

## **SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA**

**FEBRUARY 1, 2011**

Place: City Hall, Conference Room W-133

Time: 9:30 a.m.

Item(s) to be discussed:

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

Department or Agency: Police Department  
Title: Police Chief

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

1. Case Name: In re Compania Mexicana De Aviacion, S.A. de C.V., Debtor in a Foreign Proceeding  
Name(s) of Parties(s) Involved: In re Compania Mexicana De Aviacion, S.A. de C.V., Debtor in a Foreign Proceeding and City of San Jose, Creditor  
Court: United States Bankruptcy Court, Southern District of New York  
Case No.: 10-14182(MG)  
Amount of Money or Other Relief Sought: Damages according to proof.

**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: 2