

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

September 25, 2018

Place: City Hall, Conference Room W-133

Time: 9:30 a.m.

Item(s) to be discussed:

A. 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: 1

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

1. Case Name: In re: Claim of Morphis

Name(s) of Parties(s)

Involved:

Court: Workers Compensation Appeals Board

Case No.: ADJ10104717

Amount of Money or Benefits

Other Relief Sought:

2. Case Name: In re: Claim of Manion

Name(s) of Parties(s)

Involved:

Court: Workers Compensation Appeals Board

Case No.: ADJ10417286

Amount of Money or Benefits

Other Relief Sought:

3. Case Name: In re: Claim of Boose

Name(s) of Parties(s)

Involved:

Court: Workers Compensation Appeals Board

Case No.: ADJ9421528 and ADJ10000511

Amount of Money or Benefits

Other Relief Sought:

4. Case Name: Wood v. Morales, et al.
Name(s) of Parties(s) Involved: RONALD WOOD; DANIEL MORALES, individually and as an Officer of the San Jose Police Department; Officer MARK MINTEN, individually and as a Police Officer of the San Jose Police Department; Sergeant DARRELL UNGER, individually and as a Police Officer of the San Jose Police Department
Court: U.S. District Court, Northern District, San Jose Division
Case No.: 16-CV-06621-LHK
Amount of Money or Other Relief Sought: Damages according to proof

B. 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: APN: 230-38-104
Negotiating Parties: Lee Wilcox for the City of San Jose
and
Miguel Marquez for the County of Santa Clara
Under Negotiation: The direction will concern price and terms of payment.

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: **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

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: <http://www.sanjoseca.gov/index.aspx?NID=508>
Telephone – Employee Relations: (408) 535-8150