

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