

REPORT OF THE INDEPENDENT INVESTIGATOR

APPENDIX A - DOCUMENTS/EXHIBITS

APPENDIX NO.	DESCRIPTION
Binder 1	
1	List of Privileged Materials provided to Investigator
2	10/20/05 Memorandum of Doyle to City Council
3	Civil Grand Jury Report
4	09/12/05 Investigator's memorandum to City Council
5	09/13/05 City Council approval of Investigator's 09/12/05 Memorandum
6	09/06/05 Memorandum of City Councilmember Chuck Reed
7	09/20/05 Memorandum of Mayor Gonzales
8	General index of materials reviewed by Investigator
9	Timeline
10	05/05/98 City Council meeting minutes
11	12/07/99 City Council meeting minutes
12	10/06/99 Mosher memorandum to City Council
13	01/21/00 Mosher memorandum to City Council
14	01/25/00 City Council meeting transcript

15	01/21/00 Mosher memorandum to City Council
16	01/11/00 Staff Presentation re Recycle Plus! RFP
17	12/02/99 Mosher memorandum to Mayor and City Council re Recycle Plus RFP, Attachment A
18	04/04/00 Mayor and Vice-Mayor Fiscalini memorandum to City Council
19	06/27/00 City Council meeting transcript
20	06/26/00 Mayor, et al. memorandum to City Council re Recycle Plus! RFP Evaluation Criteria
21	09/22/00 Borgsdorf memorandum to City Council, Attachment B
22	09/22/00 Mosher memorandum to Mayor and City Council re Selection of Contractors for Recycle Plus
23	10/08/00 Mayor, et al. memorandum to City Council re Selection of Contractors for Recycle Plus
24	10/10/00 Mosher memorandum to Mayor and City Council re Review of Norcal Proposal
25	10/03/00 Hoolihan Likey Howard & Zukin letter to Mayor; 10/04/00 Fleet Securities, Inc. letter to Mayor; 10/05/00 KPMG letter to Mayor
26	09/01/05 Response to Grand Jury Report on Norcal Agreement
27	10/04/00 Duong letter to Mayor
28	10/04/00 Norcal letter to Mayor
29	10/04/00 Norcal letter to Teamsters Local 350
30	10/04/00 ILWU Local 6 letter to Mayor
Binder 2	
31	10/05/00 Norcal letter to Mayor
32	10/09/01 City Council meeting transcript

33	Addendum to Agreement Between Norcal Waste Systems, Inc. and California Waste Solutions, Inc. for Processing Residential Recyclables from the City of San Jose
34	08/11/03 Mosher memorandum to Doyle, Attachment B
35	10/09/00 Duong letter to Mayor
36	10/10/00 City Council meeting transcript
37	10/18/00 Letter to Mayor warning of wage issue by representatives of Teamsters Local 350
38	12/08/00 Mayor, et al. memorandum to City Council re Recycle Plus! Contractors Selection
39	12/08/00A Review of the Recommended Contractors for the Recycle Plus 2002 Program
40	10/27/00 Doyle memorandum to City Council re Recycle Plus! Labor Issues
41	12/12/00 City Council meeting transcript
42	12/10/99 Grayson e-mail to Mosher
43	03/27/01 2002 Recycle Plus! Agreement
44	05/20/02 Mosher memorandum to City Council re Approval of the First Amendments to the 2002 Recycle Plus! Agreements
45	06/21/02 Mosher supplemental memorandum re Approval of First Amendments to the 2002 Recycle Plus! Agreements
46	02/19/03 Mosher e-mail to Borgsdorf re: Teamsters strike at CWS facility
47	09/13/02 Mosher memorandum to City Council re Public Notice for Recycle Plus Waste Increases
Binder 3	
48	12/17/02 City Council meeting transcript
49	04/03/03 Mosher memorandum to City Council re Recycle Plus rate increase
50	03/24/03 Shiohita e-mail to Linsbee, Mosher, Holgersson

