



CITY COUNCIL MEETING

Draft Minutes

Tuesday, April 15, 2025

1:30 PM

LOCATION:

Council Chambers- 200 E. Santa Clara Street

MATT MAHAN, MAYOR
ROSEMARY KAMEI, DISTRICT 1
PAMELA CAMPOS, DISTRICT 2
CARL SALAS, DISTRICT 3
DAVID COHEN, DISTRICT 4
PETER ORTIZ, DISTRICT 5
MICHAEL MULCAHY, DISTRICT 6
BIEN DOAN, DISTRICT 7
DOMINGO CANDELAS, DISTRICT 8
PAM FOLEY, VICE MAYOR, DISTRICT 9
GEORGE CASEY, DISTRICT 10

- **Call to Order and Roll Call**

9:30 a.m.- Closed Session. *See Pages 12-14 for Closed Session Minutes.*

Present Councilmembers: Mahan, Mulcahy, Foley, Ortiz, Candelas, Cohen,
Casey, Campos, Salas, Kamei.

Absent Councilmembers: Doan.

1:32 p.m. - Regular Session.

Present Councilmembers: Mahan, Kamei, Mulcahy, Foley, Ortiz, Candelas,
Cohen, Casey, Doan, Campos, Salas.

Absent Councilmembers: None.

- **Pledge of Allegiance**

Mayor Matt Mahan led the Pledge of Allegiance.

- **Invocation (District 4)**

Sierramont Middle School, Chamber Orchestra offered a performance for this invocation.

- **Orders of the Day**

None provided.

- **Closed Session Report**

None provided.

1. CEREMONIAL ITEMS

- 1.1 Vice Mayor Pam Foley presented a commendation to the City of Okayama, Japan in recognition of its 68-year Sister City relationship with San José and the ongoing educational and cultural exchanges between the two cities.
- 1.2 Councilmember Pamela Campos presented a proclamation declaring April 2025 as Arts, Culture & Creativity Month in the City of San José to raise visibility and awareness about the value of the arts sector, empower arts advocates, and spur greater investments in the industry and its workforce.
- 1.3 Councilmember David Cohen presented a commendation to the 2025 Climate Smart Champion Award Recipients for providing outstanding community service in the advancement of San José's Climate Smart goals.

2. **CONSENT CALENDAR**

Public Comment: None provided.

Action: Upon motion by Councilmember Bien Doan, seconded by Councilmember Rosemary Kamei, and carried unanimously, the Consent Calendar was approved *as a whole*, and the below actions were taken as indicated. (11-0-0)

2.1 **Approval of City Council Minutes.**

None provided.

2.2 **Final Adoption of Ordinances.**

None provided.

2.3 **Approval of Council Committee Minutes.**

None provided.

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 **Amendment to the Master Consultant Agreement with BSI America Professional Services, Inc. for Environmental, Health, and Safety Services.**

Approve the First Amendment to the Master Consultant Agreement with BSI America Professional Services, Inc. for environmental, health, and safety consultant services, increasing the amount of compensation by \$356,000 for a total maximum compensation not to exceed \$606,000. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Environmental Services)

Action: The first amendment to the Master Consultant Agreement with BSI America Professional Services, Inc. for environmental, health, and safety services was approved. (11-0-0)

2.8 **Fourth Amendment to the Agreement with Dulles Technology Partners, Inc. for the Purchase of a Hosted Electronic Grants Management System.**

Adopt a resolution authorizing the City Manager or her designee to:
(a) Negotiate and execute the Fourth Amendment to the Agreement with Dulles

Technology Partners, Inc. for the purchase of a WebGrants portal, a hosted electronic grants management system to retroactively extend the term of the Agreement from May 2, 2024 through May 1, 2027 by adding three additional one-year options to the agreement under the same terms and conditions;

- (b) Increase the total compensation by \$50,240 for a total not-to-exceed compensation of \$353,653, subject to the appropriation of funds; and
- (c) Negotiate and execute amendments, as required, for any unanticipated changes to the WebGrants system for an amount not to exceed \$30,000, 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)

Action: **Resolution No. RES2025-68** was adopted and the fourth amendment to the agreement with Dulles Technology Partners, Inc. for the purchase of a hosted electronic grants management system was approved. (11-0-0)

2.9 Setting a Public Hearing for June 17, 2025 for the Cost of Sidewalk Repairs.

Adopt a resolution setting a public hearing on Tuesday, June 17, 2025, at 1:30 p.m. for the approval of the report from the Director of Finance or her designee for the cost of sidewalk repairs. CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Finance)

Action: **Resolution No. RES2025-69** was adopted, and the Public Hearing for June 17, 2025 regarding the cost of sidewalk repairs was set. (11-0-0)

2.10 Oracle Master Agreement for Software Licenses and Support Services.

Approve the Oracle Master Agreement to enable issuance of purchase orders for Oracle software licenses and support services, 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)

Action: The Oracle Master Agreement for Software Licenses and Support Services was approved. (11-0-0)

2.11 Actions Related to the Purchase Order with Duke's Root Control, Inc. for Chemical Root Treatment Services of Sanitary Sewer Lines.

Adopt a resolution authorizing the City Manager or her designee to:

- (a) Execute a purchase order with Duke's Root Control, Inc. (Elgin, IL) for chemical root treatment services of sanitary sewer lines beginning on or about April 8, 2025, and ending on or about April 7, 2026, for a not-to-exceed amount of \$401,279; and
- (b) Exercise up to six one-year options to extend the term of the purchase order with the last option ending on or about April 7, 2032, subject to the appropriation of funds.

CEQA: Categorically Exempt, File No. PP12-097, CEQA Guidelines Section 15301(b), Existing Facilities. (Finance)

Action: **Resolution No. RES2025-70** was adopted, and all actions related to the purchase order with Duke's Root Control, Inc. for chemical root treatment services of sanitary sewer lines was approved. (11-0-0)

2.12 Actions Related to the Purchase Order with Heritage Landscape Supply Group, Inc. for Irrigation Parts and Supplies.

Adopt a resolution authorizing the City Manager or her designee to exercise up to two additional one-year options to extend the term of the purchase order with Heritage Landscape Supply Group, Inc. (McKinney, TX) for irrigation parts and supplies, with the last option year ending on or about February 28, 2027, 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)

Action: **Resolution No. RES2025-71** was adopted, and all actions related to the purchase order with Heritage Landscape Supply Group, Inc. for irrigation parts and supplies was approved. (11-0-0)

2.13 Second Amendment to the Agreement with Simpligov LLC for a Business Process Automation Platform.

Adopt a resolution authorizing the City Manager or her designee to negotiate and execute the Second Amendment to the Agreement with SimpliGov LLC (San Francisco, CA) for a business process automation platform to add up to five additional one-year options, for a total of nine options, to extend the terms of the agreement through April 30, 2030, under the same material terms and conditions as the original agreement, 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)

Action: **Resolution No. RES2025-72** was adopted, and the second amendment to the agreement with Simpligove LLC for a business process automation platform was approved. (11-0-0)

2.14 Actions Related to the Purchase Order with Softeligent, LLC for the Telecommunications Expense Management System.

Adopt a resolution authorizing the City Manager or her designee to amend purchase order PO 66085 with Softeligent, LLC (Scottsdale, AZ) for telecommunications expense management system to extend the term of the purchase order through June 15, 2025, and to increase the total compensation by \$16,126 for a revised maximum compensation not-to-exceed \$366,126, 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)

Action: **Resolution No. RES2025-73** was adopted, and all actions related to the purchase order with Softeligent, LLC for the Telecommunication Expense Management System was approved. (11-0-0)

2.15 Actions Related to the Purchase Order with Bay City Boiler and Engineering Company, Incorporated for Boiler Maintenance, Repair, and Installation Services.

