City of Beverly Hills
Closed Session Agenda
May 6, 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
   _x_ Both

2. Property: Property Identified as Assessor's Parcel No. 4342-015-0393, and Further Identified as a Portion of the Median of Santa Monica Boulevard, Adjacent and West of Doheny Drive

   City Negotiator: Laurence S. Wiener, City Attorney

   Negotiating Party: Whittier Trust Company

   Under negotiation:
   ____ Price
   ____ Terms of Payment
   _x_ 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)

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

Name of Case:

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

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

Anticipated Litigation
Significant exposure to litigation. Government Code Section 54956.9(b)(3)(D)

Number of cases: 1

The City has received a written claim for reimbursement of an overpayment pursuant to a contract.

CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6

CITY NEGOTIATOR:	Peter Brown, Special Counsel Shelly Ovrom, Interim 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 Safety Support Association

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957

Title:	City Manager
Title:	City Attorney

* Time is approximate.