

**CITY COUNCIL OF THE CITY OF SAN DIEGO
CLOSED SESSION DOCKET
FOR
TUESDAY, JUNE 28, 2016
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

NOTE: In accordance with the San Diego City Council Permanent Rules for Noticing and Conduct of Closed Session Meetings, adopted by Resolution No. R-310153 on Tuesday, December 8, 2015, a portion of the regular open meeting agenda of the City Council has been reserved for City Attorney comment, public comment, and City Council discussion of the content of this Closed Session Docket. **Public testimony for this Closed Session Agenda will be taken today during the 9:00 a.m. Council meeting.**

Conference with Legal Counsel – existing litigation, pursuant to California Government Code Section 54956.9(d)(1):

CS-1 *Derrick Marable v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2015-00010325-CU-PO-CTL

DCA Assigned: B. Roxas

This case arises from a City of San Diego Park Ranger accidentally driving over a sleeping patron in Balboa Park. The City Attorney’s Office will update the Mayor and City Council on the status of the litigation and seek direction.

Conference with Legal Counsel – existing litigation, pursuant to California Government Code Section 54956.9(d)(1):

CS-2 *San Diego Navy Broadway Complex Coalition v. California Coastal Commission, et al.*

San Diego Superior Court Case No. 37-2013-00077213-CU-TT-CTL

Consolidated with San Diego Superior Court Case No. 37-2014-00006987-CU-TT-CTL

Risk Management Department Claim File No. 9355

DCA Assigned: G. Spitzer

This case arises from a challenge to the California Coastal Commission’s certification of a Port Master Plan Amendment related to the proposed expansion of the San Diego Convention Center. The City Attorney’s Office will update the Mayor and City Council on the status of the litigation and seek direction.

CS-3 *San Diegans for Open Government v. City of San Diego*

San Diego Superior Court Case No. 37-2012-00088065-CU-MC-CTL

DCA Assigned: J. Goldsmith

This case arises from San Diegans for Open Government's challenge to the renewal of the City of San Diego's tourism marketing district. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

Conference with Legal Counsel – significant exposure to litigation – threat of litigation, pursuant to California Government Code section 54956.9(d)(2):

CS-4 Number of Cases: One

DCA Assigned: L. DePoister

The City Attorney will update the Mayor and City Council the status of a threat of litigation and seek direction.

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

CS-5 City Designated Management Team Representatives:

Timothy Davis, Burke, Williams, & Sorensen LLP, Labor Negotiation Consultant
Scott Chadwick, Chief Operating Officer
Mary Lewis, Chief Financial Officer
Stacey LoMedico, Assistant Chief Operating Officer
David Graham, Deputy Chief Operating Officer
Paz Gomez, Deputy Chief Operating Officer
Ronald H. Villa, Deputy Chief Operating Officer
Almis Udrys, Performance and Analytics Director, Office of the Mayor
Judy von Kalinowski, Director, Human Resources Department
Karen DeCrescenzo, Deputy Director, Human Resources Department
Abby Jarl-Veltz, Labor Relations Manager
Darrin Schwabe, Senior Human Resources Officer
Quennelle Allen, Budget Coordinator, Financial Management Department
Brian Fennessy, Fire Chief, Fire-Rescue Department
Kenneth Barnes, Assistant Fire Chief, Fire-Rescue Department
Colin Stowell, Assistant Fire Chief, Fire-Rescue Department
Rick Wurts, Lifeguard Chief, Fire-Rescue Department
Shelley Zimmerman, Police Chief, Police Department
Sarah Creighton, Assistant Police Chief, Police Department
Tanya Tomlinson, Deputy Director, City Attorney's Office, solely for negotiations with the Deputy City Attorneys Association.

**Designated as representatives within the meaning of California Government Code
Section 54957.6(a):**

Andrea Tevlin, Independent Budget Analyst
Jeff Kavar, Deputy Director, Office of the Independent Budget Analyst
Lisa Byrne, Fiscal and Policy Analyst, Office of the Independent Budget Analyst
Chris Olsen, Fiscal and Policy Analyst, Office of the Independent Budget Analyst

**Designated as representatives within the meaning of California Government Code
Section 54957.6(a):**

Paul Cooper, Executive Assistant City Attorney, City Attorney's Office
Mary Nuesca, Assistant City Attorney, City Attorney's Office
Carrie Gleeson Townsley, Chief Deputy City Attorney, City Attorney's Office
Joan Dawson, Deputy City Attorney, City Attorney's Office
Roxanne Story Parks, Deputy City Attorney, City Attorney's Office
William Gersten, Deputy City Attorney, City Attorney's Office
Greg Halsey, Deputy City Attorney, City Attorney's Office

Employee organizations:

San Diego Police Officers Association (SDPOA)

DCA Assigned: Not assigned

The purpose of this Closed Session matter is to review the City of San Diego's position and instruct the City's labor negotiators regarding negotiations with the San Diego Police Officers Association on the Industrial Disability Retirement benefit