

SAN JOSÉ CITY COUNCIL CLOSED SESSION AGENDA

February 8, 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: Santa Clara Unified School District v. City of San Jose, et al.,

Name(s) of Parties(s) Santa Clara Unified School District, City of San and Does 1-100, inclusive

Court: Superior Court of California, County of Santa Clara

Case No: 20CV374923

Amount of Money or Other Relief Sought: Petition for Writ of Mandate for Refund and Declaratory Relief

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: 1

C. CONFERENCE 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

Facts: County of Santa Clara claim for a refund of Transient Occupancy Taxes ("TOT"), Convention Center Facilities District Taxes ("CCFD"), and San José Hotel Business Improvement District Fees ("HBID")

D. CONFERENCE 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

Facts: General Plan Amendment and rezoning