

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, AUGUST 3, 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 August 3, 2021, as follows:

CLOSED SESSION MEETING FOR TUESDAY, AUGUST 3, 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 *Bankers Standard Insurance Company, et al. v. City of San Diego*
San Diego Superior Court Case No. 37-2019-00054671-CU-PO-CTL
Risk Management Department Claim File No. 21958

DCA Assigned: D. Nicholas

Report: Nothing to report.

CS-2 *Demetris Wimberley v. City of San Diego, et al.*
San Diego Superior Court Case No. 2018-00058664-CU-WT-CTL
Risk Management Department Claim File No. 19985

DCA Assigned: P. James

Report: Nothing to report.

CS-3 *Anne Marie Welsh v. City of San Diego*

San Diego Superior Court Case No. 37-2019-00059241-CU-PO-CTL
Risk Management Department Claim File No. 20531

DCA Assigned: L. McCoy

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

DCA Assigned: M. Wharton

Motion: To initiate or intervene in litigation

Moved: Councilmember Cate, District 6

Seconded: Councilmember Elo-Rivera, District 9

Vote: Passed unanimously 9 to 0.

Report: This item was reported out by Assistant City Attorney Leslie FitzGerald on Tuesday, August 3, 2021, at 4:08 p.m.

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/ David J. Karlin*
David J. Karlin
Senior Deputy City Attorney