

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- ~~1541~~ **1541**

DATE OF FINAL PASSAGE **FEB 07 2012**

RESOLUTION APPROVING THE APPOINTMENT OF THE
DESIGNATED MANAGEMENT REPRESENTATIVES FOR
FISCAL YEAR 2013 NEGOTIATIONS WITH SEIU LOCAL 221

WHEREAS, under the Meyers-Milias-Brown Act (MMBA), the San Diego Housing Commission (Commission) must engage in bargaining with its recognized employee organization, SEIU Local 221, 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 Housing Authority of the City of San Diego (Authority), which is the governing body for the Commission within the meaning of section 3505, may designate representatives to engage in meet and confer with an employee organization; and

WHEREAS, Government Code section 3505 provides that these designated 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 Commission'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 designated representatives and a recognized employee organization, they shall jointly prepare a written memorandum of understanding, which shall not be binding, and present it to the Authority for approval; 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 Authority must hold an open and public session in which it identifies the designated representatives; and

WHEREAS, the Authority desires to identify and designate the management team representatives under the MMBA and Ralph M. Brown Act, for purposes of negotiations in Fiscal Year 2013 with SEIU Local 221; NOW THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that pursuant to California Government Code sections 3505 and 54957.6(a), and other applicable state and local laws and regulations, the Authority identifies the designated representatives for Fiscal Year 2013 negotiations with SEIU Local 221 and designates these representatives to execute a tentative agreement and memorandum of understanding for final approval by the Authority, as follows:

Richard C. (Rick) Gentry, President and CEO, San Diego Housing Commission

Jennifer Adams-Brooks, Senior Vice President, San Diego Housing Commission

Tina Holmes, Housing Resources Manager, San Diego Housing Commission

Charles B. Christensen, General Counsel, San Diego Housing Commission

Joel Mason, General Counsel, San Diego Housing Commission

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Leslie A. FitzGerald
Deputy City Attorney

LAF:jls
1/31/2012
Or.Dept: SD Housing Commission

Passed and adopted by the Housing Authority of the City of San Diego on February 7, 2012 by the following vote:

	Yeas	Nays	Excused	Not Present
Sherri Lightner	☒	☐	☐	☐
Kevin Faulconer	☐	☐	☐	☒
Todd Gloria	☒	☐	☐	☐
Anthony Young	☒	☐	☐	☐
Carl DeMaio	☒	☐	☐	☐
Lorie Zapf	☒	☐	☐	☐
Marti Emerald	☒	☐	☐	☐
David Alvarez	☒	☐	☐	☐

AUTHENTICATED BY:

Anthony Young

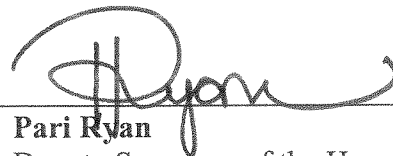
Chair of the Housing Authority
of the City of San Diego, California

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. 1541 passed and adopted by the Housing Authority of the City of San
Diego, California on February 7, 2012.

By:



Pari Ryan

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