CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, NOVEMBER 13, 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. David J. Karlin, Senior Chief Deputy City Attorney, reports the results of the Closed Session meeting of November 13, 2018, as follows:

CLOSED SESSION MEETING FOR TUESDAY, NOVEMBER 13, 2018, AT 11:00 A.M.

ROLL CALL:

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

and Councilmembers Ward, Kersey, Cate, Sherman, Alvarez, and Gomez.

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

Councilmember Sherman, Council District 7, absent for CS-1 and CS-3.

CLOSED SESSION ITEMS:

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

CS-1 Center for Local Government Accountability v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2017-00020417-CU-MC-CTL Risk Management Department Claim File No. 16726

SCDCA Assigned: D. Karlin

Motion: To Refrain from Seeking Appellate Review

Moved: Councilmember Bry, District 1 Seconded: Councilmember Gomez, District 9

Vote: Passed 7 to 0 with Councilmembers Zapf and Sherman absent.

Report: This item was reported out by Senior Chief Deputy City Attorney Prescilla

Dugard on Tuesday, November 13, at 4:43 p.m.

Plaintiff Center for Local Government Accountability filed a Complaint for Declaratory and Injunctive Relief and Petition for Writ of Mandate alleging that the City of San Diego's process for issuing proclamations and the approval of Council Minutes violates the Brown Act.

CS-2 Michael and Lea DiSenso v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2016-00042403-CU-PA-CTL Risk Management Department Claim File No. 13277

DCA Assigned: C. Sweda

Report: Nothing to report.

CS-3 Mission Valley Church of the Nazarene v. City of San Diego

San Diego Superior Court Case No. 37-2017-00027886-CU-OR-CTL Risk Management Department Claim File No. 12802

DCA Assigned: G. Spitzer

Report: Nothing to report.

CS-4 Valerie Brown v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2017-00017538-CU-PA-CTL Risk Management Department Claim File No. 14117

SCDCA: C. Richardson

Report: Nothing to report.

REPORTED BY: /s/ David J. Karlin

David J. Karlin

Senior Chief Deputy City Attorney