



City of Santa Clara

1500 Warburton Avenue
Santa Clara, CA 95050
santaclaraca.gov
@SantaClaraCity

Agenda Report

18-203

Agenda Date: 3/6/2018

SUBJECT

Closed Session Notice

The CITY COUNCIL (CC), GOVERNING BOARD OF THE STADIUM AUTHORITY (SA), GOVERNING BOARD OF THE SPORTS AND OPEN SPACE AUTHORITY (SOSA), GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE CITY OF SANTA CLARA REDEVELOPMENT AGENCY (SARDA) OF THE CITY OF SANTA CLARA will meet in closed session on Tuesday, March 6, 2018, at 4:30 p.m., or as soon thereafter as the matter can be discussed, in the Council Conference Room located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to it/them:

CLOSED SESSION AGENDA March 6, 2018

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CC)

Pursuant to Gov. Code § 54956.8

Property: APN 269-22-096, 1060 Benton Street

City Negotiator: Deanna J. Santana, City Manager (or designee)

Negotiating Parties: Prometheus Partners

Under Negotiation: Purchase of public use easement or fee interest in a portion of 1060 Benton Street to accommodate a possible future extension of Franklin Street (32,000 SF) and Washington Street (4300 SF)

B. CONFERENCE WITH LABOR NEGOTIATORS (CC)

Pursuant to Gov. Code § 54957.6

City representative: Deanna J. Santana, City Manager (or designee)

Employee Organization(s):

Unit #1 - Santa Clara Firefighters Association, IAFF, Local 1171

Unit #2 - Santa Clara Police Officer's Association

Unit #3 - IBEW Local 1245 (International Brotherhood of Electrical Workers)

Unit #4 - City of Santa Clara Professional Engineers

Units #5, 7 & 8 - City of Santa Clara Employees Association

Unit #6 - AFSCME Local 101 (American Federation of State, County and Municipal Employees)

Unit #9 - Miscellaneous Unclassified Management Employees

Unit #9A - Unclassified Police Management Employees

Unit #9B - Unclassified Fire Management Employees

Unit #10 - PSNSEA (Public Safety Non-Sworn Employees Association)

C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (CC, SA, SOSA, SARDA)

Pursuant to Gov. Code § 54956.9(d)(1)

Vinod K. Sharma, et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara, et al.,
Sacramento County Superior Court Case No. 34-2013-80001396

D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Pursuant to Gov. Code § 54956.9(e)(2) - Exposure to litigation

Number of potential cases: 1

(FACTS AND CIRCUMSTANCES)

City as potential defendant: Extension of Tolling Agreement with Santa Clara Firefighters Association, IAFF, Local 1171

E. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (CC, SARDA)

Pursuant to Gov. Code § 54956.9(d)(4) - Initiation of litigation

Number of potential cases: 2