

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

August 7, 2007

Place: City Hall, Conference Room W-133

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. Callaway v. City of San José, et al.
2. South Almaden Valley Rural Alliance, et al. v. City
3. Calderon, et al. v. City, 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: 2
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 EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957:

Title: *Director, Retirement Services*

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

Title: City Auditor

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

City Negotiator: City Manager designee Alex Gurza

Employee Organizations:

1. Association of Maintenance Supervisory Personnel Agreement (AMSP)
2. Association of Engineers and Architects (AEA), IFPTE, Local 21, Units 041 & 042
3. Association of Engineers and Architects (AEA), IFPTE, Local 21, Unit 043
4. Association of Building, Mechanical and Electrical Inspectors (ABMEI)
5. Confidential Employees' Organization (CEO), AFSCME, Local 101
6. International Brotherhood of Electrical Workers (IBEW), Local 332
7. International Union of Operating Engineers, Local No. 3 (OE#3)
8. Municipal Employees' Federation (MEF), AFSCME, Local 101
9. International Association of Firefighters (IAFF), Local 230
10. San José Police Officers' Association
11. City Association of Management Personnel Agreement (CAMP)