

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. HA **1510**

DATE OF FINAL PASSAGE **MAR 22 2011**

A RESOLUTION OF THE HOUSING AUTHORITY OF THE
CITY OF SAN DIEGO IDENTIFYING THE HOUSING
AUTHORITY'S DESIGNATED MANAGEMENT
REPRESENTATIVES FOR FISCAL YEAR 2012
NEGOTIATIONS WITH THE SERVICE EMPLOYEES
INTERNATIONAL UNION LOCAL 221.

WHEREAS, the Meyers-Milias-Brown Act (MMBA), at California Government Code sections 3500 through 3511, promotes full communication between public employers and their employees regarding matters involving wages, hours, and other terms and conditions of employment; and

WHEREAS, the MMBA provides that the governing body of a public agency shall give reasonable written notice to each recognized employee organization affected by any ordinance, rule, resolution, or regulation directly related to matters within the scope of representation proposed to be adopted by the governing body and shall give the recognized employee organization the opportunity to meet with the governing body; and

WHEREAS, the MMBA, specifically at California Government Code section 3505, provides that the governing body of a public agency may designate agency representatives to meet and confer with recognized employee organizations; and

WHEREAS, the Ralph M. Brown Act, specifically at California Government Code section 54957.6(a), provides authority for a legislative body of a local agency to hold closed sessions with the local agency's designated representatives regarding the salaries, salary

schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation; and

WHEREAS, California Government Code section 54957.6(a) provides that prior to any closed session with the local agency's designated representatives regarding labor negotiations the legislative body of the local agency shall hold an open and public session in which it identifies its designated representatives; and

WHEREAS, the San Diego Housing Commission will be undergoing union labor negotiations to renew the Memorandum of Understanding between the San Diego Housing Commission and the Service Employees International Union Local 221; and

WHEREAS, the Memorandum of Understanding between the San Diego Housing Commission and the Service Employees International Union expires on June 30, 2011; and

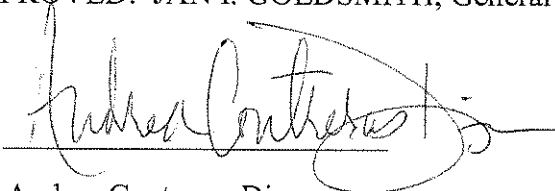
WHEREAS, the Housing Authority of the City of San Diego (Authority) desires to identify its designated representatives for purposes of negotiations in Fiscal Year 2012 with Service Employees International Union Local 221; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego (Authority), that pursuant to California Government Code sections 3505 and 54957.6(a) and other applicable state and local laws, the Authority identifies its designated representatives for purposes of Fiscal Year

2012 negotiations with Service Employees International Union Local 221 as follows: Rick Gentry, Carrol M. Vaughan, C. Terry Whitesides, Tina Holmes, Charles B. Christensen, Joel Mason.

APPROVED: JAN I. GOLDSMITH, General Counsel

By

A handwritten signature in black ink, appearing to read "Andrea Contreras Dixon", written over a horizontal line.

Andrea Contreras Dixon
Deputy General Counsel

ACD:cw

03/08/2011

Or.Dept:San Diego Housing Commission

HA-2011-30

ProLaw No. 2011-06038

Passed and adopted by the Housing Authority of the City of San Diego on March 22, 2011 by the following vote:

	Yeas	Nays	Excused	Not Present
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Anthony Young

Chair of the Housing Authority
of the City of San Diego, California

Richard C. Gentry

Executive Director of the Housing Authority
of the City of San Diego, California

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of
RESOLUTION NO. 1510 passed and adopted by the Housing Authority of the City of San
Diego, California on March 22, 2011.

By:


Lisette Diaz

Deputy Secretary of the Housing Authority
of the City of San Diego, California