

**A G E N D A**  
**South Pasadena San Pascual Stables Subcommittee**  
**Amedee O. "Dick" Richards Jr., City Council Chambers, 1424 Mission Street**  
**Tuesday, April 12, 2016**  
**6:30 p.m.**

Chair: Ron Rosen  
Vice-Chair: Kay Findley  
Committee Members: Daniel Krienbring, Deborah Howell-Ardila  
City Council Liaisons: Mayor Pro Tem Michael A. Cacciotti and  
Councilmember Richard D. Schneider, M.D.

Staff Liaison: Sheila Pautsch, Community Services Director  
Recording Secretary: Natalie Sanchez, Management Assistant

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1. Roll Call ..... N. Sanchez, Recording Secretary
  2. Minutes for Approval: February 9, 2016 Regular Subcommittee Meeting

COMMENTS ON MATTERS NOT ON AGENDA

3. Public Participation - 3 minutes maximum per speaker

PRESENTATIONS

4. None

ACTION AND / OR DISCUSSION ITEMS

5. Schedule a Tour of the Stables .....S. Pautsch
6. Review and Approve Agreement Deal Points .....S. Pautsch
7. Review the RFP to Hire a Consultant .....S. Pautsch

COMMUNICATIONS

8. City Council Liaison Report ..... M. Cacciotti & R. Schneider
9. Committee Members Report..... Subcommittee
10. Staff Liaison Report .....S. Pautsch

ADJOURNMENT

**Next meeting: May 10, 2016**

STATE OF CALIFORNIA (CITY OF SOUTH PASADENA) (COUNTY OF LOS ANGELES)  
I declare under penalty of perjury, that I am an employee of the City of South Pasadena, and that I posted this Agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, on or before April 8, 2016 as required by Law.

Date: 4/7/2016

Signature: Natalie Sanchez  
Natalie Sanchez, Management Assistant