

**SPECIAL MINUTES OF THE CITY COUNCIL**

**SAN JOSE, CALIFORNIA**

**TUESDAY, MAY 31, 2012**

The Council of the City of San José convened in Special Closed Session at 10:00 a.m. in the Council Chambers at City Hall.

Present: Council Members - Campos, Chu, Constant (per Teleconference), Herrera, Kalra, Liccardo, Nguyen, Oliverio, Pyle, Rocha; Reed.

Absent: Council Members - All Present.

Council Member Constant participated in the Special Closed Session of the City Council Meeting on May 31, 2012 at 10:00 a.m. by teleconference from the Lobby of the Hyatt Place, 282 Almaden Boulevard, San José, California.

**CLOSED SESSION**

Upon motion unanimously adopted, Council recessed at 10:02 a.m. to a Closed Session in Room W133 (A) to confer with Legal Counsel pursuant to Government Code Section 54956.9 subsection (c) with respect to initiation of litigation in one (1) matter.

(B) With regard to the Successor Agency to the Redevelopment Agency of the City of San José: to confer with Legal Counsel pursuant to Government Code Section 54956.9 subsection (c) with respect to initiation of litigation in one (1) matter.

By unanimous consent, Council recessed from the Closed Session at 11:35 a.m. to reconvene to Regular Session at 9:30 a.m. on Tuesday, June 05, 2012 in the Council Chambers at City Hall.

Minutes Recorded, Prepared and Respectfully Submitted by,

Dennis D. Hawkins, CMC  
City Clerk

smd 05-31-12 SPEC CLOSED MIN