



City of Beverly Hills  
Closed Session Agenda  
May 20, 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

**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.
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. *Lopez v. City of Beverly Hills, et al.*, Los Angeles Superior Court Case No. BC513593

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

**Anticipated Litigation**

Significant exposure to litigation. Government Code Section 54956.9(d)(2)

Number of cases: 1

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

Number of cases: 2

The City has received 2 claims for compensation for extra work and delay damages on a public works project.

Number of cases: 3

The City has experienced three recent significant traffic accidents on Loma Vista Drive.

**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