



# **City Council Meeting MINUTES**

**Tuesday, February 4, 2020**

SAM LICCARDO, MAYOR  
CHAPPIE JONES, VICE MAYOR, DISTRICT 1  
SERGIO JIMENEZ, DISTRICT 2  
RAUL PERALEZ, DISTRICT 3  
LAN DIEP, DISTRICT 4  
MAGDALENA CARRASCO, DISTRICT 5  
DEV DAVIS, DISTRICT 6  
MAYA ESPARZA, DISTRICT 7  
SYLVIA ARENAS, DISTRICT 8  
PAM FOLEY, DISTRICT 9  
JOHNNY KHAMIS, DISTRICT 10



## MINUTES OF THE SAN JOSE CITY COUNCIL

**The Council of the City of San José convened in Closed Session on Tuesday, February 4, 2020 at 9:37 a.m. in the Council Chambers at City Hall.**

### **20-014 - Closed Session, Call to Order in Council Chambers**

*(See Page 15 for Closed Session Minutes)*

Absent Councilmembers: All Present.

Diep (10:09 a.m.); Carrasco (10:25 a.m.); Khamis (9:44 a.m.)

By unanimous consent, Council recessed from the Closed Session at 11:08 a.m.; Council reconvened to Regular Session at 1:31 p.m. in the Council Chambers, and Mayor Sam Liccardo called the meeting to order.

Present: Councilmembers - Arenas, Carrasco, Davis, Diep, Jimenez, Jones, Khamis, Esparza, Peralez, Foley; Liccardo.

Absent: Councilmembers - All Present.

- **Invocation (District 2)**

The Abbot of Bao Phuoc Temple provided the Invocation.

- **Pledge of Allegiance**

Mayor Sam Liccardo led the Pledge of Allegiance.

- **Orders of the Day**

Upon motion by Councilmember Raul Peralez, seconded by Councilmember Johnny Khamis and carried unanimously, the Orders of the Day and the Amended Agenda were approved, with Item 8.1 to be heard before Item 7.1.

(11-0.)

- **Closed Session Report**

None provided.

## **1. CEREMONIAL ITEMS**

- 1.1 Mayor Sam Liccardo and Councilmember Lan Diep presented a Commendation to Daoyuan “Dao” Hu for her exceptional volunteer service at the Educational Park Branch Library and her dedication to inclusion and literacy. (Diep)

## **2. CONSENT CALENDAR**

Upon motion by Councilmember Magdalena Carrasco, seconded by Councilmember Sylvia Arenas and carried unanimously, the Consent Calendar was approved and the below listed actions were taken as indicated. (11-0.)

### **2.1 20-145 Approval of City Council Minutes.**

Regular City Council Meeting Minutes of November 28, 2017.  
CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action.

Action: The City Council Minutes were accepted. (11-0.)

### **2.2 Final Adoption of Ordinances.**

None provided.

### **2.3 Approval of Council Committee Minutes.**

#### **20-150 Approval of Council Committee Minutes.**

- (a) Regular Joint Meeting for the Rules and Open Government Committee and Committee of the Whole Meeting Minutes of April 3, 2019.  
(b) Regular Joint Meeting for the Rules and Open Government Committee and Committee of the Whole Meeting Minutes of April 10, 2019.  
CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action.

Action: The City Council Committee Minutes were accepted. (11-0.)

**2.4 20-147 Mayor and Council Excused Absence Requests.**

(a) Request for an excused absence for Mayor Liccardo, from the regular meeting of Rules and Open Government Committee on January 15, 2020, due to Authorized City Business.

(b) Request for an excused absence for Councilmember Arenas, from the City Council and the City Council Study Session: Diridon Station Concept Plan Decision #3 meeting on January 28, 2020, due to illness. CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Mayor and Arenas)  
[Rules Committee referral 1/29/2020 - Item A.1.a]

Action: The Excused Absence Requests were approved. (11-0.)

**2.5 City Council Travel Reports.**

Mayor Sam Liccardo reported on his recent trip to Washington, D.C. to attend the U.S. Mayor's Conference.

**2.6 Report from the Council Liaison to the Retirement Boards.**

None provided.

**2.7 20-108 Approval of the Terms of the Settlement Agreement Concerning Attorney Fees with the San José Police Officers' Association.**

Approve a settlement in the amount of \$300,000 to the San José Police Officers' Association (SJPOA) for attorney fees related to the Alternative Pension Reform Framework Agreement and authorize the City Attorney to execute a Settlement Agreement.

CEQA: Not a Project; File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (City Manager)

Action: The Terms of the Settlement Agreement were approved. (9-0-2. Absent: Carrasco, Liccardo.)

**2.8 20-109 Terms of Side Letter Agreements Between the City of San José and the Municipal Employees' Federation, AFSCME, Local 101 (MEF) and City Association of Management Personnel, IFPTE, Local 21 (CAMP).**

Adopt a resolution to:

(a) Approve the terms of a Side Letter Agreement with the Municipal Employees' Federation, AFSCME, Local 101 (MEF) to provide as follows:

(1) Provide employees in the Public Safety Communications Specialist (FT/PT) classification with an approximate 6.0% base pay increase effective the beginning of the pay period after City Council approval;

*(Item Continued on the Next Page)*

## 2.8 (Cont'd.)

(a) (2) Provide employees in the Public Safety Radio Dispatcher Trainee classification with an approximate 6.0% base pay increase effective the beginning of the pay period after City Council approval;

(3) Provide employees in the Public Safety Radio Dispatcher (FT/PT) classification with an approximate 6.0% base pay increase effective the beginning of the pay period after City Council approval;

(4) Provide employees in the Senior Public Safety Dispatcher classification with an approximate 6.0% base pay increase effective the beginning of the pay period after City Council approval; and

(5) Provide employees in the Supervising Public Safety Dispatcher classification with an approximate 6.0% base pay increase effective the beginning of the pay period after City Council approval.

(b) Approve the terms of a Side Letter Agreement with the Municipal Employees' Federation, AFSCME, Local 101 (MEF) to provide as follows:

(1) Create a Hiring Incentive Pilot Program for the Public Safety Communication Specialist FT (8515) and Public Safety Radio Dispatcher FT (8514) classifications, effective the beginning of the pay period after City Council approval which will expire on or before June 30, 2021; and

(2) Create a Referral Bonus Pilot Program, effective the beginning of the pay period after City Council approval which will expire on or before June 30, 2021.

(c) Approve the terms of a Side Letter Agreement with the City Association of Management Personnel, IFPTE, Local 21 (CAMP) to provide as follows:

(1) Provide employees in the Assistant Communications Manager classification with an approximate 2.5% base pay increase effective the beginning of the pay period after City Council approval.

CEQA: Not a Project, PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (City Manager)

Public Comments: Jennifer Hern offered appreciation for the collaboration between the City and bargaining units, and she and Mayor Sam Liccardo expressed appreciation for the hard work and sacrifice of Police & Fire Communications personnel

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Sergio Jimenez and carried unanimously, **Resolution No. 79390** was adopted, accepting the terms of a Side Letter Agreement with the Municipal Employees' Federation, AFSCME, Local 101 (MEF), and with the City Association of Management Personnel, IFPTE, Local 21 (CAMP). (11-0.)

**2.9 20-110 Actions Related to the Champions Way Surplus Land Designation.**

Adopt a resolution declaring a portion of the City-owned Champions Way property (APN 230-59-002) as surplus to the needs of the City. CEQA: Determination of Consistency with the FMC/Coleman Avenue EIR (SCH# 1999122059), the Airport West Stadium and Great Oaks Place Project EIR (SCH# 2009052053), the General Plan 2040 FEIR (SCH# 2009072096), the General Plan 2040 FSEIR (SCH# 2009072096), and addenda thereto. Council District 3. (Economic Development)

Action: **Resolution No. 79391** was adopted declaring a portion of the City-owned Champions Way property (APN 230-59-002) as surplus to the needs of the City. (11-0.)

**2.10 20-113 Council Policy Priority #13: Cannabis Equity and State of California Equity Act Grant Funding.**

(a) Adopt a resolution authorizing the City Manager or designee to enter into a grant agreement with the State of California Bureau of Cannabis Control to receive \$560,082.30 in Local Equity Grant Funding.

