



**OFFICE OF COUNCIL PRESIDENT SHERRI LIGHTNER
CITY OF SAN DIEGO**

M E M O R A N D U M

DATE: July 9, 2015
TO: Honorable City Councilmembers
FROM: Council President Sherri Lightner *Sherri S. Lightner*
SUBJECT: Special Meeting of the City Council

The City Council will convene for a Special Closed Session meeting on Monday, July 13, 2015 at 3:30 p.m. or soon thereafter as the City Council concludes open session. Public comment on the Closed Session agenda will be allowed during the regular City Council Meeting of Monday, July 13, 2015 before adjourning into Closed Session.

The meeting will be held in Committee Room on the 12th floor of the City Administration Building, 202 C Street, San Diego, CA.

The agenda for the Closed Session is the following:

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: 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

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

CS-5 City Designated Management Team Representatives:

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:

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 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 Analysis

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