

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE CLOSED SESSION MEETING REPORT  
FOR TUESDAY, FEBRUARY 12, 2019  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> 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 February 12, 2019, as follows:

**CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 12, 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, Cate, Sherman, and Moreno.

Absent: None; all present.

**CLOSED SESSION ITEMS:**

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

**CS-1 *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-2 *Ohio Security Insurance, Co., et al. v. City of San Diego***  
San Diego Superior Court Case No. 37-2018-00012382-CU-PO-CTL  
Risk Claim File No. 1707

DCA Assigned: C. Bell, Jr.

Report: Nothing to report.

REPORTED BY: \_\_\_\_\_

Mary T. Nuesca  
Assistant City Attorney for Special  
Projects

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