(b) Adopt the following 2019-2020 Funding Source Resolution and Appropriation Ordinance amendments in the General Fund:

(1) Increase the estimate for Revenue from the State of California by \$560,083; and

(2) Establish a City-Wide expense appropriation to the City Manager's Office for Cannabis Equity Assistance Program in the amount of \$560,083.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment and File No. PP17-004, Government Funding Mechanism or Fiscal Activity with no commitment to a specific project which may result in a potentially significant physical impact on the environment. (City Manager)

Assistant to City Manager, Michele McGurk responded to questions from Council.

Action: Upon motion by Councilmember Magdalena Carrasco, seconded by Councilmember Maya Esparza and carried unanimously, **Resolution No. 79392** was adopted, approving entering into a grant agreement with the State of California Bureau of Cannabis Control to receive Local Equity Grant Funding, and Funding Source **Resolution No. 79393** and Appropriation **Ordinance No. 30360** were adopted. (11-0.)

**2.11 20-116 Acceptance of the Retirement Plans' Comprehensive Annual Financial Reports for Fiscal Years Ending June 30, 2019 and June 30, 2018.**

Accept the following annual reports:

(a) Police and Fire Department Retirement Plan Comprehensive Annual Financial Report for the Fiscal Years ended June 30, 2019 and June 30, 2018; and

(b) Federated City Employees' Retirement System Comprehensive Annual Financial Report for the Fiscal Years ended June 30, 2019 and June 30, 2018.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Retirement Services)

Action: The Annual Reports were accepted. (11-0.)

**2.12 20-129 Boards and Commissions Appointments.**

Approve the following Boards and Commissions appointments:

(a) Council Appointment Advisory Commission:

(1) District 1 Seat: Appoint Arthur Kulakow for a term ending December 31, 2023.

(2) District 9 Seat: Appoint Lee Space for a term ending December 31, 2023.

CEQA: Not a Project, File No. PP17-010, City Organization and Administrative. Activities resulting in no changes to the physical environment. (City Clerk)

[Rules Committee referral 1/29/2020 - Item A.1.a]

Action: Arthur Kulakow and Lee Space were appointed to the Council Appointment Advisory Commission for terms ending December 31, 2023.

### **3. STRATEGIC SUPPORT**

#### **3.1 Report of the City Manager, David Sykes (Verbal Report)**

None provided.

#### **3.2 Labor Negotiations Update.**

None provided.

**3.3 20-112 Potential Amendments to City Council Policy 1-18, Operating Budget and Capital Improvement Program Policy, Related to Property Transfer Tax Revenues Authorized By Measure E. - DROP**

Adopt a resolution approving revisions to Council Policy 1-18, Operating Budget and Capital Improvement Program Policy, to set forth a spending plan related to the revenues from a new real property transfer tax if approved by a majority of the voters voting on March 3, 2020.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical Environment, and File No. PP17-004, Government Funding Mechanism or Fiscal Activity with no commitment to a specific project which may result in a potentially significant physical impact on the environment. (City Manager)

*Item Dropped per Administration.*

**3.4 20-114 Council Policy Priority #16: Wage Theft Prevention Policy. - DEFERRED**

(a) Accept status update and workplan for completion of Council Priority #16 - Update to Wage Theft Prevention Policy.

(b) Accept the Good Jobs First Report analysis.

(c) Direct staff to continue development of Council Priority #16 - Update to Wage Theft Prevention Policy and return to the Council in spring 2020 with recommendations, policy options, and resource requirements.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Public Works/Finance/City Manager)

*Item Deferred to 2/11/20 per Administration.*

**3.5 20-115 Actions Related to the Purchase Order with Folsom Lake Ford, Inc. for the Purchase of Ford Police Interceptor Sport Utility Vehicles.**

Adopt a resolution authorizing the City Manager to:

(a) Execute a Purchase Order with Folsom Lake Ford, Inc. (Folsom, CA) for the purchase of Ford Police Interceptor sport utility vehicles (SUVs) under the pricing obtained through the cooperative agreement between the State of California and Folsom Lake Ford, Inc. with the period starting on or about February 5, 2020 and ending on or about February 4, 2021, for an amount not to exceed \$2,000,000; and

(b) Execute additional purchase orders for subsequent purchases of Ford Police Interceptor SUVs pursuant to the Agreement between the State of California and Folsom Lake Ford, subject to annual appropriations of funds.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Raul Peralez and carried unanimously, **Resolution No. 79394** was adopted Related to the Purchase Order with Folsom Lake Ford, Inc. (10-0-1. Absent: Esparza.)



