



City of Beverly Hills  
Closed Session Agenda  
August 19, 2014  
2:30 p.m.\*

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Government Code Section 54956.8

1. Property: 336-342 Foothill Road  
City Negotiator: Jeffrey C. Kolin, City Manager  
Negotiating Party Fletcher Jones Audi  
Jim Falk Lexus  
  
Under negotiation:  
 Price  
 Terms of Payment  
 Both
  
2. Property: 9400 South Santa Monica Blvd.  
City Negotiator: Jeffrey C. Kolin, City Manager  
Negotiating Party: Wine Societé, LLC dba Heritage Fine Wines  
  
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(d)(1)

Name of Case:

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

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

2. *City of Beverly Hills v. Federal Transit Administration, et al.* U.S. District Court Case No. CV 13-01144 SVW (MANx)
3. *City of Beverly Hills v Wainoco Oil & Gas Company, et al.*, Los Angeles Superior Court Case No. BC475916
4. *City of Beverly Hill v Robert Berry dba Black Beverly Hills*, U.S. District Court Case No. CV14-4618 MRW

**Anticipated Litigation** Government Code Section 54956.9(d)(2)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

Number of cases: 4

The City has received claims and threats of litigation which are available for public inspection.

**CONFERENCE WITH LABOR NEGOTIATOR**

Government Code Section 54957.6

CITY NEGOTIATOR: Jeffrey C. Kolin, City Manager  
 Unrepresented Employees: Executive Employee Group

CITY NEGOTIATOR: Lili Bosse, Mayor  
 Unrepresented Employees: City Clerk

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 Unrepresented Employees: City Manager

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

Title: City Manager  
 Title: City Clerk  
 Title: City Attorney