CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, JUNE 14, 2016 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. Executive Assistant City Attorney Paul E. Cooper reports the results of the Closed Session meeting of June 14, 2016, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JUNE 14, 2016, AT 9:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Lightner, Council President Pro Tem

Emerald, and Councilmembers Zapf, Gloria, Cole, Kersey, Cate, and Alvarez.

Absent: Councilmember Sherman, Council District 7, was 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 San Diegans for Open Government v. City of San Diego

San Diego Superior Court Case No. 37-2012-00088065-CU-MC-CTL

DCA Assigned: C. Brock

Repot: Nothing to report.

CS-2 City of San Diego v. Kinder Morgan, et al.

United States District Court Case No. 07-CV-1883 (MMA)

DCA Assigned: J. Taylor

Outside Counsel: Rene Tatro and Steve Tekosky, Tatro & Tekosky

Report: Nothing to report

CS-3 Friends of Children's Pool v. City of San Diego

Orange County Superior Court Case No. 30-2015-00778153-CU-WM-CJC

DCA Assigned: J. Goodman

Motion: To seek appellate review

Moved: Council President Pro Tem Emerald, District 9

Seconded: Councilmember Alvarez, District 8

Vote: Passed 7 to 1 with Council President Lightner voting "no" and

Councilmember Sherman absent.

Report: This item was reported out by Chief Deputy City Attorney Prescilla Dugard

on Tuesday, June 14, 2016, at 5:30 p.m.

The City Council voted on Closed Session Item Number Three, *Friends of Children's Pool versus City of San Diego*, Orange County Superior Court Case Number 30-2015-00778153-CU-WM-CJC, to seek appellate review. This case arises from a challenge to the City of San Diego's Seasonal Beach Closure at the Children's Pool Beach in La Jolla.

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

CS-4 City Designated Management Team Representatives

DCA Assigned: Not assigned

Report: Nothing to report.

CS-5 City Designated Management Team Representatives

DCA Assigned: Not assigned

Report: Nothing to report.

REPORTED BY: /s/ Paul E. Cooper

Paul E. Cooper

Executive Assistant City Attorney