CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY, FEBRUARY 3, 2025 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 February 3, 2025, as follows:

CLOSED SESSION MEETING FOR MONDAY, FEBRUARY 3, 2025, AT 10:00 A.M.

ROLL CALL:

Present: Mayor Gloria, Council President La Cava, Council President Pro Tem Lee,

and Councilmembers, Campbell, Whitburn, Foster III, Campillo, Moreno and

El-Rivera.

Recused: Councilmember von Wilpert, Council District 5, Recused from the meeting.

CLOSED SESSION ITEMS:

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

CS-1 United States of America v. City of San Diego

United States District Court Case No. 23cv00541 LL BJC Risk Management Department Claim File No. 33648

SDCA Assigned: B. P. Syz

Outside Counsel: B. Steinberg, Kutak Rock LLP

Today, the City Council voted on Closed Session Item Number One 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.

The motion passed 8 to 0, with Councilmember von Wilpert recused.

REPORTED BY: /s/ David Karlin

David J. Karlin

Senior Deputy City Attorney