REGULAR CITY COUNCIL CLOSED SESSION MEETING AGENDA

South Pasadena City Council / Redevelopment Successor Agency / Public Financing Authority / Housing Authority
City Manager's Conference Room, Second Floor, 1414 Mission Street
Wednesday, February 19, 2014 6:30 p.m.

City Council

Marina Khubesrian, M.D., Mayor / Agency Chair / Authority Chair
Robert S. Joe, Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members
Michael A. Cacciotti; Diana Mahmud; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director
Evelyn G. Zneimer, City Clerk / Agency Secretary / Authority Secretary
Yvette Hall, Chief Deputy City Clerk / Chief Deputy Agency Secretary / Chief Deputy Authority Secretary
Richard. L. Adams II, City Attorney / Agency Counsel / Authority Counsel

Council will convene in open session at 6:30 p.m.
The public may comment on closed session items prior to the Council recessing to closed session.

Closed Session Agenda	Description
1. Roll call	Mayor Khubesrian, Councilmembers Cacciotti, Joe, Mahmud, Schneider
2. Public comments	Public comments on Closed Session items only
3. Conference with Real Property Negotiators	Pursuant to Government Code Section 54956.8 Property: Northeast corner of El Centro Street and Mound Avenue (APN 5315-003-901) City/Agency Negotiators: City Manager Sergio Gonzalez, Assistant City Manager Hilary Straus, Assistant City Attorney Kimberly Hall Barlow, and Ken Hira, Consultant Negotiating Parties: Jonathan Genton, Genton Property Group Under Negotiation: Price and Terms of Payment

4. Anticipated litigation	Pursuant to Government Code Section 54956.9(d)(2) & (e)(3) Significant Exposure to Litigation: One Potential Case
5. Public Employee Appointment	Pursuant to Government Code Section 54957 Title: City Attorney

Accommodations

Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

For those submitting letters or other documents relating to items on the agenda: materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

02/13/2014
Date

Desiree Jimenez
Desiree Jimenez, Deputy City Clerk