

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

CLOSED SESSION MEETING FOR TUESDAY, OCTOBER 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, 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 *Norma J. Gibson v. American Coastal Properties, et al.*

San Diego Superior Court Case No. 37-2016-00002993-CU-PO-CTL
Risk Management Department Claim File No. 11367

DCA Assigned: K. McGeehan

Outside Counsel: Kevin Kennedy

Report: Nothing to report.

CS-2 *Rasean Johnson v. City of San Diego*

United States District Court Case No. 17cv410 L (NLS)
Risk Management Department Claim File No. 15666

DCA Assigned: L. DePoister

Report: Nothing to report.

CS-3 *Susana Rowley v. City of San Diego*

San Diego Superior Court Case No. 37-2015-00015414-CU-PO-CTL
Risk Management Department Claim File No. 10049

CDCA Assigned: J. Boardman

Motion: To accept a signed settlement offer

Moved: Councilmember Ward, District 3

Seconded: Councilmember Cate, District 6

Vote: Passed 7 to 1, with Councilmember Alvarez voting "no" and Councilmember Sherman absent.

Report: This item was reported out by Senior Chief Deputy City Attorney Leslie FitzGerald on Tuesday, October 30, 2018, at 3:53 p.m.

The City Council voted on Closed Session Item Number Three, *Susana Rowley versus City of San Diego*, San Diego Superior Court Case Number 37-2015-00015414-CU-PO-CTL, Risk Management Department Claim File Number 10049, to seek acceptance of a signed settlement offer. This case arises from an alleged trip and fall accident at 3026 University Avenue.

CS-4 *Nicole Pappas v. City of San Diego*

San Diego Superior Court Case No. 37-2017-00033953-CU-OE-CTL
Risk Management Department Claim File No. 17548

DCA Assigned: M. McGowan

Report: Nothing to report.

Conference with Labor Negotiators pursuant to California Government Code section 54957.6:

CS-5 City Designated Management Team Representatives

DCA Assigned: Not assigned

Report: Nothing to report.

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