CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

Office of the City Attorney
RICHARD DOYLE, CITY ATTORNEY

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

June 25, 2019

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: Parks, Recreation and Neighborhood Services
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: 4

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

1. Case Name: In re: Claim of Holliday

Name(s) of Parties(s) Involved:

Court: Workers Compensation Appeals Court

Case No.: ADJ11075189, ADJ10997315, ADJ10450669, ADJ10358819, ADJ9816699

Amount of Money or Other Relief Sought: Benefits

2. Case Name: In re: Claim of Knudson

Name(s) of Parties(s) Involved:

Court: Workers Compensation Appeals Court

Case No.: ADJ9008167, ADJ9614345, ADJ9616421, ADJ9575856, ADJ9008166, ADJ9013823,

		ADJ9618502, ADJ9575858, ADJ9614345, ADJ9008167, ADJ9576137, ADJ9575606
	Amount of Money or Other Relief Sought:	Benefits
3.	Case Name:	Hernandez v. City, et al.
	Name(s) of Parties(s) Involved:	DELMY A. HERNANDEZ; SANTA CLARA VALLEY TRANSPORTATION AUTHORITY (SCVTA); CITY OF SAN JOSE; KULJINDER KAUT BATH
	Court:	Superior Court of California, County of Santa Clara
	Case No.:	18-CV-336346
	Amount of Money or Other Relief Sought:	Damages according to proof
4.	Case Name:	Guerrero, et al. v. City
	Name(s) of Parties(s) Involved:	FRANK GUERRERO, III; ANTHONY G. BELCHER; CITY OF SAN JOSE
	Court:	Superior Court of California, County of Santa Clara
	Case No.:	18-CV-324413
	Amount of Money or Other Relief Sought:	Damages according to proof
5.	Case Name:	Sutter's Place, Inc. dba Bay 101 v. City
	Name(s) of Parties(s) Involved:	SUTTER'S PLACE, INC. dba BAY 101; CITY OF SAN JOSE; the DIVISION OF GAMING CONTROL
	Court:	Superior Court of California, County of Santa Clara
	Case No.:	1-13-CV-258057
	Amount of Money or Other Relief Sought:	Damages according to proof

D. 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:	Brandenburg property: APNs 708-25-001, -002; 708-26-001, -002; 708-27-001,-002,-007,-014; 708-28-002; 708-30-008,-016, -017 and -018 Sobrato North property: APNs 703-30-014 and -015 Sobrato South property: APNs 712-23-111 and -112
	Negotiating Parties:	Nanci Klein for the City of San José and

	Tim Steel for Sobrato and Bill Barron for Brandenburg
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.

E. 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:	**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

2.

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