

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

June 26, 2007

Place: City Hall, Conference Room W-133

Time: **9:00 a.m. (special time)**

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. Callaway v. City of San José, et al.
2. Naymark, et al. v. City of San José, et al.
3. Sutter's Place, Inc. dba Bay 101 v. City of San José, et al.
4. Sutter's Place, Inc. dba Bay 101 and Garden City, Inc. v. City of San José, et al.
5. A & B Construction v. Elmore Pipe Jacking, Inc., et al.
6. Quiet Technology Aerospace, Inc. v. Norman Y. Mineta San José International Airport, et al.

B. 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: 4
2. Initiation of litigation pursuant to subsection (c) of Section 54956.9 of the Government Code:
Number of matter(s) to be discussed: 1

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

Title: City Auditor

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

City Negotiator: City Manager designee Alex Gurza

Employee Organizations:

1. Association of Engineers & Architects
2. Association of Maintenance Supervisory Personnel