CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, FEBRUARY 25, 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 February 25, 2019, as follows:

CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 25, 2019, AT 11:00 A.M.

ROLL CALL:

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

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

and Moreno.

Absent: None; all present.

CLOSED SESSION ITEMS:

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation, pursuant to California Government Code section 54956.9(d)(4):

CS-1 Number of Cases: Three

DCA Assigned: J. Taylor

Report: Nothing to report.

CS-2 Number of Cases: One

CDCA Assigned: M. Ankcorn

To initiate litigation or intervene Motion: Moved: Councilmember Sherman, District 7 Seconded: Councilmember Ward, District 3 Passed unanimously 9 to 0. Vote:

Report: This item was reported out by Assistant City Attorney Sanna Singer on

Tuesday, February 25, 2019, at 4:20 p.m.

The City Council voted on Closed Session Item Number Two to initiate litigation. Once litigation is formally commenced, the action, the defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would jeopardize effective service of process or settlement negotiations.

REPORTED BY: /s/ Mary T. Nuesca

Mary T. Nuesca Assistant City Attorney for Special Projects