



City of Beverly Hills
Closed Session Agenda
February 5, 2013
2:30 p.m.*

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

1. Property: Parcels 12 and 13
City Negotiator: City Manager
Negotiating Party: Beverly Hills Land Company

Under negotiation:
 Price
 Terms of Payment
 Both

2. Property: Orange Grove Property: North Beverly Drive at Franklin Canyon North City Limits
City Negotiator: City Manager
Negotiating Party: Los Angeles Department of Water and Power

Under negotiation:
 Price
 Terms of Payment
 Both

3. Property: 470 North Canon Drive
City Negotiator: City Manager
Negotiating Party: Wallis Annenberg Center for the Performing Arts

Under negotiation:
 Price
 Terms of Payment
 Both

* Time is approximate. Closed Session shall begin upon conclusion of the Study Session.

4. Property:

Street light poles in the public right-of-way throughout the City, at the following addresses:

- | | |
|-----------------------------------|-----------------------------------|
| 1100 Benedict Canyon Rd. | Intersection of Wilsire Blvd. |
| 1705 Lexington Rd. | / Hamel Dr. |
| 1044 Marilyn Dr. | Intersection of Charleville Blvd. |
| 928 N. Beverly Dr. | / Willaman Dr. |
| 1126 Coldwater Canyon Dr. | 156 N. La Cienega Blvd. |
| 1112 Schuyler Rd. | 1251 Lago Vista Dr. |
| 402 Doheny Rd. | 1161 Shadow Hill Wy. |
| 1013 Loma Vista Dr. | 1101 Shadow Hill Way |
| 1241 Loma Vista Dr. | 1160 Marilyn Dr. |
| 1545 Loma Vista Dr. | 1172 San Ysidro Dr. |
| 1821 Loma Vista Dr. | 1150 San Ysidro Dr. |
| 9880 Carmelita Ave. | 1140 Tower Rd. |
| Intersection of Spalding Way | 1245 Benedict Cañon Dr. |
| /Gregory Way | 919 N. Crescent Dr |
| 625 N. Camden Dr. | 802 N. Camden Dr. |
| 627 N. Canon Dr. | 800 N. Roxbury Dr. |
| 602 N. Elm Dr. | 816 N. Whittier Dr. |
| 9268 W. 3rd St. | 800 N. Whittier Dr. |
| 424 N. Maple Dr. | 707 Whittier Dr |
| 800 Cinthia St. | 700 Walden Dr. |
| 2095 Loma Vista Dr. | 702 Bedford Dr. |
| 435 Evelyn Pl. | 602 N. Rodeo Dr. |
| 1905 Carla Ridge | 602 N. Crescent Dr. |
| 600 Clinton Pl. | 1401 Park Way |
| 600 Williams Ln. | 605 N. Whittier Dr. |
| 400 Trousdale Pl. | 152 S. Spalding Dr. |
| 1425 Loma Vista Dr. | 301 S. Bedford Dr. |
| 1094 N. Hillcrest Rd. | 415 S. Spalding Dr. |
| 1029 N. Hillcrest Rd. | 272 S. Canon Dr. |
| 1254 Coldwater Canyon Dr. | 9361 Olympic Blvd. |
| 725 N. Sierra Dr. | S. Elm St. |
| 631 N. Hillcrest Rd. | 9260 Olympic Blvd. |
| 702 Sierra Dr. | 372 S. Maple Dr. |
| 529 N. Hillcrest Rd. | 463 S. Maple Dr. |
| 336 Foothill Rd. | 272 S. Maple Dr. |
| 370 N. Rodeo Dr. | 9221 Charleville Blvd |
| 315 N Oakhurst Dr | 371 Doheny St. |
| 127 N. Palm Dr. | 9001 W. Olympic Blvd. |
| Intersection of Charleville Blvd. | 227 S. Carson Rd. |
| / Crescent Dr. | |

City Negotiator: City Manager

Negotiating Party: AT&T

Under negotiation:

- Price
- Terms of Payment
- Both

* Time is approximate.

5. Property: 342 Foothill Road
City Negotiator: City Manager
Negotiating Party: Jim Falk Lexus
Under negotiation:
 Price
 Terms of Payment
 Both

6. Property: 9400 Santa Monica Boulevard
City Negotiator: City Manager
Negotiating Party: Heygrand, Inc. dba LA Premier
City of Beverly Hills Centennial Retail Store
Under negotiation:
 Price
 Terms of Payment
 Both

CONFERENCE WITH LEGAL COUNSEL

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Existing Litigation:

Government Code Section 54956.9(a)

Name of Case:

1. *City of Beverly Hills v. Los Angeles Metropolitan Transportation Authority*, Los Angeles Superior Court Case No. BS137607.

Anticipated Litigation

Significant exposure to litigation. Government Code 54956.9(d)(2)

Number of potential cases: 1

* Time is approximate.

Initiation of Litigation

Government Code Section 54956.9(c)

Number of potential cases: 3

CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

CITY NEGOTIATOR: City Manager
Unrepresented Employees: Executive Group

CITY NEGOTIATOR: Assistant Director of Administrative Services/
Human Resources
Employee Organization: Management and Professional Employees Association
Confidential Employees
Supervisors' Association
Municipal Employees Association/ Full-Time
Municipal Employees Association/Part-Time
Police Management Association
Police Officers' Association
Fireman's Association
Safety Support Association

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Government Code Section 54957

Title: City Manager
City Attorney

* Time is approximate.