



AGENDA

Closed Session

**South Pasadena City Council/Community Redevelopment Agency (CRA)
City Hall Conference Room, Second Floor, 1414 Mission Street
Wednesday, July 20, 2011 6:30 p.m.**

City Council / CRA

Mike Ten, Mayor / Agency Chair
Michael A. Cacciotti, Mayor Pro Tem / Agency Vice Chair

Councilmembers / CRA Members

Philip C. Putnam; Richard D. Schneider, M.D.; David Sifuentes

John Davidson, City Manager / Agency Executive Director

Sally Kilby, City Clerk / Agency Secretary

Richard L. Adams II, City Attorney / Agency 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/CRA Chair Ten; Councilmembers/Agency Members Cacciotti, Putnam, Schneider and Sifuentes |
| 2. Public comments | Public comments on Closed Session items only |
| 3. Labor negotiations | <p>Pursuant to Government Code Section 54957.6</p> <p>Conference with Labor Negotiators regarding labor negotiations with the following Employee organizations: Firefighters' Association (FFA); Battalion Chiefs' Association (BC); Police Officers' Association (POA); Public Service Employees' Association (PSEA); PSEA- Part Time Unit; and Management Employees</p> <p>City negotiators: City Manager John Davidson and Assistant City Manager Sergio Gonzalez</p> |
| 4. Real property negotiations | <p>Pursuant to Government Code Section 54956.8</p> <p>Property: Arroyo Seco Racquet Club City Negotiator: Assistant City Manager Sergio Gonzalez Negotiation Parties: iTennis Under Negotiation: Terms of Lease</p> |

| | |
|--------------------------------------|---|
| <p>5. Anticipated litigation</p> | <p>Pursuant to Government Code Section 54956.9 (b) Significant Exposure to Litigation 54956.9 (b)(3)(D) California Regional Water Quality Control Board, Los Angeles</p> |
| <p>6. Anticipated litigation</p> | <p>Pursuant to Government Code Section 54956.9 (c) South Pasadena Community Redevelopment Agency and State proposal to eliminate Redevelopment Agencies</p> |
| <p>7. Real property negotiations</p> | <p>Pursuant to Government Code Section 54956.8 Property: 1503-1507 El Centro Street City Negotiator: City Manager John Davidson, Assistant City Manager Sergio Gonzalez and Agency Counsel Kimberly Hall Barlow Negotiation Party: Genton Property Group Under Negotiation: Terms of Sale</p> |
| <p>8. Personnel item</p> | <p>Pursuant to Government Code Section 54957 (b) (1) Performance Evaluation of City Attorney</p> |
| <p>9. Anticipated Litigation</p> | <p>Pursuant to Government Code Section 54956.9 (b) Significant Exposure to Litigation 54956.9 (b)(3)(C) People of the State of California, et. al. v. Doug Tessitor, et al. Petition for Writ of Quo Warranto (Real Party in Interest: City of South Pasadena, et. al.</p> |

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).

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.

7-14-11

Date


 Lucy L. Kbjian, Deputy City Clerk