

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

MARCH 15, 2011

Place: City Hall, Conference Room W-133

Time: **9:00 a.m. (special time)**

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: 2

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

1. Case Name: County of Santa Clara v. City, et al.

Name(s) of Parties(s) Involved: COUNTY OF SANTA CLARA, CITY OF SAN JOSE, REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE, SAN JOSE DIRIDON DEVELOPMENT AUTHORITY, DOES 1-50, ROES 1-50, Real Parties in Interest.

Court: Superior Court of California, County of Santa Clara

Case No.: 1-11-CV195960

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

2. Case Name: City v. IAFF (Michael Baldwin)

Name(s) of Parties(s) Involved: CITY OF SAN JOSE, INTERNATIONAL ASSOCIATION OF FIREFIGHTER, LOCAL 230, MICHAEL BALDWIN

Court: Superior Court of California, County of Santa Clara

Court of Appeal of the State of CA, Sixth Appellate District

Case No.: 1-09-CV142109

H034726

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

3. Case Name: Watson - Stalker, et al. v. City, et al.

Name(s) of TRACY WATSON, RENEE STALKER, OLIVIA
Parties(s) STALKER, SHAFER WATSON, RILEY WATSON,
Involved: COUNTY OF SANTA CLARA, COUNTY OF SANTA
CLARA DEPARTMENT OF FAMILY AND CHILDREN
SERVICES; COUNTY OF SANTA CLARA
DEPARTMENT OF COUNTY COUNSEL; COUNTY OF
SANTA CLARA DISTRICT ATTORNEYS OFFICE;
SANTA CLARA VALLEY MEDICAL CENTER;
EVERGREEN SCHOOL DISTRICT; CITY OF SAN JOSE,
SAN JOSE POLICE DEPARTMENT; NORMA SPARKS,
YAZMINA LETONA; SHARON BURGAN; JEWELS
RAMIREZ; VU TRAN; ANN MILLER RAVEL, RIMA
SINGH; AARON WEST; GEORGE KENNEDY; CLIFTON
BLACK; ROSE REAL; ROBERT PRUITT; CHERYL
HARMS; CLAUDIA BLODGETT; GARY KISHIMOTO;
JOHN HAMILTON, ANITA NOBLE, JANET KAHLE,
MARY RITTER, DAVID KEARNS, RAJUL KAZI; ROB
DAVIS; WILLIAM HOYT; CRAIG BLANK

Court: United States District Court, Northern District of California

Case No.: C06-04029 RMW

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

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 Uenaka

City Department: Police

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: **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 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

7. 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

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

9. 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

Contract or MOA: 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

- 10.** 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: