

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, DECEMBER 14, 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 December 14, 2021, as follows:

CLOSED SESSION MEETING FOR TUESDAY, DECEMBER 14, 2021, AT 11:00 A.M.

ROLL CALL:

Present: Mayor Gloria, Council President Elo-Rivera, Council President Pro Tem Montgomery Steppe, and Councilmembers LaCava, Campbell, Whitburn, von Wilpert, Cate, Campillo, and Moreno.

Absent: Councilmember Campbell, Council District 2, absent for the meeting.

CLOSED SESSION ITEMS:

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

CS-1 City Designated Management Team Representatives

ACA Assigned: J. McNeill

Report: Nothing to report.

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

CS-2 *The Hanover Insurance Company v. City of San Diego*

San Diego Superior Court Case No. 37-2021-00030886-CU-EI-CTL
Risk Management Department Claim File No. 21031

DCA Assigned: C. Turner

Report: Nothing to report.

CS-3 *Midwest Investment Properties v. City of San Diego*

San Diego Superior Court Case No. 37-2020-00048406-CU-EI-CTL
Risk Management Department Claim File No. 25781

DCA Assigned: L. Manfre

Report: Nothing to report.

CS-4 *Alex Montoya, et al. v. City of San Diego, et al.*

United States District Court Case No. 19cv00054 JM (BGS)
Risk Management Department Claim File No. 21553

DCA Assigned: D. Nicholas

Outside Counsel: Dan Woods, Esq., Musick, Peeler & Garrett

Report: Nothing to report.

CS-5 *City of San Diego v. Wheels Lab, Inc., et al.*

San Diego Superior Court Case No. 37-2021-00046487-CU-BC-CTL

DCA Assigned: D. Nicholas

Report: Nothing to report.

CS-6 *Deborah Simpson v. City of San Diego*

San Diego Superior Court Case No. 37-2020-0003 8341-CU-PO-CTL
Risk Management Department Claim File No. 24527

DCA Assigned: K. McGeehan

Report: Nothing to report.

Public Employment – Pursuant to California Government Code section 54957(b)(1):

CS-7 Title: Interim Independent Budget Analyst

DCA Assigned: M. Merrell

Report: Nothing to report.

REPORTED BY: */s/ David J. Karlin*

David J. Karlin
Senior Deputy City Attorney