



SPECIAL CLOSED SESSION AGENDA OF FEBRUARY 22, 2011

Place: Hayes Mansion, Edenvale Room
200 Edenvale Ave, San Jose, CA 95136

Time: 8:00 a.m. or any time during or following the Study Session

Item(s) to be discussed:

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to subsection (c) of Section 54956.9 of the Government Code:
Number of matter(s) to be discussed: 1
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CLAIM NOT FILED):**
Significant exposure to litigation pursuant to subsection (b) of Section 54956.9 of the Government Code:
Number of matter(s) to be discussed: 1
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 subsection (a):**
1. Case Name: California Building Industry Association v. City of San Jose, Redevelopment Agency of the City of San Jose, et al.

Name(s) of Parties(s) Involved: CALIFORNIA BUILDING INDUSTRY ASSOCIATION, a California nonprofit corporation, CITY OF SAN JOSE, a California municipal corporation; CITY COUNCIL AND MAYOR of the CITY OF SAN JOSE; REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE; BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE, and DOES 1-200

Court: Superior Court of California, County of Santa Clara
Case No.: 110CV167287 consolidated with Case No. 110CV182960
Amount of Money or Other Relief Sought: Injunctive and Declaratory Relief.