

**Office of
The General Counsel
City of San Diego**

**MEMORANDUM
MS 59**

(619) 236-6220

DATE: March 12, 2019
TO: City Clerk
FROM: General Counsel
SUBJECT: Special Housing Authority Closed Session Agenda Item for March 12, 2019

Please place the following matter on the Special Housing Authority Closed Session docket for March 12, 2019:

Conference with Labor Negotiators, pursuant to California Government Code section 54957.6:

HACS-I 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

AGC Assigned: J. McNeill

This closed session matter is to review the Housing Authority's position and instruct its management team representatives related to labor negotiations with the recognized employee organization on a proposed three-year Memorandum of Understanding (MOU) effective Fiscal Year 2020. Any proposed tentative agreement for an MOU must be ratified by the recognized employee organization and approved in open session by the Housing Authority.

MARA W. ELLIOTT, City Attorney, City Attorney's Office and General Counsel, Housing Authority

By 

Mary T. Nuesca, Assistant City Attorney for Special Projects, City Attorney's Office and Assistant General Counsel, Housing Authority

MTN:KM:ccm