



Board Report

File #: 2020-0163, **File Type:** Informational Report

Agenda Number: 34.

**REGULAR BOARD MEETING
FEBRUARY 27, 2020**

SUBJECT: CLOSED SESSION

RECOMMENDATION

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
 - 1. Emma Gonzalez v. LACMTA, Case No. BC 692194
 - 2. Lucia Jang v. LACMTA, Case No. BC 669658
 - 3. Jonathan Aguilar v. LACMTA, Case No. BC 681858
 - 4. Margaret Strowski v. LACMTA, Case No. BC 695559

- B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(2)
Significant Exposure to Litigation (One Case)

- C. Conference with Real Estate Negotiator - G.C. 54956.8
Property Description: 9225 and 9601 Aviation Boulevard
Los Angeles, CA 90045
Agency Negotiator: Velma Marshall
Negotiating Party: Clean Energy
Under Negotiation: Price and terms

- D. Conference with Labor Negotiator - G.C. 54957.6
Agency Designated Representative: Joanne Peterson or designee
Employee Organizations: SMART, ATU, TUC, AFSCME, and Teamsters