

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
CLOSED SESSION DOCKET  
FOR  
MONDAY, SEPTEMBER 21, 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.**

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

**CS-1** *City of San Diego v. Kinder Morgan, et al.*  
United States District Court Case No. 07-CV-1883 (MMA)

DCA Assigned: J. Taylor and Rene Tatro, Tatro & Tekosky

This matter involves a pending lawsuit in federal court against the party responsible for contamination of the Qualcomm Stadium site. The City Attorney’s Office will update the Mayor and City Council regarding the status of the litigation and seek direction.

**CS-2** *City of San Diego and TC Construction Inc. v. Janet Williamson*  
San Diego Superior Court Case No.: 37-2014-00031371-CU-PO-CTL

DCA Assigned: Molly Hoot

A complaint for dangerous condition of public property was filed in the Superior Court against the City of San Diego for personal injury involving a trip and fall. 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  
Paz Gomez, Deputy Chief Operating Officer  
Ron Villa, Deputy Chief Operating Officer  
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  
Karen DeCrescenzo, Human Resources Department Deputy Director  
Abby Jarl-Veltz, Labor Relations Manager  
Colin Brazile, Human Resources Officer  
Darrin Schwabe, Human Resources Officer  
Erik Hanson, Human Resources Officer  
Victoria Davidson, Human Resources Officer  
David Garcia, Human Resources Officer  
Matthew Vespi, Interim 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 54954.5(f):

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  
Ron Villa, Deputy Chief Operating Officer  
Judy von Kalinowski, Human Resources Director  
Karen DeCrescenzo, Human Resources Department Deputy Director  
Abby Jarl-Veltz, Labor Relations Manager

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)  
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

**1. Negotiations with MEA**

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 reopening of negotiations with the San Diego Municipal Employees' Association related to non-pensionable compensation for Fiscal Year 2017 and Fiscal Year 2018.

**Employee Organization:**

San Diego Municipal Employees' Association (MEA)

**2. SDCERS Interest**

The purpose of this Closed Session matter is to review the City's position and instruct the City's labor negotiators regarding negotiations with the City's six recognized employee organizations related to the payment of interest charges for errors resulting from San Diego City Employees' Retirement System overpayments and underpayments.

**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)