



Board Report

File #: 2018-0770, **File Type:** Informational Report

Agenda Number: 41.

**REGULAR BOARD MEETING
DECEMBER 6, 2018**

SUBJECT: CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
Ted Shatz v. LACMTA, LASC Case No. BC654621

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

- C. Public Employee Performance Evaluation - G.C. 54957(b)(1)
Titles: CEO, General Counsel, Board Secretary, Inspector General; and Chief Ethics Officer