

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, JUNE 4, 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 June 4, 2019, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JUNE 4, 2019, AT 11:00 A.M.

ROLL CALL:

Present: Council President Gomez, and Councilmembers Bry, Campbell, Ward, Cate, Sherman, and Moreno.

Absent: Mayor Faulconer, absent for the meeting.
Councilmember Montgomery, Council District 4, absent for the meeting
Councilmember Kersey, Council District 5, absent for the meeting.

CLOSED SESSION ITEMS:

Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation, pursuant to California Government Code section 54956.9(d)(4):

CS-1 Number of Cases: One

SCDCA Assigned: T. Zeleny

Motion: To initiate litigation

Moved: Councilmember Sherman, District 7

Seconded: Councilmember Cate, District 6

Vote: Passed 7 to 0 with Councilmembers Montgomery and Kersey absent.

Report: This item was reported out by Assistant City Attorney Sanna Singer on Tuesday, June 4, 2019, at 3:07 p.m.

The City Council voted on Closed Session Item Number One to initiate litigation. Once litigation is formally commenced, the action, the defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would jeopardize effective service of process or settlement negotiations.

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

CS-2 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 with the six recognized employee organizations under the Meyers-Milias-Brown Act related to a proposed change to Administrative Regulation 75.12, Vehicle and Industrial Incident Review, Reporting, and Discipline Program.

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