

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

August 18, 2009

Place: City Hall, Conference Room W-133

Time: 9:30 a.m.

Item(s) to be discussed:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Initiation of litigation pursuant to subsection (c) of Section 54956.9 of the Government Code:

Number of matter(s) to be discussed: 1

B. 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

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 subsection (a):

1. Case Name: Y.K.A. Industries, Inc. v. Redevelopment Agency,

et al.

Name(s) of Parties(s) Involved: Y.K.A. INDUSTRIES, INC., THE REDEVELOPMENT AGENCY OF THE CITY SAN JOSE, NINA GRAYSON

Court: Superior Court of California, County of Santa Clara
Court of Appeal, 6th Appellate District

Case No.: 1-05-CV038126
H031583

Amount of Damages according to proof.
Money or Other
Relief Sought:

2. Case Name: City v. Downer Estates Homeowners Association

Name(s) of CITY OF SAN JOSE, DOWNER ESTATES
Parties(s) HOMEOWNERS ASSOCIATION, DOES 1 through 700
Involved:

Court: Superior Court of California, County of Santa Clara

Case No.: 1-09-CV145785

Amount of Damages according to proof.
Money or Other
Relief Sought:

3. Case Name: San Jose Silicon Valley Chamber of Commerce Political
Action Committee, et al. v. City of San José

Name(s) of SAN JOSE SILICON VALLEY CHAMBER OF
Parties(s) COMMERCE POLITICAL ACTION COMMITTEE;
Involved: COMPAC ISSUES FUND, SPONSORED BY THE SAN
JOSE SILICON VALLEY CHAMBER OF COMMERCE;
THE CITY OF SAN JOSE; SAN JOSE ELECTIONS
COMMISSION; DOES 1 through 10

Court: United States District Court, Northern District of
California

Case No.: C-06-04252 HRL

Amount of Challenge to SJMC 12.06.310
Money or Other
Relief Sought:

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

City Negotiator: City Manager designee Alex Gurza

Employee Organizations:

1. Organization or Association of Building, Mechanical and Electrical Inspectors
Name and Title of (ABMEI)
Unrepresented
Employees:

Nature of wages/salaries, hours, working conditions, etc.
negotiations:

Name of Existing Contract or MOA: Memorandum of Agreement – City of San José and Association of Building, Mechanical and Electrical Inspectors (ABMEI)

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: International Brotherhood of Electrical Workers, Local 332 (IBEW)

Nature of negotiations: wages/salaries, hours, working conditions, etc.

Name of Existing Contract or MOA: Memorandum of Agreement Between City of San José and International Brotherhood of Electrical Workers, Local 332 (IBEW)

How to Obtain a copy of Existing Contract or MOA: Web: <http://www.sanjoseca.gov/employeerelations/moa.asp>
Telephone – Employee Relations: (408) 535-8150

3. Organization or Name and Title of Unrepresented Employees: Confidential Employees' Organization, AFSCME Local 101 (CEO)

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

4. Organization or Name and Title of Unrepresented Employees: City Association of Management Personnel Agreement (CAMP)

Nature of negotiations: wages/salaries, hours, working conditions, etc.

Name of Existing Contract or MOA: Benefit & Compensation Summary — City of San José and City Association of Management Personnel Agreement

How to Obtain a copy of Existing Contract or MOA: Web: <http://www.sanjoseca.gov/employeerelations/moa.asp>
Telephone – Employee Relations: (408) 535-8150

5. Organization or Name and Title of Unrepresented Employees: Municipal Employees' Federation, AFSCME Local 101, AFL-CIO (MEF)

 Nature of negotiations: wages/salaries, hours, working conditions, etc.

 Name of Existing Contract or MOA: Memorandum of Agreement — City of San José and Municipal Employees' Federation, AFSCME Local 101, AFL-CIO

 How to Obtain a copy of Existing Contract or MOA: Web: <http://www.sanjoseca.gov/employeerelations/moa.asp>
Telephone – Employee Relations: (408) 535-8150

6. Organization or Name and Title of Unrepresented Employees: Association of Maintenance Supervisory Personnel (AMSP)

 Nature of negotiations: wages/salaries, hours, working conditions, etc.

 Name of Existing Contract or MOA: City of San José - Association of Maintenance Supervisory Personnel (AMSP) Benefit & Compensation Summary

 How to Obtain a copy of Existing Contract or MOA: Web: <http://www.sanjoseca.gov/employeerelations/moa.asp>
Telephone – Employee Relations: (408) 535-8150

7. Organization or Name and Title of Unrepresented Employees: Association of Engineers & Architects (AEA)

 Nature of negotiations: wages/salaries, hours, working conditions, etc.

 Name of Existing Contract or MOA: Memorandum of Agreement — City of San José and Association of Engineers & Architects (AEA)

 How to Obtain a copy of Existing Contract or MOA: Web: <http://www.sanjoseca.gov/employeerelations/moa.asp>
Telephone – Employee Relations: (408) 535-8150

8. Organization or Name and Title of Unrepresented Employees: International Union of Operating Engineers, Local No. 3 (OE#3)

 Nature of negotiations: wages/salaries, hours, working conditions, etc.

Name of Existing Contract or MOA: Memorandum of Agreement Between City of San José and International Union of Operating Engineers, Local No. 3 (OE#3)

How to Obtain a copy of Existing Contract or MOA: Web: <http://www.sanjoseca.gov/employeerelations/moa.asp>
Telephone – Employee Relations: (408) 535-8150