CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY, JULY 1, 2024 CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 'C' STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Note: Information on any actions taken in closed session that were publicly reported in the Open Session may be found in the City Clerk's minutes. David J. Karlin, Senior Deputy City Attorney, reports the results of the Closed Session meeting of July 1, 2024, as follows:

CLOSED SESSION MEETING FOR MONDAY, JULY 1, 2024, AT 10:00 A.M.

ROLL CALL:

Present: Mayor Gloria, Council President Elo-Rivera, Council President Pro Tem

LaCava, and Councilmembers, Campbell, Whitburn, Foster III, von Wilpert,

Lee, and Campillo.

Absent: Councilmember Moreno, Council District 8, 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 In re: Bird Global, Inc., et al

United States Bankruptcy Court, Southern Dist. Of Florida, Miami Division

Case No. 23-20514-CLC

Risk Management Department Claim File No.: N/A

DCA Assigned: M. T. Phelps and S. M. Robinson

Outside Counsel: S. Berman, Shumaker, and V. Renda, Pinnacle Legal, P.C.

Report: Nothing to report

Conference with Legal Counsel – Significant Exposure to Litigation, pursuant to California Government Code section 54956.9(d)(2):

CS-2 Number of Cases: One

SDCA Assigned: K. J. Steinman

Report: Nothing to report

REPORTED BY: David J. Karlín

David J. Karlin Senior Deputy City Attorney