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

CLOSED SESSION MEETING FOR TUESDAY, JULY 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 David Quinn v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2018-00037975-CU-PA-CTL Risk Management Department Claim File No. 18825

DCA Assigned: K. McGeehan

Report: Nothing to report.

CS-2 Julio Gonzalez v. City of San Diego

San Diego Superior Court Case No. 37-2018-00005751-CU-WT-CTL Risk Management Department Claim File No. 18694

DCA Assigned: K. McGeehan

Report: Nothing to report.

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

CS-3 City Designated Management Team Representatives

ACA Assigned: J. McNeill

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 implementation of proposed special assignment pay for water/wastewater public safety in the Public Utilities Department with San Diego Municipal Employees Association-represented employees and Local 127, American Federation of State, County and Municipal Employees Association-represented employees.

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

CS-4 Title: City Clerk

Report: Nothing to report.

CS-5 Title: Independent Budget Analyst

Report: Nothing to report.

REPORTED BY: /s/ Mary T. Nuesca

Mary T. Nuesca Assistant City Attorney for Special Projects