**3.6 20-128 Public Member Appointment to the Board of Administration for Police and Fire Department Retirement Plan.**

Interview (1) applicant for appointment to the Public Member Seat; and appoint one (1) applicant to the Public Member Seat on the Board of Administration for the Police and Fire Department Retirement Plan through November 30, 2022.

CEQA: Not a Project, File No. PP17-010, City Administrative Activities, resulting in no changes to the physical environment. (City Clerk)

[Rules Committee referral 1/29/2020 - Item A.1.a]

***Heard Last***

Howard Lee was interviewed by Council for an appointment to the Board of Administration for Police and Fire Department Retirement Plan.

Action: By unanimously vote, Howard Lee was appointed to the Public Member Seat on the Board of Administration for the Police and Fire Department Retirement Plan through November 30, 2022. (11-0.)

## **4. PUBLIC SAFETY SERVICES**

## **5. TRANSPORTATION & AVIATION SERVICES**

**5.1 20-117 Public Hearing for Air Service Support Program.**

(a) Conduct a Public Hearing pursuant to California Government Code Section 53083 regarding application of the City’s Air Service Support Program, as authorized by the Federal Aviation Administration, to Delta, Alaska Airlines, JetBlue, American, and Air Canada.

(b) Adopt a resolution authorizing the Director of Aviation or the Director’s designee to provide the City’s Air Service Support Program to new air carrier service as outlined below:

Delta, Alaska Airlines, JetBlue, American, Air Canada Routes

Airline: Delta

Market: Detroit

Airport: DTW (2nd)

Frequency: 1 Daily

Support Period: 18 Months

Landing Fee Waivers: (-\$247,034)

Marketing Funds: (-\$75,000)

Airline: Alaska

Market: P. Vallarta

Airport: PVR

*(Item Continued on the Next Page)*

## 5.1 (Cont'd.)

Frequency: 1 Daily  
Support Period: 18 Months  
Landing Fee Waivers: (-\$228,510)  
Marketing Funds: (-\$100,000)

Airline: JetBlue  
Market: Boston  
Airport: BOS (2nd)  
Frequency: 1 Daily  
Support Period: 18 Months  
Landing Fee Waivers: (-\$228,510)  
Marketing Funds: (-\$75,000)

Airline: American  
Market: Austin  
Airport: AUS  
Frequency: 2 Daily  
Support Period: 18 Months  
Landing Fee Waivers: (-\$459,518)  
Marketing Funds: (-\$75,000)  
Airline: Air Canada  
Market: Toronto  
Airport: YYZ  
Frequency: 1 Daily  
Support Period: 18 Months  
Landing Fee Waivers: (-\$203,375)  
Marketing Funds: (-\$100,000)

For each route, landing fees are waived under the program for the qualifying periods and/or marketing funds are provided to promote the new services.

CEQA: Not a project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment.  
(Airport)

Mayor Sam Liccardo opened the public hearing. There was no public testimony from the floor. Mayor Sam Liccardo closed the public hearing.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Pam Foley and carried unanimously, **Resolution No. 79395** authorizing the Director of Aviation or the Director's designee to provide the City's Air Service Support Program to new air carrier service as outlined above, was adopted. (11-0.)

## 5.2 20-118

### **Diridon Integrated Station Concept Plan - Rail Alignment.**

Accept staff recommendation regarding the Diridon Integrated Station Concept Plan Decision #3, to maintain and improve track approaches in the existing northern and southern corridors, and commit to work to develop a design for the southern rail corridor that results in noise, vibration, and visual conditions that are no worse and ideally better than today, even with higher future train volumes.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Transportation)

Director of Department of Transportation, John Ristow, Director of Transportation Jim Ortbal and Deputy Director Jessica Zenk offered a presentation and responded to questions from Council.

