

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
CLOSED SESSION DOCKET  
FOR  
MONDAY, JULY 13, 2015  
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.**

**NOTE:** Items not heard at the Special Closed Session meeting of July 13, 2015, will be trailed and heard at the regularly-scheduled Closed Session meeting on Tuesday, July 14, 2015. Public comment for all items will be heard on Monday, July 13, 2015.

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

**CS-1** *Nicole Gochmanosky, et al. v. City of San Diego, et al.*  
(consolidated with *Kari Helstern v. City of San Diego, et al.*)  
United States District Court Case No. 12cv2944 L (NLS)

DCA Assigned: M. Wharton and K. Steinman

These cases arise from an incident where Plaintiffs were arrested in conjunction with enforcement operations by the San Diego Police Department to clear the Civic Center Plaza and Children’s Park of personal property. The City Attorney’s Office will update the Mayor and City Council on the status of the litigation and seek direction.

**CS-2** *Hartford Casualty v. City of San Diego*  
San Diego Superior Court Case No. 37-2014-00026862-CU-PO-CTL  
Risk Management Department Claim File No. 8076

DCA Assigned: M. Wharton and C. Bell

Plaintiff alleges that it incurred monetary damages when it compensated the insured for damages caused by property damage when sewage flooded the insured’s building and business. The City Attorney’s Office will update the Mayor and City Council on the status of the litigation and seek direction.

**CS-3 *Marjorie Helm, et al. v. City of San Diego***

San Diego Superior Court Case No. 37-2013-00037168-CU-PO-CTL  
Risk Management Department Claim File No. 6650

DCA Assigned: J. Cordileone

This involves a trip-and-fall that occurred in January 2012. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

**Consultation with the City of San Diego's Chief Information Security Officer pursuant to California Government Code Section 54954.5(e):**

**CS-4 Number of Cases: One**

DCA Assigned: S. Lastomirsky

The Department of Information Technology's Chief Information Security Officer, Chief Information Officer, and the Deputy Chief Operating Officer of Internal Operations will provide the Mayor and City Council with a verbal briefing about cybersecurity threats to the City of San Diego's technology, data, and services.

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

**CS-5 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  
Ron Villa, Deputy Chief Operating Officer  
Stephen Puetz, Chief of Staff, Office of the Mayor  
Felipe Monroig, Deputy Chief of Staff for Communications, Office of the Mayor  
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 and Analytics Director, Office of the Mayor  
Judy von Kalinowski, Human Resources Director  
Joy Freeman, Human Resources Deputy Director  
Karen DeCrescenzo, Senior Human Resources Officer  
Abby Jarl-Veltz, Labor Relations Manager  
Colin Brazile, 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  
Julio Canizal, Deputy Director, Financial Management  
Quennelle Allen, Senior Budget Development Analyst, Financial Management  
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 Kavar, 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: Not assigned.

The purpose of this closed session matter is to review the City of San Diego's position related to changes to the SPSP and SPSP-H Plans and instruct the City's labor negotiators.

**CS-6 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  
Ron Villa, Deputy Chief Operating Officer  
Stephen Puetz, Chief of Staff, Office of the Mayor  
Felipe Monroig, Deputy Chief of Staff for Communications, Office of the Mayor  
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 and Analytics Director, Office of the Mayor  
Judy von Kalinowski, Human Resources Director  
Joy Freeman, Human Resources Deputy Director  
Karen DeCrescenzo, Senior Human Resources Officer  
Abby Jarl-Veltz, Labor Relations Manager  
Colin Brazile, 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  
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**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

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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: Not assigned.

The purpose of this closed session matter is to review the City of San Diego's position related to Military Leave and instruct the City's labor negotiators.

**Public Employment – Performance Evaluation, pursuant to California Government Code Section 54957(b)(1):**

**CS-7 Title: City Clerk**

**CS-8 Title: Independent Budget Analyst**