

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE CLOSED SESSION MEETING REPORT  
FOR TUESDAY, MAY 18, 2021  
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. David J. Karlin, Senior Deputy City Attorney, reports the results of the Closed Session meeting of May 18, 2021, as follows:

**CLOSED SESSION MEETING FOR TUESDAY, MAY 18, 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, Campillo, Moreno, and Elo-Rivera.

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 *Marlea Dell-Anno v. City of San Diego***

San Diego Superior Court Case No. 37-2017-00000118-CU-OE-CTL  
Risk Management Department Claim File No. 13044

DCA Assigned: D. Abad

Outside Counsel: Tim Davis, Burke, Williams & Sorensen, LLP  
William Price, Burke, Williams & Sorensen, LLP

Report: Nothing to report.

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

**CS-2 *Claim Filed by Richard Mays/R.L. Mays Construction Company, Inc.***

Risk Management Department Claim File No. 23978

DCA Assigned: D. Abad

Report: Nothing to report.

**CS-3 *Claim Filed by Richard Mays/R.L. Mays Construction Company, Inc.***  
Risk Management Department Claim File No. 23978

DCA Assigned: D. Abad

Report: Nothing to report.

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

**CS-4 *Venita Marie Hollenbeck v. City of San Diego***  
San Diego Superior Court Case No. 37-2019-00056773-CU-PO-CTL  
Risk Management Department Claim File No. 18295

DCA Assigned: A. Adema

Report: Nothing to report.

**CS-5 *Richard Keith Roberson v. City of San Diego, et al.***  
San Diego Superior Court Case No. 37-2019-00055210-CU-PO-CTL  
Risk Management Department Claim File No. 22378

DCA Assigned: V. Silverman Massey

Report: Nothing to report.

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

**CS-6 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 International Association of Fire Fighters, AFL-CIO, Local 145 (Local 145); San Diego Municipal Employees Association (MEA); San Diego Police Officers Association (POA); and California Teamsters Local 911 (Local 911).

REPORTED BY:           /s/ David J. Karlin          

David J. Karlin  
Senior Deputy City Attorney