CITY COUNCIL OF THE CITY OF SAN DIEGO

THE SPECIAL CLOSED SESSION MEETING REPORT FOR TUESDAY, APRIL 11, 2017

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 Special 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 Mary Nuesca reports the results of the Special Closed Session meeting of Tuesday, April 11, 2017, as follows:

SPECIAL CLOSED SESSION MEETING FOR TUESDAY, APRIL 11, 2017, AT 12:00 P.M.

ROLL CALL:

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

Absent: Councilmember Alvarez, Council District 8, absent for the meeting.

SPECIAL CLOSED SESSION ITEMS:

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

SCS-1 ***Scottsdale Insurance Company v. Everest Indemnity Insurance Company and Columbia Casualty Company***
San Diego Superior Court Case No. 2012-00094815-CU-IC-CTL
Risk Management Department Claim File No. 12297

DCA Assigned: J. Riley
Outside Counsel: Cecilia Miller, Procopio, Cory, Hargreaves & Savitch LLP

Report: Nothing to report.

REPORTED BY: *___/s/ Mary T. Nuesca___*
Mary T. Nuesca
Assistant City Attorney