Public Comments: Roland LeBrun discussed the option of a tunnel, and Mike Nolting brought attention to the blight conditions off Bird Avenue.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Raul Peralez and carried unanimously, the joint memorandum from Mayor Sam Liccardo and Councilmembers Jimenez, Peralez, Davis, and Esparza, dated January 31, 2020 was approved, accepting the staff recommendation for Decision #3: Existing Track Approaches into the Future Station with the following additions to direct the City Manager to: (1) Prioritize and integrate the highest quality and community enhancing mitigations into the Diridon Integrated Station Concept and related projects, especially around the Greater Gardner and North Willow Glen Neighborhoods (including Fuller Park). Refer to previous council direction from the following August 16, 2019 council memo recommendations: (a) Caltrain Business Plan, Recommendation #4<sup>1</sup> (b) California High Speed Rail Update, Recommendation #2 (a-c)<sup>2</sup> (2) Work with the partner agencies to create a committee of local neighborhood representatives to monitor and provide ongoing feedback for the duration of all projects and potentially post-project completion. Refer to the Caltrain Central Equipment & Maintenance Facility (CEMOF) Committee, California High Speed Rail (CAHSR) community working group, and Diridon Good Neighbor Committee as examples. (3) Reinforce to all partner agencies the commitment set forth in August 2019 that, as individual projects move forward through environmental processes, project sponsors like HSR remain engaged in the DISC process and the subsequent Rail Corridor Plan work. The commitment must include efforts to identify funding and make necessary changes during HSR environmental and design processes to accommodate the station plan and grade separations. (August 16, 2019 - California High Speed Rail Update, Recommendation #3)

## **6. ENVIRONMENTAL & UTILITY SERVICES**

## **7. NEIGHBORHOOD SERVICES**

**7.1 20-119 Council Policy Priority #25: Private Property Graffiti Abatement Ordinance.**

(a) Direct staff to implement changes to the graffiti abatement process, whereby Parks, Recreation and Neighborhood Services Department staff would reinspect sites where there is a second complaint, and forward the complaint to the Code Enforcement Division, thereby shortening the abatement process.

(b) Determine that the Council Policy Priority #25 is completed and will be removed from the Council Policy Priority list at the next priority-setting session in 2020.

CEQA: Not a Project, File No. PP17-007, Preliminary direction to staff and eventual action requires approval from decision-making body.

(Parks, Recreation and Neighborhood Services)

[Deferred from 1/28/20 - Item 7.1 (20-104)]

Director of Parks, Recreation and Neighborhood Services, John Cicirelli, Program Manager Olympia Williams, and Deputy Director, Parks, Recreation and Neighborhood Services, Neil Ruffino responded to questions from Council

Action: Upon motion by Councilmember Johnny Khamis, seconded by Councilmember Maya Esparza and carried unanimously, staff was directed to implement changes to the graffiti abatement process, and determined that the Council Policy Priority #25 is completed and will be removed from the Council Policy Priority list at the next priority-setting session in 2020.

**7.2 20-120 Actions Related to the Newbury Park Master Plan Project. - DROP**

(a) Adopt a resolution adopting the Newbury Park Master Plan Project Addendum to the King and Dobbin Transit Village and US 101 -Oakland/Mabury Transportation Development Policy Environmental Impact Report (File No. PP19-055), all in accordance with the California Environmental Quality Act.

(b) Approve the Newbury Park Master Plan regarding one acre of City of San José property, Assessor Parcel Number 254-04-107.

CEQA: Newbury Park Master Plan Project Addendum to the King and Dobbin Transit Village and US 101-Oakland/Mabury Transportation Development Policy Final Environmental Impact Report and Addenda thereto (Resolution No. 74195.1), File No. PP19-055. Council District 3. (Parks, Recreation and Neighborhood Services)

***Dropped per Administration***

## **8. COMMUNITY & ECONOMIC DEVELOPMENT**

### **8.1 20-121 Actions Related to the Fourth and Reed Street Surplus Designation and Purchase Option to Habitat for Humanity.**

Adopt a resolution:

(a) Determining that the City-owned 0.24-acre property located at the southeast corner of the intersection of East Reed Street and South Fourth Street is not needed for, nor adaptable to, municipal purposes and is, therefore, surplus to the needs of the City; and

(b) Authorizing the City Manager to negotiate and execute an Eighteen-Month Option to Purchase agreement with Habitat for Humanity East Bay/Silicon Valley to sell a portion (approx. 5,227 sq. ft.) of the City's East Reed Street and South Fourth Street property. CEQA: Determination of Consistency with the Garden Gate Tower Final Supplemental Environmental Impact Report (Resolution No. 79320). Council District 3. (Economic Development)

Economic Development Assistant Director, Nanci Klein offered a brief presentation.

