

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, NOVEMBER 17, 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. Joan Dawson, Senior Deputy City Attorney, reports the results of the Closed Session meeting of November 17, 2020, as follows:

CLOSED SESSION MEETING FOR TUESDAY, NOVEMBER 17, 2020, AT 9:00 A.M.

ROLL CALL:

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

Absent: Mayor Faulconer, 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 *Anna Avenue Associates, LLC v. SANDAG, et al.*

San Diego Superior Court Case No. 37-2018-00000231-CU-EL-CTL
Risk Management Department Claim File No. 18047

DCA Assigned: J. M. Will

Report: Nothing to report out.

Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation, pursuant to California Government Code section 54956.9(d)(4):

CS-2 Number of Cases: One

CDCA Assigned: M. T. Phelps

Motion: To initiate litigation or intervene

Moved: Council President Pro Tem Bry, District 1

Seconded: Councilmember Campbell, District 2

Vote: Passed 8 to 1, with Councilmember Moreno voting “no.”

Report: This item was reported out by Senior Chief Deputy City Attorney Prescilla Dugard on Tuesday, November 17, 2020, at 4:07 p.m.

The City Council voted on Closed Session Item Number Two 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/ Joan Dawson*
Joan Dawson
Senior Deputy City Attorney