

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, JULY 28, 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 July 28, 2020, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JULY 28, 2020, AT 9:00 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: None; all present.

CLOSED SESSION ITEMS:

Public Employment – Performance Evaluation, pursuant to California Government Code section 54957(b)(1):

CS-1 Title: City Clerk

Report: Nothing to report.

CS-2 Title: Independent Budget Analyst

Report: Nothing to report.

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

CS-3 101 Ash Street Property

Risk Management Department Claim File Nos. 24133, 24431, 24506, 24624, 24652, 24749, and 24794

ACA Assigned: J. McNeill

Outside Counsel: James C. Parker, Hugo Parker, LLP

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

ACA Assigned: J. McNeill

Outside Counsel: James C. Parker, Hugo Parker, LLP

Motion: To initiate or intervene in litigation

Moved: Councilmember Cate, District 6

Seconded: Councilmember Sherman, District 7

Vote: Passed 7 to 2 with Councilmembers Montgomery and Moreno voting “No.”

Report: This item was reported out by Assistant City Attorney Sanna Singer on Tuesday, July 28, 2020, at 5:07 p.m.

Today, in Closed Session, 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.

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