

## BOARD OF SUPERVISORS CLOSED SESSION DISCUSSION ITEMS

County Government Center  
10th Floor Conference Room  
70 West Hedding Street  
San José, California 95110

Monday, April 15, 2024  
(following open session in Board Chambers at 2:00 p.m.)

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1. Significant Exposure to Litigation (Government Code Section 54956.9(d)(2)):  
It is the intention of the Board to meet in Closed Session to confer with Legal Counsel regarding three items of significant exposure to litigation concerning claims for tax refund from Premium Outlet Partners, L.P. (tax claim T-23-037), SPG-FCM II, LLC (tax claim T-23-38), and SPG Center, LLC (tax claim T-23-039)
2. Real Property Negotiations (Government Code Section 54956.8):  
It is the intention of the Board to meet in Closed Session to confer with its Real Property Negotiator concerning the price and terms of payment related to the possible lease of approximately 9 acres of real property located at the County Fairgrounds at 344 Tully Road, San José (APN 497-38-016). The negotiator for the County is James R. Williams, County Executive. The other negotiating parties are San José State University and County of Santa Clara Fairgrounds Management Corporation.
3. Pending Litigation (Government Code Section 54956.9(d)(1)):  
It is the intention of the Board to meet in Closed Session to confer with Legal Counsel regarding one item of existing litigation.  
  
Patricia Halfman v. Santa Clara County, et al.  
Santa Clara County Superior Court Case No. 21-CV-381402
4. Possible Initiation of Litigation (Government Code Section 54956.9(d)(4)):  
It is the intention of the Board to meet in Closed Session to confer with Legal Counsel regarding two items of possible initiation of litigation.
5. Conference with Labor Negotiators (Government Code Section 54957.6):  
It is the intention of the Board to meet in Closed Session to confer with its Designated Representatives.

Designated Representative's Name: James R. Williams, County Executive

Local 20, IFPTE, Engineers and Scientists (ESC)  
Local 21, IFPTE, Engineers and Architects (E&A)  
Local 521, SEIU  
Local 1587, AFSCME, Probation Peace Officers Union  
Building Trades Council (BTC)  
Committee of Interns and Residents (CIR/SEIU)  
Correctional Peace Officers Association (CPOA)  
County Counsel Attorneys Association (CCAA)

County Employees Management Association (CEMA)

Deputy Sheriffs' Association (DSA)

District Attorneys Investigators Association (DAIA)

Government Attorneys Association (GAA)

Park Rangers Association

Registered Nurses Professional Association (RNPA)

Union of American Physicians and Dentists (UAPD)

Unrepresented Executive Management

Unrepresented Confidential Administrative Employees

Unrepresented Confidential Clerical Employees

Valley Physicians Group (VPG)

6. Public Employee Performance Evaluation (Government Code Section 54957(b)):  
It is the intention of the Board to meet in Closed Session to consider the following positions of public employment:

Clerk of the Board

County Counsel

County Executive

Public Defender