

**SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA
AMENDED**

November 19, 2019

Place: City Hall, Conference Room W-133

Time: **9:30 a.m.**

Item(s) to be discussed:

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

Title: Independent Police Auditor
Name: Shivaun Nurre

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

1. Case Name: In re: Claim of Palmer

Name(s) of
Parties(s) Involved:

Court: Workers Compensation Appeals Court

Case No.: ADJ11253761

Amount of Money or Benefits
Other Relief Sought:

2. Case Name: In re: Claim of Pettit

Name(s) of
Parties(s) Involved:

Court: Workers Compensation Appeals Court

Case No.: ADJ10526509

Amount of Money or Benefits
Other Relief Sought:

C. 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

D. 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: FSLA Issue

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

1. Property Street 180 Park Ave (Parkside Hall development site)
 Address, Parcel
 Number, or Other
 Unique Reference of
 Property:

Negotiating Parties: Nanci Klein for the City of San José
 and Gary Dillabough for Museum Place Owner, LLC;
 Tim Ritchie for the Tech Interactive

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

Likely Range of Negotiated price based on appraisal and comparable
Value of Property: property values.

F. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

City Negotiator: Jennifer Schembri, Director of Employee Relations

Employee Organizations:

1. Organization or **Association of Building, Mechanical and Electrical**
 Name and Title of **Inspectors (ABMEI)**
 Unrepresented
 Employees:

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

Name of Existing Memorandum of Agreement – City of San José and
Contract or MOA: Association of Building, Mechanical and Electrical
 Inspectors (ABMEI)

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

2. Organization or **Association of Engineers & Architects (AEA)**
Name and Title of
Unrepresented
Employees:

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

Name of Existing Memorandum of Agreement — City of San José and
Contract or MOA: Association of Engineers & Architects (AEA)

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

3. Organization or **Association of Maintenance Supervisory Personnel**
Name and Title of (AMSP)
Unrepresented
Employees:

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

Name of Existing City of San José - Association of Maintenance Supervisory
Contract or MOA: Personnel (AMSP) Benefit & Compensation Summary

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

4. Organization or **City Association of Management Personnel Agreement**
Name and Title of (CAMP)
Unrepresented
Employees:

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

Name of Existing Benefit & Compensation Summary — City of San José and
Contract or MOA: City Association of Management Personnel Agreement

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

5. Organization or **International Association of Firefighters (IAFF), Local**
Name and Title of **230 (IAFF#230)**
Unrepresented
Employees:

- 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 Association of Firefighters (IAFF), Local 230
- 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
6. Organization or Name and Title of Unrepresented Employees: **International Brotherhood of Electrical Workers, Local 332 (IBEW)**
- 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 Brotherhood of Electrical Workers, Local 332 (IBEW)
- 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
7. 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
8. 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
9. 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
10. Organization or Name and Title of Unrepresented Employees: **Association of Legal Professionals of San José (ALP)**
Nature of negotiations: wages/salaries, hours, working conditions, etc.
Name of Existing Contract or MOA: Memorandum of Agreement – City of San José and Association of Legal Professionals of San José
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