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 24th DAY OF JUNE 2014, AT 7:00 P.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 7:00 p.m.

Present were City Councilmembers/Agency/Authority Members Cacciotti, Mahmud and Schneider; Mayor Pro Tem/Agency/Authority Vice Chair Joe and Mayor/Agency/Authority Chair Khubesrian.

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.

City Manager Gonzalez read the two Closed Session titles into the record.

The City Council convened into Closed Session.

CLOSED SESSION

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

4. **LABOR NEGOTIATIONS**
   PURSUANT TO GOVERNMENT CODE SECTION 54957.6
   CONFERENCE WITH LABOR NEGOTIATIORS REGARDING LABOR NEGOTIATIONS WITH THE FOLLOWING EMPLOYEE ORGANIZATIONS: FIREFIGHTERS' ASSOCIATION (FFA); POLICE OFFICERS' ASSOCIATION (POA); PUBLIC SERVICE EMPLOYEES' ASSOCIATION (PSEA); and PSEA–PART TIME UNIT

   CITY NEGOTIATORS: CITY MANAGER SERGIO GONZALEZ, ASSISTANT CITY MANAGER HILARY STRAUS

5. **OPEN SESSION**

The meeting reconvened in Open Session with all Councilmembers in attendance.

City Manager Gonzalez advised that there was no reportable action taken regarding Closed Session Item Nos. 3 and 4.

ADJOURNMENT

Mayor Khubesrian adjourned the Special Meeting of the South Pasadena City Council/Redevelopment Successor Agency/Public Financing Authority/ Housing Authority at 9:55 p.m.

Yvette Hall for
Evelyn G. Zneimer
City Clerk

Marina Khubesrian
Marina Khubesrian, M.D.
Mayor

Minutes approved by the South Pasadena City Council on July 2, 2014.