Adopt a resolution authorizing the City Manager or her designee to:

- (a) Amend purchase order OP 66297 with Santa Barbara Transportation Corporation DBA Student Transportation of America (Goleta, CA) for transportation services to support City programs, to increase the total compensation by \$98,440 for a maximum compensation not-to-exceed \$149,480 for the one-year option period ending March 31, 2026; and

- (b) Exercise up to two additional one-year options to extend the term of the purchase order with the last option ending on or about March 31, 2028, 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)

Action: **Resolution No. RES2025-74** was adopted, and all actions related to the purchase order with Boiler and Engineering Company, Incorporated for Boiler maintenance, repair, and installation services was approved. (11-0-0)

2.16 Actions Related to the Purchase Order with Santa Barbara Transportation Corporation DBA Student Transportation of America for Transportation Services to Support City Programs.

Adopt a resolution authorizing the City Manager or her designee to:

- (a) Amend purchase order OP 66297 with Santa Barbara Transportation Corporation DBA Student Transportation of America (Goleta, CA) for transportation services to support City programs, to increase the total compensation by \$98,440 for a maximum compensation not-to-exceed \$149,480 for the one-year option period ending March 31, 2026; and
- (b) Exercise up to two additional one-year options to extend the term of the purchase order with the last option ending on or about March 31, 2028, 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)

Action: **Resolution No. RES2025-75** was adopted, and all actions related to the purchase order with Santa Barbara Transportation Corporation DBA Student Transportation of America for Transportation Services to Support City Programs was approved. (11-0-0)

2.17 Agreement with Wittman Enterprises LLC for Emergency Medical Services Billing and Collection Services.

Adopt a resolution authorizing the City Manager or her designee to:

- (a) Negotiate and execute an agreement for emergency medical services billing and collection services with Wittman Enterprises LLC (Rancho Cordova, CA) for an initial five-year term, beginning on or about April 16, 2025, wherein Wittman Enterprises LLC is paid 3.75% of the City's net collections but will not be paid more than \$1,000,000 per year, subject to the appropriation of funds.
- (b) Negotiate and execute change orders as required for any unanticipated changes to the agreement with Wittman Enterprises LLC not to exceed a total amount of \$100,000 during the initial term, subject to the appropriation of funds; and
- (c) Exercise up to five additional one-year options to extend the term through April 16, 2035, 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/Fire)

Action: **Resolution No. RES2025-76** was adopted, and the Agreement with Wittman Enterprises LLC for Emergency Medical Services Billing and Collection Services was approved. (11-0-0)

2.18 Funding Agreements for the 2024-2025 Transportation Fund for Clean Air and Low Carbon Transit Operations Program Grants.

- (a) Accept and receive 2024-2025 Transportation Fund for Clean Air and Low Carbon Transit Operations Program grant funds:
 - (b) Adopt a resolution authorizing the City Manager or her designee to negotiate and execute retroactive grant agreements for reimbursement of work and all documents necessary to effectuate the grant agreements with the Santa Clara Valley Transportation Authority, in an amount not to exceed \$2,769,649 for the following projects:
 - (1) For the Transportation Fund for Clean Air's Central Transit Signal Priority along Valley Transportation Authority's Local and Frequent Networks Project, in an amount not to exceed \$921,894, with a local match of \$122,600; and
 - (2) For the Low Carbon Transit Operations Program's Senter Road Bus Bulb-Outs Project, in an amount not to exceed \$1,847,755.
- CEQA: Categorically Exempt, File No. ER24-313, CEQA Guideline Section 15301(c) Existing Facilities. (Transportation)

Action: (b) **Resolution No. RES2025-77** was adopted, and the Funding Agreements for the 2024-2025 Transportation Fund for Clean Air and Low Carbon Transit Operations Program Grants was approved. (11-0-0)

2.19

Boards and Commissions Appointment.

