



City of Beverly Hills
Closed Session Agenda
August 5, 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

2. Property: 9400 South Santa Monica Blvd.
City Negotiator: Jeffrey C. Kolin, City Manager
Negotiating Party: Wine Societé, LLC dba Heritage Fine Wines

Under negotiation:
 Price
 Terms of Payment
 Both

3. Property: 501 Doheny Road (Greystone Park)
City Negotiator: Jeffrey C. Kolin, City Manager
Negotiating Party: New Cingular Wireless dba AT&T

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

Anticipated Litigation

Government Code Section 54956.9(d)(2). Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

Number of cases: 2

The City has received claims and threats of litigation which are available for public inspection.

CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

CITY NEGOTIATOR: Peter Brown, Special Counsel
Shelley Ovrom, Director of Administrative Services, Human Resources

Employee Organization: Management and Professional Employees Association
Confidential Employees Association
Supervisors' Association
Municipal Employees Association/ Full-Time
Safety Support Association

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

CITY NEGOTIATOR: Lili Bosse, Mayor
Unrepresented Employees: City Clerk

CITY NEGOTIATOR: Lili Bosse, Mayor
Unrepresented Employees: City Manager

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957

Title: City Manager
Title: City Clerk
Title: City Attorney