

CITY COUNCIL MEETING MINUTES

Tuesday, September 17, 2024
1:30 PM

Council Chambers - 200 E. Santa Clara Street

MATT MAHAN, MAYOR
ROSEMARY KAMEI, VICE MAYOR, DISTRICT 1
SERGIO JIMENEZ, DISTRICT 2
OMAR TORRES, DISTRICT 3
DAVID COHEN, DISTRICT 4
PETER ORTIZ, DISTRICT 5
DEV DAVIS, DISTRICT 6
BIEN DOAN, DISTRICT 7
DOMINGO CANDELAS, DISTRICT 8
PAM FOLEY, DISTRICT 9
ARJUN BATRA, DISTRICT 10

Call to Order and Roll Call

9:35 a.m. - Closed Session. See Pages 13-15 for Closed Session Minutes.

Present Councilmembers: Mahan, Torres, Ortiz, Doan, Candelas, Foley, Batra.

Absent Councilmembers: Davis, Cohen, Jimenez, Kamei.

1:36 p.m. - Regular Session.

Present Councilmembers: Mahan, Kamei, Jimenez, Torres, Ortiz,

Davis, Doan, Candelas, Foley, Batra.

Absent Councilmembers: Cohen.

Pledge of Allegiance

Mayor Matt Mahan led the Pledge of Allegiance.

• Invocation (District 8)

San José Police Department Chaplain Bryan Allen offered the invocation with a prayer.

Orders of the Day

None provided.

• Adjournment Recognition

Mayor Matt Mahan and Councilmember Peter Ortiz adjourned the meeting in memory of Dr. George Castro, a scientist, educator, and Chicano community leader, who passed away peacefully in his home on July 30, 2024. Dr. Castro was an accomplished chemist with a storied career at IBM before becoming Associate Dean in the College of Science at San José State University, where he became a passionate advocate for equal opportunity in education. He established multiple partnerships with local public school districts and Evergreen Valley College, and served on President Clinton's Commission on Educational Excellence for Hispanics. He is remembered as a compassionate mentor in the sciences and a fierce champion for the Latino community.

Closed Session Report

City Attorney Nora Frimann provided a verbal report regarding a settlement in the national PFAS litigation involving the case of City of San José et al. v. 3M, DuPont, and others. The settlement pertains to two defendants, Tyco and another unnamed party. The agreement is not yet finalized, but will be made public once available.

1. CEREMONIAL ITEMS

1.1 Councilmember Domingo Candelas presented the commendation recognizing Michael Gabler, president of the Norwood Neighborhood Association and Vice President of Field Operations for the Silicon Valley Monterey Bay Council, Boy Scouts of America, providing his unwavering commitment to bettering our community here in San José.

1.2 Councilmember Bien Doan presented the proclamation declaring September 16, 2024 as Mexican Independence Day to celebrate the heritage and contributions of the Mexican-American community in the City of San José.

2. <u>CONSENT CALENDAR</u>

Item 2.9 was pulled by Councilmember Sergio Jimenez for questions.

<u>Public Comment</u>: None provided.

<u>Action</u>: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Bien Doan, and carried unanimously, the Consent Calendar was approved *as a whole*, and the below actions were taken as indicated. (10-0-1; Absent: Cohen.)

2.1 Approval of City Council Minutes.

None provided.

2.2 Final Adoption of Ordinances.

None provided.

2.3 Approval of Council Committee Minutes.

- (a) Regular Community and Economic Development Committee Minutes of June 26, 2023.
- (b) Regular Joint Meeting for the Rules and Open Government Committee Minutes of June 7, 2023.
- (c) Regular Joint Meeting for the Rules and Open Government Committee Minutes of June 14, 2023.
- (d) Regular Joint Meeting for the Rules and Open Government Committee Minutes of June 21, 2023.
- (e) Regular Joint Meeting for the Rules and Open Government Committee Minutes of August 2, 2023.
- (f) Regular Joint Meeting for the Rules and Open Government Committee Minutes of August 9, 2023.
- (g) Regular Joint Meeting for the Rules and Open Government Committee Minutes of August 16, 2023.
- (h) Regular Joint Meeting for the Rules and Open Government Committee Minutes of May 8, 2024.
- (i) Regular Joint Meeting for the Rules and Open Government Committee Minutes of August 21, 2024.
- (j) Regular Joint Meeting for the Rules and Open Government Committee Minutes of August 28, 2024.
- (k) Regular Neighborhood Services and Education Committee Minutes of June 8, 2023.

