CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, MAY 19, 2020 CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 'C' STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Prescilla Dugard, Senior Chief Deputy City Attorney, reports the results of the Closed Session meeting of May 19, 2020, as follows:

CLOSED SESSION MEETING FOR TUESDAY, MAY 19, 2020, AT 11:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Gomez, Council President Pro Tem Bry,

and Councilmembers Campbell, Ward, Montgomery, Kersey, Cate, Sherman,

and Moreno.

Absent: None; all present.

CLOSED SESSION ITEMS:

Conference with Labor Negotiators pursuant to California Government Code section 54957.6:

CS-1 City Designated Management Team Representatives

ACA Assigned: J. McNeill

The City Council reviewed the City of San Diego's position and instructed the City's designated representatives regarding meet and confer under the Meyers-Milias-Brown Act related to presenting options and seeking Council direction regarding modifications to retirement savings plans allowed under the CARES Act.

CS-2 City Designated Management Team Representatives

ACA Assigned: J. McNeill

The City Council reviewed the City of San Diego's position and instructed the City's designated representatives regarding meet and confer under the Meyers-Milias-Brown Act related to impasse meeting with the Police Officers Association (POA) on the proposed Independent Commission on Police Practices ballot item and seek Council direction.

REPORTED BY: /s/ Prescilla Dugard

Prescilla Dugard Senior Chief Deputy City Attorney Civil Advisory Operations