

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, FEBRUARY 14, 2017
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. Assistant City Attorney Paul Cooper reports the results of the Closed Session meeting of February 14, 2017, as follows:

CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 14, 2017, AT 11:00 A.M.

ROLL CALL:

Present: Council President Cole, Council President Pro Tem Kersey, and Councilmembers Bry, Zapf, Ward, Cate, Sherman, Alvarez, and Gomez.

Absent: Mayor Faulconer, 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 *Carlos McManus, Sr. v. City of San Diego, et al.*
United States District Court Case No. 15cv0138 JM (AGS)
Risk Management Department Claim File No. 11055

DCA Assigned: H. Girer-Rosenkrantz

Report: Nothing to report.

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

CS-2 Number of Cases: One

CDCA Assigned: M. Wharton

Motion: To initiate or intervene in litigation

Moved: Councilmember Alvarez, District 8

Seconded: Councilmember Gomez, District 9

Vote: Passed unanimously 9 to 0.

Report: This item was reported out by Assistant City Attorney Mary Nuesca on Tuesday, February 14, 2017, at 2:20 p.m.

Today, in Closed Session, the City Council voted on Closed Session Item Number Two to authorize the City Attorney's Office to participate as amicus curiae in support of the State of Washington's lawsuit challenging the President's Executive Order restricting non-citizen travel to the United States from seven specifically identified nations.

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