

11:00 a.m. - Closed Session, Call to Order in Council Chambers  
Adjourn to Closed Session in Council Chambers Conference Room, W133  
See Separate Agenda



**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 Sought: Damages according to proof, Injunctive Relief

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 Sought: Damages according to proof

**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