CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

Office of the City Attorney
RICHARD DOYLE, CITY ATTORNEY

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

September 25, 2018

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: In re: Claim of Morphis
Name(s) of Parties(s) Involved:
Court: Workers Compensation Appeals Board
Case No.: ADJ10104717
Amount of Money or Other Relief Sought: Benefits

2.
Case Name: In re: Claim of Manion
Name(s) of Parties(s) Involved:
Court: Workers Compensation Appeals Board
Case No.: ADJ10417286
Amount of Money or Other Relief Sought: Benefits

3.
Case Name: In re: Claim of Boose
Name(s) of Parties(s) Involved:
Court: Workers Compensation Appeals Board
Case No.: ADJ9421528 and ADJ10000511
Amount of Money or Other Relief Sought: Benefits

4. Case Name: Wood v. Morales, et al.

Name(s) of Parties(s) Involved: RONALD WOOD; DANIEL MORALES, individually and as an Officer of the San Jose Police Department; Officer MARK MINTEN, individually and as a Police Officer of the San Jose Police Department; Sergeant DARRELL UNGER, individually and as a Police Officer of the San Jose Police Department

Court: U.S. District Court, Northern District, San Jose Division

Case No.: 16-CV-06621-LHK

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

B. 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: APN: 230-38-104

Negotiating Parties: Lee Wilcox for the City of San Jose

and

Miguel Marquez for the County of Santa Clara

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

C. 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: **International Union of Operating Engineers, Local No. 3** (OE#3)

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 Union of Operating Engineers, Local No. 3 (OE#3)

	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:	**San José Police Officers' Association** (SJPOA)
	Nature of negotiations:	wages/salaries, hours, working conditions, etc.
	Name of Existing Contract or MOA:	Memorandum of Agreement — City of San José and San José Polices' Association
	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