51	05/07/03 Mosher memorandum to Mayor and City Council
52	05/27/03 City Council meeting transcript (portion)
53	03/11/04 Norcal and CWS Second Amendment to Subcontract
54	04/05/04 Nicoletti e-mail re: hand-delivery to Mosher and Willis copy of Second Amendment to Subcontract
55	04/06/04 Mosher e-mail to Holgersson and Devencenzi
56	04/27/04 Ciprian e-mail to Mosher
57	04/29/04 Devencenzi e-mail
58	04/30/04 Mosher letter to Norcal
59	05/06/04 Lacaze e-mail to Mosher
60	05/11/04 Mosher e-mail to Holgersson and Devencenzi
61	05/11/04 Devencenzi e-mail to Mosher
62	05/25/04 Mosher e-mail to Tolles
63	05/26/04 Holgersson e-mail to Guerra
64	05/26/04 Guerra e-mail to Holgersson, Doyle, Borgsdorf, Mosher
65	05/27/04 City Attorney Doyle e-mail to Guerra
66	06/16/04 Carlino e-mail to Santana and Doyle
67	06/16/04 Norcal letter to Mosher
68	06/25/04 Mosher letter to Norcal
69	07/22/04 Nicoletti letter to Borgsdorf

70	03/05/03 Willis e-mail to Devencenzi
71	03/21/03 E-mail exchange between Mosher and Shiohita
72	09/16/04 Mayor, Dando, Chavez memorandum to City Council
73	09/17/01 Mosher and Grayson memorandum to Mayor and City Council
Binder 4	
74	09/20/01 City Council meeting transcript
75	09/25/01 City Council meeting transcript
76	10/14/04 Mercury News editorial
77	09/16/04 Holgersson memorandum to City Council
78	09/20/04 Reed and LeZotte memorandum to Mayor and City Council
79	09/21/04 City Council meeting minutes
80	12/10/04 Holgersson and Mosher memorandum to Mayor and City Council on Norcal Second Amendment
81	12/14/04 Second Amendment to Agreement Between the City of San Jose and Norcal Waste Systems of San Jose, Inc. For Recycle Plus integrated Waste Management Services
82	10/30/00 Mosher memorandum to City Council re 2002 Recycle Plus Follow-up Report on Rates and Services
83	City's document retention policies
84	12/14/04 City Council meeting transcript
85	02/08/03 Duong letter to Guerra
86	03/25/03 Duong letter to Guerra
87	02/08/03 CWS, Duong letter to Guerra

88	02/10/03 Guerra e-mail to Mosher, Doyle, Borgsdorf
89	02/10/03 Mosher e-mail to Guerra
90	02/10/03 Guerra e-mail to Duong
91	02/10/03 Duong e-mail to Guerra
92	02/10/03 Guerra e-mail to Duong copy to City Attorney, City Manager, others
93	02/11/03 Borgsdorf e-mail to Linsbee, Mosher
94	02/18/03 Borgsdorf e-mail to Mosher and related email chain
95	02/18/03 Mosher e-mail to Borgsdorf, Linsbee, Doyle
96	02/25/03 Mosher memorandum to Mayor and City Council re Recycle Plus Rate Increase
97	04/11/03 Notice of Public Hearing: Proposed Recycle Plus! Service Rate Increases
98	04/28/04 Mosher memorandum to Mayor and City Council re Adoption of Resolutions Revising Recycle Plus Rates
99	05/08/03 Mosher memorandum to Mayor and City Council re Public Hearing on Recycle Plus! Rate Increases and Adoption of Resolutions Revising Recycle Plus! Rates and Commercial Franchise Fees and AB939 Fees Effective July 1, 2003
100	05/26/04 Guerra e-mail to Doyle, Holgersson, Borgsdorf, Mosher
101	05/27/04 Doyle e-mail to Guerra, Holgersson, Borgsdorf, Mosher
102	05/27/04 Guerra e-mail to Doyle, Holgersson, Borgsdorf, Mosher
103	09/16/04 Mayor, Dando, Chavez memorandum re Amendment to the Agreement with Norcal for Recycle Plus Services
104	02/19/03 Mosher e-mail to Borgsdorf
105	08/11/03 Nicoletti e-mail to Mosher
106	08/11/03 Mosher e-mail to Holgersson, Willis, Leung

107	08/11/03 Leung e-mail to Mosher
108	09/30/04 Willis e-mail to Devencenzi and Mosher
109	10/07/04 Borgsdorf e-mail to Holgersson and related email chain
110	12/14/04 City Council meeting transcript
111	08/10/04 Willis e-mail to Mosher
112	08/17/04 Ciprian e-mail to Perala and Mosher
113	08/19/05 Warner application for accusation
114	06/17/05 Norcal letter to Grand Jury