CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, JUNE 26, 2018 CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 'C' STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Mary Nuesca, Assistant City Attorney for Special Projects, reports the results of the Closed Session meeting of June 26, 2018, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JUNE 26, 2018, AT 11:00 A.M.

ROLL CALL:

- Present: Mayor Faulconer, Council President Cole, Council President Pro Tem Bry, and Councilmembers Zapf, Ward, Kersey, Cate, Sherman, and Gomez.
- Absent: Councilmember Alvarez, Council District 8, absent for the meeting.

CLOSED SESSION ITEMS:

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

CS-1 City Designated Management Team Representatives

DCA Assigned: Not assigned.

The City Council reviewed the City of San Diego's position and instructed the City's designated representatives regarding meet and confer under the Meyers-Milias-Brown Act related to changes proposed by the Mayor and Councilmember Kersey to the City's Civil Service System, as set forth in the San Diego Charter, including the hiring and recruitment structure and process.

Report: Nothing to report.

CS-2 City Designated Management Team Representatives

DCA Assigned: Not assigned.

The City Council reviewed the City of San Diego's position and instructed the City's designated representatives regarding meet and confer under the Meyers-Milias-Brown Act related to a proposal by Women Occupy San Diego to amend the San Diego Charter by adding a new section 41.2, entitled "Commission on Police Practices."

Report: Nothing to report.

REPORTED BY: /s/ Mary T. Nuesca

Mary T. Nuesca Assistant City Attorney for Special Projects