

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

**FEBRUARY 15, 2011**

Place: City Hall, Conference Room W-133

Time: 9:30 a.m.

Item(s) to be discussed:

**A. 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

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

1. Case Name: Ho v. City, et al.

Name(s) of Parties(s) Involved: PHUONG QUANG HO, CITY OF SAN JOSE, CHIEF ROB DAVIS, SGT. JEFFREY MARTIN, OFCR. STEVEN PAYNE, JR., OFCR. GABRIEL REYES, OFCR. KENNETH SIEGEL, OFCR. JEROME SMITH

Court: United States District Court, Northern District of California

Case No.: CV-10-01825 HRL

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

**C. 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:            **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
  
2.            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
  
3.            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

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: **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
6. Organization or Name and Title of Unrepresented Employees: **International Association of Firefighters (IAFF), Local 230 (IAFF#230)**
- 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 Association of Firefighters (IAFF), Local 230
- 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: **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
8. 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
9. 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

10. Organization or Name and Title of Unrepresented Employees: **San José Police Officers' Association (SJPOA)**
- 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

City Negotiator: City Manager designee Gina Donnelly

11. Organization or Name and Title of Unrepresented Employees: **Association of Legal Professionals of San José (ALP)**
- Nature of negotiations: wages/salaries, hours, working conditions, etc.
- Name of Existing Contract or MOA:
- How to Obtain a copy of Existing Contract or MOA: