

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, JULY 30, 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 30, 2019, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JULY 30, 2019, AT 11:00 A.M.

ROLL CALL:

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

Absent: Mayor Faulconer, 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: 20 cases

DCAs Assigned: V. Silverman Massey and J. Taylor

Motion: To initiate or intervene in litigation

Moved: Councilmember Sherman, District 7

Seconded: Councilmember Moreno, District 8

Vote: Passed unanimously 9 to 0.

Report: This item was reported out by Assistant City Attorney Sanna Singer on Tuesday, July 30, 2019, at 6:54 p.m.

The City Council voted on Closed Session Item Number One to initiate litigation in 20 cases. 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 Legal Counsel – significant exposure to litigation, pursuant to California Government Code section 54956.9(d)(2):

CS-2 *Claim filed Frances M. Silva*

Risk Management Department Claim File No. 21368

DCA Assigned: J. Poplin

Report: Nothing to report.

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

CS-3 *Neale R. Shinsky, et al. v. City of San Diego*

San Diego Superior Court Case No. 37-2017-00030554-CU-EI-CTL

Risk Management Department Claim File No. 17332

DCA Assigned: B. Syz

Report: Nothing to report.

Conference with Legal Counsel – anticipated litigation – initiation of litigation, pursuant to California Government Code section 54956.9(d)(4):

CS-4 **Number of Cases: One**

DCA Assigned: B. Syz

Motion: To initiate or intervene in litigation

Moved: Council President Gomez, District 9

Seconded: Councilmember Campbell, District 2

Vote: Passed unanimously 9 to 0.

Report: This item was reported out by Assistant City Attorney Sanna Singer on Tuesday, July 30, 2019, at 6:54 p.m.

The City Council voted on Closed Session Item Number Four 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.

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