CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY, SEPTEMBER 9, 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 September 9, 2024, as follows:

CLOSED SESSION MEETING FOR MONDAY, SEPTEMBER 9, 2024, AT 10:00 A.M.

ROLL CALL:

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

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

Campillo, and Moreno.

Absent: Councilmember Campbell, Council District 2, absent for the meeting,

Councilmember von Wilpert absent for CS-7, and Councilmember Foster

absent for CS-8.

CLOSED SESSION ITEMS:

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

CS-1 Jeffrey Allen Welsh, et al. v. City of San Diego

San Diego Superior Court Case No. 37-2022-00040747-CU-EI-CTL Risk Management Department Claim File No. 29335

DCA Assigned: C. Turner

Report: Nothing to report.

CS-2 Lillian Smith v. City of San Diego

San Diego Superior Court Case No. 37-2023-00025537 CU-PO-CTL Risk Management Department Claim File No. 30738

DCA Assigned: M. T. Neff and I. G. Williamson

SCDCA Assigned: R. A. Stephan

Report: Nothing to report.

CS-3 Laura Ann Brickley v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2023 00005997-CU-PO-CTL Risk Management Department Claim File No. 31080

SCDCA Assigned: R. A. Stephan

DCA Assigned: M. T. Neff

Report: Nothing to report.

CS-4 Joan Savarese v. City of San Diego

San Diego Superior Court Case No. 37-2022-00012275-CU-PO-CTL Risk Management Department Claim File No. 28345

DCA Assigned: J. P. Pearson

Report: Nothing to report.

DISCUSSION ITEMS

Conference with Labor Negotiators, pursuant to California Government Code section 54957.6:

CS-5 City Designated Management Team Representatives:

ACA Assigned: J. McNeill

Report: Nothing to report.

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

CS-6 Denice Simmons, Individually and as Personal Representative of the Estate of Mark Woolf v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2022-00016872-CU-PO-C Risk Management Department Claim File No. 28331

SCDCA Assigned: R. A. Stephan

Outside Counsel: D.Semerdjian, Schwartz Semerdjian Cauley Schena & Bush LLP

Report: Nothing to report.

CS-7 City of San Diego v. Grand Del Mar, LLC, et al.

San Diego Superior Court Case No. 37-2021-00015783-CU-BC-CTL Risk Management Department Claim File No. N/A

DCA Assigned: C. Turner

Report: Nothing to report.

CS-8 Orion Const. v. City of San Diego

San Diego Superior Court Case No. 37-2023-00033084-CU-CO-CTL Risk Management Department Claim File No. 25047

SDCA Assigned: J. E. Taylor

Report: Nothing to report.

REPORTED BY: David J. Karlín

David J. Karlin Senior Deputy City Attorney