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(R-2012-383)

RESOLUTION NUMBER R- 307205
DATE OF FINAL PASSAGE FEB 6 2012

RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING ADDITIONAL APPOINTMENTS
TO THE MANAGEMENT TEAM FOR THE 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, by San Diego Resolution R-307144, approved on November 30, 2011, the City Council identified its designated representatives for Fiscal Year 2013 negotiations with the City's recognized employee organizations and designated these representatives to execute tentative agreements and memoranda of understanding for final determination by the City Council.

WHEREAS, the City Council desires to identify and designate additional persons to 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 additional 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:

Joan Dawson, Deputy City Attorney

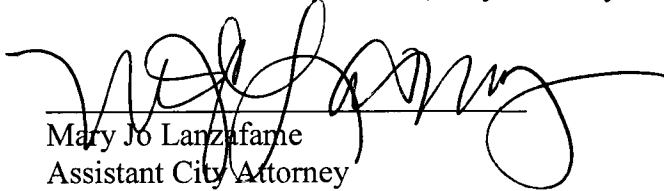
William Gersten, Deputy City Attorney

Roxanne Story Parks, Deputy City Attorney

Lori Thacker, Deputy City Attorney

BE IT FURTHER RESOLVED, that these identified individuals are in addition to the individuals identified in San Diego Resolution R-307144, approved on November 30, 2011.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mary Jo Lanza
Assistant City Attorney

MJL:jab
2/1/2012
Or.Dept:Atty
Doc. No.: 313760

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~FEB 6~~ **FEB 0** 2012

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2-16-12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor