CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, JANUARY 15, 2019 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 January 15, 2019, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JANUARY 15, 2019, AT 11:00 A.M.

ROLL CALL:

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

and Councilmembers Campbell, Ward, Montgomery, Kersey, Sherman, and

Moreno.

Absent: Councilmember Cate, Council District 6, absent for the meeting.

CLOSED SESSION ITEMS:

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

CS-1 Claim filed by Allied Equity, LLC

Risk Management Department Claim File No. 17107

DCA Assigned: D. Abad

Report: Nothing to report.

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

CS-2 Thomas Dorsey v. City of San Diego

San Diego Superior Court Case No. 37-2017-00021937-CU-PO-CTL Risk Management Department Claim File No. 15881

DCA Assigned: L. Dam

Report: Nothing to report.

REPORTED BY: /s/ Mary T. Nuesca

Mary T. Nuesca

Assistant City Attorney for Special

Projects