

SAN JOSÉ CITY COUNCIL CLOSED SESSION AGENDA

December 13, 2022

Place: Teleconference

Time: **9:30 a.m.**

Item(s) to be discussed:

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

1. Case Name: In re: Claim of Augustine

Name(s) of Parties(s)

Court: Workers Compensation Appeals Court

Case No: ADJ12845328; ADJ12845329

Amount of Money or Benefits
Other Relief Sought:

2. Case Name: In re: Claim of Brugge

Name(s) of Parties(s)

Court: Workers Compensation Appeals Court

Case No: ADJ10421467; ADJ10132750

Amount of Money or Benefits
Other Relief Sought:

3. Case Name: In re: Claim of Mank

Name(s) of Parties(s)

Court: Workers Compensation Appeals Court

Case No: ADJ13281800, ADJ13281318

Amount of Money or Benefits
Other Relief Sought:

4. Case Name: In re: Claim of Sheppard
Name(s) of Parties(s)
Court: Workers Compensation Appeals Court
Case No: ADJ11687172; ADJ12998845; ADJ13799022
Amount of Money or Benefits
Other Relief Sought:

5. Case Name: Chavez, Cynthia v. City of San José
Name(s) of Parties(s) CINDY CHAVEZ, CITY OF SAN JOSE
Court: Superior Court of California, County of Santa Clara
Case No: 22CH011119
Amount of Money or Restraining order.
Other Relief Sought:

6. Case Name: Blevins, Lisa v. City of San José
Name(s) of Parties(s) LISA BLEVINS, CITY OF SAN JOSÉ
Court: Superior Court of California, County of Santa Clara
Case No: 1-14-CV270060
Amount of Money or Appeal
Other Relief Sought:

7. Case Name: City of San Jose v. All Persons Interested in the Matter of the Issuance and sale of Pension Obligation Bonds, etc.
Name(s) of Parties(s) CITY OF SAN JOSE, ALL PERSONS INTERESTED IN THE MATTER OF THE ISSUANCE AND SALE OF PENSION OBLIGATION BONDS FOR THE PURPOSE OF REFUNDING CERTAIN PENSION OBLIGATIONS OWED BY THE CITY OF SAN JOSE TO AND ALL PROCEEDINGS LEADING THERETO, INCLUDING THE ADOPTION OF A RESOLUTION THAT AUTHORIZES ISSUANCE OF PENSION OBLIGATION BONDS, THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT AND BOND PURCHASE AGREEMENT, AND THE SALE OF SUCH

BONDS

Court: Superior Court, County of Santa Clara

Case No: 21CV391517

Amount of Money or Other Relief Sought: Validation of legislative action authorizing issuance of bonds for the purpose of refinancing City pension obligations

B. 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: 4

C. 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: <https://www.sanjoseca.gov/your-government/departments/employee-relations/labor-relations-information/bargaining-units-labor-contract-info>
 Telephone – Employee Relations: (408) 535-8150

- 2. Organization or Name and Title of Unrepresented Employees: **San José Police Officers’ Association (SJPOA)**
 Nature of negotiations: wages/salaries, hours, working conditions, etc.
 Name of Existing Contract or MOA: Memorandum of Agreement — City of San José and San José Polices’ Association
 How to Obtain a copy of Existing Contract or MOA: Web: <https://www.sanjoseca.gov/your-government/departments/employee-relations/labor-relations-information/bargaining-units-labor-contract-info>
 Telephone – Employee Relations: (408) 535-8150