

## SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

**January 10, 2006**

Place: City Hall, Mayor's Conference Room T-1841

Special Time: 9:00 a.m.

Item(s) to be discussed:

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

Title: *Independent Police Auditor*

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

Title: *Interim City Manager*

**C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 subsection (a):**

Name(s) of Case(s):

1. Robert Miller v. City of San Jose
2. Bolbol v. Ringling Bros., et al.
3. Proposition 22 Legal Defense & Education Fund, et al. v. Gonzales, et al.
4. SCS Development Company dba Citation Homes and Shapell Industries of Northern California v. CSJ, et al. 5. City of San Jose v. R.C.S. Management and Investment Corporation

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

1. Significant exposure to litigation pursuant to subsection (b) of Section 54956.9 of the Government Code:

Number of matter(s) to be discussed: 1

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

1. **Property:** 1060 E. Empire Gardens (Assessor Parcel #249-64-001)  
Designated Representatives:  

Dave Sykes and Neil Stone for the City of San José

And

Sonya Schurr, Ty Williams, and Marilyn Cleveland

Under Negotiation: Price and terms of payment
2. **Property:** Blue Jay Drive (Assessor Parcel #455-13-039)  
Designated Representatives:  

Dave Sykes and Neil Stone for the City of San José

And

Sonya Schurr, Ty Williams, and Marilyn Cleveland

Under Negotiation: Price and terms of payment
3. **Property:** Roosevelt Park (Assessor Parcel #467-12-013)  
Designated Representatives:  

Dave Sykes and Neil Stone for the City of San José

And

Sonya Schurr, Ty Williams, and Marilyn Cleveland

Under Negotiation: Price and terms of payment
4. **Property:** 491 E. Empire Street (Assessor Parcel #249-34-001)  
Designated Representatives:  

Dave Sykes and Neil Stone for the City of San José

And

Sonya Schurr, Ty Williams, and Marilyn

Cleveland

Under Negotiation: Price and terms of payment

5. **Property:** 20<sup>th</sup> Street N. of Santa Clara Street (Assessor Parcel #[part of 20<sup>th</sup> Street])

Designated  
Representatives:

Dave Sykes and Neil Stone for the City of San José

And

Sonya Schurr, Ty Williams, and Marilyn  
Cleveland

Under Negotiation: Price and terms of payment

6. **Property:** 1500 Bulldog Boulevard (Assessor Parcel #467-11-041)

Designated  
Representatives:

Dave Sykes and Neil Stone for the City of San José

And

Sonya Schurr, Ty Williams, and Marilyn  
Cleveland

Under Negotiation: Price and terms of payment

7. **Property:** S. of Hollow Lake Way at terminus of Quail Crest Way (Assessor Parcel #583-08-027)

Designated  
Representatives:

Dave Sykes and Neil Stone for the City of San José

And

Sonya Schurr, Ty Williams, and Marilyn  
Cleveland

Under Negotiation: Price and terms of payment

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

City Negotiator: City Manager designee Alex Gurza

Employee Organizations:

- (1) San José Police Officers' Association
- (2) International Association of Firefighters
- (3) Operating Engineers, Local 3