

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

October 18, 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: California Redevelopment Association, et al. v. Matosantos, et al.

Name(s) of Parties(s) Involved: California Redevelopment Association, League of California Cities, John F. Shirley, Ana Matosantos, John Chiang, Patrick O'Connell
Court: Supreme Court, State of California

Case No.: S194861

Amount of Money or Other Relief Sought: Writ of mandate

2. Case Name: Renzo's Bar & Grill, et al. v. City of San Jose, et al.

Name(s) of Parties(s) Involved: RENZO'S BAR & GRILL, INC., GHOLAM R. SHAFAZAND (as C.E.O. of Renzo's Bar & Grill, Inc.), and in his individual capacity, CITY OF SAN JOSE, SAN JOSE POLICE DEPARTMENT, SAN JOSE POLICE SERGEANT JOHN VANEK, SAN JOSE POLICE LIEUTENANT DAVID HOBER, FRANK CUCUZZA, JR., CUCUZZA FAMILY PARTNERSHIP and DOES 1-200
Court: Superior Court of California, County of Santa Clara

Case No.: 1-08-CV-114221

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

3. Case Name: Gomez v. City, et al.
 Name(s) of Parties(s) Involved: CRISTELA GOMEZ & JESUS GOMEZ, CITY OF SAN JOSE, SAN JOSE POLICE DEPARTMENT, OFFICER FUKUMA, OFFICER SANTOS, OFFICER KRAUSS & SGT. MARFIA, and DOES 1-60
 Court: United States District Court, Northern District of California
 Case No.: CV-10-04820 LHK
 Amount of Money or Other Relief Sought: Damages according to proof.

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: 1

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

Contract or MOA: Association of Engineers & Architects (AEA)
How to Obtain a Web:
copy of Existing <http://www.sanjoseca.gov/employeerelations/moa.asp>
Contract or MOA: Telephone – Employee Relations: (408) 535-8150

3. Organization or **Association of Maintenance Supervisory Personnel**
Name and Title of (AMSP)
Unrepresented
Employees:

Nature of wages/salaries, hours, working conditions, etc.
negotiations:

Name of Existing City of San José - Association of Maintenance
Contract or MOA: Supervisory Personnel (AMSP) Benefit &
Compensation Summary

How to Obtain a Web:
copy of Existing <http://www.sanjoseca.gov/employeerelations/moa.asp>
Contract or MOA: Telephone – Employee Relations: (408) 535-8150

4. Organization or **City Association of Management Personnel**
Name and Title of **Agreement (CAMP)**
Unrepresented
Employees:

Nature of wages/salaries, hours, working conditions, etc.
negotiations:

Name of Existing Benefit & Compensation Summary — City of San José
Contract or MOA: and City Association of Management Personnel
Agreement

How to Obtain a Web:
copy of Existing <http://www.sanjoseca.gov/employeerelations/moa.asp>
Contract or MOA: Telephone – Employee Relations: (408) 535-8150

5. Organization or **Confidential Employees' Organization, AFSCME**
Name and Title of **Local 101 (CEO)**
Unrepresented
Employees:

Nature of wages/salaries, hours, working conditions, etc.
negotiations:

Name of Existing Memorandum of Agreement — Confidential
Employees' Organization, AFSCME Local 101 and City

Contract or MOA: of San José
How to Obtain a Web:
copy of Existing <http://www.sanjoseca.gov/employeerelations/moa.asp>
Contract or MOA: Telephone – Employee Relations: (408) 535-8150

6. Organization or **International Association of Firefighters (IAFF),**
Name and Title of **Local 230 (IAFF#230)**
Unrepresented
Employees:
Nature of wages/salaries, hours, working conditions, etc.
negotiations:
Name of Existing Memorandum of Agreement Between City of San José
Contract or MOA: and International Association of Firefighters (IAFF),
Local 230
How to Obtain a Web:
copy of Existing <http://www.sanjoseca.gov/employeerelations/moa.asp>
Contract or MOA: Telephone – Employee Relations: (408) 535-8150
7. Organization or **International Brotherhood of Electrical Workers,**
Name and Title of **Local 332 (IBEW)**
Unrepresented
Employees:
Nature of wages/salaries, hours, working conditions, etc.
negotiations:
Name of Existing Memorandum of Agreement Between City of San José
Contract or MOA: and International Brotherhood of Electrical Workers,
Local 332 (IBEW)
How to Obtain a Web:
copy of Existing <http://www.sanjoseca.gov/employeerelations/moa.asp>
Contract or MOA: Telephone – Employee Relations: (408) 535-8150
8. Organization or **Municipal Employees' Federation, AFSCME Local**
Name and Title of **101, AFL-CIO (MEF)**
Unrepresented
Employees:
Nature of wages/salaries, hours, working conditions, etc.
negotiations:
Name of Existing Memorandum of Agreement — City of San José and
Contract or MOA: 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:

**SAN JOSE DIRIDON DEVELOPMENT AUTHORITY
CLOSED SESSION AGENDA**

October 18, 2011

Place: City Hall, Conference Room W-133

Time: 9:00 a.m. (Special Time)

Item(s) to be discussed:

**A. CONFERENCE WITH REAL PROPERTY DESIGNATED REPRESENTATIVES
PURSUANT TO GOVERNMENT CODE SECTION 54956.8:**

1. Property Street Address, Parcel Number, or Other Unique Reference of Property: 105 South Montgomery Street, 150 South Montgomery Street, 510 West San Fernando Street, 102 South Montgomery Street, 115 South Autumn Street, and 645 Park Avenue, San Jose, CA
- Negotiating Parties: John Weis and William Hughes for the San Jose Diridon Development Authority
and
Lew Wolff and Neil Kraetsch for the Athletics Investment Group LLC
- Under Negotiation: The direction will concern price and terms of payment for Option Agreement for sale of property.
- Likely Range of Value of Property: Negotiated price based on appraisal.