CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, DECEMBER 5, 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 December 5, 2017, as follows:

CLOSED SESSION MEETING FOR TUESDAY, DECEMBER 5, 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: None; all present.

CLOSED SESSION ITEMS:

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

CS-1 Lynn Whitehouse v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2016-00038739-CU-PO-CTL Risk Management Department Claim File No. 13200

DCA Assigned: J. Boardman

Report: Nothing to report.

CS-2 Murtaza Baxamusa v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2015-00012092-CU-PT-CTL Risk Management Department Claim File No. 11201

CDCA Assigned: T. Phelps

Report: Nothing to report.

CS-3 Jess Mahon, Jr. v. City of San Diego

San Diego Superior Court Case No. 37-2015-00014540-CU-MC-CTL Risk Management Department Claim File No. 10933

CDCA Assigned: M. Wharton

Report: Nothing to report.

CS-4 San Diego Gas & Electric Co. v. City of San Diego

San Diego Superior Court Case No. 37-2016-00027320-CU-PO-CTL Risk Management Department Claim File No. 11035

DCA Assigned: S. Plotkin-Wolff

Report: Nothing to report.

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

CS-5 City Designated Management Team Representatives

DCA Assigned: Not Assigned.

Report: The City Council reviewed the City of San Diego's position and instructed the

City's designated representatives regarding meet and confer under the Meyers-Milias-Brown Act related to modifications to the City's program to

provide cash payments in lieu of annual leave.

CS-6 City Designated Management Team Representatives

DCA Assigned: Not Assigned.

Report: The City Council reviewed the City of San Diego's position and instructed the

City's designated representatives regarding meet and confer under the Meyers-Milias-Brown Act related to a death and disability plan under San

Diego Charter section 151.

REPORTED BY: /s/ Mary T. Nuesca

Mary T. Nuesca Assistant City Attorney for Special

Projects