

Council Meeting of
November 4, 2008

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 Part-Time Hourly Employees
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY MANAGER AND CITY ATTORNEY
(California Government Code § 54957)
- c. CONFERENCE WITH LABOR NEGOTIATOR
(California Government Code § 54957.6):
Agency Negotiator: Mayor Frank Scotto
Unrepresented Employees: City Manager and City Attorney
- d. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(California Government Code § 54956.9 (a):
 1. Brumbaugh v. City of Torrance
LASC Case No. BS097255
 2. Brumbaugh v. City of Torrance
LASC Case No. BS116891
 3. Brumbaugh v. City of Torrance
USDC Case No. CV-07668

4. Litvin v. CalPERS
LASC Case No. BC391737
5. Nazir v. City of Torrance
LASC Case No. BS114709
6. Nazir v. City of Torrance
LASC Case No. BS116560
7. Tillitt v. City of Torrance
LASC Case No. BS115581

e. CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS
(California Government Code § 54956.9 (b) (1) (3) (C):

1. Claimant: Jane Doe
Parties claimed against: City of Torrance
(filed August 14, 2008)
2. Claimants: Torrance Police Officers Association and Rehan Nazir
Parties claimed against: City of Torrance and Does 1-10, inclusive
(filed August 18, 2008)
3. Claimant: Rehan Nazir
Parties claimed against: City of Torrance; Torrance Police Department and John Neu, individually and as of Chief of Police; and Does 1-100, inclusive
(filed September 25, 2008)
4. Claimant: Frank Hernandez
Parties claimed against: City of Torrance; Torrance Police Department; John Neu, individually and as of Chief of Police and Does 1-100, inclusive
(filed September 29, 2008)

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

1. Property:	PPG Industries 465 Crenshaw Boulevard Torrance, CA 90503 APN 352-002-008
Agency Negotiator:	LeRoy J. Jackson
Negotiating Parties:	City of Torrance and Richard Marks, PPG Industries
Under Negotiations:	Price and terms of payment for purchase of property

Respectfully submitted:



John L. Fellows III
City Attorney

CONCUR:



for LeRoy J. Jackson
City Manager