

Council Meeting of
May 5, 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 LEGAL COUNSEL – EXISTING LITIGATION
(California Government Code Section 54956.9 (a):

1. ABC Solar Incorporated & Bradley L. Bartz v. City of Torrance
LASC Case No. SB09C01172

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

1. Property:	Dow Chemical Company 305 Crenshaw Boulevard Torrance, CA 90503 A portion of APN 7352-002-017
Agency Negotiator:	LeRoy J. Jackson
Negotiating Parties:	City of Torrance and Dick Bouton, Plant Manager
Under Negotiations:	Price and Terms of Acquisition

2. Property:	2909 Pacific Coast Highway Torrance, CA 90505
Agency Negotiator:	LeRoy J. Jackson
Negotiating Parties:	City of Torrance and Mark Sachs, Area Vice President, DCH Auto Group
Under Negotiations:	Terms and Conditions of Lease

- 3. Property: 2955 Pacific Coast Highway
Torrance, CA 90505
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Mark Sachs, Area Vice
President, DCH Auto Group
Under Negotiations: Terms and Conditions of Lease

- 4. 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