

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, FEBRUARY 11, 2020
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 February 11, 2020, as follows:

CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 11, 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, Cate, Sherman, and Moreno.

Absent: Mayor Faulconer absent for CS-1.

CLOSED SESSION ITEMS:

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

CS-1 *Claim filed by Bijan Razi*

Risk Management Department Claim File No. 18882

DCA Assigned: J. Poplin

Report: Nothing to report.

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

CS-2 *Sara Alfaro v. City of San Diego*

San Diego Superior Court Case No. 37-2018-00019800-CU-OE-CTL

Risk Management Department Claim File No. 11065

DCA Assigned: D. Fairchild

Report: Nothing to report.

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

CS-3 City Designated Management Team Representatives

ACA Assigned: J. McNeill

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