

Council Meeting of
December 16, 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 Full-Time Salaried and Hourly Employees
 - 2. Certain Part-Time Hourly Employees
 - 3. Crossing Guards
 - 4. Elected Officials
 - 5. Engineers 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 Fiscal Employees Association
 - 13. Torrance Library Employees
 - 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
 - 15. Torrance Police Commanders Association (TPCA)
 - 16. Torrance Police Officers Association
 - 17. Torrance Professional Parks & Recreation Employee Organization
 - 18. Torrance Professional & Supervisory Association
 - 19. Torrance Recurrent Recreational Employees Organization

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(California Government Code § 54956.9 (a):

1. Nazir v. City of Torrance
LASC Case No. BS116560
2. Curtis v. City of Torrance, et al.
LASC Case No. YC057664

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

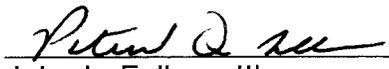
1. Claimants: Torrance Police Officers Association and Rehan Nazir
Parties claimed against: City of Torrance and Does 1-10, inclusive
(filed August 18, 2008)
2. Claimant: Rehan Nazir
Parties claimed against: City of Torrance; Torrance Police Department and
John Neu, individually and as of Chief of Police;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

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

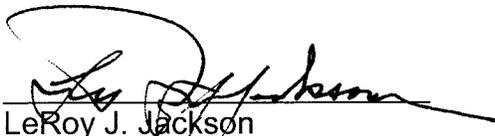
1. Property: PPG Industries
465 Crenshaw Boulevard
Torrance, CA 90503
APN 352-002-008
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Richard Marks, PPG Industries
Under Negotiations: Price and terms of payment for purchase of property

2. Property: South Bay Lexus Service Center
24751 Crenshaw Boulevard
Torrance, CA 90505
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Bill Adkins
Under Negotiations: Terms and conditions of lease

Respectfully submitted:


John L. Fellows III
City Attorney

CONCUR:


LeRoy J. Jackson
City Manager