

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE CLOSED SESSION MEETING REPORT  
FOR TUESDAY, JULY 26, 2016  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> 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 July 26, 2016, as follows:

**CLOSED SESSION MEETING FOR TUESDAY, JULY 26, 2016, AT 9:00 A.M.**

**ROLL CALL:**

Present: Council President Lightner, Council President Pro Tem Emerald, and Councilmembers Zapf, Gloria, Cole, Kersey, Cate, Sherman, and Alvarez.

Absent: Mayor Faulconer, absent for the meeting.  
Councilmember Zapf, Council District 2, absent for CS-1 and CS-2.  
Councilmember Kersey, Council District 5, absent for CS-2.  
Council President Pro Tem Emerald, Council District 9, absent for CS-1 and CS-2.

**CLOSED SESSION ITEMS:**

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

**CS-1 *Superior Ready Mix v. City of San Diego, et al.***

San Diego Superior Court Case No. 37-2015-00020562-CU-WM-CTL

DCA Assigned: M. McGowan

Report: Nothing to report.

**CS-2 *USAA v. City of San Diego***

San Diego Superior Court Case No. 37-2016-00008611-CU-PO-CTL  
Risk Management Department Claim File No. 11438

DCA Assigned: M. Hoot

Report: Nothing to report.

**CS-3 *Kevin Hychko v. City of San Diego***

San Diego Superior Court Case No. 37-2015-00038047-CU-WM-CTL

DCA Assigned: A. Mullins

Report: Nothing to report.

**Public Employment – Performance Evaluation, pursuant to California Government Code section 54957(b)(1):**

**CS-4 Title: City Clerk**

Report: Nothing to report.

REPORTED BY:           /s/ Paul E. Cooper            
Paul E. Cooper  
Executive Assistant City Attorney