

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. Dennis La Charite v. City of Torrance
LASC Case No. YC056462

b. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) (1) of Section 54956.9:
1 case

South Bay Independent Physicians is threatening to sue the City if the City continues to bill physicians' offices for paramedic transport services to emergency rooms from physicians' offices.

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

- 1. Property: Dow Chemical Company
305 Crenshaw Boulevard
A portion of APN 7352-002-017
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Fred Smalling,
Plant Manager
- Under Negotiations: Price and terms of acquisition

2. Property: Vacant property located on east side of Prairie Avenue; south of Artesia
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Caltrans
 Under Negotiations: Price and terms of acquisition

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

REAL PROPERTY-CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Vacant property located on east side of Prairie Avenue; south of Artesia
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Caltrans
 Under Negotiations: Price and terms of acquisition

Respectfully submitted,


 John L. Fellows III
 City Attorney

CONCUR:


 LeRoy J. Jackson
 City Manager