CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, JUNE 20, 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. Mary Nuesca, Assistant City Attorney for Special Projects, reports the results of the Closed Session meeting of June 20, 2017, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JUNE 20, 2017, AT 11:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Cole, Council President Pro Tem Kersey,

and Councilmembers Bry, Ward, Sherman, Alvarez, and Gomez.

Absent: Councilmember Zapf, Council District 2, absent for the meeting.

Councilmember Cate, Council District 6, 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 Denise Mills v. City of San Diego

San Diego Superior Court Case No. 37-2015-00038368-CU-OE-CTL Risk Management Department Claim File No. 11960

DCA Assigned: L. DePoister

Report: Nothing to report.

CS-2 Melanie Wilson v. Christopher Hays, et al.

United States District Court Case No. 16cv1161 BAS (DHB)

Risk Management Department Claim File No. 13058

DCA Assigned: K. Phillips

Report: Nothing to report.

REPORTED BY: /s/ Mary T. Nuesca

Mary T. Nuesca

Assistant City Attorney for Special

Projects