

**CITY COUNCIL OF THE CITY OF SAN DIEGO
CLOSED SESSION AGENDA
FOR
TUESDAY, SEPTEMBER 18, 2018, AT 11:00 AM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 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 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 10:00 a.m. Council meeting.**

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

CS-1 *Donald F. Hildre v. Grant Hubbard, et al.*

San Diego Superior Court Case No. 37-2017-00004795-CU-PO-CTL
Risk Management Department Claim File No. 14553

DCA Assigned: C. Mougín

This case arises from an alleged sidewalk trip and fall near 3503 Browning Street in Point Loma. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

CS-2 *Marks v. City of San Diego*

San Diego Superior Court Case No. 37-2018-00014112-CU-MC-CTL
Risk Management Department Claim File No. 18598

DCA Assigned: M. Ankcorn

This lawsuit challenges the allocation of the costs of the Advance Metering Infrastructure System between the Water Fund and the Sewer Fund. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

CS-3 *Tanya A., et al. v. City of San Diego*

United States District Court Case No. 14cv01942-L (AGS)
Risk Management Department Claim File No. 9267

Jane Doe v. City of San Diego

United States District Court Case No. 14cv01941-L (AGS)
Risk Management Department Claim File No. 9209

DCA Assigned: L. Dam

This case arises from a constitutional challenge to the City of San Diego's Municipal Code concerning adult entertainment. 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-4 City Designated Management Team Representatives:

Timothy Davis, Burke, Williams, & Sorensen LLP, Labor Negotiation Consultant
Kris Michell, Chief Operating Officer
Rolando Charvel, Chief Financial Officer
Stacey LoMedico, Assistant Chief Operating Officer
Ronald H. Villa, Deputy Chief Operating Officer
Abby Jarl-Veltz, Deputy Director, Human Resources Department
Colin Brazile, Senior Human Resources Officer, Human Resources Department
David Garcia, Senior Human Resources Officer, Human Resources Department
Erik Hanson, Senior Human Resources Officer, Human Resources Department
Louis Merlin, Senior Human Resources Officer, Human Resources Department
Julio Canizal, Director, Risk Management Department
Estella Montoya, Deputy Director, Risk Management Department
Quennelle Allen, Employee Benefits Manager, Risk Management Department
Tracy McCraner, Director, Financial Management Department
Matthew Vespi, Deputy Director, Financial Management Department
Jose Galvan, Budget Coordinator, Financial Management Department
Brian Fennessy, Fire Chief, Fire-Rescue Department
Kevin Ester, Assistant Fire Chief, Fire-Rescue Department
Christopher Webber, Assistant Fire Chief, Fire-Rescue Department
David Nisleit, Police Chief, Police Department
Sandra Albrektsen, 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):

Mary Nuesca, Assistant City Attorney, City Attorney's Office
Sanna Singer, Assistant City Attorney, City Attorney's Office
Prescilla Dugard, Senior Chief Deputy City Attorney, City Attorney's Office
Thomas Brady, Deputy City Attorney, City Attorney's Office
Joan Dawson, Deputy City Attorney, City Attorney's Office
William Gersten, Deputy City Attorney, City Attorney's Office

Employee organization:

San Diego Municipal Employees' Association (MEA)

DCA Assigned: Not assigned

The purpose of this closed session meeting is to review the City's position and instruct the City's designative representatives regarding proposed Engineering Certification Pay for employees represented by the San Diego Municipal Employees' Association.