigned: C. Gleeson Townsley and M. Travis Phelps

Report: Nothing to report.

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