

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, SEPTEMBER 11, 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 September 11, 2018, as follows:

CLOSED SESSION MEETING FOR TUESDAY, SEPTEMBER 11, 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, Alvarez, and Gomez.

Absent: Councilmember Sherman, Council District 7, 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 *State Farm General Insurance Company v. City of San Diego*
San Diego Superior Court Case No. 37-2017-00040020-CU-PO-CTL
Risk Management Department Claim File No. 14782

DCA Assigned: D. Nicholas

Report: Nothing to report.

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

CS-2 *Claim of Lexington Insurance Company and E.S. Holdings, LLC (Sanford Health)*
Risk Management Department Claim File No. 12581

CDCA Assigned: C. Richardson

Motion: To accept a signed settlement offer

Moved: Councilmember Alvarez, District 8

Seconded: Councilmember Kersey, District 5

Vote: Passed 8 to 0, with Councilmember Sherman absent.

