CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, OCTOBER 1, 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. Prescilla Dugard, Senior Chief Deputy City Attorney for Advisory Operations, reports the results of the Closed Session meeting of October 1, 2019, as follows:

CLOSED SESSION MEETING FOR TUESDAY, OCTOBER 1, 2019, AT 11:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Gomez, and Council President Pro Tem

Bry, Campbell, Ward, Montgomery, Kersey, Cate, and Moreno.

Absent: Councilmember Sherman, Council District 7, absent for the meeting.

CLOSED SESSION ITEMS:

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

CS-1 Bernate Ticino Trust, et al. v. City of San Diego

San Diego Superior Court Case No. 37-2013-00075491-CU-WM-CTL Risk Management Department Claim File No. 8797

DCA Assigned: J. Will

Report: Nothing to report.

Conference with Legal Counsel – Significant Exposure to Litigation, pursuant to California Government Code section 54956.9(d)(2):

CS-2 Constance Wells v. City of San Diego

Equal Employment Opportunity Commission Charge No. 488-2017-00713

Adriana Herrera v. City of San Diego

Equal Employment Opportunity Commission Charge No. 488-2018-00249

Tracye Smith v. City of San Diego

Equal Employment Opportunity Commission Charge No. 488-2018-00312

DCA Assigned: K. Zlotnik

Report: Nothing to report.

Conference with Legal Counsel - Existing Litigation, pursuant to California Government Code section 54956.9:

CS-3 Jose Gameros v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2019-00013383-CU-TT-CTL Risk Management Department Claim File No. 21948

DCA Assigned: J. Will

Report: Nothing to report.

REPORTED BY: /s/ Prescilla Dugard

Prescilla Dugard Senior Chief Deputy City Attorney for Advisory Operations