

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
MONDAY, DECEMBER 9, 2013
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTIONS:

ITEM-S400: Appointment of the City's Management Team for the Purpose of Meeting and Conferring with the City's Recognized Employee Organizations.

ITEM DESCRIPTION:

This item approves the City's Management Team for purpose of Meeting and Conferring with the City's recognized employee Organizations.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2014-367 Cor. Copy)

Declaring by the Council of the City of San Diego, that pursuant to California Government Code sections 3505 and 54957.6(a), City Council Policy 300-06, and other applicable state and local laws and regulations, the Council designates the representatives on the Management Team for Fiscal Year 2014 negotiations with the City's recognized employee organizations, and authorizes these representatives to participate in meet and confer, taking Council-approved bargaining positions, to execute any 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 legality, as follows:

Todd Gloria, Council President – Chief Negotiator (Rev. 12/6/13)

Timothy Davis, Burke, Williams, & Sorensen LLP

Judy von Kalinowski, Human Resources Director

Rimah Khouri, Human Resources Deputy Director

Joy Freeman, Human Resources Deputy Director

Karen DeCrescenzo, Senior Human Resources Officer

Gina Conrad, Human Resources Officer
Mike Ismail, Human Resources Officer
John O'Neill, Human Resources Officer
Scott Chadwick, Chief Operating Officer
Stacey LoMedico, Assistant Chief Operating Officer (Rev. 12/6/13)
Jeff Sturak, Deputy Chief Operating Officer
Greg Bych, Risk Management Director
Estella Montoya, Risk Management Deputy Director
Michelle Villa, Payroll Principal Accountant, City Comptroller Department
Javier Mainar, Fire Chief, Fire-Rescue Department
Ken Barnes, Assistant Fire Chief, Fire-Rescue Department
Brian Fennessy, Assistant Fire Chief, Fire-Rescue Department
Rick Wurts, Lifeguard Chief, Fire-Rescue Department
William Lansdowne, Police Chief
Shelley Zimmerman, Assistant Police Chief
Tanya Tomlinson, Deputy Director, Office of the City Attorney (solely for negotiations with the Deputy City Attorneys Association).

Designating the following individuals from the Office of the Independent Budget Analyst as representatives within the meaning of California Government Code section 54957.6(a) to attend closed session meetings of the Council, and to serve in the capacity as observers at "meet and confer" sessions, but they are not designated as members of the Management Team as defined by City Council Policy 300-06:

Andrea Tevlin, Independent Budget Analyst
Jeff Kawar, Deputy Director, Office of the Independent Budget Analyst
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst.

Designating the following individuals from the Office of the City Attorney as representatives within the meaning of California Government Code section 54957.6(a) to attend closed session meetings of the Council, and to serve in the capacity as observers at "meet and confer" sessions, but they are not designated as members of the Management Team as defined by City Council Policy 300-06, and, as provided in Charter section 40, to perform legal work:

Jan Goldsmith, City Attorney
Joan Dawson, Deputy City Attorney
Bill Gersten, Deputy City Attorney
Roxanne Story Parks, Deputy City Attorney

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: None.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

von Kalinowski/Chadwick

Primary Contact\Phone: Judy von Kalinowski\619-236-6313

Secondary Contact: Rimah Khouri\619-236-5586

City Attorney Contact: Dawson, Joan F.