

9:30 a.m. - Closed Session, Call to Order in Council Chambers

Open Session, Labor Negotiations Update (See Item 3.2)

Adjourn to Closed Session in Council Chambers Conference Room, W133

See Separate Agenda

1:30 p.m. - Regular Session, Council Chambers, City Hall

6:00 p.m. - Evening Session, Council Chambers, City Hall

*Will not begin until 6pm or until after all afternoon items are heard, whichever is later.

SAN JOSÉ CITY COUNCIL CLOSED SESSION AGENDA

June 11, 2024

Place: City Hall Conference Room W-133

Time: **9:30 a.m.**

Item(s) to be discussed:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Sections 54956.9(d)(2) and 54956.9(e)(3) of the Government Code:

1. Claimant(s): In re: Santa Clara Valley Transportation Authority VTA

City Department: Police Department

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

1. Case Name: In re: Bird Global, Inc. et al.
Name(s) of Party(ies) BIRD GLOBAL, INC., BIRD RIDES, INC., BIRD US HOLDCO, LLC, BIRD US OPCO, LLC, AND SKINNY LABS, INC.
Court: United States Bankruptcy Court Southern District of Florida Miami Division
Case No: 23-20514-CLC
Amount of Money or Other Damages according to proof
Relief Sought:

2. Case Name: Sainte Claire Historic Preservation Foundation v. City of San Jose, et al.
Name(s) of Party(ies) SAINTE CLAIRE HISTORIC PRESERVATION FOUNDATION, A CALIFORNIA CON-PROFIT CORPORATION; CITY OF SAN JOSE, CITY COUNCIL OF THE CITY OF SAN JOSE, AND CITY OF SAN JOSE DEPARTMENT OF PARKS, RECREATION, AND

NEIGHBORHOOD SERVICES, FRIENDS OF
LEVITT PAVILION SAN JOSE (erroneously
sued as LEVITT PAVILION SAN JOSE)

Court: Santa Clara County Superior Court and Sixth
District Court of Appeal

Case No: 20CV374459 and H050106

Amount of Money or Other Writ of mandamus
Relief Sought:

3. Case Name: Lionel Rubalcava v. City of San Jose, et al.
Name(s) of Party(ies) LIONEL RUBALCAVA, CITY OF SAN JOSE,
JOSEPH PEREZ, RAFAEL NIEVES, RAMON
AVALOS, STEVEN SPILLMAN, TOPUI FONUA
Court: U.S. District Court, Northern District of California
Case No: 5:20-CV-04191-BLF
Amount of Money or Other Damages according to proof
Relief Sought:
4. Case Name: Rosalina Calonge v. City of San Jose, Edward
Carboni.
Name(s) of Party(ies) ROSALINA CALONGE, AN INDIVIDUAL AND
SUCCESSOR IN INTEREST TO FRANCIS
CALONGE, DECEASED, CITY OF SAN JOSE,
EDWARD CARBONI, FRANCISCO CALONGE
Court: United States Court of Appeals for the Ninth
Circuit
Case No: 22-16495
Amount of Money or Other Damages according to proof
Relief Sought:
5. Case Name: Loessberg, Casilia v. City of San Jose
Name(s) of Party(ies) CASILIA LOESSBERG, CITY OF SAN JOSE,
DOES 1-10
Court: Superior Court, County of Santa Clara
Case No: 23CV411999
Amount of Money or Other Damages according to proof
Relief Sought:

C. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

City Negotiator: Jennifer Schembri, Director of Employee Relations

Employee Organizations:

1. 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 copy of Existing Contract or MOA: Web: <https://www.sanjoseca.gov/your-government/departments-offices/office-of-the-city-manager/employee-relations/labor-relations-information/bargaining-units-labor-contract-info/amsp>
Telephone – Employee Relations: (408) 535-8150
2. Organization or Name and Title of Unrepresented Employees: **City Association of Management Personnel Agreement (CAMP)**

Nature of negotiations: wages/salaries, hours, working conditions, etc.

Name of Existing Contract or MOA: Benefit & Compensation Summary — City of San José and City Association of Management Personnel Agreement

How to Obtain a copy of Existing Contract or MOA: Web: <https://www.sanjoseca.gov/your-government/departments-offices/office-of-the-city-manager/employee-relations/labor-relations-information/bargaining-units-labor-contract-info/camp>
Telephone – Employee Relations: (408) 535-8150
3. 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: <https://www.sanjoseca.gov/your-government/departments-offices/office-of-the-city-manager/employee-relations/labor-relations-information/bargaining-units-labor-contract-info/mef>
Telephone – Employee Relations: (408) 535-8150