

Council Meeting of
January 12, 2009

Honorable Mayor and Members
of the Torrance City Council
City Hall
Torrance, California

Members of the Council:

SUBJECT: City Council Closed Session

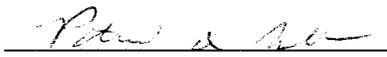
The Council will meet in Closed Session for the following purposes:

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(California Government Code § 54956.9 (a)) :
 1. Christina Sandberg v. City of Torrance, et al.
USDC Case No. CV08-08335 VBF (SSx)
- b. THREAT TO PUBLIC SERVICES OR FACILITIES (California Government Code § 54975)
Consultation with City Manager, LeRoy J. Jackson
- c. REAL PROPERTY-CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):
 1. Property: APN 7516-001-033
5215 Torrance Boulevard
Torrance, CA 90503
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Archdiocese of Los Angeles
Under Negotiations: Acquisition of Real Property
 2. Property: APN 7516-001-034
5344 Torrance Boulevard
Torrance, CA 90503
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Deborah J. Beach
Under Negotiations: Acquisition of Real Property

3. Property: APN 7516-001-027
 5326 Torrance Boulevard
 Torrance, CA 90503
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Messerlian Hagop and
 SHOGHIG Trust
 Under Negotiations: Acquisition of Real Property

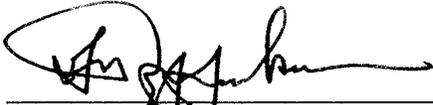
4. Property: APN 7516-001-161
 5310 Torrance Boulevard
 Torrance, CA 90503
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and White and Day Inc.
 Under Negotiations: Acquisition of Real Property

Respectfully submitted:



 John L. Fellows III
 City Attorney

CONCUR:



 LeRoy J. Jackson
 City Manager