OFFICE OF COUNCIL PRESIDENT TODD GLORIA
CITY OF SAN DIEGO

M E M O R A N D U M

DATE: July 2, 2014

TO: Honorable City Councilmembers

FROM: Council President Todd Gloria

SUBJECT: Special Closed Session Meeting of the City Council **Revised**

The City Council will convene for a Special Meeting for purposes of meeting in a Special Closed Session on Tuesday, July 8, 2014 at 10:00 a.m. The public will be provided an opportunity to comment prior to the Council adjourning into the Special Closed Session.

The meeting will be held on the 12th floor of the City Administration Building, 202 C Street, San Diego, CA. No other business may be considered at this time.

The agenda for the Special Closed Session is the following:

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

SCS-1 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, Director of Government Affairs, Office of the Mayor
Barbara Lamb, Program Manager
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

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, Financial Operations Manager, 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)
San Diego Municipal Employees' Association (MEA)
Teamsters, Local 911 (Teamsters)

DCA Assigned: None assigned.

The purpose of this closed session matter is to review and instruct labor negotiators regarding the City Council's proposed earned sick leave and minimum wage ordinance.

cc: Honorable Mayor Kevin Faulconer
Honorable City Attorney Jan Goldsmith
Andrea Tevlin, Independent Budget Analyst
Liz Maland, City Clerk