Approve the following Boards and Commissions appointments:

(a) Senior Citizens Commission:

- (1) District 6 Seat: Appoint Barbara Bremner for term ending June 30, 2027.
- (2) District 9 Seat: Appoint Emilie Highley for a partial term ending June 30, 2025 and to a subsequent four-year term from July 1, 2025 to June 30, 2029.

CEQA: Not a Project, File No. PP17-010, City Administrative Activities, resulting in no changes to the physical environment. (City Clerk) [Rules Committee referral 4/9/2025 - Item A.1.a]

Action: The Boards and Commissions appointments, Senior Citizens Commission of Barbara Brenner for the District 6 Seat, and Emilie Highley for the District 9 Seat were approved. (11-0-0)

2.20

Retroactive Approval of Fisher Concert Tower Lighting Sponsored by the Mayor's Office as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

As recommended by the Rules and Open Government Committee on April 9, 2025:

- (a) Retroactively approve the Fisher Concert Tower Lighting scheduled on March 29, 2025 as a City Council sponsored Special Event and approve the expenditure of funds; and
- (b) Approve and accept donations from various individuals, businesses, or community groups to support the event. CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Mayor) [Rules Committee referral 4/9/2025 - Item B.3]

Action: The Fisher Concert Tower Lighting sponsored by the Mayor's Office was retroactively approved. (11-0-0)

RECESSED THE MEETING OF THE CITY COUNCIL AND CONVENED THE MEETING OF THE JOINT CITY OF SAN JOSE CITY COUNCIL AND SAN JOSE HOUSING AUTHORITY

MINUTES ATTACHED AT THE END OF ALL ITEMS

3. STRATEGIC SUPPORT

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

City Manager, Jennifer Maguire offered a report welcoming our new Deputy City Manager, Manuel Pineda. Manuel has over 28 years of experience in environmental and utility services, transportation and aviation city service areas, public works, and other critical leadership assignments. Manuel holds a Bachelor of Science in Civil Engineering from San Jose State University and is a state licensed professional engineer.

3.2 Labor Negotiations Update.

None provided.

4. PUBLIC SAFETY

5. TRANSPORTATION & AVIATION SERVICES

6. ENVIRONMENTAL & UTILITY SERVICES

6.1 Report on Bids and Award of Construction Contract for 10186 - Yard Piping Improvements Phase 3 Project at the San José-Santa Clara Regional Wastewater Facility.

(a) Accept the report on bids and award of construction contract to the lowest responsive, responsible bidder, Michels Trenchless, Inc., in the amount of \$19,490,000, for the 10186 - Yard Piping Improvements Phase 3 Project; and

(b) Approve a 10% construction contingency in the amount of \$1,949,000.

CEQA: Addendum to the Environmental Impact Report for the San José/Santa Clara Water Pollution Control Plant Master Plan (SCH# 2011052074), Yard Piping and Road Improvements Project, File No. PP19-063. (Environmental Services/Public Works)

Public Comment: None provided.

Action: Upon motion by Councilmember David Cohen, seconded by Councilmember Bien Doan, and carried unanimously the report on bids and award of construction contract for 10186- Yard Piping Improvements Phase 3 Project was approved. (11-0-0)

7. NEIGHBORHOOD SERVICES

7.1 Columbus Park Revitalization Plan.

(a) Adopt a resolution adopting the Columbus Park Redevelopment Project Mitigated Negative Declaration (File No. ER20-025), for which an Initial Study was prepared, in accordance with the California Environmental Quality Act, as amended, and adopting a related Mitigation Monitoring and Reporting Program.

(b) Approve the Columbus Park Revitalization Plan.

CEQA: Mitigated Negative Declaration for the Columbus Park Redevelopment Project, File No. ER20-025. Council District 6. (Parks, Recreation and Neighborhood Services)

Raymond Costantino, Deputy Director; Torie O'Reilly, Division Manager, Department of Parks, Recreation, and Neighborhood Services; and Sarah Salas, Division Manager offered the presentation and responded to questions.

