

REVISED
CITY COUNCIL OF THE CITY OF SAN DIEGO
CLOSED SESSION DOCKET
FOR
TUESDAY, DECEMBER 15, 2015
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101

NOTE: In accordance with the San Diego City Council Permanent Rules for Noticing and Conduct of Closed Session Meetings, adopted by Resolution No. R-310153 on Tuesday, December 8, 2015, 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 9:00 a.m. Council meeting.**

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

CS-1 *Benelia Santos-Hunter v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2014-00027634-CU-OE-CTL
Risk Management Department Claim File No. 8781

DCA Assigned: G. Schaefer

Plaintiff is suing the City of San Diego and former Mayor Robert Filner for sexual harassment in the workplace and related claims. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

CS-2 *Kenneth Simmons v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2015-00012269-CU-CR-CTL
Risk Management Department Claim File No. 9903

DCA Assigned: K. Phillips

This case arises from misconduct alleged against San Diego Police Department officers. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

CS-3 *U.S. ex rel. Hendrix v. J-M Manufacturing Company, Inc., et al.*

United States District Court Case No. 5:06cv00055GW

Related: *State of Nevada v. J-M Manufacturing Company, Inc. et al.*
Los Angeles Superior Court Case No. BC459943

DCA Assigned: C. Welch

This case arises from a whistle-blower action brought in the U.S. District Court in Los Angeles. 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-4 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 Udry, 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 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
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 and instruct the City's labor negotiators regarding reopening of negotiations with the American Federation of State, County and Municipal Employees, Local 127, Teamsters Local 911, the Deputy City Attorneys Association, and the San Diego City Firefighters, International Association of Fire Fighters, Local 145 related to non-pensionable compensation for Fiscal Year 2017.