

## SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

September 18, 2012

Place: City Hall, Conference Room W-133

Time: 9:30 a.m. and will resume at 6:30 p.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: City, et al. v. County of Santa Clara, et al.  
Name(s) of Parties(s) Involved: CITY OF SAN JOSE, a municipal corporation, as Successor Agency to The Redevelopment Agency of the City of San Jose, VINOD K. SHARMA, individually, and in his official capacity as Santa Clara County Director of Finance, COUNTY OF SANTA CLARA, and DOES 1 through 100, inclusive,  
Court: Superior Court of California, County of Sacramento  
Case No.: 34-2012-80001190  
Amount of Money or Other Relief Sought: Petition for Peremptory Writ of Mandate and Complaint for Declaratory Relief, Injunctive Relief and Damages
2. Case Name: Valentine v. City of San Jose, et al.  
Name(s) of Parties(s) Involved: KIM VALENTINE, CITY OF SAN JOSE, a public entity; OFFICER NIEMEYER, an individual; OFFICER LIU, an individual; OFFICER KURRLE, an individual; SGT. CHRIS MONAHAN, an individual, and DOES 1-50, inclusive  
Court: Superior Court of California, County of Santa Clara  
Case No.: 1-10-CV182895  
Amount of Money or Other Relief Sought: Damages according to proof

3. Case Name: Rosa, Melissa v. County of Santa Clara, City of San Jose, et al.

Name(s) of Parties(s) Involved: Melissa Rosa, COUNTY OF SANTA CLARA, CITY OF SAN JOSE, and DOES 1 through 50, inclusive

Court: Superior Court of California, County of Santa Clara

Case No.: 1-10-CV-181775

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

4. Case Name: City v. San Jose Police Officers' Association, et al.

Name(s) of Parties(s) Involved: CITY OF SAN JOSE, SAN JOSE POLICE OFFICERS' ASSOCIATION; SAN JOSE FIREFIGHTERS, IAFF LOCAL 230; MUNICIPAL EMPLOYEES' FEDERATION, AFSCME, LOCAL 101; CITY ASSOCIATION OF MANAGEMENT PERSONNEL, IFPTE, LOCAL 21

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

Case No.: C12-02904 LHK

Amount of Money or Other Relief Sought: Validation of Measure B

**B. 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 **Association of Engineers & Architects (AEA)**  
Name and Title of  
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: 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 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 Jennifer Schembri

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:

**C. CONFERENCE REGARDING POTENTIAL THREAT TO PUBLIC SERVICES OR FACILITIES PURSUANT TO GOVERNMENT CODE SECTION 54957(a):**

Consultation with: Chief of Police Chief



*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**

**September 18, 2012**

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