



COUNCIL AGENDA

CITY OF BURBANK
TUESDAY, MARCH 28, 2006
4:00 P.M.

CLOSED SESSION:

- a. Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
Name of Case: City of Burbank v. Kajima Construction, et al.
Case No.: 04CC12506
Brief description and nature of case: Complaint is for water intrusion and mold damage to Police/Fire Building resulting from design defects and construction defects.
- b. Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
Name of Case: Pacific Gas & Electric Company, et al. v. Arizona Electric Power Cooperative, Inc., et al.
Case No.: 2-06-CV-00559 – MCE – Federal District Court
Brief description and nature of case: Breach of Contract Regarding Sales of Electrical Energy.
- c. Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
Name of Case: City of Burbank v. Sempra Energy Trading Corporation.
Case No.: CV 05-5448 GPS - Federal District Court.
Brief description and nature of case: Breach of Contract Regarding Sales of Electrical Energy.
- d. Conference with Legal Counsel – Anticipated Litigation (City as possible plaintiff):
Pursuant to Govt. Code §54956.9(c)
Number of potential case(s): 1
- e. Public Employee Performance Evaluation:
Pursuant to Govt. Code §54957 and 54957.6
Title of Employee's Position: City Manager and City Attorney.

ADDENDUM TO COUNCIL AGENDA

- f. Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
Name of Case: San Diego Gas & Electric Company vs. Arizona Electric Power.
Case No.: 2:06-CV-00592-WBS-DAD - Federal District Court.
Brief description and nature of case: Breach of Contract Regarding Sales of Electrical Energy.

g. Conference with Legal Counsel – Anticipated Litigation (City as potential defendant):

Pursuant to Govt. Code §54956.9(b)(1)

Number of potential case(s): 1