

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, APRIL 16, 2019
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 16, 2019, as follows:

CLOSED SESSION MEETING FOR TUESDAY, APRIL 16, 2019, AT 11:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Gomez, and Councilmembers Bry, Campbell, Ward, Montgomery, Kersey, Cate, Sherman, and Moreno.

Absent: None; all present.

CLOSED SESSION ITEMS:

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

CS-1 *Michael Houser v. City of San Diego*

San Diego Superior Court Case No. 37-2017-00043534-CU-OE-CTL
Risk Management Department Claim File No. 18060

DCA Assigned: M. McGowan

Report: Nothing to report.

CS-2 *Kimberly Ludlam v. City of San Diego*

San Diego Superior Court Case No. 37-2017-00015974-CU-OE-CTL
Risk Management Department Claim File No. 16425

DCA Assigned: E. Kilcoyne

Report: Nothing to report.

CS-3 *Michael A. DiSenso, et al. v. City of San Diego, et al.*
San Diego Superior Court Case No. 37-2016-00042403-CU-PA-CTL
Risk Management Department Claim File No. 13277

DCA Assigned: C. Sweda

Report: Nothing to report.

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

CS-4 City Designated Management Team Representatives

ACA Assigned: J. McNeill

Report: The City Council reviewed the City of San Diego's position and instructed the City's designated representatives regarding meet and confer under the Meyers-Milias-Brown Act related to an interim Death and Disability plan for post-Proposition B employees.

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