

Council Meeting of  
December 6, 2011

Honorable Mayor and Members  
of the Torrance City Council  
City Hall  
Torrance, California

Members of the Council:

SUBJECT: City Council Closed Session

The Council will meet in Closed Session for the following purposes:

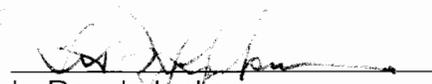
- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(California Government Code § 54956.9 (a) ):
  1. Michael Boyer; Constantin Calota v. City of Torrance, et al.  
LASC Case No. NC043876
  2. California Water Services Co. v. City of Compton  
LASC Case No. C506806, Court of Appeal Case Number B225058
  3. Hillside Memorial Park v. Golden State Water Co. (Water Replenishment District)  
Cal Supreme Court Case No. S197767
- b. REAL PROPERTY-CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code § 54956.8):
  1. Property: 24955 Crenshaw Boulevard (Ishibashi site)  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Marcia Oto Trustee for the 2008  
Tom T. and Mayako Ishibashi  
Under Negotiations: Terms and Conditions of Lease

2. Property: Yukon Elementary School  
17815 Yukon Avenue  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Dr. George Mannon  
Under Negotiations: Terms and Conditions of Easement

Respectfully submitted:

  
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John L. Fellows III  
City Attorney

CONCUR:

  
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LeRoy J. Jackson  
City Manager