



Board Report

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REGULAR BOARD MEETING  
OCTOBER 25, 2018

SUBJECT: CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)  
City of Beverly Hills v. LACMTA, USDC Case No. CV-18-3891-GW(SSx)
  
- B. Public Employee Performance Evaluation - G.C. 54957(b)(1)  
Titles: CEO, General Counsel, Board Secretary, Inspector General; and Chief Ethics Officer
  
- C. Conference with Real Property Negotiator - G.C. 54956.8
  - 1. Property Description: 2029-2049 Century Park East, Los Angeles, CA  
Agency Negotiator: Velma C. Marshall  
  
Negotiating Party: One Hundred Towers, LLC  
  
Under Negotiation: Terms and Price
  
  - 2. Property Description: 1950 Century Park East, Los Angeles, CA  
Agency Negotiator: Velma C. Marshall  
  
Negotiating Party: Automobile Club of Southern California  
  
Under Negotiation: Terms and Price