

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

November 27, 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: 2

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Sections 54956.9(d)(2) and (e)(1) of the Government Code:

Number of matter(s) to be discussed: 2

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

1. Case Name: City of San José v. JUM Global, LLC

Name(s) of Parties(s) CITY OF SAN JOSE; JUM GLOBAL, LLC
Involved:

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

Case No.: 16-CV-01462 VKD

Amount of Money or Damages according to proof.

Other Relief Sought:

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

1. Property Street City: 12.38 acres adjacent to Hellyer Avenue between
Address, Parcel Silicon Valley Boulevard and Piercy Road
Number, or Other County: Two (2) sixty foot (60') strips of land located
Unique Reference of adjacent to Martial Cottle Park along Branham Lane

Property: between Snell Ave and Vista Park Drive and along Snell Ave between Branham Lane and Chenoweth Avenue.

Negotiating Parties: Nanci Klein and Terry Medina for the City of San José
and
Tim Heffington and Jayme Dickson for Santa Clara County

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

E. CONFERENCE REGARDING POTENTIAL THREAT TO PUBLIC SERVICES OR FACILITIES PURSUANT TO GOVERNMENT CODE SECTION 54957(a):

Consultation with: IT Department