

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

June 14, 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 – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 subsection (a):

1. Case Name: RDA/City vs. Bank of America, N.A., et al
Name(s) of Parties(s) Involved: CITY OF SAN JOSE, THE SAN JOSE REDEVELOPMENT AGENCY, BANK OF AMERICA, N.A., MERRILL LYNCH & CO., INC., UBS AG, UBS FINANCIAL SERVICES, INC., UBS SECURITIES, LLC, MBIA, INC., CITIBANK, N.A., CITIGROUP FINANCIAL PRODUCTS INC., CITIGROUP GLOBAL MARKETS HOLDINGS INC., MORGAN STANLEY, RABOBANK GROUP, BAYERISCHE, LANDESBANK GIRONZENTRALE, PIPER JAFFRAY & CO., SOCIETE GENERALE SA, FINANCIAL SECURITY ASSURANCE, INC., ASSURED GUARANTY US HOLDINGS INC., DEXIA S.A., NATIONAL WESTMINSTER BANK, PLC, NATIXIS FUNDING CORP., NATIXIS S.A., THE GOLDMAN SACHS GROUP, INC., GOLDMAN SACHS MITSUI MARINE DERIVATIVE PRODUCTS, L.P., GOLDMAN SACHS BANK USA, CDR FINANCIAL PRODUCTS, WINTERS & CO., ADVISORS, LLC, GEORGE K. BAUM & CO., SOUND CAPITAL MANAGEMENT, INC., INVESTMENT MANAGEMENT ADVISORY GROUP, INC., FIRST SOUTHWEST COMPANY, PFM INVESTMENT, LLC., PFM ASSET MANAGEMENT LLC.

Court: U.S. District Court, Northern District of California

Case No.: CV 10 2199

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

2. Case Name: County of Alameda, et al. v. AMBAC Financial, et al.

Name(s) of Parties(s) Involved: COUNTY OF ALAMEDA; CITY AND COUNTY OF SAN FRANCISCO; CITY OF LOS ANGELES; LOS ANGELES DEPARTMENT OF WATER AND POWER; LOS ANGELES WORLD AIRPORTS; CITY OF OAKLAND; CITY OF RICHMOND; REDWOOD CITY; EAST BAY MUNICIPAL UTILITY DISTRICT; CITY OF SACRAMENTO; SACRAMENTO SUBURBAN WATER DISTRICT; SACRAMENTO MUNICIPAL UTILITY DISTRICT; CITY OF SAN JOSE; CITY OF STOCKTON; THE REDEVELOPMENT AGENCY OF THE CITY OF STOCKTON; THE PUBLIC FINANCING AUTHORITY OF THE CITY OF STOCKTON; COUNTY OF TULARE; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE; AMBAC FINANCIAL GROUP, INC.; AMBAC ASSURANCE CORPORATION; MBIA, INC.; MBIA INSURANCE CORPORATION; MBIA INSURANCE CORP. OF ILLINOIS, a/k/a NATIONAL PUBLIC FINANCE GUARANTEE CORPORATION; SYNCORA GUARANTEE, INC., f/k/a XL CAPITAL ASSURANCE, INC.; FINANCIAL GUARANTY INSURANCE COMPANY; FINANCIAL SECURITY ASSURANCE, INC.; CIFG ASSURANCE NORTH AMERICA, INC.; ASSURED GUARANTY CORP.; JASON KISSANE; DOES 1 THROUGH 50.

Court: Superior Court of California, In and For the City and County of San Francisco

Case No.: CJC-08-004555

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

3. Case Name: Murrel v. City

Name(s) of Parties(s) Involved: DAWN MURREL, CITY OF SAN JOSE, DOES 1 through 100

Court: Superior Court of California, County of Santa Clara

Case No.: 1-10-CV172575

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

B. 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: 2

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>

Contract or MOA: 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: