

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, AUGUST 7, 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 August 7, 2018, as follows:

CLOSED SESSION MEETING FOR TUESDAY, AUGUST 7, 2018, AT 11:00 A.M.

ROLL CALL:

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

Absent: Councilmember Ward, Council District 3, absent for the meeting.
Councilmember Cate, Council District 6, 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 *Christopher Buffin v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2016-00002402-CU-PO-CTL
Risk Management Department Claim File No. 11212

CDCA Assigned: D. Karlin

Outside Counsel: Elizabeth A. Skane, Skane Wilcox

Report: Nothing to report.

CS-2 *Blue Sapphire Holdings v. City of San Diego*

San Diego Superior Court Case No. 37-2016-00012487-CU-EI-CTL
Risk Management Department Claim File No. 12016

DCA Assigned: G. Spitzer

Report: Nothing to report.

CS-3 *Michael Bloom v. City of San Diego, et al.*

United States District Court Case No. 17cv2324 (AJB) NLS
Risk Management Department Claim File No. 18372

DCA Assigned: K. Steinman

Report: Nothing to report.

CS-4 *City & County of San Francisco v. Sessions, et al.*

United States District Court Case No. 3:17-cv-4642 (N.D. Cal.; Aug. 11, 2017)

DCA Assigned: M. Ankcorn

Report: Nothing to report.

CS-5 *Catherine A. Boling, et al. v. Public Employment Relations Board (City of San Diego)*

California Supreme Court Case No. S242034
Consolidated Case Nos. D069626 and D069630 (Cal. Ct. App. 4th Dist.; Jan. 25, 2016)
PERB Dec. No. 2464-M

DCA Assigned: J. Dawson

Report: Nothing to report.

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

CS-6 City Designated Management Team Representatives

DCA Assigned: J. Dawson

The Council reviewed the City of San Diego's position and instructed the City's designated representatives regarding any meet and confer related to Proposition B, a pension reform measure approved by City voters in June 2012 that is the subject of litigation for alleged violations of the Meyers-Milias-Brown Act.

Report: Nothing to report.

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