CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, JANUARY 26, 2021 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. David J. Karlin, Senior Deputy City Attorney, reports the results of the Closed Session meeting of January 26, 2021, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JANUARY 26, 2021, AT 9:00 A.M.

ROLL CALL:

Present: Mayor Gloria, Council President Campbell, Council President Pro Tem

Whitburn, and Councilmembers LaCava, Montgomery Steppe, von Wilpert,

Cate, Campillo, Moreno, and Elo-Rivera.

Absent: None; all present.

CLOSED SESSION ITEMS:

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

CS-1 Diana Daunert v. City of San Diego

San Diego Superior Court Case No. 37-2019-00005497-CU-PO-CTL Risk Management Department Claim File No. 19234

DCA Assigned: T. O'Connor

Report: Nothing to report.

CS-2 Andre Facey v. City of San Diego

San Diego Superior Court Case No. 37-2019-00041860-CU-PA-CTL Risk Management Department Claim File No. 20827

DCA Assigned: O. Omordia

Report: Nothing to report.

CS-3 Scottsdale Insurance Company v. City of San Diego

San Diego Superior Court Case No. 37-2020-00038257-CU-PO-CTL Risk Management Department Claim File No. 23978

DCA Assigned: D. Abad

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

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 for successor Memoranda of Understanding with the American Federation of State, County, and Municipal Employees, Local 127; Deputy City Attorneys Association of San Diego; International Association of Fire Fighters, AFL-CIO, Local 145; San Diego Municipal Employees Association; San Diego Police Officers Association; and California Teamsters Local 911.

REPORTED BY: /s/ David J. Karlin

David J. Karlin Senior Deputy City Attorney