

SAN JOSÉ CITY COUNCIL CLOSED SESSION AGENDA

March 21, 2023

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: 2

**B. CONFERENCE WITH REAL PROPERTY DESIGNATED REPRESENTATIVES
PURSUANT TO GOVERNMENT CODE SECTION 54956.8:**

1. Property Street Address, APNs: 261-38-001, 261-38- 004, 261-38-030, 261-
Parcel Number, or Other 38-047, 261-38-048 and 261-38-049.
Unique Reference of
Property:

Negotiating Parties: Jacky Morales-Ferrand, Nanci Klein, Rachel
VanderVeen, Kevin Ice and Banu San

Under Negotiation: The direction will concern price and terms of
payment.

Likely Range of Value of Property: Negotiated price based on appraisals.

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

1. Case Name: County Sanitation District 2-3, et a. v. City, et al.

Name(s) of Parties(s) INVOLVED: COUNTY SANITATION DISTRICT 2-3; WEST
VALLEY SANITATION DISTRICT; BURBANK
SANITARY DISTRICT; CUPERTINO SANITARY
DISTRICT; CITY OF MILPITAS, CITY OF SAN
JOSE, CITY OF SANTA CLARA; and DOES 1-50,
inclusive

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

Case No.: 18-CV-325480

Amount of Money or Damages according to proof

Other Relief Sought:

- 2.** Case Name: California Waste Solutions, Inc. v. City of San Jose, et al.,
- Name(s) of Parties) California Waste Solutions, Inc.; City of San Jose; and DOES 1 to 50,
- Court: Superior Court, State of California Santa Clara County
- Case No: 23CV409641
- Amount of Money or Damages according to proof.
- Other Relief Sought: