CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, JULY 27, 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 July 27, 2021, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JULY 27, 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: Councilmember Elo-Rivera, Council District 9, recused himself from Item CS-3.

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

CS-3 Anjanette Maraya-Ramey v. City of San Diego San Diego Superior Court Case No. 37-2018-00063718-CU-OE-CTL Risk Management Department Claim File No. 24093

DCA Assigned: E. Kilcoyne

Report: Nothing to report.

CS-4 Donna Mark v. City of San Diego

San Diego Superior Court Case No. 37-2019-00028971-CU-PO-CTL Risk Management Department Claim File No. 19988

DCA Assigned: O. Omordia

Report: Nothing to report.

CS-5 Adam Babin; Power Keg Athletics v. City of San Diego San Diego Superior Court Case No. 37-2019-00039404-CU-PO-CTL Risk Management Department Claim File No. 17108

DCA Assigned: D. Abad

Report: Nothing to report.

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

CS-6 Claim filed by Embassy Suites by Hilton Risk Management Department Claim File No. 24804

CDCA Assigned: S. Tejura

Report: Nothing to report.

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

CS-7 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 the successor Memorandum of Understanding with the California Teamsters Local 911 (Local 911).

REPORTED BY: /s/ David J. Karlin

David J. Karlin Senior Deputy City Attorney