Motion: Councilmember Raul Peralez moved approval of the staff recommendations. Councilmember Johnny Khamis seconded the motion.

Mayor Sam Liccardo requested a friendly amendment, agreeing to the essentially no-cost lease that would enable the City to have the land at some point in the future. The friendly amendment was accepted following a brief discussion with a representative from Habitat for Humanity.

Public Comment: Mike Sodergren, representing PAC\* SJ, spoke in favor of the recommendations as presented.

Action: On a call from the question, the motion carried unanimously, and **Resolution No. 79396** was adopted, authorizing the Council to declare this City-owned real property surplus to the needs of the City and authorizing an Eighteen-Month Option to Purchase agreement with Habitat for Humanity East Bay/Silicon Valley to sell a portion of the City's East Reed Street and South Fourth Street property. (11-0.)

## **9. REDEVELOPMENT – SUCCESSOR AGENCY**

## **10. LAND USE**

### **10.1 Land Use on Consent Calendar**

No Land Use items on Consent Calendar.

**END OF CONSENT CALENDAR**

## **10 Land Use - Regular Agenda**

### **OPEN FORUM**

Travis Cooper, representing CMFA, recommended that the City opt in to the PACE Program and presented a preliminary analysis of a project proposed by Structured Finance Associates.

### **ADJOURNMENT**

Mayor Sam Liccardo adjourned the meeting of the City Council at 3:27 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,  
***DRAFT***

Toni J. Taber, CMC  
City Clerk

rmk/02-04-20 MIN

**CLOSED SESSION MINUTES**

**SAN JOSE, CALIFORNIA**

**TUESDAY, FEBRUARY 4, 2020**

The Council of the City of San José convened into Closed Session at 9:37 a.m.

Present: Councilmembers - Arenas, Carrasco (10:25) Davis, Diep (10:09), Esparza, Jimenez, Jones, Khamis (9:44), Esparza, Peralez, Foley; Liccardo.

Absent: Councilmembers - All Present.

**CLOSED SESSION**

Council recessed at 9:35 a.m. to a Closed Session in Room W133; for the following:

A. 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 B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1): 1. Case Name: Miller; Court: Workers Compensation Appeals Court; Case No.: ADJ10379919; Amount of Money or Other Relief Sought: Benefits; 2. Case Name: in re: Claim of Bidinost; Court: Workers Compensation Appeals Court; Case No.: ADJ103230524, ADJ11288790, ADJ10230628, ADJ10230627, ADJ10230626, ADJ1298724, ADJ10230625; Amount of Money or Other Relief Sought: Benefits; 3. Case Name: Hernandez, et al. v. City of San José, et al; Names Of Partie(s) Involved: Juan Hernandez; Nathan Velasquez; Frank Velasquez; Mark Doering; Mary Doering; Barbara Arigoni; Dustin Haines-Scrodin; Andrew Zambetti; Christina Wong; Craig Parsons; I.P. a minor individual; Grag Hyver; Todd Broome; Donovan Rost; Michele Wilson; Cole Cassidy; Theodore Jones; Martin Mercado; Christopher Holland, Rachel Casey; City of San José; Loyd Kinsworthy; Lisa Gannon; Kevin Abruzzini; Paul Messier; Paul Spagnoli; Johnson Fong; Jason TA, and Does 1-15, inclusive; Court: U.S. Court of Appeals; Ninth Circuit, Appellate Division; Case No.: 17-15576 (D.C. No. 5:16-CV-03957-LHK; Amount of Money or Other Relief Sought: Damages according to proof; 4. In re: PG& E Bankruptcy; Court: U.S. Bankruptcy Court, Northern District of California, San Francisco Division; Case No.: 19-30088 (DM) (Lead Case: Jointly Administered); Amount of Money or Other Relief Sought: Chapter 11 Bankruptcy Proceedings; C. CONFERENCE WITH REAL PROPERTY DESIGNATED REPRESENTATIVES PURSUANT TO GOVERNMENT CODE SECTION 54956.8: Property Street Address, Parcel Number, or other Unique Reference of Property: Pond A18; APN: 015-32-042, 015-32-043; Negotiating Parties: Nanci Klein for the City of San José and Rechelle Blank for the Santa Clara Valley Water District; Under Negotiation: Direction will concern price and terms of payment; Likely Range of Value of Property: Negotiated Price based on appraisal and comparable property values.