

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

November 8, 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: City v. Alvarez, et al.

Name(s) of Parties(s) Involved: CITY OF SAN JOSE; PEOPLE OF THE STATE OF CALIFORNIA; GINDIN-R&B COMPANY; MARTIN C. & ROSANNA M. ALVAREZ; GREG ANDERSON; BILL & REBECCA ARMSTRONG; FLORENCIA A. ATKINSON; JUAN G. & ALICIA F. AYALA; YANG-JWUN BAO; EDWARD BARR; JOE M. & MARTHA M. CABRERA; JOEL R. CARTER; EPHRAIM C. & OFEMIA D. CENCEPCION; WILLIAM T. CHAN; JAMES & JEANINE CLEMONS; BARBARA J. COTTREL; KEVIN DUFFY; ESMERALDO V. & ANTONINA T. ESPOSO; DANTE & CARMELITA ESPOSO; MARIA A. FERRARI; BORGHILD M. FINKE; HENRY L. FINLAY; BILL I. & ROSE Y. FUKUBA; BERNARDINO A. & HONORIA T. GABRIEL; PHILIP M. GIN; CORRINE & JONATHAN GONZALEZ; WILLIAM W. & MARLENE GREER; RAMIEL L. & ELSIE A. GUTIERREZ; GUILLERMO G. & TEODORA P. GUZMAN; ROSALINA R. HAFALIA; TAO-YANG HSIEH; ANGUO T. & LU YEN HUANG; PACIFICO M. ICASIANO; JOE Z. KUS; DEMETRIOS E. & ANGELIKI D. KUTULAS; KAI Y. & GOTIA LAU; MANH & LI HOA LE; TRANG U. LE; T. & HO AI THI LECUONG; KAYNE & LINDA S. LIM; FRANK F. & LORI J. LINDSEN; KUO-HSIANG & PI-YAO LIOU; DAVID B. & CLARA A. LUCERO; IGNACIO & RAQUEL MADRIZ; GILBERT & CECILIA MAROSI; WILLIAM L. McHARGUE; ABRAHAM L. & REMEDIOS M. MENDOZA; THELMA T. & ROGELIO A. MILLARE; GUILLERMO R. & ROSA I. MUNOZ; TAI & HAN MAI N. NGO; HUNG M. & DIEP M. NGUYEN; SAU & DIEUXUAN T. NGUYEN; SON & VU LIEN NGUYEN; THANG X. & ANH K. NGUYEN; JOSE C. NUNES; SEVERO C. OZUNA; MARTINA E. &

GABRIEL PADILLA; JORGE L. & PAMELA C. PALACIOS; EDEN E. & JAIME F. PANTALEON; DAVID PERRY; HOANG H. PHAM; DANNY QUAN; SOLEDAD F. SALVADOR; SANTOS SR. & ESPERRANZA SANCHEZ; EDUARDO V. & MERCEDITA A. SANTOS; RAMONA E. SCHILLINGER; HARDEV S. & KANWALJIT K. TAKHAR; MASAE TOLLER; RUDOLF & HELEN H. USSENKO; ALVINO VALLES; ALVINO VALLEZ; ADALBERTO & MARIA Z. VARGAS; STEPHEN D. VOGEL; SURESH H. & SHOBHA S. VORA; PO H. & TSUI C. WONG; RAYMOND WONG; CHO Y. & BIG H. YU; JOE Y. & NG M. YUEN; WALNUT GROVE INCOME ESTATES HOMEOWNERS ASSOCIATION; WALNUT WOODS NEIGHBORHOOD; and DOES 1 through 1,000, inclusive

Court: SUPERIOR COURT OF CALIFORNIA, COUNTY OF SANTA CLARA

Case No.: 1-96-CV759667

Amount of Money or Injunctive relief
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: 1

C. 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: National Forest Land in Sections 28, T.1S, R.18E, Mt. Diablo Meridian, as shown on map no. 042988 (commonly known as San Jose Family Camp, 11401 Cherrylake Road, Groveland, CA, in the Groveland Ranger District of the Stanislaus National Forest).

Negotiation Parties: Steven Hammick for the City of San Jose
and

Maggie Dowd, Groveland District Ranger, for
U.S. Forest Service

Under Negotiation: Ground Lease

Likely Range of Value of Property: Approximately \$41,020 per year

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 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: