CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, MARCH 13, 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 March 13, 2018, as follows:

CLOSED SESSION MEETING FOR TUESDAY, MARCH 13, 2018, AT 11:00 A.M.

ROLL CALL:

- Present: Council President Cole, Council President Pro Tem Bry, and Councilmembers Zapf, Ward, Kersey, Cate, Sherman, Alvarez, and Gomez.
- Absent: Mayor Faulconer, 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 La Boheme Owners v. City of San Diego, et al. San Diego Superior Court Case No. 37-2014-00010505-CU-CD-CTL Risk Management Department Claim File No. 8446

CDCA Assigned: C. Richardson

Report: Nothing to report.

CS-2 College Area Students, Tenants, & Landlords Association v. City of San Diego San Diego Superior Court Case No. 37-2017-00009715-CU-MC-CTL Risk Management Department Claim File No. 15919

CDCA Assigned: C. Brock

Motion: To refrain from seeking appellate review
Moved: Councilmember Sherman, District 7
Seconded: Councilmember Gomez, District 9
Vote: Passed unanimously 9 to 0.
Report: This item was reported out by Chief Deputy City Attorney Kevin Reisch on Tuesday, March 13, 2018, at 4:13 p.m.

The City Council voted on Closed Session Item Number Two, *College Area Students, Tenants, and Landlords Association vs. City of San Diego*, San Diego Superior Court Case No. 37-2017-00009715-CU-MC-CTL, Risk Management Department Claim File No. 15919, to refrain from seeking appellate review. This case involves a challenge to the City of San Diego's Residential High Occupancy Permit Ordinance.

CS-3 DeAnza Cove Homeowners Association, Inc. v. City of San Diego, et al. San Diego Superior Court Case No. GIC 821191 Risk Management Department Claim File No. LP04-0130-0524

CDCA Assigned: M. Wharton

Report: Nothing to report.

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

CS-4 Number of Cases: One

DCA Assigned: P. Prather

Report: Nothing to report.

REPORTED BY: <u>/s/ Mary T. Nuesca</u>

Mary T. Nuesca Assistant City Attorney for Special Projects