

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, AUGUST 1, 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 August 1, 2017, as follows:

CLOSED SESSION MEETING FOR TUESDAY, AUGUST 1, 2017, AT 11:00 A.M.

ROLL CALL:

- Present: Mayor Faulconer, Council President Cole, Council President Pro Tem Kersey, and Councilmembers Bry, Zapf, Ward, Cate, Sherman, Alvarez, and Gomez.
- Absent: Councilmember Sherman, Council District 7, absent for Items CS-7, CS-8, and CS-9.

CLOSED SESSION ITEMS:

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

CS-1 *P.D., a minor, v. City of San Diego, et al.*

United States District Court Case No. 17cv0296 H (BGS)
Risk Management Department Claim File No. 13445

DCA Assigned: K. Steinman

Report: Nothing to report.

CS-2 *Henry Gonzalez and Clara Castro v. City of San Diego*

United States District Court Case No. 15CV1033 L RBB
Risk Management Department Claim File No. 9150

DCA Assigned: B. Roxas

Report: Nothing to report.

CS-3 *Rebecca Cook v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2015-00022471-CU-OE-CTL
Risk Management Department Claim File No. 11517

DCA Assigned: L. DePoister

Report: Nothing to report.

CS-4 *Living Green Cooperative v. City of San Diego*

San Diego Superior Court Case No. 37-2016-00039309-CU-MC-CTL
Risk Management Department Claim File No. 14281

DCA Assigned: G. Spitzer

Report: Nothing to report.

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

CS-5 *California Automobile Ins. Co. as subrogee of Rebecca Woolston*

Risk Management Department Claim File No. 12882

CDCA and DCA Assigned: C. Richardson and C. Mouglin

Report: Nothing to report.

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

CS-6 Number of Cases: One

CDCA Assigned: M. Wharton

Report: Nothing to report.

Conference with Labor Negotiators pursuant to California Government Code section 54957.6:

CS-7 City Designated Management Team Representatives

DCA Assigned: Not assigned

Report: Nothing to report.

CS-8 City Designated Management Team Representatives

DCA Assigned: Not assigned

Report: Nothing to report.

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

CS-9 *Janet Lasser v. City of San Diego*

San Diego Superior Court Case No. 37-2015-00040682-CU-PO-CTL
Risk Management Department Claim File No. 11769

DCA Assigned: M. McGowan

Report: Nothing to report.

REPORTED BY: /s/ Mary T. Nuesca
Mary T. Nuesca
Assistant City Attorney for Special
Projects