

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
CLOSED SESSION DOCKET  
FOR  
MONDAY, MARCH 24, 2014  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 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 on February 28, 2005, 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 2:00 p.m. Council meeting.**

**Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(d)(1):**

**CS-1** *500 W. Broadway, LP v. City of San Diego et al.*  
United States Bankruptcy Court Case No. 10-03532-A11

DCA Assigned: C. Brock

The City of San Diego is a creditor in this bankruptcy case with a claim against the bankruptcy estate related to a loan provided to the debtor by the former Redevelopment Agency of the City of San Diego for an affordable housing redevelopment project. The City Attorney's Office will update the Mayor and City Council on the status of litigation and seek direction.

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

**CS-2** **Number of Cases:** One

DCA Assigned: C. Brock

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

**CS-3 City Designated Management Team Representatives:**

Timothy Davis, Burke, Williams, & Sorensen LLP  
Judy von Kalinowski, Human Resources Director  
Joy Freeman, Human Resources Deputy Director  
Karen DeCrescenzo, Senior Human Resources Officer  
Abby Jarl, 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  
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  
Shelley Zimmerman, Police Chief

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

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

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

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

Employee organizations:

San Diego Police Officers Association (SDPOA)

DCA Assigned: Not assigned.

The purpose of this closed session matter is to review the City of San Diego's position and instruct the City's labor negotiators regarding negotiations with the San Diego Police Officers Association on the Holiday Pay Pilot Program.