

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

**April 22, 2008**

Place: City Hall, Conference Room W-133

Time: **9:00 a.m. (TIME CHANGE)**

Item(s) to be discussed:

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

Title: Independent Police Auditor  
Name: Barbara Attard

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

Initiation of litigation pursuant to subsection (c) of Section 54956.9 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 subsection (a):**

1. Case Name: PG&E v. City, et al.

Name(s) of Parties(s) Involved: PACIFIC GAS AND ELECTRIC COMPANY, CITY OF SAN JOSE, DOES I-XXX

Court: Superior Court of California, County of Santa Clara

Case No.: 1-04-CV028407

Amount of Money or Other Relief Sought: Condemnation of real property and determination of value of property sought to be condemned.

2. Case Name: Burnham v. City, et al.

Name(s) of Parties(s) Involved: LAURA BURNHAM, and STEVE BURNHAM, CITY OF SAN JOSE, RICHARD CASTRO RUBIO, LEONEL SERRATO, CARLOS TORRES, RAY VARGAS, and L. S. TRUCKING, et al., and DOES 1-50

Court: Superior Court of California, County of Santa Clara  
Case No.: 1-07-CV-078760  
Amount of Damages according to proof.  
Money or  
Other Relief  
Sought:

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

City Negotiator: City Manager designee Alex Gurza

Employee Organizations:

1. Organization or Name and Title of Unrepresented Employees: San José Police Officers' Association  
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/employeeerelations/moa.asp>  
Telephone – Employee Relations: (408) 535-8150
2. Organization or Name and Title of Unrepresented Employees: Municipal Employees' Federation, AFSCME Local 101, AFL-CIO  
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/employeeerelations/moa.asp>  
Telephone – Employee Relations: (408) 535-8150
3. Organization or Name and Title of Unrepresented Employees: City Association of Management Personnel Agreement  
Nature of negotiations: wages/salaries, hours, working conditions, etc.  
Name of Existing Contract or MOA: Benefit & Compensation Summary — City of San José and City Association of Management Personnel Agreement

How to Obtain a Web:  
copy of Existing <http://www.sanjoseca.gov/employeeerelations/moa.asp>  
Contract or MOA: Telephone – Employee Relations: (408) 535-8150