

**CITY COUNCIL OF THE CITY OF SAN DIEGO
CLOSED SESSION AGENDA
FOR
TUESDAY, SEPTEMBER 25, 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 *City of San Diego v. MM San Diego LLC*

United States District Court Case No. 3:16-cv-00964-WQH-BGS

CDCA Assigned: J. Taylor

This litigation involves a contractual dispute between the City of San Diego and MM San Diego, LLC related to the purchase and sale of electricity at the two cogeneration facilities that serve the Metro Biosolids Center and the North City Water Reclamation Plant. The City Attorney's Office will update the Mayor and City Council on the status of this litigation and seek direction.

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

CS-2 *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:

Teamsters, Local 911 (Teamsters)

DCA Assigned: Not assigned

The purpose of this closed session meeting is to review the City of San Diego's position and instruct the City's designated representatives regarding Local 911's proposal to extend presumptive illness for seasonal Lifeguard I's for tuberculosis, blood-borne infectious diseases, and MRSA skin infections.