

CLOSED SESSION REPORT CITY OF SAN DIEGO OTHER (See below)

NOT A PUBLIC RECORD
until the information in this box is completed,
signed by an authorized representative of the
City Attorney's Office and stamped in the space below

TITLE Labor negotiations - meet and confer
labor negotiations HDCA Heap

DATE OF CLOSED SESSION: 3/18, 2002

REAL PROPERTY NEGOTIATIONS G.C. § 54956.8

- Ongoing/Status Report
- Final Approval of Agreement (D)
Substance of Agreement: _____
- Final approval dependent on other party

LITIGATION G.C. § 54956.9

- (a) Pending (b)(1) Significant Exposure (b)(2) Authorizing Session (c) Initiating
 - Defend Litigation (D) Status Report
 - Seek Appellate Review (D) Refrain from Seeking Appellate Review (D)
 - Amicus Participation Other (see below)
 - Settlement Offer To Be Conveyed Acceptance of Signed Settlement Offer (D)
 - Initiate Litigation or Intervene (D) Contingent Acceptance of Signed Offer
 - Non-Disclosure of Litigation Recommended (check if yes): See Report.
 - Interfere with service of process Impair ability to settle

CLAIMS DISPOSITION G.C. § 54956.95

- Offer Made Offer Accepted See Report

DECISION ON EMPLOYMENT STATUS G.C. § 54957

- Appoint (D) Employ (D) Accept Resignation (D) Discipline (D)
- Dismissal or Nonrenewal (disclose after exhaustion of administrative remedies) Performance Evaluation

Title: _____

Change in Compensation: _____

LABOR NEGOTIATIONS G.C. § 54957.6

- Ongoing/Status Report
- Final Approval of Agreement (D) Other Party to Negotiation: _____
- Item Approved: _____

ATTENDEES:

- City Mgr Asst City Mgr Sr Dep City Mgr (Loveland)
- City Atty Exec Asst City Atty Asst City Atty (Girard)
- City Auditor
- Other Bruce Herring, Terri Webster, Pat Frazier,

PUBLIC SECURITY THREAT G.C. § 54957

Rich Snapper, Elmer Heap, Sharon Marhsall, Dan Kelley,

Bill McGhee, Cathy Lexin, Val Van deweghe

VOTE NO VOTE NECESSARY

Economic proposal:

Name	Yea	No	Absent
District 1	X		
District 2 S	X		
District 3	X		
District 4	X		
District 5	X		
District 6	X		
District 7			X
District 8 M	X		
Mayor	X		
Voting Tally	8	0	1

COMMENTS: 1) Health Plan: staff recommendation (\$10 office, \$5 generic/
\$10 Brand Rx, \$50 ER visit) 8-0-1; 2) Retires Health: staff recommendation (same
as above) 8-0-1; 3) Economic Proposal: staff recommendation: _____
a) POA/Fire/Lifeguards - FY03 1% mid-year + \$100 flex each year, 2 yr agree, _____
2% FY04 mid-year; b) MEA/127 - FY03-1% mid year, + \$100 flex, 2 yr agree, _____
2% FY04 mid-year + willingness to discuss retirement + trigger if we lose VIL fees. _____

APPROVED: *[Signature]*

NOTE: (D) DISCLOSE FOLLOWING CLOSED SESSION