Public Comment: Linda Hutchins-Knowles, Gail Osmer, Batman of San Jose, Lynn Shipman, and Shaun offered public testimony regarding the item.

Action: Upon motion by Councilmember Michael Mulcahy, seconded by Councilmember Carl Salas, and carried unanimously **Resolution No. RES2025-78** was adopted, and the Columbus Park Revitalization Plan was approved. (11-0-0)

8. **COMMUNITY & ECONOMIC DEVELOPMENT**

9. **REDEVELOPMENT – SUCCESSOR AGENCY**

10. **LAND USE on Consent Calendar**

None provided.

10. **LAND USE – Regular Agenda**

None provided.

JOINT CITY OF SAN JOSE CITY COUNCIL AND SAN JOSE HOUSING AUTHORITY FOR THE CITY OF SAN JOSE MINUTES

Mayor Matt Mahan called the joint meeting of the San Jose City Council and San Jose Housing Authority to order at 2:08 p.m. on April 15, 2025.

1. Support for the Federal Fiscal Year 2026 Moving to Work Annual Plan.

HEARD AFTER CONSENT CALENDAR

The City Council, as the Board of Commissioners of the City of San José Housing Authority, adopt a resolution:

- (a) Certifying that the Santa Clara County Housing Authority's Moving to Work Annual Plan for the federal fiscal year 2026 is, as drafted, consistent with the direction of the City of San José's 2020-2025 Consolidated Plan and compliant with Federal requirements; and
- (b) Authorizing the Executive Director of the Santa Clara County Housing Authority Board of Commissioners and the Chair of the Santa Clara County Housing Authority Board of Commissioners to execute documents required in connection with the federal Fiscal Year 2026 Moving to Work Annual Plan submittal in the name of the City of San José Housing Authority.

CEQA: Not a Project, File No. PP17-004, Government Funding Mechanism or Fiscal Activity with no commitment to a specific project which may result in a potentially significant physical impact on the environment. (Housing)

Erik Solivan, Director of Housing; and Angie Garcia-Nguyen; Deputy Executive Director, Santa Clara Housing Authority offered the presentation and responded to questions.

Public Comment: None provided.

Motion: Councilmember Rosemary Kamei moved to accept the staff recommendation on the Support for the Federal Fiscal Year 2026 Moving to Work Annual Plan. Councilmember Carl Salas seconded the motion.

Friendly Amendment: Councilmember Carl Salas requested that the following language be *added* to the MTW plan in the *Relevance & Innovation* section: *the Housing Authority will expand its partnership with the City of San Jose to apply flexible funding to support operations to consider at least one additional interim housing site.*

Including Housing Authority staff direction to report back to the Council within six months with updates on the progress of exploring the use of tenant-based vouchers, and opportunities to expand funding for additional interim housing sites. The Friendly Amendment was accepted by the maker of the motion.

Action: Upon motion by Councilmember Rosemary Kamei, seconded by Councilmember Carl Salas, and carried unanimously, **Resolution No. RES2025-79** was adopted, the Support for Federal Fiscal Year 2026 Moving to Work Annual Plan was accepted, including the following language *added* to the MTW plan in the *Relevance & Innovation* section: *the Housing Authority will expand its partnership with the City of San Jose to apply flexible funding to support operations to consider at least one additional interim housing site.* Also including Housing Authority staff direction to report back to the Council within six months with updates on the progress of exploring the use of tenant-based vouchers, and opportunities to expand funding for additional interim housing sites. (10-1-0; Noes: Ortiz)

- Open Forum

None provided.

- **Adjournment**

The Council of the City of San José adjourned at 4:47 pm.

Minutes Recorded, Prepared, and Respectfully Submitted by,

DRAFT

Vanessa Velez , Deputy City Clerk
City of San José

Approved at Council on:

of Actions: 4

Attest By:

Toni Taber, MMC,
City Clerk, City of San José

*Office of the City Attorney***SAN JOSÉ CITY COUNCIL CLOSED SESSION MINUTES****April 15, 2025**

Present Councilmembers: Mahan, Cohen, Foley, Ortiz, Candelas,
Campos, Salas, Mulcahy, Kamei, Casey.