- (1) Regular Neighborhood Services and Education Committee Minutes of August 10, 2023.
- (m) Regular Public Safety, Finance and Strategic Support Committee Minutes of June 15, 2023.
- (n) Regular Public Safety, Finance and Strategic Support Committee Minutes of August 17, 2023.
- (o) Regular Transportation and Environment Committee Minutes of June 5, 2023.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action.

Action: The Council Committee Minutes were approved. (10-0-1; Absent: Cohen.)

2.4 Mayor and Council Excused Absence Requests.

None provided.

2.5 City Council Travel Reports.

None provided.

2.6 Report from the Council Liaison to the Retirement Boards.

None provided.

2.7 Amended and Restated Wholesaler–Retailer Agreement for Supply of Recycled Water Between the City of San José and San José Water Company.

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute an amended and restated wholesaler-retailer agreement between the City of San José and San José Water Company to increase recycled water supply by up to an additional 5,000 acre-feet-per-year. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Environmental Services)

<u>Action</u>: **Resolution No. RES2024-318** was adopted, regarding an amended and restated wholesaler-retailer agreement between the City of San José and San José Water Company. (10-0-1; Absent: Cohen.)

2.8 United States Environmental Protection Agency Grant Applications.

Adopt a resolution authorizing the City Manager or her designee for a period of five years, beginning September 10, 2024, through September 9, 2029, to: (a) Apply for all grant programs offered by the United States Environmental Protection Agency, and (b) Negotiate and execute all grant documents, including agreements, amendments, and requests for payment, necessary to accept and secure grant funds, provided that the total grant amount, including any matching funds commitment, is within the City Manager's authority, as set forth in the San José Municipal Code. CEQA: Not a Project, File No. PP17-006, Grant Application with no commitment or obligation to enter into an agreement at the time of application and File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Environmental Services)

<u>Action</u>: **Resolution No. RES2024-319** was adopted, regarding the United States Environmental Protection Agency grant applications. (10-0-1; Absent: Cohen.)

2.9 Actions Related to the Purchase Orders with Laguna Auto Body, Inc. and B2 Perfection Auto Body for Vehicle and Truck Collision Repairs, Bodywork, and Painting Services.

Adopt a resolution authorizing the City Manager or her designee to: (a) Amend purchase orders OP 65170 with Laguna Auto Body, Inc. (Sunnyvale, CA) and OP 65172 with B2 Perfection Auto Body (Sunnyvale, CA) for vehicle and truck collision repairs, bodywork, and painting services to increase the combined total compensation by \$350,000, for a maximum compensation not-to-exceed \$900,000 for the period ending May 29, 2025; and (b) Exercise up to six one-year options to extend the term of the purchase orders with the last option ending on or about May 29, 2031, subject to the appropriation of funds. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

This item was pulled by Councilmember Sergio Jimenez for questions.

Albie Udom, Deputy Director, Finance, and Lee Wilcox, Assistant City Manager, Office of the City Manager, responded to questions from Council.

<u>Action</u>: **Resolution No. RES2024-320** was adopted, regarding the Purchase Orders with Laguna Auto Body, Inc. and B2 Perfection Auto Body. (10-0-1; Absent: Cohen.)

2.10 Actions Related to a Purchase Order with Carahsoft Technology Corporation for Salesforce, Inc. Customer Relationship Management Licenses.

