

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

February 26, 2019

Place: City Hall, Conference Room W-133

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

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: 2

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

1. Case Name: LaBlanc, Steven, et al. v. City, et al

Name(s) of Parties(s) Involved: STEVEN LABLANC, individually as the successor-in-interest to the ESTATE OF KYLE LABLANC, and GINA LABLANC, TRI CITY RECOVERY, MARK STATON, STATE OF CALIFORNIA, CITY OF SAN JOSE, SANTA CLARA VALLEY TRANSPORTATION AUTHORITY

Court: Superior Court of the State of California, County of Santa Clara, Unlimited Jurisdiction

Case No.: 17-CV-305290

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

2. Case Name: Sutter's Place, Inc. dba Bay 101 v. City of San Jose

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 Relief Sought: Damages according to proof

**C. 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.

**D. 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: **City Association of Management Personnel Agreement (CAMP)**
- Nature of negotiations: wages/salaries, hours, working conditions, etc.
- Name of Existing Contract or MOA: Benefit & Compensation Summary — City of San José and City Association of Management Personnel Agreement
- 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