



Board Report

File #: 2019-0018, File Type: Informational Report

Agenda Number: 44.

REGULAR BOARD MEETING
JANUARY 24, 2019

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. Conference with Real Property Negotiator - G.C. 54956.8
 - 1. Property Description: 2040 Century Park East, Los Angeles
Agency Negotiator: Velma C. Marshall

Negotiating Party: CC Site One, LLC

Under Negotiation: Price and Terms

 - 2. Property Description: 6010-6016 Wilshire Boulevard, Los Angeles
Agency Negotiator: Velma C. Marshall

Negotiating Party: Nancee Enyart (f/k/a Nancee Elyse Greenwald, et al.)

Under Negotiation: Price and Terms

 - 3. Property Description: 6030 Wilshire Boulevard, Los Angeles
Agency Negotiator: Velma C. Marshall

Negotiating Party: 6030 Wilshire, LLC

Under Negotiation: Price and Terms

 - 4. Property Description: 9225 Aviation Boulevard, Los Angeles
Agency Negotiator: Velma C. Marshall

Negotiating Party: Clean Energy

Under Negotiation: Price and Terms

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

- D. Public Employment - G.C. 54957(b)(1)
Title: Chief Executive Officer