

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SPECIAL CLOSED SESSION DOCKET  
FOR  
TUESDAY, JULY 19, 2016  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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**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 8:30 a.m. Council meeting.**

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

**CS-1 *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.

**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: J. Goldsmith

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 *Brigette Browning, et al. v. City of San Diego, et al.***

San Diego Superior Court Case No. 37-2012-00094831-CU-MC-CTL, consolidated with Case Nos. 37-2012-00097148-CU-MC-CTL and 37-2012-00100333-CU-TT-CTL

DCA Assigned: T. Phelps

This case relates to litigation concerning the validity of the Convention Center Facilities District formation, landowner election, and special tax to facilitate funding of the 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-4 *San Diegans for Open Government v. Jan Goldsmith, et al.***

San Diego Superior Court Case No. SDSC 37-2014-00000217-CU-MC-CTL

DCA Assigned: D. Karlin

This case arises from San Diegans for Open Government's demand for "[a]ny and all e-mails sent to or from [jgsandiego@yahoo.com](mailto:jgsandiego@yahoo.com) (regardless of the number or identity of other recipients) between January 1, 2008 and December 31, 2013, and that pertain in any way to the official business of the City of San Diego." Representatives from the City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

**CS-5 *Stacy McKenzie v. Robert Filner***

San Diego Superior Court Case No. 37-2013-00079445-CU-OE-CTL

DCA Assigned: G. Schaefer

This case arises from sexual harassment claims failed against the City of San Diego and former Mayor Robert Filner. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek post-trial direction.

**CS-6 *Henry Gonzales, et al. v. City of San Diego***

United States District Court Case No. 15cv1033 L RBB  
Risk Management Department Claim File No. 12282

DCA Assigned: S. Plotkin-Wolff

This case arises from a City of San Diego Police Department officer-involved shooting. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

**CS-7 *Derrick Marable v. Carole Rukstelis, et al.***

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

DCA Assigned: B. Roxas

This case arises from a 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.

**CS-8 *Lateasha Johnson v. City of San Diego***

San Diego Superior Court Case No. 37-2014-00008537-CU-PO-CTL

DCA Assigned: K. Steinman

This case involves a trip and fall in front of the Plaintiff's residence. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

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

**CS-9 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  
Colin Brazile, Human Resources Officer  
David Garcia, Human Resources Officer  
Erik Hanson, Human Resources Officer  
Julio Canizal, Director, Risk Management Department  
Estella Montoya, Deputy Director, Risk Management Department  
Nancy Stadille, Employee Benefits Manager, Risk Management Department  
Elena Perez, Deputy Director, Office of the City Comptroller  
Tracy McCraner, Director, Financial Management Department  
Matthew Vespi, Deputy Director, Financial Management Department  
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 organization:

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 Fiscal Year 2017 Recruitment and Retention funds.

**Public Employment – Performance Evaluation, pursuant to California Government Code section 54957(b)(1):**

**CS-10 Title: Independent Budget Analyst**