

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

October 1, 2019

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 Grothaus

Name(s) of Parties(s)
Involved:

Court: Workers Compensation Appeals Court

Case No.: ADJ11347733

Amount of Money or Benefits
Other Relief Sought:

2. Case Name: In re: Claim of Neumann

Name(s) of Parties(s)
Involved:

Court: Workers Compensation Appeals Court

Case No.: ADJ9714928

Amount of Money or Benefits
Other Relief Sought:

3. Case Name: In re: Claim of Cordova

Name(s) of Parties(s)
Involved:

Court: Workers Compensation Appeals Court

Case No.: ADJ11270115

Amount of Money or Benefits
Other Relief Sought:

4. Case Name: Baker v. City, et al.
Name(s) of Parties(s) Involved: DESIREE D. BAKER; DANIEL PFIEFER; CITY OF SAN JOSE; DOES 1-10 inclusive
Court: Superior Court of California, County of Santa Clara, Unlimited Jurisdiction
Case No.: 18-CV-325069
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
6. Case Name: City v. State Historical Resources Commission
Name(s) of Parties(s) Involved: CITY OF SAN JOSE; OFFICE OF HISTORICAL PRESERVATION; JULIANNE POLANCO; FRIENDS OF THE WILLOW GLEN TRESTLE, Real Party In Interest
Court: Superior Court of California, County of San Francisco, Unlimited Jurisdiction
Case No.: CPF-18-516021
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: 1591 Senter Road, San Jose
Negotiating Parties: Nanci Klein for the City of San José
and
Paul Driscoll for AV San Jose LLC
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: **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: **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