

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

October 8, 2019

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: 1

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: 1

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

1. Case Name: In re: Claim of Nguyen

Name(s) of Parties(s)

Involved:

Court: Workers Compensation Appeals Court

Case No.: ADJ9344191, ADJ8691472, ADJ8691476, ADJ12336298,
ADJ1236275

Amount of Money or Benefits
Other Relief Sought:

2. Case Name: In re: Claim of Wells

Name(s) of Parties(s)

Involved:

Court: Workers Compensation Appeals Court

Case No.: ADJ10402954

Amount of Money or Benefits
Other Relief Sought:

3. Case Name: First Amendment Coalition; Working Partnerships U.S.A. v. City

Name(s) of Parties(s) FIRST AMENDMENT COALITION; WORKING
Involved: PARTNERSHIPS USA; CITY OF SAN JOSE

Court: Superior Court of California, County of Santa Clara

Case No.: 18-CV-338053

Amount of Money or Damages according to proof
Other Relief Sought:

4. Case Name: M Squared Enterprises, Inc. dba Tribloom Inc. v. City

Name(s) of Parties(s) M SQUARED ENTERPRISES, INC., a Colorado
Involved: corporation, doing business as TRIBLOOM INC.; CITY OF
SAN JOSE

Court: Superior Court of California, County of Santa Clara

Case No.: 17CV318441

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 1591 Senter Road, San Jose
Address, Parcel
Number, or Other
Unique Reference of
Property:

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 Negotiated price based on appraisal and comparable
of Property: 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 **San José Police Officers' Association**
and Title of (SJPOA)
Unrepresented
Employees:

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

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

How to Obtain a copy of Web: <http://www.sanjoseca.gov/index.aspx?NID=508>
Existing Contract or
MOA: Telephone – Employee Relations: (408) 535-8150

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

Consultation with: IT Department