



**MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF SOUTH PASADENA
CONVENED THIS 8th DAY OF JUNE 2015, AT 6:30 P.M.
CITY MANAGER'S CONFERENCE ROOM, SECOND FLOOR
1414 MISSION STREET**

1. ROLL CALL

Mayor Joe convened the Special Meeting of the South Pasadena City Council at 6:30 p.m.

Present were City Councilmembers Cacciotti (arriving at 6:40 p.m.), Khubesrian, and Schneider; Mayor Pro Tem Mahmud; and Mayor Joe.

Absent: None.

Other Officials and staff present: City Manager Gonzalez; City Attorney Highsmith; and Principal Management Analyst Lin.

2. PUBLIC COMMENT

Prior to Mayor Joe recessing to Closed Session, City Attorney Highsmith had checked the hallway of the City Manager's Conference Room to ascertain whether any members of the public were present who wanted to provide public comment. No members of the public were present. She returned to the City Manager's Conference Room.

**3. INITIATION OF LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (D)(4)**

**CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
NUMBER OF CASES: 1**

**4. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (D)(1)**

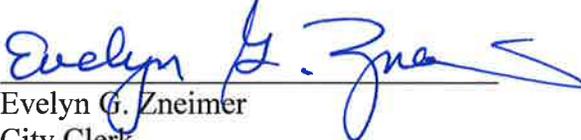
**NAME OF CASE: CITY OF SOUTH PASADENA ET AL., V. FEDERAL
HIGHWAY ADMINISTRATION: CA DEPARTMENT OF TRANSPOR-
TATION ET AL. [UNITED STATES DISTRICT COURT CV 98-6996]**

ADJOURNMENT AND CLOSED SESSION REPORTS

City Attorney Highsmith exited the City Manager's Conference Room at 8:35 p.m. and announced that the Closed Session adjourned at 8:30 p.m. The Closed Session Reports were as follows:

Item No. 3 - The City Council met in Closed Session with legal counsel to discuss a matter of potential initiation of litigation; direction was provided to legal counsel. No action was taken.

Item No. 4 - The City Council received a briefing from legal counsel on the status of negotiations regarding the procedural status of the case. No action was taken.



Evelyn G. Zneimer
City Clerk



Robert S. Joe
Mayor

Minutes approved by the South Pasadena City Council on July 1, 2015.