CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, OCTOER 22, 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, reports the results of the Closed Session meeting of October 22, 2019, as follows:

CLOSED SESSION MEETING FOR TUESDAY, OCTOBER 22, 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: Two

DCA Assigned: J. Taylor

Motion:

To initiate litigation or intervene

Moved:

Councilmember Sherman, District 7

Seconded: Councilmember Cate, District 6

Vote:

Passed unanimously 9 to 0.

Report:

This item was reported out by Senior Chief Deputy City Attorney Prescilla

Dugard on Tuesday, October 22, 2019, at 3:32 p.m.

Today, in Closed Session, 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 Legal Counsel – Existing Litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-2 Associated General Contractors of America, et al. v. City of San Diego, et al. San Diego Superior Court Case No. 37-2019-00026631-CU-WM-CTL Risk Management Department Claim File No. 22593

DCA Assigned: M. McGowan

Report: Nothing to report.

REPORTED BY: Puscella

Prescilla Dugard /

Senior Chief Deputy City Attorney –

Advisory Operations