Adopt a resolution authorizing the City Manager or her designee to: (a) Negotiate and execute a Citywide purchase order with Carahsoft Technology Corporation for Salesforce, Inc. Customer Relationship Management licenses, and related services for a maximum compensation of \$1,535,659 for the initial term beginning on or about September 1, 2024, and ending August 31, 2025, or as otherwise adjusted to align with the software subscription term; (b) Negotiate and execute amendments as required for any unanticipated changes to the purchase order with Carahsoft Technology Corporation not to exceed a total amount of \$307,000, subject to the appropriation of funds; and (c) Exercise up to six additional one-year options to extend the term through August 31, 2031, or as may be adjusted to align with the software subscription term, subject to the appropriation of funds. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

<u>Action</u>: **Resolution No. RES2024-321** was adopted, regarding purchase order with Carahsoft Technology Corporation for Salesforce, Inc. Customer Relationship Management licenses. (10-0-1; Absent: Cohen.)

2.11 Agreement with HomeAway.com, Inc. for the Collection of Transient Occupancy Tax.

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute a Tax Collection Agreement with HomeAway.com, Inc., at no cost to the City, for the collection of the City's Transient Occupancy Tax on short-term rentals, where the host (owner or primary tenant) uses a hosting platform provided by HomeAway.com, Inc. and its subsidiaries. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

<u>Action</u>: **Resolution No. RES2024-322** was adopted, authorizing the City Manager or her designee to negotiate and execute a Tax Collection Agreement with HomeAway.com, Inc. (10-0-1; Absent: Cohen.)

2.12 Approval of Citywide Insurance Renewals.

Adopt a resolution authorizing the Acting Director of Finance or his designee to: (a) Select and purchase City property, liability, and executive risk insurance policies for the period of October 1, 2024 to October 1, 2025, at a total cost not-to-exceed \$3,281,702 as well as an 18% contingency for additional property or assets scheduled, subject to the appropriation of funds, with the following insurance carriers: (1) Factory Mutual Insurance Company for Property Insurance, including Boiler and Machinery and Terrorism Risk Insurance Act Coverage; (2) Beazley Syndicate 2623/623 at Lloyd's for Terrorism Insurance; (3) Hanover Insurance Company for Auto Physical Damage for the Airport shuttle buses; (4) Lexington Insurance Company for Secondary Employment Law Enforcement Professional Liability; (5) Arch Insurance Company for Accidental Death, Accidental Dismemberment, and Paralysis Policy for the Police Air Support Unit; and (6) Great American Insurance Company for Government Fidelity/Crime Coverage. (b) Select and purchase Additional Liability Insurance for the period October 22, 2024 to October 22, 2025, at a cost ranging from \$500,000 to \$1,100,000, subject to the appropriation of funds. (c) Select and purchase up to \$15 million in Excess Flood insurance on a 50/50 quota share basis for the period October 1, 2024 to October 1, 2025, for a cost not-to-exceed \$345,197, as well as an 18% contingency for additional property scheduled, subject to the appropriation of funds. (d) Select and purchase Airport Auto Liability insurance for the period October 1, 2024 to October 1, 2025, for a cost not-to-exceed \$219,877, as well as an 18% contingency for additional assets scheduled, subject to the appropriation of funds. (e) Select and purchase Regional Wastewater Facility Auto Liability insurance for the period October 1, 2024 to October 1, 2025, for a cost not-to-exceed \$191,803, as well as an 18% contingency for additional assets scheduled, subject to the appropriation of funds, CEOA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

<u>Action</u>: **Resolution No. RES2024-323** was adopted, regarding the approval of Citywide Insurance Renewals. (10-0-1; Absent: Cohen.)

2.13 Amendments to Consultant Master Agreements for Architectural Services for Essential City Facilities Projects.

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute amendments to the master agreements for consultant services with Shah Kawasaki Architect, Inc. (CPMS Contract No. 9030-C) and Ten Over Studios, Inc. (CPMS Contract No. 9030-B), extending the term of each contract by up to two years and increasing the total maximum compensation limits for each contract by \$800,000. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Public Works)

<u>Action</u>: **Resolution No. RES2024-324** was adopted, regarding amendments to Consultant Master Agreements for Architectural Services for Essential City Facilities Projects. (10-0-1; Absent: Cohen.)

