

**SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA
OCTOBER 26, 2004**

Place: Room 600, City Hall

Time: **9:00 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. In Re: Moreno
2. In Re: Wetherford
3. Presevation Action Council of San Jose v. City of San Jose, 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: 1

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) San José Police Officers' Association
- (2) International Association of Firefighters
- (3) Municipal Employees Federation
- (4) Confidential Employees Organization
- (5) City Association of Management Personnel
- (6) Association of Maintenance Supervisory Personnel
- (7) Operating Engineers, Local 3
- (8) International Brotherhood of Electrical Workers
- (9) Association of Building and Mechanical and Electrical Inspectors
- (10) Association of Engineers and Architects
- (11) International Federation of Professional and Technical Employees, Local 21