

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, JUNE 19, 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 June 19, 2018, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JUNE 19, 2018, AT 11:00 A.M.

ROLL CALL:

Present: Council President Cole, Council President Pro Tem Bry, and Councilmembers Zapf, Ward, Kersey, Cate, Sherman, Alvarez, and Gomez.

Absent: Mayor Faulconer, absent for the meeting.
Councilmember Alvarez, Council District 8, absent for CS-3.

CLOSED SESSION ITEMS:

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

CS-1 *Lisa Lambiase v. City of San Diego*

San Diego Superior Court Case No. 37-2017-00033460-CU-PO-CTL
Risk Management Department Claim File No. 15590

DCA Assigned: K. McGeehan

Motion: To accept a signed settlement offer

Moved: Councilmember Sherman, District 7

Seconded: Councilmember Kersey, District 5

Vote: Passed unanimously 9 to 0.

Report: This item was reported out by Chief Deputy City Attorney Kevin Reisch on Tuesday, June 19, 2018, at 4:10 p.m.

The City Council voted on Closed Session Item Number One, *Lisa Lambiase versus City of San Diego*, San Diego Superior Court Case Number 37-2017-00033460-CU-PO-CTL, Risk Management Department Claim File Number 15590, to accept a signed settlement offer. This case arises from an alleged trip and fall in the south crosswalk of Grape Street at the intersection with India Street in the City of San Diego.

CS-2 *University City Community Foundation v. City of San Diego, et al.*
San Diego Superior Court Case No. 37-2018-00023240-CU-TT-CTL
Risk Management Department Claim File No. 19533

DCA Assigned: G. Spitzer

Report: Nothing to report.

CS-3 *Hao Zheng v. City of San Diego, et al.*
San Diego Superior Court Case No. 37-2017-00006259-CU-PA-CTL
Risk Management Department Claim File No. 13900

DCA Assigned: D. Scott

Motion: To accept a signed settlement offer

Moved: Councilmember Sherman, District 7

Seconded: Councilmember Bry, District 1

Vote: Passed 8 to 0 with Councilmember Alvarez absent.

Report: This item was reported out by Chief Deputy City Attorney Kevin Reisch on
Tuesday, June 19, 2018, at 4:10 p.m.

The City Council also voted on Closed Session Item Number Three, *Hao Zheng versus City of San Diego, et al.*, San Diego Superior Court Case Number 37-2017-00006259-CU-PA-CTL, Risk Management Department Claim File Number 13900, to accept a signed settlement offer. This case arises from an automobile accident that occurred on September 6, 2016, at 5812 Montezuma Road, which involved a San Diego Police Department vehicle.

REPORTED BY: /s/ Mary T. Nuesca
Mary T. Nuesca
Assistant City Attorney for Special
Projects