2.14 Amendments to Consultant Master Agreements for Architectural Services for Non-Essential City Facilities Projects.

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute amendments to the existing Master Agreements for consultant services with Anderson Brule Architects, Inc. (CPMS Contract No. 9031-A), Studio G Architects, Inc. (CPMS Contract No. 9031-B), Group 4 Architecture, Research and Planning, Inc. (CPMS Contract No. 9031-C), and ELS Architecture and Urban Design (CPMS Contract No. 9031-D), extending the term of each contract by up to three years and increasing the total maximum compensation limit for each contract by various amounts up to \$500,000 each. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Public Works)

<u>Action</u>: **Resolution No. RES2024-325** was adopted, regarding amendments to Consultant Master Agreements for Architectural Services. (10-0-1; Absent: Cohen.)

3. STRATEGIC SUPPORT

3.1 Report of the City Manager, Jennifer Maguire (Verbal Report)

City Manager Jennifer Maguire offered the verbal report, announcing the appointment of Drew Corbett as the Acting Finance Director. Kim Hawk, Deputy Director of Finance for the Airport, will serve the Finance Department as well in a temporary Assistant Director capacity.

Drew Corbett addressed the Council to express his gratitude and commitment to the position.

3.2 Labor Negotiations Update.

None provided.

3.3 Adoption of Statement of Policy and City Council Questions for the Prospective Director of Environmental Services.

Adopt a Statement of Policy and City Council Questions related to the selection of a prospective Director of Environmental Services as described in the staff memorandum, in compliance with City Charter Section 411.1.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (City Manager)

Public Comment: None provided.

<u>Action</u>: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Domingo Candelas, and carried unanimously, a Statement of Policy and City Council questions related to the selection of a prospective Director of Environmental Services were adopted. (10-0-1; Absent: Cohen)

3.4 Resolution on Federal Recognition for Muwekma Ohlone Tribe.

Receive information to questions from the August 7, 2024 Rules Committee Meeting. CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (Ortiz/Davis/Cohen/Candelas/Doan) [Rules and Open Government Committee referral 8/7/2024 – C.2 and 9/4/2024 – A.2] [Deferred from 8/27/2024 – Item 3.6]

Angel Rios, Deputy City Manager, City Manager's Office; Zulma Maciel, Director, Office of the City Manager; and Dr. Kerri J. Malloy, Assistant Professor of Native American and Indigenous Studies, San José State University, provided the presentation and responded to questions.

Public Comment: Corina Arellano, Izekiel Dominguez, Xiana Lopez, Jennifer Torres, Aaliyah Arellano, Jalysa Torres, Alfonso Salazar, Citlalmina, Melissa Marquette, Nicholas, Kehsong Kim, Ellie Camp, Jorge Pacheco Jr., Octavio Solorio, Dez, Alisha Sandoval, Rich Massiant, Lisa Avila, Dr. Wilcox, Maddie Dressler, K. Black, Raymond Ortiz, Liliana Miranda, Marisol Diaz, Katelynn Torres, Sean Shrum, Louis Chiaramonte, Jr., Mimi S., Wendy G., Carla Torres, Louise Biasik, Jay, and Richard provided public comment.

Alisha Sandoval, Member of the Muwekma Ohlone Tribe, spoke on behalf of the Tribe and received five minutes to speak.

Information to questions from the August 7, 2024 Rules Committee Meeting was received. *No action was taken on the item*.

4. <u>PUBLIC SAFETY</u>

No items provided.

5. TRANSPORTATION & AVIATION SERVICES

No items provided.

