

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

October 30, 2018

Place: City Hall, Conference Room W-133

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: In re: Claim of Yu

Name(s) of Parties(s)

Involved:

Court: Workers Compensation Appeals Board

Case No.: ADJ10002384; ADJ10239231

Amount of Money or Benefits

Other Relief Sought:

2. Case Name: In re: Claim of Millhone

Name(s) of Parties(s)

Involved:

Court: Workers Compensation Appeals Board

Case No.: ADJ9457785; ADJ9099242; ADJ809292

Amount of Money or Benefits

Other Relief Sought:

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

Name(s) of Parties(s) RONALD WOOD; DANIEL MORALES, individually and as

Involved: 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 Damages according to proof
Other Relief Sought:

**B. 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, 259-48-013)
 Property: 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.

2. Property Street 200 Edenvale Avenue
 Address, Parcel
 Number, or Other San José, California
Unique Reference of
 Property:

Negotiating Parties: Nanci Klein for the City of San José
and
Kevin Morgan for JMA Ventures

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.

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:** **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

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| | Name of Existing Contract or MOA: | Memorandum of Agreement Between City of San José and International Brotherhood of Electrical Workers, Local 332 (IBEW) |
| | 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 |
| 8. | Organization or Name and Title of Unrepresented Employees: | Municipal Employees’ Federation, AFSCME Local 101, AFL-CIO (MEF) |
| | Nature of negotiations: | wages/salaries, hours, working conditions, etc. |
| | Name of Existing Contract or MOA: | Memorandum of Agreement — City of San José and Municipal Employees’ Federation, AFSCME Local 101, AFL-CIO |
| | 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 |
| 9. | 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 |
| 10. | 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

11. Organization or Name and Title of Unrepresented Employees: **Association of Legal Professionals of San José (ALP)**

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 Legal Professionals 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