

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE CLOSED SESSION MEETING REPORT  
FOR TUESDAY, NOVEMBER 19, 2019  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> 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 November 19, 2019, as follows:

**CLOSED SESSION MEETING FOR TUESDAY, NOVEMBER 19, 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 – significant exposure to litigation, pursuant to California Government Code section 54956.9(d)(2):**

**CS-1 *Casa de las Campanas***

Risk Management Department Claim File No. 18091

DCA Assigned: T. Krentz

Report: Nothing to report.

**Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):**

**CS-2 *Donna Frye v. City of San Diego***

San Diego Superior Court Case No. 37-2017-00041323-CU-MC-CTL

Risk Management Department Claim File No. 12936

SCDCA Assigned: C. Richardson

Report: Nothing to report.

**CS-3 *Sikeyaa Robinson v. City of San Diego***

San Diego Superior Court Case No. 37-2018-00011555-CU-PO-CTL  
Risk Management Department Claim File No. 18698

DCA Assigned: V. Silverman Massey

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: V. Silverman Massey

Motion: To initiate litigation

Moved: Councilmember Ward, District 3

Seconded: Council President Gomez, District 9

Vote: Passed unanimously 9 to 0.

Report: This item was reported out by Senior Chief Deputy City Attorney Leslie FitzGerald on Tuesday, November 19, 2019, at 3:29 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.

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

**CS-5 City Designated Management Team Representatives**

ACA Assigned: J. McNeill

Report: 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 the terms and conditions of successor Memoranda of Understanding with the City's six recognized employee organizations.

REPORTED BY:           /s/ Prescilla Dugard            
Prescilla Dugard  
Senior Chief Deputy City Attorney  
Civil Advisory Operations