### CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, MARCH 19, 2019 CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12<sup>TH</sup> 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 March 19, 2019, as follows:

### CLOSED SESSION MEETING FOR TUESDAY, MARCH 19, 2019, AT 11:00 A.M.

### ROLL CALL:

Present: Mayor Faulconer (present for CS-1 through CS-5), Council President Gomez, and Councilmembers Bry, Campbell, Ward, Montgomery, Kersey, Cate, Sherman, and Moreno.

Absent: Mayor Faulconer, absent for CS-6.

### **CLOSED SESSION ITEMS:**

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

**CS-1** Steve Pagach v. Oswaldo Orozco, et al. San Diego Superior Court Case No. 37-2018-00005688-CU-PO-CTL Risk Management Department Claim File No. 17368

DCA Assigned: J. McQuarrie

Report: Nothing to report.

CS-2 *Murtaza Baxamusa, et al. v. Civic San Diego, et al.* San Diego Superior Court Case No. 37-2015-00012092-CU-PT-CTL Risk Management Department Claim File No. 11201

CDCA Assigned: T. Phelps

Report: Nothing to report.

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Report: Nothing to report.

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

### CS-4 City Designated Management Team Representatives

ACA Assigned: J. McNeill

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 Memorandum of Understanding with the Deputy City Attorneys Association of San Diego.

### CS-5 City Designated Management Team Representatives

ACA Assigned: J. McNeill

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 San Diego Municipal Employee's Association (MEA) and American Federation of State, County and Municipal Employees, Local 127 (Local 127) on implementation of proposed special salary adjustments and proposed special assignment pays.

### **CS-6** City Designated Management Team Representatives

ACA Assigned: J. McNeill

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 San Diego Municipal Employees Association's proposal for a Shift Rotation specialty pay for dispatchers in the Police and Fire-Rescue Department.

REPORTED BY: <u>/s/ Mary T. Nuesca</u>

Mary T. Nuesca Assistant City Attorney for Special Projects