



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

**M E M O R A N D U M**

DATE: July 16, 2015  
TO: Honorable City Councilmembers  
FROM: Council President Sherri Lightner   
SUBJECT: Special Meeting of the City Council

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The City Council will convene for a Special City Council Meeting for purposes of meeting in Closed Session on Tuesday, July 21, 2015 at 9:00 a.m. This Special City Council meeting is being held in order to provide the public with an opportunity to comment in open session prior to the Council convening into the Closed Session Meeting.

The meeting will be held in Council Chambers on the 12<sup>th</sup> 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 *Conceicao McCaffrey, et al. v. San Diego Police Department, et al.***  
San Diego Superior Court Case No. 37-2014-00022176-CU-PO-CTL

DCA Assigned: R. Stephan

This is a wrongful death case arising from an accident involving a motorcycle and a City of San Diego Police Department patrol vehicle. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

**CS-2 *Joann Pezdek and Ruben Diaz v. City of San Diego***  
San Diego Superior Court Case No. 37-2014-00015514-CU-PO-CTL

DCA Assigned: R. Stephan

This case arises from an accident involving a motor vehicle and a City of San Diego Police Department vehicle. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

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, 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 Kwar, 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:

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 Lifeguard Presumptive Illnesses and instruct the City's labor negotiators.

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