

SAN JOSÉ CITY COUNCIL CLOSED SESSION AGENDA

August 6, 2024

Place: City Hall Conference Room W-133

Time: **11:00 a.m.**

Item(s) to be discussed:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1):

1. Case Name: County of San Benito, et al. v. McKinsey and Company, Inc.
Name(s) of Party(ies) COUNTY OF SAN BENITO, CITY OF SAN JOSE, MCKINSEY AND COMPANY, INC.
Court: United States District Court, Northern District of California
Case No: 5:22-cv-06302
Amount of Money or Other Relief Damages according to proof, Injunctive Relief
Sought:

2. Case Name: County Sanitation District 2-3, et al. v. City of San Jose, et al.
Name(s) of Party(ies) COUNTY SANITATION DISTRICT 2-3, W. VALLEY SANITATION DISTRICT, & BURBANK SANITATION DISTRICT, CITY OF SAN JOSE AND CITY OF SANTA CLARA
Court: Superior Court of California, County of Santa Clara
Case No: 18CV325480
Amount of Money or Other Relief Damages according to proof
Sought:

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Sections 54956.9(d)(2) and (e)(1) of the Government code:

Number of matter(s) to be discussed: 1