

## SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

**May 22, 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: In re: American Airlines  
Name(s) of Parties(s) Involved: AMR CORPORATION, et al. (dba AMERICAN AIRLINES)  
Court: U.S. Bankruptcy-Court, Southern Dist of NY (Manhattan)  
Case No.: 11-15463-shl  
Amount of Money or Other Relief Sought: Chapter 11 Bankruptcy proceedings
  
2. Case Name: Konnick v. Kaiser Foundation Healthplan, Inc., et al.  
Name(s) of Parties(s) Involved: MICHU KONNICK, by her Guardian Ad Litem, MIRCEA G. DRAGOMIR, CLPF, and GEORGE KONNICK, KAISER FOUNDATION HEALTHPLAN, INC., KAISER FOUNDATION HOSPITALS, THE PERMANENTE MEDICAL GROUP, INC., CHANDU A. KARADI, JOHNSON D. CHAN, AMERICAN MEDICAL RESPONSE, INC., BONNIE McPHERSON, CARLOS GARCIA, THOMAS COOPER, THE CITY OF SAN JOSÉ dba SAN JOSE FIRE , and ROCCO FRANCISCO, and DOES 1-200  
Court: Superior Court of California, County of Santa Clara  
Case No.: 1-11-CV-200068  
Amount of Money or Other Relief Sought: Damages according to proof

3. Case Name: Cicala, et al. v. City, et al.  
Name(s) of Parties(s) Involved: PAUL CICALA, ENRICO SAGULLO & ERICK SANCHEZ, CITY OF SAN JOSE, ROBERT DAVIS  
Court: U.S. District Court, Northern District of California

Case No.: C08-04032 PVT  
Amount of Money or Other Relief Sought: Damages according to proof

4. Case Name: Chacon v. City, et al.  
Name(s) of Parties(s) Involved: LUIS CHACON, CITY OF SAN JOSE, SAN JOSE POLICE DEPARTMENT, OFFICER BARTHELEMY, OFFICER GRONDAHL, et al.,  
Court: U.S. District Court, Northern District of California

Case No.: CV11-0908 HRL  
Amount of Money or Other Relief Sought: Damages according to proof

5. Case Name: Deisenroth v. City  
Name(s) of Parties(s) Involved: LORIE DEISENROTH, CITY OF SAN JOSE  
Court: Santa Clara County Superior Court

Case No.: 1-12-CV-224197  
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 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 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  
Contract or MOA: Employees' Organization, AFSCME Local 101 and City  
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 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:



*Successor Agency to  
The Redevelopment Agency of the City of San José*

*Richard Doyle, City Attorney*

**SUCCESSOR AGENCY TO THE REDEVELOPMENT  
AGENCY OF THE CITY OF SAN JOSE CLOSED SESSION  
AGENDA**

**May 22, 2012**

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