

**SUMMARY SHEET FOR THE
REGULAR COUNCIL MEETING OF
MONDAY, OCTOBER 20, 2014, 2:00 P.M. and 6:00 P.M.**

CALL THE MEETING TO ORDER – Council President Gloria

ROLL CALL – City Clerk Maland

INVOCATION – City Clerk Maland

PLEDGE OF ALLEGIANCE – Councilmember Harris

MAYOR, COUNCIL, CITY ATTORNEY, INDEPENDENT BUDGET ANALYST, CITY CLERK, COMMENT

DISCUSSION AGENDA

The following items will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

ITEM-200: City of San Diego Licensing Agreement with Mattel, Inc.
(Natasha Collura, Corporate Partnerships Director, Office of the ACOO)

Informational Item Only

ITEM-S401: Submission of City Clerk Certification of Sufficiency for Referendary Petition - Ordinance O-20390.
(Elizabeth Maland, City Clerk)

ITEM-S402: Action by Council on Referendary Petition to Repeal or Place on Ballot: Ordinance O-20390. (An Ordinance relating to earned sick leave and minimum wage to be provided to employees working in the City of San Diego).
Note: This item is not subject to the Mayor's veto.
(Elizabeth Maland, City Clerk)

ITEM-S403: Authorizing a nine (9) months extension to existing Car Share Pilot Program Agreement with car2go. (Point Loma, Ocean Beach, Pacific Beach, Mission Beach, Bay Park, Morena, Midway, Downtown, Little Italy, Old Town, Middletown, North Park, Hillcrest, Mission Hills and Mission Valley Community Areas. Districts 2, 3, and 7.)
(Jacques Chirazi, CleanTech Program Manager, Economic Development)

ITEM-S404: Consideration of a Resolution confirming as a condition for the receipt of state funding and financial assistance the City and its City Council maintains its discretion to adopt, require, or utilize Project Labor Agreements (PLA). (Citywide.)

ADJOURN TO 6:00 PM SPECIAL MEETING



**SUMMARY SHEET FOR THE
SPECIAL COUNCIL MEETING OF
MONDAY, OCTOBER 20, 2014, 6:00 P.M.**

CALL THE MEETING TO ORDER - Council President Gloria

NON AGENDA PUBLIC COMMENT

DISCUSSION AGENDA

ITEM-S400: Declaration of Water Emergency (Drought Response Level 2- Drought Alert Condition).
(Chris Robbins, Supervising Management Analyst, Public Utilities)

CLOSED SESSION

Public Testimony will be heard on the following Closed Session items. These items will be heard by Council on Tuesday, October 21, 2014, at 1:00 p.m.

Conference with Legal Counsel: existing litigation, pursuant to California Government Code Section 54956.9:

CS-1 *San Diegans for Open Government v. City of San Diego*
San Diego Superior Court Case No. 37-2013-00048878-CU-MC-CTL

DCA Assigned: David J. Karlin

This case arises from San Diegans for Open Government's demand to inspect and then obtain copies of email, text message, and voice mail communication between Council President Todd Gloria and his staff with any other person (regardless of the number of authors or recipients in the communication, but excluding communications strictly between Gloria and his staff), concerning items that appeared on any City Council agenda between January 1, 2013, and April 24, 2013. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

CS-2 *San Diegans for Open Government v. City of San Diego*
San Diego Superior Court Case No. 37-2013-00056051-CU-MC-CTL

DCA Assigned: D. Worley

Plaintiff, in the Public Records Act case, seeks redacted transcripts of closed session hearings. The Court ordered the City of San Diego to produce redacted transcript as public records. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction concerning appellate review.

CS-3 *Eduardo Valerio v. City of San Diego, et al.*
United States District Court Case No. 12cv1200W (WMC)

DCA Assigned: C. Brock

This case arises from Plaintiff's claim the City of San Diego wrongfully rescinded permission to place advertising on the historic California Theater Building. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

CS-4 *Brit UW Ltd. v. City of San Diego, et. al.*
United States District Court Case No. 14cv2195 JM (WVG)

DCA Assigned: B. Hsu

This case involves an insurance coverage dispute arising between an insurer and the City of San Diego. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

CS-5 *Center for Local Government Accountability v. City of San Diego, et al.*
San Diego Superior Court Case No. 37-2014-00030567-CU-JR-CTL

DCA Assigned: D. Bamberg

Plaintiff sued the City of San Diego and Council President Todd Gloria for violation of the Brown Act, a state law that governs public meetings. In the lawsuit, Plaintiff asserts that the public must be afforded an opportunity for non-agenda comment at both the regular Monday and Tuesday Council meetings. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

CS-6 *Angelica C. Flores v. City of San Diego; Donald Moncrief*
United States District Court Case No. 14cv2202 W (JLB)

DCA Assigned: K. Phillips

This case arises from the lawsuit filed by Angelica Flores against the City of San Diego and former San Diego Police Department Officer Donald Moncrief. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

Conference with Legal Counsel - significant exposure to litigation, pursuant to California Government Code Section 54956.9(d)(2):

CS-7 *Tracy and Mike Kull v. City of San Diego*
Risk Management Claim File No. 9384

DCA Assigned: S. Plotkin-Wolff

This matter arises from a claim alleging property damage arising from storm water in the City of San Diego's storm water channel backed up due to a plugged pipe and flooded the home located at 7921 Beaver Lake Drive. Damages include real and personal property.

The City Attorney's Office will brief the Mayor and City Council on the status of the claim and seek direction.

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

CS-8 City Designated Management Team Representatives:

Timothy Davis, Burke, Williams, & Sorensen LLP, Labor Negotiation Consultant
Scott Chadwick, Chief Operating Officer
Mary Lewis, Chief Financial Officer
Stacey LoMedico, Assistant Chief Operating Officer
David Graham, Deputy Chief Operating Officer
Tony Heinrichs, Deputy Chief Operating Officer
Ron Villa, Deputy Chief Operating Officer
Jaymie Bradford, Deputy Chief of Staff, Office of the Mayor
Mike Hansen, Director of Land Use and Environmental Policy, Office of the Mayor
Almis Udrys, Performance & Analytics Department Director
Barbara Lamb, Program Manager
Judy von Kalinowski, Human Resources Director
Joy Freeman, Human Resources Deputy Director
Karen DeCrescenzo, Senior Human Resources Officer
Abby Jarl, Labor Relations Manager
Gina Conrad, Human Resources Officer
Darrin Schwabe, Human Resources Officer
Anthony Austin, Human Resources Officer
Victoria Davidson, Human Resources Officer
Greg Bych, Risk Management Director
Estella Montoya, Risk Management Deputy Director
Nancy Stadille, Employee Benefits Manager, Risk Management
Elena Perez, Deputy Director, Office of the City Comptroller
Javier Mainar, Fire Chief, Fire-Rescue Department
Kenneth Barnes, Assistant Fire Chief, Fire-Rescue Department
Brian Fennessy, Assistant Fire Chief, Fire-Rescue Department
Rick Wurts, Lifeguard Chief, Fire-Rescue Department
Shelley Zimmerman, Police Chief, Police Department
Sarah Creighton, Assistant Police Chief
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):

Paul Cooper, Executive Assistant City Attorney, City Attorney's Office
Mary Nuesca, Assistant City Attorney, City Attorney's Office
John Hemmerling, Chief Deputy City Attorney, City Attorney's Office
Joan Dawson, Deputy City Attorney, City Attorney's Office
Roxanne Story Parks, Deputy City Attorney, City Attorney's Office
William Gersten, Deputy City Attorney, City Attorney's Office
Greg Halsey, 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: None assigned

The purpose of this Closed Session matter is related to presumptions about work-related injuries or illnesses applicable to City lifeguards under workers' compensation benefits.

**ADJOURNMENT IN MEMORY
ADJOURN COUNCIL TO COUNCIL TO CLOSED SESSION ON
TUESDAY, OCTOBER 21, 2014, AT 1:00 P.M. AND OPEN SESSION AT 2:00 P.M.**
