

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, APRIL 10, 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 April 10, 2018, as follows:

CLOSED SESSION MEETING FOR TUESDAY, APRIL 10, 2018, AT 11:00 A.M.

ROLL CALL:

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

Absent: Council President Pro Tem Bry, Council District 1, 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 *Anthony Carano, et al. v. City of San Diego*

San Diego Superior Court Case No. 37-2016-00034226-CU-PO-CTL
Risk Management Department Claim File No. 12446

DCA Assigned: K. Steinman

Report: Nothing to report.

CS-2 *Marlea Dell-Anno v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2017-00000118-CU-OE-CTL
Risk Management Department Claim File No. 13044

ACA Assigned: G. Schaefer

Report: Nothing to report.

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

CS-4 *Claim filed by Rex Panton*

Risk Management Department Claim File No. 14779

DCA Assigned: H. Girer-Rosenkrantz

Report: Nothing to report.

CS-5 *Claim filed by Marindustry Partners, LP*

Risk Management Department Claim File No. 15427

DCA Assigned: H. Girer-Rosenkrantz

Report: Nothing to report.

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