



Board Report

File #: 2020-0074, **File Type:** Informational Report

Agenda Number: 47.

**REGULAR BOARD MEETING
JANUARY 23, 2020**

SUBJECT: CLOSED SESSION

RECOMMENDATION

CONSIDER approval of:

A. Public Employee Performance Evaluation - G.C. 54957(b)(1)

Titles: Chief Executive Officer, General Counsel, Board Secretary,
Inspector General, and Chief Ethics Officer.

B. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)

1. City of Beverly Hills v. LACMTA, USDC Case No. CV-18-3891-GW(SSx)
2. LACMTA v. Beverly Hills Unified School District, et al., Case No. 19STCV18197
3. John Reddick v. LACMTA, Case No. BC 660135
4. Kanasha Renee Sanders v. LACMTA, et al., Case No. BC 662414
5. Judy Solis v. LACMTA, Case No. BC 699379
6. Margaret Strowski v. LACMTA, Case No. BC 695559
7. Jonathan Aguilar v. LACMTA, Case No. BC 681858

C. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(2)

Significant Exposure to Litigation (Two Cases)

D. Conference with Real Estate Negotiator - G.C. 54956.8

1. Property Description: 9601 Aviation Boulevard, Los Angeles, CA 90045

Agency Negotiator: Craig Justesen
Negotiating Party: Clean Energy
Under Negotiation: Price and terms