

**SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA**

**December 11, 2018**

Place: City Hall, Conference Room W-133

Time: **9:00 a.m. (Special Time)**

Item(s) to be discussed:

**A. PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957:**

Department or Agency: Human Resources  
Title: Director

**B. 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

**C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**

Significant exposure to litigation pursuant to Sections 54956.9(d)(2) and (e)(3) of the Government Code:

Number of matter(s) to be discussed: 1

Facts: FLSA issue

**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 **San José Police Officers' Association**  
and Title of (SJPOA)  
Unrepresented  
Employees:

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

Name of Existing Memorandum of Agreement — City of San José and San  
Contract or MOA: José Polices' Association

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