City of Beverly Hills
Closed Session Agenda
June 24, 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

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. *Batt v. City of Beverly Hills*, Los Angeles Superior Court Case No. BC506196

* 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 letter threatening litigation concerning the Stop Work Order issued by the City on May 9, 2014, which letter is available for public inspection.

Number of cases: 3

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

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:	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
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 Attorney

* Time is approximate.