

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, JULY 31, 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 July 31, 2018, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JULY 31, 2018, AT 11:00 A.M.

ROLL CALL:

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

Absent: Councilmember Cate, Council District 6, absent for the meeting.

CLOSED SESSION ITEMS:

Conference with Legal Counsel – Significant Exposure to Litigation, pursuant to California Government Code section 54956.9(d)(2):

CS-1 *Claim filed by Metropolitan Transit System*

Risk Management Department Claim File No. 17107

DCA Assigned: D. Abad

Report: Nothing to report.

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

CS-2 *Frances Ezella Morales v. City of San Diego*

San Diego Superior Court Case No. 37-2016-00012579-CU-PO-CTL

Risk Management Department Claim File No. 11920

DCA Assigned: T. Krentz

Report: Nothing to report.

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Public Employment – Performance Evaluation, pursuant to California Government Code section 54957(b)(1):

CS-3 Title: Independent Budget Analyst

Report: Nothing to report.

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