

**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.