Absent Councilmembers: Doan.

Place: City Hall Conference Room W-133

Time: 9:30 a.m.

CLOSED SESSION ITEM(S) DISCUSSED:**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO
GOVERNMENT CODE SECTION 54956.9(d)(1):**

1. Case Name: In re: Claim of Rosingana

Name(s) of Party(ies):

Court: Worker's Compensation Appeals Court

Case No: Web: <https://www.sanjoseca.gov/your-government/departments-offices/office-of-the-city-manager/employee-relations/labor-relations-information/bargaining-units-labor-contract-info/abmei>

Telephone – Employee Relations: (408) 535-8150

Amount of Money or Benefits
Other Relief Sought:

2. Case Name: In re: Claim of Dellinger

Name(s) of Party(ies):

Court: Worker's Compensation Appeals Court

Case No: ADJ16956187, ADJ19867671, and ADJ19867670

Amount of Money or Other Relief Sought: Benefits

3. Case Name: In re: Claim of Vida

Name(s) of Party(ies):

Court: Worker's Compensation Appeals Court

Case No: ADJ9398709

Amount of Money or Benefits
Other Relief Sought:

4. Case Name: McGraw, Rudy, Romelia McGraw, et al. v. City of San Jose, et al.

Name(s) of Party(ies): RUDY MCGRAW, CITY OF SAN JOSE

Court: Superior Court of The State of California, Santa Clara County Superior Court

Case No: 23cv416381

Amount of Money or Damages according to proof
Other Relief Sought:

5. Case Name: Calonge, Rosalina v. City of San Jose, Carboni, Edward.

Name(s) of Party(ies): ROSALINA CALONGE, AN INDIVIDUAL AND SUCCESSOR IN INTEREST TO FRANCIS CALONGE, DECEASED, CITY OF SAN JOSE, EDWARD CARBONI, FRANCISCO CALONGE

Court: United States Court of Appeals for the Ninth Circuit

Case No: 22-16495

Amount of Money or Damages according to proof
Other Relief Sought:

6. Case Name: County Sanitation District 2-3, et al. v. City of San Jose, et al.

Name(s) of Party(ies): COUNTY SANITATION DISTRICT 2-3, W. VALLEY SANITATION DISTRICT, & BURBANK SANITATION DISTRICT, CITY OF SAN JOSE AND CITY OF SANTA CLARA

Court: Superior Court of California, County of Santa Clara

Case No: 18cv325480

Amount of Money or Damages according to proof
Other Relief Sought:

7.

Case Name: City and County of San Francisco, et al. v. Donald J. Trump, et al.

Name(s) of Party(ies): CITY AND COUNTY OF SAN FRANCISCO,

COUNTY OF SANTA CLARA, CITY OF

PORTLAND, MARTIN LUTHER KING, JR.

COUNTY, CITY OF NEW HAVEN, CITY OF OAKLAND, CITY OF EMERYVILLE, CITY OF SAN JOSÉ, CITY OF SAN DIEGO, CITY OF SACRAMENTO, CITY OF SANTA CRUZ, COUNTY OF MONTEREY, CITY OF SEATTLE, CITY OF MINNEAPOLIS, CITY OF ST. PAUL, CITY OF SANTA FE, DONALD J. TRUMP, UNITED STATES OF AMERICA, PAMELA BONDI, EMIL BOVE, UNITED STATES DEPARTMENT OF JUSTICE, KRISTI NOEM, UNITED STATES DEPARTMENT OF HOMELAND SECURITY

Court: U.S. District Court, Northern District of California

Case No: 3:25-cv-01350-WHO

Amount of Money or Declaratory Relief and Injunctive Relief
Other Relief Sought:

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: 1

C. CCONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Sections 54956.9(d)(2) and (e)(3) of the Government code:

Number of matter(s) to be discussed: 1