6. ENVIRONMENTAL & UTILITY SERVICES

6.1 Stormwater Management Annual Report 2023-2024.

Adopt a resolution authorizing certification and submittal of the Fiscal Year 2023 - 2024 Stormwater Management Annual Report to the San Francisco Bay Regional Water Quality Control Board by September 30, 2024, in conformance with the Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit requirements, pursuant to the Federal Clean Water Act. CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City Action. (Environmental Services)

Lori Mitchell, Acting Director, Environmental Services; Rajani Nair, Deputy Director, Environmental Services; Jennifer Seguin, Deputy Director, Transportation; Matthew Nguyen, Deputy Director, Public Works; and James A. Williams, Assistant Chief, Fire, offered the presentation and responded to questions.

Public Comment: None provided.

Olympia Williams, Interim Deputy Director, Parks, Recreation and Neighborhood Services, answered questions from Council.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, **Resolution No. RES2024-326** was adopted, authorizing certification and submittal of the Fiscal Year 2023- 2024 Stormwater Management Annual Report to the San Francisco Bay Regional Water Quality Control Board. (9-0-2; Absent: Cohen, Davis.)

7. <u>NEIGHBORHOOD SERVICES</u>

No items provided.

8. <u>COMMUNITY & ECONOMIC DEVELOPMENT</u>

8.1 Rent Stabilization Strategic Plan Status Report.

As recommended by the Community and Economic Development Committee on August 26, 2024, accept the status report on the draft Rent Stabilization Program Strategic Plan including Apartment Rent Ordinance, Mobilehome Rent Ordinance, Tenant Protection Ordinance, Ellis Act Ordinance, and goals and objectives for the program over the coming years.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Housing) [Community and Economic Development Committee 8/26/24 – Item (d)1]

<u>Public Comment</u>: Anil Babbar offered public comment.

Action: Upon motion by Vice Mayor Rosemary Kamei, seconded by Councilmember Omar Torres, and carried unanimously, the status report on the draft Rent Stabilization Program Strategic Plan including Apartment Rent Ordinance, Mobilehome Rent Ordinance, Tenant Protection Ordinance, Ellis Act Ordinance, and goals and objectives for the program over the coming years was accepted. (9-0-2; Absent: Cohen, Davis)

9. REDEVELOPMENT – SUCCESSOR AGENCY

10. LAND USE

10.1 Land Use on Consent Calendar

No Land Use Items on Consent Calendar

END OF CONSENT CALENDAR

10. Land Use - Regular Agenda

Open Forum

- 1. Lakshmi Iyer spoke to the plight of our sheltered animals in the City, and requested education for the community on the matter.
- 2. Krishna urged the importance of a safe haven for stray rescued animals.
- 3. Diane Foxen spoke to her experiences in San José regarding unwanted kitten births in the community.
- 4. Elena Gaffney discussed the animal crisis, including the overpopulation of animals in the community.

• Adjournment

The Council of the City of San José adjourned the meeting at 5:11 p.m. in memory and honor of Dr. George Castro, a scientist, educator, and Chicano community lead who passed away peacefully in his home on July 30, 2024. Dr. Castro was an accomplished chemist with a storied career at IBM before becoming Associate Dean in the College of Science at San José State University, where he became a passionate advocate for equal opportunity in education. He established multiple partnerships with local public school districts and Evergreen Valley College, and served on President Clinton's Commission on Educational Excellence for Hispanics. He is remembered as a compassionate mentor in the sciences and a fierce champion for the Latino community.

Minutes Recorded, Prepared, and Respectfully Submitted by,

Daniel Aguilar,

Deputy City Clerk City of San José

Daniel Aguilar

Approved at Council on:

of Actions: 4

Attest By:

Toni Taber, MMC City Clerk, City of San José



SAN JOSÉ CITY COUNCIL CLOSED SESSION AGENDA

September 17, 2024

Place: City Hall Conference Room W-133

Time: 9:30 a.m.

ITEMS DISCUSSED:

A. CONFERENCE REGARDING POTENTIAL THREAT TO PUBLIC SERVICES OR FACILITIES PURSUANT TO GOVERNMENT CODE SECTION 54957(a):

Consultation with: Security

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1):

1. Case Name: Streb, Elizabeth v. City of San Jose and Robert Chris

Lang

Name(s) of Party(ies) ELIZABETH STREB; CITY OF SAN JOSE, ET AL.

