City of Beverly Hills
Closed Session Agenda
December 2, 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: 905 Loma Vista Drive (Greystone Mansion)

   City Negotiator: Jeffrey C. Kolin, City Manager

   Negotiating Party: AT&T

   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)

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.
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2. *City of Beverly Hills v. Federal Transit Administration, et al.* U.S. District Court Case No. CV 13-01144 SVW (MANx)

Initiation of Litigation
Government Code 54956.9(d)(4)

Number of potential cases: 1

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 Employee:	City Clerk

CITY NEGOTIATOR:	Lili Bosse, Mayor
Unrepresented Employee:	City Attorney

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957

Title:	City Clerk
Title:	City Attorney

PUBLIC EMPLOYMENT
Government Code Section 54957

Title: City Manager

* Time is approximate.
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