



City of Beverly Hills  
Closed Session Agenda  
September 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  
 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)

**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: 3

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

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

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

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

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