

Council Meeting of
August 19, 2008

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

Members of the Council:

SUBJECT: City Council Closed Session
Redevelopment Agency 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. Spears v. City of Torrance
USDC Case No. CV08-03686 ODW (SSx)
2. Mitchell and Bedford v. City of Torrance, et al.
USDC Case No. CV08-00694 DSF (RZx)
3. TPOA v. City of Torrance
LASC Case No. BS113646

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

1. Property: AirProducts Pipeline Franchise (Ordinance No. 3499),
entering the City of Torrance at Western and 190th
Street and traveling west on 190th Street to
termination
of Van Ness Avenue
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Eric Guter, AirProducts
Under Negotiations: Terms and Conditions of Franchise

2. Property: Mobil Oil Corporation Pipeline Franchise
 (Ordinance No. 3351),
 entering the City of Torrance at Redondo Beach
 Boulevard and Prairie Avenue and traveling south
 entering Exxon Mobil refinery at 190th Street; and
 Agreement Between Mobil Oil Corporation and The
 City of Torrance, made as of May 11, 1999

Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Carolin Keith, Exxon Mobil
 Under Negotiations: Terms and Conditions of Franchise

3. Property: APN 7352-005-911, located on Del Amo Boulevard
 west of Van Ness Avenue and bordered by 2063 Del
 Amo Boulevard and 2101 Del Amo Boulevard

Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Carolin Keith, Exxon Mobil
 Under Negotiations: Sale of City owned property

Redevelopment Agency Closed Session:
 (California Government Code §54956.8)

REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1640 Cabrillo Avenue
 Torrance, CA

Negotiating Parties: LeRoy J. Jackson and Gerald Wright
 Under Negotiation: Acquisition of Real Property

Property: 1617-1635 Border Avenue
 Torrance, CA

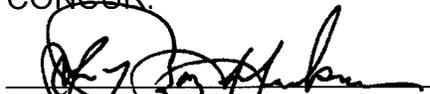
Negotiating Parties: LeRoy J. Jackson and Luis Bignone
 Under Negotiation: Acquisition of Real Property

Respectfully submitted:



John L. Fellows III
 City Attorney

CONCUR:



LeRoy J. Jackson
 City Manager