



Board Report

File #: 2021-0623, File Type: Informational Report

Agenda Number: 41.

**REGULAR BOARD MEETING
SEPTEMBER 23, 2021**

SUBJECT: CLOSED SESSION

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

1. Irma Perez v. LACMT, Case No. BC720506
2. Jose Martinez v. LACMT, Case No. 18STCV04790
3. Xiu Yin Yu v. LACMT, Case No. 18STCV03763

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

Property Description: 800 N. Alameda Street, Los Angeles, CA 90012
Agency Negotiator: Holly Rockwell
Negotiating Party: Rye Bar, LLC. dba Traxx Restaurant and Bar
Under Negotiation: Price and Terms

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

Title: Chief Executive Officer