CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, SEPTEMBER 25, 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 September 258, 2018, as follows:

CLOSED SESSION MEETING FOR TUESDAY, SEPTEMBER 25, 2018, AT 11:00 A.M.

ROLL CALL:

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

and Councilmembers Ward, Kersey, Cate, and Sherman.

Absent: Councilmember Zapf, Council District 2, absent for the meeting.

Councilmember Alvarez, Council District 8, absent for the meeting. Councilmember Gomez, Council District 9, 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 City of San Diego v. MM San Diego LLC

United States District Court Case No. 3:16-cv-00964-WQH-BGS

DCA Assigned: J. Taylor

Report: Nothing to report.

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

CS-2 City Designated Management Team Representatives

The Council reviewed the City of San Diego's position and instructed the City's designated representatives regarding any meet and confer related to Local 911's proposal to extend presumptive illness for seasonal Lifeguard I's for tuberculosis, blood-borne infectious diseases, and MRSA skin infections.

DCA Assigned: Not assigned

Report: The City Council reviewed the City of San Diego's position and instructed the

City's designated representatives regarding meet and confer under the Meyers-Milias-Brown Act related to Local 911's proposal to extend

presumptive illness for seasonal Lifeguard I's for tuberculosis, blood-borne

infectious diseases, and MRSA skin infections.

REPORTED BY: /s/ Mary T. Nuesca

Mary T. Nuesca

Assistant City Attorney for Special

Projects