



**THE CITY OF SAN DIEGO
OFFICE OF COUNCIL PRESIDENT GEORGETTE GÓMEZ
NINTH DISTRICT**

M E M O R A N D U M

DATE: March 5, 2019

TO: Honorable City Councilmembers

FROM: Council President Georgette Gómez, District 9

SUBJECT: **Special Meeting of the Housing Authority & Special Closed Session Meeting of the Housing Authority**

The Housing Authority will convene for a Special Meeting on Tuesday, March 12, 2019 at 10 am. This Special Housing Authority meeting is being held in order to provide the public with an opportunity to comment in open session prior to the Authority convening into a Special Housing Authority Closed Session Meeting.

The Housing Authority will convene for the Special Closed Session Meeting on Tuesday, March 12, 2019 at 11:00 am.

The agenda for the Special Housing Authority Closed Session is the following:

- **CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code Section 54957.6:**

Designated Management Team Representatives:

Richard C. Gentry, President and Chief Executive Officer of the San Diego Housing Commission

Jeff Davis, Executive Vice President and Chief of Staff of the San Diego Housing Commission

Michael McKenna, Vice President of Human Resources of the San Diego Housing Commission

Charles B. Christensen, General Counsel for the San Diego Housing

Commission

Joel Mason, General Counsel for the San Diego Housing Commission

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst

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

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Mara W. Elliott, City Attorney, City Attorney's Office, and General Counsel, Housing Authority

Sanna Singer, Assistant City Attorney, City Attorney's Office, and Assistant General Counsel, Housing Authority

Jim McNeill, Assistant City Attorney, City Attorney's Office, and Assistant General Counsel, Housing Authority

Kevin Reisch, Assistant City Attorney, City Attorney's Office, and Assistant General Counsel, Housing Authority

Miguel Merrell, Deputy City Attorney, City Attorney's Office, and Deputy General Counsel, Housing Authority

Kate Malcolm, Deputy City Attorney, City Attorney's Office, and Deputy General Counsel, Housing Authority

Employee Organization:

Service Employees International Union, Local 221, AFL-CIO

Management Team Representatives will seek direction from the Housing Authority concerning labor negotiations with the stated labor union in the effort to reach a tentative three-year Memorandum of Understanding effective Fiscal Year 2020, subject to future approval in open session by the Housing Authority, after ratification by the labor union.

The Special Housing Authority open session meeting will be held in Council Chambers on the 12th floor of the City Administration Building at 202 C Street, San Diego, CA 92101.

cc: Honorable Mayor Kevin Faulconer
Honorable City Attorney Mara Elliott
Andrea Tevlin, Independent Budget Analyst
Liz Maland, City Clerk