CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, MAY 22, 2018 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. Mary Nuesca, Assistant City Attorney for Special Projects, reports the results of the Closed Session meeting of May 22, 2018, as follows:

CLOSED SESSION MEETING FOR TUESDAY, MAY 22, 2018, AT 11:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Cole, Council President Pro Tem Bry,

and Councilmembers Zapf, Ward, Kersey, Cate, Sherman, Alvarez, and

Gomez.

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 Lorin Toeppe v. City of San Diego

San Diego Superior Court Case No. 37-2014-00004836-CU-PO-CTL Risk Management Department Claim File No. 8296

CDCA Assigned: C. Richardson

Report: Nothing to report.

CS-2 Chicano Federation of San Diego v. City of San Diego

San Diego Superior Court Case No. 37-2016-00043658-CU-EI-CTL

Risk Management Department Claim File No. 13035

DCA Assigned: C. Brock

Report: Nothing to report.

CS-3 Regina Capobianco, et al. v. City of San Diego

San Diego Superior Court Case No. 37-2016-00023309-CU-PO-CTL Risk Management Department Claim File No. 12249

CDCA Assigned: J. Boardman

Report: Nothing to report.

Conference with Legal Counsel – significant exposure to litigation, pursuant to California Government Code section 54956.9(d)(2):

CS-4 2016 Tecolote Canyon Sewage Spill

San Diego Regional Water Quality Control Board Violation No. R9-2016-0049

CDCA Assigned: T. Zeleny

Report: Nothing to report.

CS-5 National Pollutant Discharge Elimination System General Permit for Storm Water Discharges Associated with Industrial Activities

Order No. 2014-0057-DWQ

DCA Assigned: A. Guy

Report: Nothing to report.

REPORTED BY: /s/ Mary T. Nuesca

Mary T. Nuesca Assistant City Attorney for Special Projects