

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

September 23, 2008

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):

1. Case Name: In Re Cavazos

Name(s) of
Parties(s)
Involved:

Court:

Case No.:

Amount of Administrative Appeal
Money or
Other Relief
Sought:

2. Case Name: In Re Kepler

Name(s) of
Parties(s)
Involved:

Court:

Case No.:

Amount of Administrative Appeal
Money or
Other Relief
Sought:

3. Case Name: Fong, et al v. City of San José, et al.

Name(s) of RICHARD E. DE LA ROSA, DENNIS FONG, JOSE
Parties(s) MENDOZA, CITY OF SAN JOSÉ, AVO MAKDESSIAN,
Involved: and DOES 1-100

Court: Superior Court of California, County of Santa Clara

Case No.: 1-03-CV-817097

Amount of Money or Other Relief Sought: In excess of \$25,000 according to proof.

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CLAIM FILED):

Significant exposure to litigation pursuant to subsection (b) of Section 54956.9 of the Government Code:

1. Claimant(s): In re Claim of Bernal
City CMO
Department:

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CLAIM NOT FILED):

Significant exposure to litigation pursuant to subsection (b) of Section 54956.9 of the Government Code:

Number of matter(s) to be discussed: 1

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/employeerelations/moa.asp>
Telephone – Employee Relations: (408) 535-8150
2. Organization or Name and Title of Unrepresented Employees: **Confidential Employees' Organization, AFSCME Local 101**
Nature of negotiations: Wages/salaries, hours, working conditions, etc.

Name of Existing Contract or MOA: Memorandum of Agreement — Confidential Employees' Organization, AFSCME Local 101 and City of San José

How to Obtain a copy of Existing Contract or MOA: Web: <http://www.sanjoseca.gov/employeerelations/moa.asp>

Telephone – Employee Relations: (408) 535-8150