



**OFFICE OF COUNCIL PRESIDENT TODD GLORIA
CITY OF SAN DIEGO**

M E M O R A N D U M

DATE: August 22, 2013
TO: Honorable City Councilmembers
FROM: Council President Todd Gloria *Todd Gloria*
SUBJECT: Special Meeting of the City Council and Special Closed Session

The City Council will convene for a Special Meeting on Friday, August 23, 2013 at 1:00 p.m. to discuss and take action on the following items:

DISCUSSION

- 1) To consider confirming the appointment of Walt Ekard as Interim City Manager (Chief Operating Officer) effective July 15, 2013.
- 2) To consider confirming the appointment of Scott Chadwick as Interim City Manager (Chief Operating Officer) from March 2, 2013 to July 14, 2013.

The City Council will also convene for a Special Closed Session meeting on Friday, August 23, 2013 at 1:00 p.m. or immediately following the open session discussion. The public will have an opportunity to comment during the Special City Council Meeting prior to the Council adjourning into the Special Closed Session.

The agenda for the Special Closed Session is the following:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(d)(1):

SCS-1 *McCormack Jackson v. City of San Diego, et al.*

San Diego County Superior Court Case No. 37-2013-00058613-CU-OE-CTL

Attorney Assigned: Jan Goldsmith, City Attorney

This case, including the City's cross-complaint, arises from a claim by an employee against the City of San Diego and Mayor Filner alleging sexual harassment. The City Attorney will update the City Council on the status of the litigation and seek direction regarding settlement and other matters related to the case.

The Council may reconvene into the Special City Council Meeting at the conclusion of the Special Closed Session to take action on any items not taken up prior to adjourning into the Special Closed Session.

The Special Meeting of the City Council and Special Closed Session public comment will be held in Council Chambers on the 12th floor of the City Administration Building, 202 C Street, San Diego, CA. The Special Closed Session meeting will be held in the Committee Room on the 12th Floor of the City Administration Building, 202 C Street, San Diego, CA.

cc: Honorable Mayor Bob Filner
Honorable City Attorney Jan Goldsmith
Andrea Tevlin, Independent Budget Analyst
Liz Maland, City Clerk