Court: Santa Clara County Superior Court

Case No: 23-cv-424207

Amount of Money or Other Relief Damages according to proof

Sought:

2. Case Name: Sanderlin, Derrick et al., v City of San Jose, et al.

Name(s) of Party(ies) JASON DWYER, LEE TASSIO, JONATHAN

MARSHALL, MICHAEL PANIGHETTI, JUAN AVILA, DERRICK SANDERLIN, CAYLA

SANDERLIN, BREANNA CONTRERAS, PIETRO

DI DONATO, ADIRA SHARKEY, JOSEPH

STUKES, AND VERA CLANTON

Court: U.S. Court of Appeals for the Ninth Circuit

Case No: 23-15487

Amount of Money or Other Relief Damages according to proof

Sought:

3. Case Name: Baca, David v. City of San Jose; et al.

Name(s) of Party(ies) DAVID BACA, JONATHAN ANDERSON AND

BRETT MICHAEL WEIDNER

Court: U.S District Court-Northern District

Case No: 3:22-cv-02461-WHO

Amount of Money or Other Relief Damages according to proof

Sought:

4. Case Name: Sutter's Place, Inc., dba Bay 101 v. City of San Jose

Name(s) of Party(ies) SUTTER'S PLACE, INC., CITY OF SAN JOSE ET

AL.

Court: Court of Appeal of the State of California, Sixth

Appellate District

Case No: H046146

Amount of Money or Other Relief Refund, declaratory relief, injunctive relief

Sought:

5. Case Name: N/A

Name(s) of Party(ies) CALIFORNIA RIVER WATCH

Court: N/A

Case No: N/A

Amount of Money or Other Relief Injunctive Relief, Penalties, and damages according

Sought: to Proof

6. Case Name: City of San Jose, California v. 3M Company (F/K/A)

Minnesota Mining and Manufacturing Co.); E. I.

Dupont De Nemours and Company; The Chemours

Company; The Chemours Company FC, LLC;

Dupont De Nemours, Inc.; Corteva, Inc.;

Chemguard, Inc.; Tyco Fire Products LP; Johnson

Controls International, PIC; Carrier Global

Corporation; Central Sprinkler, LLC; Fire Products
GP Holding, LLC; Kidde-Fenwal, Inc.; Kidde PLC,
Inc.; UTC Fire & Security Americas Corporation,
Inc.; Raytheon Technologies Corporation; National Foam,

Inc.;

Angus Fire Armourcorporation; Angus International

Safety Group; Buckeye Fire

Equipment Company; Arkema, Inc.; BASF
Corporation; Chemdesign Products, Inc.; Clariant
Corporation; Chemicals Incorporated; Nation Ford
Chemical Company; AGC Chemicals Americas Inc.;
AGC Inc. F/K/A Asahi Glass Co., Ltd; Deepwater
Chemicals, Inc.; Dynax Corporation; Archroma
Management, LLC; And John Doe Defendants 1-49
(City v.) (City v.) [2:20-cv-2812-RMG] USDC
District of South Carolina -Complaint for
environmental claims related to aircraft rescue and
firefighting ("ARFF") -- firefighting foam

Name(s) of Party(ies) CITY OF SAN JOSE, MULTIPLE CLASS

MEMBERS; 3M, DUPONT, AND NUMEROUS

DEFENDANTS;

Court: USDC District of South Carolina

Case No: 2:20-cv-2812-RMG

Amount of Money or Other Relief Damages according to proof

Sought:

7. Case Name: Almanza, Adam v. City of San Jose & FE

Michael Moraida

Name(s) of Party(ies) ADAM ALMANZA; CITY OF SAN JOSE,

MICHAEL MORAIDA

Court: Santa Clara County Superior Court

Case No: 21CV387923

Amount of Money or Other Relief Damages according to proof

Sought:

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Sections 54956.9(d)(2) and (e)(1) of the Government code:

Number of matter(s) to be discussed: 1