

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, JANUARY 30, 2018
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 January 30, 2018, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JANUARY 30, 2018, AT 11:00 A.M.

ROLL CALL:

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

Absent: Councilmember Zapf, Council District 2, absent for Item CS-4.
Councilmember Sherman, Council District 7, absent for Item CS-4.

CLOSED SESSION ITEMS:

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

CS-1 *Orion Construction Corporation v. City of San Diego*

San Diego Superior Court Case No. 37-2017-00042980-CU-BC-CTL
Risk Management Department Claim File No. 16406

DCA Assigned: J. Taylor

Report: Nothing to report.

CS-2 *Regina Capobianco, et al. v. City of San Diego*

San Diego Superior Court Case No. 37-2016-00023309-CU-PO-CTL
Risk Management Department Claim File No. 12249

CDCA Assigned: J. Boardman

Report: Nothing to report.

CS-3 *Brian Funk v. City of San Diego*

San Diego Superior Court Case No. 37-2017-00014261-CU-PO-CTL
Risk Management Department Claim File No. 13897

DCA Assigned: C. Mouglin

Report: Nothing to report.

CS-4 *Kenneth Simmons v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2015-00012269-CU-CR-CTL
Risk Management Department Claim File No. 9903

CDCA Assigned: R. Stephan

Report: Nothing to report.

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