Council Meeting of
February 10, 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 – POTENTIAL LITIGATION
(California Government Code Section 54956.9 (b) (3) (B)):

1. Department of Fair Housing Employment & Housing
Complaint E200809S1088-00-rc
RE: Nazir/City of Torrance

2. Tort Claim of Rehan Nazir filed September 25, 2008

c. 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:

LeRoy J. Jackson
City Manager