

Council Meeting of
January 27, 2009

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. Jewell v. City of Torrance
LASC Case No.TC021739
2. Angone v. City of Torrance
LASC Case No.YC055500
3. Vasquez v. City of Torrance
USDC Case No.CV08-05901 FMC (PLAx)
4. United Taxi of the South-West v. City of Torrance
LASC Case No: Not Yet Assigned

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Initiation of litigation pursuant to Government Code § 54956.9 (c)):

One

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

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| 1. Property: | Sea Aire Golf Course
22730 Lupine Drive |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and Tom Johnson, Trillium
Consulting for T-Mobile |
| Under Negotiations: | Terms and Conditions of Lease |

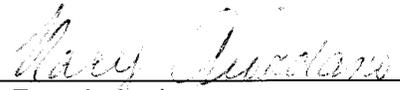
2. Property: PPG Industries
465 Crenshaw Boulevard
Torrance, CA 90503
APN 352-002-008
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Richard Marks, PPG Industries
Under Negotiations: Price and terms of payment for purchase of property

Respectfully submitted:



John L. Fellows III
City Attorney

CONCUR:



LeRoy J. Jackson
City Manager