

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

March 20, 2012

Place: City Hall, Conference Room W-133

Time: **9:30 a.m.**

Item(s) to be discussed:

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

1. Case Name: Citizens Against Airport Pollution v. City, et al.

Name(s) of Parties(s) Involved: CITIZENS AGAINST AIRPORT POLLUTION, an unincorporated association, and DOES 1 to 5, CITY OF SAN JOSE, CITY COUNCIL OF THE CITY OF SAN JOSE, and DOES 6 to 10, DOES 10 to 30; Real Parties in Interest.

Court: Superior Court of California, County of Santa Clara

Case No.: 1-10-CV-177290

Amount of Money or Other Relief Sought: City to set aside and void approvals relating to 8th addendum to Airport Master Plan.

2. Case Name: Duran v. Marfia, et al.

Name(s) of Parties(s) Involved: CARLOS DURAN; MARFIA, Badge No. 3254; SERGEANT DOLEZAL, Badge No. 2010; OFFICER MIZUHARA, Badge No. 3377, JOHN DOE and RICHARD ROE, individually and in their capacities as San José police officers, the true names and exact numbers of whom are unknown at this time; ROBERT DAVIS; CITY OF SAN JOSE, a municipal corporation; DOES 1 to 200

Court: United States District Court

Case No.: CV10-01380 PSG

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

3. Case Name: Mulholand, et al. v. City, et al.
Name(s) of Parties(s) Involved: PAUL MULHOLAND, JAMES UNLAND, and MARY FOLLENWEIDER, RUSSELL CROSBY, MIKE MOEHLE, each in his capacity as a fiduciary of the San Jose Federated City Employees Retirement System and of the City of San Jose Police and Fire Retirement Plan, CITY OF SAN JOSE, a municipal entity, and DOES 1-10, THE BOARD OF DIRECTORS OF THE SAN JOSE POLICE AND FIRE RETIREMENT BOARD, and THE BOARD OF DIRECTORS OF THE CITY OF SAN JOSE FEDERATED CITY EMPLOYEES' RETIREMENT SYSTEM
Court: Superior Court of California, County of Santa Clara
Case No.: 1-12-CV-219748
Amount of Money or Other Relief Sought: Damages according to proof.

4. Case Name: McDonough, et al. v. City, et al.
Name(s) of Parties(s) Involved: CITY OF SAN JOSE, DENNIS D. HAWKINS, in his official capacity as City Clerk of the City of San Jose , BARRY GARNER, in his capacity as Registrar of Voters of the County of Santa Clara, KAREN MCDONOUGH, FRANCO VADO, ROBERT SAPIEN, CLIFFORD G. HUBBARD
Court: Superior Court of California, County of Santa Clara
Case No.: 1-12-CV220781
Amount of Money or Other Relief Sought: Petition for Writ of Mandate

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>
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: