

## **SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA**

**January 23, 2018**

### **Notice of Participation of Mayor Liccardo by Teleconference in the Closed Session of the City Council Meeting on January 23, 2018 at 9:30 a.m.**

Mayor Liccardo intends to participate in the Closed Session by teleconference from the FCC BDAC Meeting, 445 12<sup>th</sup> Street, SW, Washington, DC.

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: Ward, Debra and Patricia Tapia v. City, Fire Chief William McDonald, et al.  
Name(s) of Parties(s) DEBRA WARD; PATRICIA TAPIA; CITY OF SAN JOSE;  
Involved: FIRE CHIEF WILLIAM McDONALD  
Court: Superior Court of California, County of Santa Clara  
Case No.: 1-11-CV203561  
Amount of Money or Damages according to proof  
Other Relief Sought:
2. Case Name: City of San José v. Donald J. Trump, President of the United States, in his official capacity; Elaine C. Duke, et al.  
Name(s) of Parties(s) CITY OF SAN JOSE; DONALD J. TRUMP, President of the United States, in his official capacity; ELAINE C. DUKE, UNITED STATES OF AMERICA  
Court: U.S. District Court, Northern District of California, San Jose Division  
Case No: 3:17-CV-05329-WHA

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

3.                      Case Name: Redmond, Blair v. City of San José, et al.  
Name(s) of Parties(s)      BLAIR REDMOND; CITY OF SAN JOSE, SAN JOSE  
Involved:      POLICE DEPARTMENT, OFFICER TONY DIEP,  
                         OFFICER DANIEL PFIEFER, OFFICER MATTHEW  
                         BLACKERBY, SERGEANT RICHARD GALEA,  
                         SERGEANT DONALD PERRIER, OFFICER WENDY  
                         HOSKIN, OFFICER ALAN MISHAGA, OFFICER  
                         ANDREW WONG, OFFICER RAQUEL MELO  
  
                         Court: United States District Court, Northern District of California  
                         Case No.: 14-CV-02345-BLF  
  
Amount of Money or      Damages according to proof.  
Other Relief Sought:
4.                      Case Name: Zhou, Yuefeng and Ying Shi v. City of San José  
Name(s) of Parties(s)      YUEFENG ZHOU and YING SHI; CITY OF SAN JOSE  
Involved:      and Does 1-25, inclusive  
  
                         Court: Superior Court of California, County of Santa Clara  
  
                         Case No.: 16-CV-299426  
  
Amount of Money or      Damages according to proof  
Other Relief Sought:

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

1.                      Property Street      255 South Montgomery Street (APN 261-37-025)  
                         Address, Parcel      8 South Montgomery Street (APN 259-38-130)  
                         Number, or Other      102 South Montgomery Street (APN 259-48-012)  
Unique Reference of      510 West San Fernando Street (APN 259-48-011, 259-  
Property:      48-013)  
                         150 South Montgomery Street (APN 259-48-053)  
                         105 South Montgomery Street (APN 261-35-003, 261-35-  
                         006, 261-35-010)  
                         645 Park Avenue (APN 261-35-014)  
                         525 West Santa Clara Street/566 West Julian Street  
                         (APN 259-28-031, 259-28-041, 259-28-043, 259-28-044)  
                         697 W. San Carlos (261-37-030)  
                         No address (261-37-028)  
  
Negotiating Parties:      Nanci Klein for the City of San José  
                         and  
                         Jay Bechtel for Google

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

**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: **Association of Building, Mechanical and Electrical Inspectors (ABMEI)**

Nature of negotiations: wages/salaries, hours, working conditions, etc.

Name of Existing Contract or MOA: Memorandum of Agreement – City of San José and Association of Building, Mechanical and Electrical Inspectors (ABMEI)

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: **Association of Engineers & Architects (AEA)**

Nature of negotiations: wages/salaries, hours, working conditions, etc.

Name of Existing Contract or MOA: Memorandum of Agreement — City of San José and Association of Engineers & Architects (AEA)

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
3. Organization or Name and Title of Unrepresented Employees: **Association of Maintenance Supervisory Personnel (AMSP)**

Nature of negotiations: wages/salaries, hours, working conditions, etc.

Name of Existing Contract or MOA: City of San José - Association of Maintenance Supervisory Personnel (AMSP) Benefit & Compensation Summary

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

4. 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
5. Organization or Name and Title of Unrepresented Employees: **Confidential Employees' Organization, AFSCME Local 101 (CEO)**  
Nature of negotiations: wages/salaries, hours, working conditions, etc.  
Name of Existing Contract or MOA: Memorandum of Agreement — Confidential Employees' Organization, AFSCME Local 101 and City of San José  
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
6. Organization or Name and Title of Unrepresented Employees: **International Association of Firefighters (IAFF), Local 230 (IAFF#230)**  
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 Association of Firefighters (IAFF), Local 230  
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

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Nature of wages/salaries, hours, working conditions, etc.  
negotiations:

Name of Existing Memorandum of Agreement – City of San José and  
Contract or MOA: Association of Legal Professionals of San José

How to Obtain a copy Web: <http://www.sanjoseca.gov/index.aspx?NID=508>  
of Existing Contract or

MOA: Telephone – Employee Relations: (408) 535-8150