# CLOSED SESSION AGENDA

FOR

MONDAY, MAY 12, 2025, AT 10:00 AM CITY ADMINISTRATION BUILDING COUNCIL CHAMBERS – 12<sup>TH</sup> 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 Agenda. **Public testimony for this Closed Session Agenda will be taken today during the 10:00 a.m. Council meeting.** Court records about existing litigation are available to the public on the San Diego Superior Court's Website <a href="http://www.sdcourt.ca.gov">http://www.sdcourt.ca.gov</a> and Register of Actions <a href="http://odyroa.sdcourt.ca.gov">http://odyroa.sdcourt.ca.gov</a>.

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

### **CS-1** City Designated Management Team Representatives:

Timothy Davis, Burke, Williams, & Sorensen LLP, Labor Negotiation Consultant Mark Wilson, Burke, Williams, & Sorensen LLP, Labor Negotiation Consultant Matthew Vespi, Chief Financial Officer
Alia Khouri, Deputy Chief Operating Officer
Kris McFadden, Deputy Chief Operating Officer
Kristina Peralta, Deputy Chief Operating Officer
Casey Smith, Deputy Chief Operating Officer
Matt Yagyagan, Director of Policy, Office of the Mayor
Julie Rasco, Director, Human Resources Department
Abby Jarl-Veltz, Deputy Director, Human Resources Department
Jeremy Culuko, Deputy Director, Human Resources Operations
Jonnabelle Domingo, Supervising Human Resources Officer, Human Resources
Department

Erik Hanson, Senior Human Resources Officer, Human Resources Department Manuel Quintero, Senior Human Resources Officer, Human Resources Department Abegaile Serafico, Senior Human Resources Officer, Human Resources Department Jennifer Manos, Senior Human Resources Officer, Human Resources Department Kawanda McLendon, Senior Human Resources Officer, Human Resources Department Sophia Williams, Senior Human Resources Officer, Human Resources Department Linda Chambers, Senior Human Resources Officer, Human Resources Department Kirsten McGinn, Senior Human Resources Officer, Human Resources Department Timothy Corcoran, Senior Human Resources Officer, Human Resources Department Scott Harris, Human Resources Officer, Human Resources Department Brian Mallard, Human Resources Officer, Human Resources Department

Yvette Davis-Duckett, Human Resources Officer, Human Resources Department Hannah Filley, Human Resources Officer, Human Resources Department Kanella Glover, Human Resources Officer, Human Resources Department Lorene Parker, Human Resources Officer, Human Resources Department Angela Colton, Director, Risk Management Department Quennelle Allen, Deputy Director, Risk Management Department Carly Danney, Benefits Manager, Risk Management Department Rolando Charvel, Department of Finance Director and City Comptroller Benjamin Battaglia, Assistant Director, Department of Finance Jeffrey Peelle, Assistant Director, Department of Finance Chris Purcell, Financial Operations Manager, Department of Finance Sally Rubi, Financial Operations Manager, Department of Finance Luis Mateos, Payroll Manager, Department of Finance Nicholas O'Donnell, Principal Accountant, Department of Finance Virgilio Afan Jr., Program Coordinator, Department of Finance Robert Logan, Fire Chief, Fire-Rescue Department James Gaboury, Assistant Fire Chief, Fire-Rescue Department Daniel Eddy, Assistant Fire Chief, Fire-Rescue Department James Gartland, Lifeguard Chief, Fire-Rescue Department Scott Wahl, Police Chief, Police Department Rudy Tai, Deputy Chief, Police | Department Shawn Takeuchi, Assistant Chief, Police Department; Kyle Meaux, Assistant Director, Police Department Jim McNeill, Assistant City Attorney, Office of the City Attorney M. Travis Phelps, Assistant City Attorney, Office of the City Attorney, solely for negotiations with the Deputy City Attorneys Association Jonathan Ferreras, Program Coordinator, Office of the City Attorney, solely for negotiations with the Deputy City Attorneys Association.

Following Management Team representatives to execute tentative agreements and memoranda of understanding reached in meet and confer, and to present all tentative agreements and memoranda of understanding reached in meet and confer to the Council for final determination and approval by the Council as to policy and the City Attorney as to form or correctness:

Timothy Davis, Burke, Williams, & Sorensen LLP, Labor Negotiation Consultant Mark Wilson, Burke, Williams, & Sorensen LLP, Labor Negotiation Consultant Matthew Vespi, Chief Financial Officer
Alia Khouri, Deputy Chief Operating Officer
Julie Rasco, Director, Human Resources Department
Abby Jarl-Veltz, Assistant Director, Human Resources Department
Jonnabelle Domingo, Supervising Human Resources Officer, Human Resources Department

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

Charles Modica, Independent Budget Analyst, Office of the Independent Budget Analyst

Jillian Andolina, Deputy Director, Office of the Independent Budget Analyst Lisa Byrne, Fiscal and Policy Analyst, Office of the Independent Budget Analyst Baku Patel, Fiscal and Policy Analyst, Office of the Independent Budget Analyst, solely for negotiations with the San Diego Police Officers Association, San Diego City Firefighters, I.A.F.F. Local 145, and California Teamsters Local 911

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

Jean Jordan, Executive Assistant City Attorney, Office of the City Attorney
Jim McNeill, Assistant City Attorney, Office of the City Attorney
Leslie FitzGerald, Assistant City Attorney, Office of the City Attorney
Michelle Garland, Assistant City Attorney, Office of the City Attorney
Kristin Zlotnik, Senior Chief Deputy City Attorney, Office of the City Attorney
Joan Dawson, Senior Deputy City Attorney, Office of the City Attorney
Thomas Brady, Senior Deputy City Attorney, Office of the City Attorney
Miguel Merrell, Deputy City Attorney, Office of the City Attorney
Elena Min, Deputy City Attorney, Office of the City Attorney

### Employee organizations:

Teamsters, Local 911 (Teamsters)

ACA Assigned: J. McNeill

The purpose of this closed session meeting is to review the City's position and instruct the City's designated representatives on the negotiations with Teamsters Local 911 regarding Special Salary Adjustments and Lifeguard Services Division Night Crew Policy.

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

### CS-2 Michael Fox v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2023-00010482-CU-PO-CTL Risk Management Department Claim File No. 31687

DCA Assigned: K. R. Yee

This matter arises from a trip and fall that occurred on December 4, 2022. Plaintiff alleges he stepped into a concealed depression in parkway grass and sustained significant injuries. The City Attorney's Office will update the Mayor and City Council on the status of litigation and seek direction.

Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation, pursuant to California Government Code Section 54956.9(d)(4):

### CS-3 Number of Cases: One

DCA Assigned: B. P. Syz

The City Attorney will discuss the potential to initiate litigation and seek direction.

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

#### CS-4 David Catton v. City of San Diego

San Diego Superior Court Case No. 37-2023-00038241-CU-EI-CTL Risk Management Department Claim File No. 34667

SDCA Assigned: C. C. Hawkins

This case is an inverse condemnation action for lost rents for a 22-unit apartment complex in South Park arising from a move-out order that was later overturned on appeal. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.