



**MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY
PUBLIC FINANCING AUTHORITY/HOUSING AUTHORITY
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 30th DAY OF APRIL 2014, AT 8:00 A.M.
CITY MANAGER'S CONFERENCE ROOM, SECOND FLOOR
1414 MISSION STREET**

1. ROLL CALL

Mayor Khubesrian convened the Special Meeting of the South Pasadena City Council/Redevelopment Successor Agency (Agency)/Public Financing Authority (Authority)/Housing Authority (Authority) at 8:16 a.m.

Present were City Councilmembers/Agency/Authority Members Cacciotti, and Mahmud; Mayor Pro Tem/Agency/Authority Vice Chair Joe; and Mayor/Agency/Authority Chair Khubesrian. Pursuant to Government Code Section 54953(b), City Councilmember/Agency/Authority Member Schneider participated via teleconference from St. Francis Medical Center, Department of Pathology, 3630 E. Imperial Hwy, 2nd Floor, Room #2208, Lynwood, CA, 90262, and notice was properly posted as required by law.

Absent: None.

Other Officials and staff present: City Manager/Agency/Authority Executive Director Gonzalez and Assistant City Manager Straus.

2. PUBLIC COMMENTS

Mayor Khubesrian opened the Public Comments section. There was no one from the public wishing to speak on the Closed Session agenda item. Mayor Khubesrian closed the Public Comments section.

**3. CLOSED SESSION
PUBLIC EMPLOYEE APPOINTMENT
PURSUANT TO GOVERNMENT CODE SECTION 54957
TITLE: CITY ATTORNEY**

City Manager Gonzalez read the Closed Session title into the record.

The City Council convened into Closed Session.

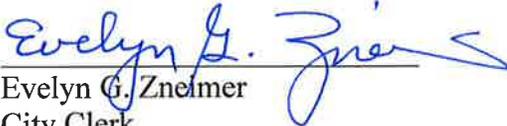
4. OPEN SESSION

The meeting reconvened in Open Session with all Councilmembers in attendance, including Councilmember Schneider via teleconference location.

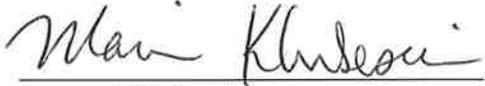
City Manager Gonzalez advised that there was no reportable action taken regarding the Closed Session item.

ADJOURNMENT

Mayor Khubesrian adjourned the Special Meeting of the South Pasadena City Council/Redevelopment Successor Agency/Public Financing Authority/ Housing Authority at 9:10 a.m.



Evelyn G. Znelmer
City Clerk



Marina Khubesrian, M.D.
Mayor

Minutes approved by the South Pasadena City Council on May 7, 2014.