

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 and Torrance Fiscal Employees 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 Library Employees
 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
 14. Torrance Police Commanders Association (TPCA)
 15. Torrance Police Officers Association
 16. Torrance Professional Parks & Recreation Employee Organization
 17. Torrance Professional & Supervisory Association
 18. Torrance Recurrent Recreational Employees Organization

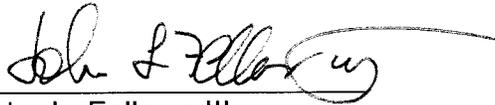
b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(California Government Code § 54956.9 (a) :

- 1. Central and West Basin Water Replenishment District v. Charles E. Adams, et al.,
LASC Case No. C 786 656
- 2. Albert Potash v. City of Torrance, et al.,
LASC Case No. YC061552

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

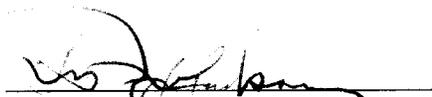
- 1. Property: ExxonMobil
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Max Ocansey,
Refinery Manager
Under Negotiations: Terms and conditions of sale or lease of water rights
- 2. Property: 2700 Skypark (Lowe's) LDC Skypark, LLC as Master
Tenant and subleased to Lowe's HIW, Inc
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Norm LaCaze
Under Negotiations: Terms and conditions of lease
- 3. Property: 5525 Del Amo Boulevard
Sunny Glen Park (southerly area bordered by Del
Amo Boulevard)
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Micah Sullivan, Site Acquisition
Specialist, Trillium Consulting, Inc. for T-Mobile
Under Negotiations: Terms and conditions of new lease

Respectfully submitted:



John L. Fellows III
City Attorney

CONCUR:


LeRoy J. Jackson
City Manager