

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
MONDAY, JUNE 25, 2012 – 4:00 P.M.

4:00 P.M. SESSION

CALL TO ORDER - Mayor Jacobson at 4:00 PM

ROLL CALL

Mayor Jacobson	-	Present
Mayor Pro Tem Fuentes	-	Arrived at 4:02 PM
Council Member Fisher	-	Present
Council Member Atkinson	-	Present
Council Member Fellhauer	-	Present

PUBLIC COMMUNICATION – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have received value of \$50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of \$250.

SPECIAL ORDER OF BUSINESS:

CLOSED SESSION:

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City's Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City's Labor Negotiators; as follows:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9(a) -3- matter

1. City of El Segundo vs. City of Los Angeles, et. al. LASC Case No. BS094279
2. Willmore vs. City of El Segundo, et. al. LASC Case No. BC485025
3. Cedar Glen Homeowners' Association of El Segundo, et al, vs. City of El Segundo, et al, LASC Case No. YC065466

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b): -0- matter.

Initiation of litigation pursuant to Government Code §54956.9(c): - 0 - matter.

DISCUSSION OF PERSONNEL MATTERS (Gov't Code §54957): - 0- matter

APPOINTMENT OF PUBLIC EMPLOYEE (Gov't. Code § 54957) – 0 - matter

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -1-
matters

Represented Group: Supervisory and Professional Employees Association (SPEA).
Negotiators: Greg Carpenter, City Manager

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -2-
matters

1. Sale or Lease of City Owned Property (Price and Terms):
Real Property: City owned parking lot at Corner of Main Street and Grand
Avenue (Assessor Parcel Number: 4135-003-901)
City's Negotiator: Greg Carpenter, City Manager
Potential Purchasers/Negotiating Party: Mar Ventures, Inc. and Village Partner,
Inc.
2. Lease of City Owned Property (Price and Terms):
Real Property: City owned Golf Course ("The Lakes") located on Sepulveda
Boulevard (Assessor Parcel Number: 4138-014-913).
City's Negotiator: Greg Carpenter, City Manager
Potential Lessee/Negotiating Party: Centercal Properties, Inc.

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT at 7:40 PM


Tracy Weaver, City Clerk