CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, SEPTEMBER 17, 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 T. Nuesca, Assistant City Attorney for Special Projects, reports the results of the Closed Session meeting of September 17, 2019, as follows:

CLOSED SESSION MEETING FOR TUESDAY, SEPTEMBER 17, 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: Councilmember Ward, Council District 3, absent for CS-1, CS-3, and CS-4.

Councilmember Cate, Council District 6, absent for CS-1 and CS-4. Councilmember Moreno, Council District 8, absent for CS-1 and CS-4.

CLOSED SESSION ITEMS:

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

CS-1 University City Community Foundation v City of San Diego

San Diego Superior Court Case No. 37-2018-00023240-CU-TT-CTL Risk Management Department Claim File No. 19533

DCA Assigned: L. Beekman

Report: Nothing to report.

CS-2 Gregory McNally v. Daniel Riis

United States District Court Case No. 18cv1150 JLS (AGS) Risk Management Department Claim File No. 14629

Assigned: C. Sweda

Report: Nothing to report.

CS-3 Donna Nuss-Rick, et al v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2017-00038052-CU-EI-CTL Risk Management Department Claim File No. 18754

DCA Assigned: D. Nicholas

Report: Nothing to report.

CS-4 Robert Martin v. City of Boise

920 F.3d 584 (9th Cir. Apr. 1, 2019)

DCA Assigned: M. von Wilpert

Report: Nothing to report.

CS-5 John Doe #1, an individual and John Doe #2, an individual v. City of San Diego

United States District Court Case No. 17cv1581 W-WVG Risk Management Department Claim File No. 10827

Outside Counsel Assigned: C. Morris, Esq.

Report: Nothing to report.

REPORTED BY: /s/ Mary T. Nuesca

Mary T. Nuesca

Assistant City Attorney for Special

Projects