CITY COUNCIL OF THE CITY OF SAN DIEGO CLOSED SESSION AGENDA FOR TUESDAY, JULY 14, 2020, AT 9:00 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 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 Charles Zuver, Burke, Williams & Sorensen LLP, Labor Negotiation Consultant Kris Michell, Chief Operating Officer Rolando Charvel, Chief Financial Officer Jeff Sturak, Assistant Chief Operating Officer Julie Rasco, Director, Human Resources Department Abby Jarl-Veltz, Assistant Director, Human Resources Department Erik Hanson, Supervising Human Resources Officer, Human Resources Department Jonnabelle Domingo, Senior Human Resources Officer, Human Resources Department Curt Glaser, Senior Human Resources Officer, Human Resources Department Abegaile Serafico, Senior Human Resources Officer, Human Resources Department Andrea Szabo, Senior Human Resources Officer, Human Resources Department Franklin Coopersmith, Supervising Human Resources Analyst, Human **Resources Department** Dianne Mitra, Associate Human Resources Analyst, Human Resources Department

Julio Canizal, Director, Risk Management Department Quennelle Allen, Deputy Director, Risk Management Department Jose Galvan, Finance Manager, Risk Management Department

Matthew Vespi, Director, Finance Department Sarah Mayen, Assistant Director, Finance Department Adrian Del Rio, Assistant Director, Finance Department Sally Rubi, Financial Operations Manager, Finance Department Lillian Garcia, Payroll Manager, Finance Department Chris Purcell, Principal Accountant, Finance Department Colin Stowell, Fire Chief, Fire-Rescue Department Kevin Ester, Assistant Fire Chief, Fire-Rescue Department Christopher Webber, Assistant Fire Chief, Fire-Rescue Department James Gartland, Lifeguard Chief, Fire-Rescue Department David Nisleit, Police Chief, Police Department Paul Connelly, Assistant Police Chief, Police Department Sandra Albrektsen, Assistant Police Chief, Police Department Albert Guaderrama, Assistant Police Chief, Police Department Jim McNeill, Assistant City Attorney, Office of the City Attorney Sanna Singer, Assistant City Attorney, Office of the City Attorney, solely for negotiations with the Deputy City Attorneys Association John Hemmerling, Assistant City Attorney, Office of the City Attorney, solely for negotiations with Deputy City Attorneys Association Tanya Tomlinson, Deputy Director, Office of the City Attorney, 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 Kawar, Deputy Director, Office of the Independent Budget Analyst Lisa Byrne, Fiscal and Policy Analyst, Office of the Independent Budget Analyst

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

Jim McNeill, Assistant City Attorney, Office of the City Attorney Mary Nuesca, Assistant City Attorney, Office of the City Attorney Sanna Singer, Assistant City Attorney, Office of the City Attorney Thomas Brady, Deputy City Attorney, Office of the City Attorney Joan Dawson, Deputy City Attorney, Office of the City Attorney William Gersten, Deputy City Attorney, Office of the City Attorney Miguel Merrell, Deputy City Attorney, Office of the City Attorney Kristin Zlotnik, Deputy City Attorney, Office of the City Attorney Employee organizations:

Deputy City Attorneys Association (DCAA)

San Diego Municipal Employees' Association (MEA)

The purpose of this closed session meeting is to review the City's position and instruct the City's designated representatives in negotiations with the Deputy City Attorneys Association of San Diego and the San Diego Municipal Employees Association on a proposed Charter amendment to allow independent legal counsel at the discretion of the Office of the City Auditor and Audit Committee.

CS-2 City Designated Management Team Representatives:

Timothy Davis, Burke, Williams, & Sorensen LLP, Labor Negotiation Consultant Charles Zuver, Burke, Williams & Sorensen LLP, Labor Negotiation Consultant Kris Michell, Chief Operating Officer Rolando Charvel, Chief Financial Officer Jeff Sturak, Assistant Chief Operating Officer Julie Rasco, Director, Human Resources Department Abby Jarl-Veltz, Assistant Director, Human Resources Department Erik Hanson, Supervising Human Resources Officer, Human Resources Department Jonnabelle Domingo, Senior Human Resources Officer, Human Resources Department Curt Glaser, Senior Human Resources Officer, Human Resources Department Abegaile Serafico, Senior Human Resources Officer, Human Resources Department Andrea Szabo, Senior Human Resources Officer, Human Resources Department Franklin Coopersmith, Supervising Human Resources Analyst, Human **Resources Department** Dianne Mitra, Associate Human Resources Analyst, Human Resources Department Julio Canizal, Director, Risk Management Department Quennelle Allen, Deputy Director, Risk Management Department Jose Galvan, Finance Manager, Risk Management Department Matthew Vespi, Director, Finance Department

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Sarah Mayen, Assistant Director, Finance Department Adrian Del Rio, Assistant Director, Finance Department Sally Rubi, Financial Operations Manager, Finance Department Lillian Garcia, Payroll Manager, Finance Department Chris Purcell, Principal Accountant, Finance Department Colin Stowell, Fire Chief, Fire-Rescue Department Kevin Ester, Assistant Fire Chief, Fire-Rescue Department Christopher Webber, Assistant Fire Chief, Fire-Rescue Department James Gartland, Lifeguard Chief, Fire-Rescue Department David Nisleit, Police Chief, Police Department Paul Connelly, Assistant Police Chief, Police Department Sandra Albrektsen, Assistant Police Chief, Police Department Albert Guaderrama, Assistant Police Chief, Police Department Jim McNeill, Assistant City Attorney, Office of the City Attorney Sanna Singer, Assistant City Attorney, Office of the City Attorney, solely for negotiations with the Deputy City Attorneys Association John Hemmerling, Assistant City Attorney, Office of the City Attorney, solely for negotiations with Deputy City Attorneys Association Tanya Tomlinson, Deputy Director, Office of the City Attorney, solely for negotiations with the Deputy City Attorneys Association.

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Employee organizations:

Deputy City Attorneys Association (DCAA)

San Diego Municipal Employees' Association (MEA)

The purpose of this closed session meeting is to review the City's position and instruct the City's designated representatives in negotiations with the Deputy City Attorneys Association of San Diego and the San Diego Municipal Employees Association on a proposed Charter amendment regarding the Offices of City Attorney and Municipal Counsel.