

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
CLOSED SESSION AGENDA  
FOR  
TUESDAY, JUNE 26, 2018, AT 11:00 AM  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 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 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  
Kris Michell, Chief Operating Officer  
Rolando Charvel, Chief Financial Officer  
Stacey LoMedico, Assistant Chief Operating Officer  
Ronald H. Villa, Deputy Chief Operating Officer  
Judy von Kalinowski, Director, Human Resources Department  
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 Kawar, 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 organizations:

American Federation of State, County and Municipal Employees,  
Local 127 (AFSCME Local 127)  
Deputy City Attorneys Association (DCAA)  
San Diego City Firefighters, International Association of Fire Fighters,  
Local 145  
San Diego Municipal Employees' Association (MEA)  
San Diego Police Officers Association (SDPOA)  
Teamsters, Local 911 (Teamsters)

DCA Assigned: Not assigned

The purpose of this closed session meeting is for the City Council to review the City of San Diego's position and instruct the City's designated representatives regarding meet and confer under the Meyers-Milias-Brown Act related to changes proposed by the Mayor and Councilmember Kersey to the City's Civil Service System, as set forth in the San Diego Charter, including the hiring and recruitment structure and process.

**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  
Judy von Kalinowski, Director, Human Resources Department  
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  
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Chris Olsen, Fiscal and Policy Analyst, Office of the Independent Budget Analyst

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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 organizations:

San Diego Municipal Employees' Association (MEA)  
San Diego Police Officers Association (SDPOA)

The purpose of this closed session meeting is for the City Council to review the City of San Diego's position and instruct the City's designated representatives regarding meet and confer under the Meyers-Milias-Brown Act related to a proposal by Women Occupy San Diego to amend the San Diego Charter by adding a new section 41.2, entitled "Commission on Police Practices."