

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

January 24, 2006

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

Time: 9:30 a.m.

Item(s) to be discussed:

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

Name(s) of Case(s):

1. Great Oaks Water Co. v. City of San Jose, Redevelopment Agency, Southbay Water Recycling, et al.

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

1. Initiation of litigation pursuant to subsection (c) of Section 54956.9 of the Government Code:

Number of matter(s) to be discussed: 2

C. 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:** 20th Street N. of Santa Clara Street (Assessor Parcel
#[part of 20th 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 QuailCrest 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

CLOSED SESSION AGENDA OF JANUARY 24, 2006

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Time: 9:30 a.m.

Item(s) to be discussed:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 subsection (a):

Name(s) of Case(s):

1. Great Oaks Water Co. v. City of San Jose, Redevelopment Agency, Southbay Water Recycling, et al.

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

1. Initiation of litigation pursuant to subsection (c) of Section 54956.9 of the Government Code:

Number of matter(s) to be discussed: 1