

Council Meeting of
December 13, 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 LABOR NEGOTIATOR
(California Government Code § 54957.6):
Agency Negotiator: LeRoy J. Jackson
Employee Organization/Association:
1. Certain Full-Time Salaried and Hourly Employees
 2. Certain Part-Time Hourly Employees
 3. Crossing Guards
 4. Elected Officials
 5. Engineers and Torrance Fiscal Employees Association
 6. Executive & Management Employees
 7. Police & Fire Trainees
 8. Safety Management Employees
 9. Torrance City Employees Association
 10. Torrance Fire Chief Officers Association (TFCOA)
 11. Torrance Fire Fighters Association
 12. Torrance Library Employees
 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
 14. Torrance Police Commanders Association (TPCA)
 15. Torrance Police Officers Association
 16. Torrance Professional Parks & Recreation Employee Organization
 17. Torrance Professional & Supervisory Association
 18. Torrance Recurrent Recreational Employees Organization

b. 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

c. REAL PROPERTY-CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

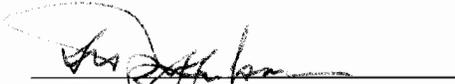
- 1. Property: Parcel 27, Official Map No. 2
Parcel located to the east end of Torrance
Municipal Airport
- Agency Negotiator: Leroy J. Jackson
- Negotiating Parties: City of Torrance and Cynthia Macha, President and
CEO, Western Flight Museum
- Under Negotiations: Terms and conditions of lease

Respectfully submitted:



 John L. Fellows III
 City Attorney

CONCUR:



 LeRoy J. Jackson
 City Manager