



**BEVERLY HILLS CITY COUNCIL
SPECIAL MEETING**

**CITY HALL
455 North Rexford Drive
City Council Chambers Room 280-B
Tuesday, January 18, 2011
3:00 p.m.**

I, Jimmy Delshad, Mayor of the City of Beverly Hills, hereby call a Special Meeting of the City Council at the time and place noted above to discuss the matters listed in the attached agenda.

SPECIAL MEETING AGENDA

1. Public Comments

Members of the public will be given the opportunity to directly address the Committee on any item listed on the agenda.

2. Closed Session

See attached closed session agenda.

3. Adjournment

A handwritten signature in black ink, appearing to read "Byron Pope", written over a horizontal line.

Byron Pope, City Clerk

Posted: January 14, 2011



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at (310) 285-2400. Please notify the City Clerk's Office at least twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



City of Beverly Hills
Closed Session Agenda
January 18, 2011
3 p.m.*

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

1. 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

2. Property: 9400 Santa Monica Boulevard

City Negotiator: City Manager

Negotiating Party: Beverly Hills Chamber of Commerce Conference and Visitors Bureau (CVB)

Under negotiation:

Price
 Terms of Payment
 Both

3. Property: Right of way adjacent to 125 South Camden Drive

City Negotiator: City Manager

Negotiating Party: Casden Properties

Under negotiation:

Price
 Terms of Payment
 Both

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

4. Property: 357 North Rodeo Drive
City Negotiator: City Manager
Negotiating Party: S-Fer International Inc. dba Ferragamo

Under negotiation:
 Price
 Terms of Payment
 Both

5. Property 369 North Rodeo Drive
City Negotiator: City Manager
Negotiating Party: Bang and Olufsen
David Yurman

Under negotiation:
 Price
 Terms of Payment
 Both

6. Property 365 North Rodeo Drive
City Negotiator: City Manager
Negotiating Party: Geary's

Under negotiation:
 Price
 Terms of Payment
 Both

7. Property: 313 North Crescent Drive
City Negotiator: City Manager
Negotiating Party: Henry Kim dba Kabuki Beauty Salon

Under negotiation:
 Price
 Terms of Payment
 Both

* Time is approximate.

8. Property: 371 North Rodeo Drive
City Negotiator: City Manager
Negotiating Party: David Yurman
Under negotiation:
 Price
 Terms of Payment
 Both

9. Property: 447 North Canon Drive
City Negotiator: City Manager
Negotiating Party: Blue Note Jazz Club
Under negotiation:
 Price
 Terms of Payment
 Both

10. Property: 331 Foothill Road
City Negotiator: City Manager
Negotiating Party: Google
Under negotiation:
 Price
 Terms of Payment
 Both

11. Property: 265 South Lapeer Drive
City Negotiator: City Manager
Negotiating Party: Scott G. Miller
Under negotiation:
 Price
 Terms of Payment
 Both

* Time is approximate.

12. Property: 444 North Rexford Drive
City Negotiator: City Manager
Negotiating Party: Meliks, Inc. dba Kelly's Coffee and Fudge Factory

Under negotiation:
 Price
 Terms of Payment
 Both

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Government Code Section 54956.9(a)

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.

Name of Case:

1. *City of Beverly Hills v. Pope*, Los Angeles Superior Court Case No. BC129249.
2. *Shannon v. City of Beverly Hills, et al.*, Los Angeles Superior Court Case No. BC435944.
3. *8767 Wilshire Boulevard, L.P. v. City of Beverly Hills, et al.*, Los Angeles Superior Court Case No. BS125999.

Initiation of Litigation

Government Code Section 54956.9(c)

Number of potential cases: 1

CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

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

* Time is approximate.