

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE CLOSED SESSION MEETING REPORT  
FOR TUESDAY, FEBRUARY 4, 2020  
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 February 4, 2020, as follows:

**CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 4, 2020, AT 11:00 A.M.**

**ROLL CALL:**

Present: Mayor Faulconer, Council President Gomez, Council President Pro Tem Bry, and Councilmembers Campbell, Ward, Montgomery, Kersey, Sherman, and Moreno.

Absent: Councilmember Cate, Council District 6, 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 *Darin Barioni v. City of San Diego***

San Diego Superior Court Case No. 37-2015-00033388-CU-PO-CTL  
Risk Management Department Claim File No. 11065

SCDCA Assigned: R. Stephan

Report: Nothing to report.

**CS-2 *Department of Finance, et al. v. Commission on State Mandates***

California Second District Court of Appeal Case No. B292446

DCA Assigned: Davin A. Widgerow

Outside Counsel: Rebecca Andrews and Shawn Hagerty, Best Best & Krieger

Report: Nothing to report.

**CS-3 *State of California Department of Finance v. Commission on State Mandates***  
Sacramento County Superior Court Case No. 34-2010-80000604

DCA Assigned: Davin A. Widgerow

Outside Counsel: Rebecca Andrews and Shawn Hagerty, Best Best & Krieger

Report: Nothing to report.

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

**CS-4 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 an information update on the proposed independent commission on police practices ballot item.

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