

RESOLUTION NUMBER R- 307144

DATE OF FINAL PASSAGE NOV 30 2011

RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE APPOINTMENT OF THE
MANAGEMENT TEAM FOR PURPOSE OF MEETING AND
CONFERRING WITH EMPLOYEE ORGANIZATIONS.

WHEREAS, under the Meyers-Miliias-Brown Act (MMBA), the City of San Diego (City) must engage in bargaining with its six recognized employee organizations regarding terms and conditions of employment for Fiscal Year 2013, which begins July 1, 2012; and

WHEREAS, the MMBA, specifically at California Government Code section 3505, provides that the San Diego City Council (City Council), as the governing body of the City, may designate representatives to engage in meet and confer with the City's employee organizations; these representatives have the obligation personally to meet and confer promptly upon request by any employee organization and continue for a reasonable period of time, to exchange information and proposals and endeavor to reach agreement on matters within the scope of representation prior to the adoption of the City's final budget for Fiscal Year 2013; and

WHEREAS, the MMBA, specifically at California Government Code section 3505.1, provides that if agreement is reached by the representatives of the City and a recognized employee organization, they shall jointly prepare a written memorandum of understanding, which shall not be binding, and present it to the City Council for determination; and

WHEREAS, City Council Policy 300-06, at section VIII provides, in pertinent part, that when the meeting and conferring process is concluded between the City and an Exclusively Recognized Employee Organization, all agreed upon matters shall be incorporated in a written Memorandum of Understanding signed by the Management Team and representatives of the Exclusively Recognized Employee Organization and submitted to the City Council for determination; and

WHEREAS, the Ralph M. Brown Act, specifically at California Government Code section 54957.6(a), provides that prior to holding a closed session meeting with its designated representatives who are involved in meet and confer, the City Council must hold an open and public session in which it identifies its designated representatives; and

WHEREAS, the City Council desires to identify and designate its management team representatives, under the MMBA, Ralph M. Brown Act, and City Council Policy 300-06; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to California Government Code sections 3505 and 54957.6(a), City Council Policy 300-06, and other applicable state and local laws and regulations, the City Council identifies its designated representatives for Fiscal Year 2013 negotiations with the City's recognized employee organizations and designates these representatives to execute tentative agreements and memoranda of understanding for final determination by the City Council, as follows:

Timothy Davis, Burke, Williams & Sorensen, LLP

Scott Chadwick, Director, Human Resources Department

Jennifer Carbuccia, Deputy Director, Human Resources Department

Rimah Khouri, Labor Relations Officer

Karen DeCrescenzo, Labor Relations Officer

John O'Neill, Labor Relations Officer

Lourdes Silva, Labor Relations Officer

Hadi Dehghani, Personnel Director

Greg Bych, Risk Management Director

Valerie VanDeweghe, Deputy Director, Risk Management Department

Marcelle Rossman, Financial Operations Manager, City Comptroller

Javier Mainar, Fire Chief

Jeff Carle, Assistant Fire Chief

Brian Fenessey, Assistant Fire Chief

Rick Wurts, Lifeguard Chief

William Lansdowne, Police Chief

Shelley Zimmerman, Assistant Police Chief

Paul Cooper, Assistant to the Police Chief

Tanya Tomlinson, Deputy Director, Office of the City Attorney (for Deputy City Attorneys Association only)

BE IT FURTHER RESOLVED, that the following individuals from the Office of the Independent Budget Analyst shall also be designated as representatives within the meaning of California Government Code section 54957.6(a), and shall serve in the capacity as an observer but shall not be designated as members of the "Management Team" as defined by Council Policy 300-06:

Andrea Tevlin, Independent Budget Analyst

Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst

Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Joan F. Dawson
Deputy City Attorney

JFD:ccm
11/8/2011 COR. COPY
11/3/2011
Or.Dept:Human Resources
Doc #275112.doc

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 15 2011.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-30-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor