



City of Beverly Hills
Closed Session Agenda
February 4, 2014
2:30 p.m.*

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

1. Property: 336-342 Foothill Road

City Negotiator: City Manager

Negotiating Party Fletcher Jones Audi
Jim Falk Lexus

Under negotiation:

___ Price
___ Terms of Payment
 x Both

2. Property: 8556 Wilshire Boulevard

City Negotiator: City Manager

Negotiating Party: Brian Dunne

Under negotiation:

___ Price
___ Terms of Payment
 x Both

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

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 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. *Farahi v. City of Beverly Hills, et al.*, Los Angeles Superior Court Case No. 12C04095
4. *SHORP v. City of Beverly Hills, et al.*, Los Angeles Superior Court Case No. BC533572

Anticipated Litigation

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

Number of cases: 1

The City has received notice from the Regional Water Quality Control Board that discharge of groundwater to the storm drain exceeded permit requirements at 221 North Crescent Drive.

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
Safety Support Association

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title:

City Manager

Title:

City Attorney

* Time is approximate.