CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, JANUARY 8, 2019 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 January 8, 2019, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JANUARY 8, 2019, AT 11:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Gomez, Council President Pro Tem Bry,

and Councilmembers Campbell, Ward, Montgomery, Kersey, Cate, Sherman,

and Moreno.

Absent: Council President Gomez, Council District 9, absent for CS-1.

CLOSED SESSION ITEMS:

Conference with Legal Counsel – Existing Litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 Nicole Pappas v. City of San Diego

San Diego Superior Court Case No. 37-2017-00033953-CU-OE-CTL Risk Management Department Claim File No. 17548

DCA Assigned: M. McGowan

Report: Nothing to report.

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

CS-2 City Designated Management Team Representatives

DCA Assigned: Not assigned

Report: 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 the Memoranda of Understanding with the six recognized employee organizations regarding compensatory time.

CS-3 City Designated Management Team Representatives

DCA Assigned: Not assigned

Report: 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 seeking an agreement with San Diego City Firefighters, I.A.F.F. Local 145 related to the creation of a Single Role Paramedic specialty pay for the four, single role Paramedic IIs in the Fire-Rescue Department for temporary use in advance of modifying Single Role Paramedic pay in the salary table for Fiscal Year 2020 and confer regarding retroactive pay of the current Paramedic IIs in the Emergency Medical

Services Division.

REPORTED BY: /s/ Mary T. Nuesca

Mary T. Nuesca

Assistant City Attorney for Special

Projects