

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

November 3, 2009

Place: City Hall, Conference Room W-133

Special Time: 9:00 a.m.

Item(s) to be discussed:

A. PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957:

Title: City Attorney
Name: Richard Doyle

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

1. Case Name: City, et al. v. Wet Investments, et al.

Name(s) of Parties(s) Involved: PEOPLE OF THE STATE OF CALIFORNIA, ex rel., CITY ATTORNEY OF THE CITY OF SAN JOSE, CITY OF SAN JOSE, WET INVESTMENTS, INC., MICHAEL HAMOD, DOES 1 through 25.

Court: Superior Court of California, County of Santa Clara

Case No.: 1-09-CV-155931

Amount of Money or Other Relief Sought: Injunctive relief and penalties according to proof.

2. Case Name: Wet Investments, et al. v. City, et al.

Name(s) of Parties(s) Involved: WET INVESTMENTS, INC., MICHAEL HAMOD, JESUS and VIRGINIA FERNANDEZ doing business as TONY'S POOL HALL, CITY OF SAN JOSE, DOES 1 - 25

Court: United States District Court, Northern District of California

Case No.: C09-04631-JW

Amount of Money or Other Relief Sought: Injunctive relief and damages according to proof.

C. 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. Claimants(s): In re Claim of Ghenis

City PRNS

Department:

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

City Negotiator: City Manager designee Alex Gurza

Employee Organization(s):

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

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 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