

**SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA**

**June 25, 2019**

Place: City Hall, Conference Room W-133

Time: **9:00 a.m. (Special Time)**

Item(s) to be discussed:

**A. PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957:**

Department or Agency: Parks, Recreation and Neighborhood Services  
Title: Director

**B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**

Initiation of litigation pursuant to Section 54956.9(d)(4) of the Government Code:

Number of matter(s) to be discussed: 4

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

1. Case Name: In re: Claim of Holliday

Name(s) of Parties(s)  
Involved:

Court: Workers Compensation Appeals Court

Case No.: ADJ11075189, ADJ10997315, ADJ10450669,  
ADJ10358819, ADJ9816699

Amount of Money or Other Benefits  
Relief Sought:

2. Case Name: In re: Claim of Knudson

Name(s) of Parties(s)  
Involved:

Court: Workers Compensation Appeals Court

Case No.: ADJ9008167, ADJ9614345, ADJ9616421,  
ADJ9575856, ADJ9008166, ADJ9013823,

ADJ9618502, ADJ9575858, ADJ9614345,  
ADJ9008167, ADJ9576137, ADJ9575606

Amount of Money or Other Benefits  
Relief Sought:

3. Case Name: Hernandez v. City, et al.  
Name(s) of Parties(s) Involved: DELMY A. HERNANDEZ; SANTA CLARA VALLEY  
TRANSPORTATION AUTHORITY (SCVTA); CITY OF  
SAN JOSE; KULJINDER KAUT BATH  
Court: Superior Court of California, County of Santa Clara  
Case No.: 18-CV-336346  
Amount of Money or Other Damages according to proof  
Relief Sought:
4. Case Name: Guerrero, et al. v. City  
Name(s) of Parties(s) Involved: FRANK GUERRERO, III; ANTHONY G. BELCHER;  
CITY OF SAN JOSE  
Court: Superior Court of California, County of Santa Clara  
Case No.: 18-CV-324413  
Amount of Money or Other Damages according to proof  
Relief Sought:
5. Case Name: Sutter's Place, Inc. dba Bay 101 v. City  
Name(s) of Parties(s) Involved: SUTTER'S PLACE, INC. dba BAY 101; CITY OF SAN  
JOSE; the DIVISION OF GAMING CONTROL  
Court: Superior Court of California, County of Santa Clara  
Case No.: 1-13-CV-258057  
Amount of Money or Other Damages according to proof  
Relief Sought:

**D. CONFERENCE WITH REAL PROPERTY DESIGNATED REPRESENTATIVES  
PURSUANT TO GOVERNMENT CODE SECTION 54956.8:**

1. Property Street Address, Parcel Number, or Other Unique Reference of Property: Brandenburg property: APNs 708-25-001, -002; 708-26-001, -002; 708-27-001,-002,-007,-014; 708-28-002; 708-30-008,-016, -017 and -018  
Sobrato North property: APNs 703-30-014 and -015  
Sobrato South property: APNs 712-23-111 and -112  
Negotiating Parties: Nanci Klein for the City of San José  
and

Tim Steel for Sobrato and Bill Barron for Brandenburg

Under Negotiation: The direction will concern price and terms of payment.

Likely Range of Value of Property: Negotiated price based on appraisal and comparable property values.

**E. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:**

City Negotiator: Jennifer Schembri, Director of Employee Relations

Employee Organizations:

1. Organization or Name and Title of Unrepresented Employees: **Municipal Employees' Federation, AFSCME Local 101, AFL-CIO (MEF)**

Nature of negotiations: wages/salaries, hours, working conditions, etc.

Name of Existing Contract or MOA: Memorandum of Agreement — City of San José and Municipal Employees' Federation, AFSCME Local 101, AFL-CIO

How to Obtain a copy of Existing Contract or MOA: Web: <http://www.sanjoseca.gov/index.aspx?NID=508>  
Telephone – Employee Relations: (408) 535-8150

2. Organization or Name and Title of Unrepresented Employees: **International Union of Operating Engineers, Local No. 3 (OE#3)**

Nature of negotiations: wages/salaries, hours, working conditions, etc.

Name of Existing Contract or MOA: Memorandum of Agreement Between City of San José and International Union of Operating Engineers, Local No. 3 (OE#3)

How to Obtain a copy of Existing Contract or MOA: Web: <http://www.sanjoseca.gov/index.aspx?NID=508>  
Telephone – Employee Relations: (408) 535-8150