

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 18TH DAY OF MAY, 2011 7:55 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

ROLL CALL

Mayor Ten convened the open session of the regular meeting of the City Council and the Community Redevelopment Agency (CRA) at 7:55 p.m. City Clerk Kilby called the roll. City Councilmembers/CRA Members present: Putnam, Schneider, and Sifuentes; Mayor Pro Tem/CRA Vice Chair Cacciotti; and Mayor/CRA Chair Ten. Members absent: None. Other officials present: City Manager/CRA Executive Director Davidson; City Attorney/CRA Counsel Adams; Assistant City Manager Gonzalez; Police Chief Payne; Fire Chief Wallace; Finance Director Thai; City Librarian Fjeldsted; Community Services Director Pautsch; Public Works Director Furukawa; Planning and Building Director Watkins; Transportation Manager Woods; DMR Team Water Project Manager Wolitarsky; Fire Battalion Chief Clark; DMR Team Fair Oaks Project Manager Talebian; and City Clerk/CRA Secretary Kilby.

INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Schneider offered the invocation and led the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS

City Attorney Adams reported that Mayor Ten called to order the regular meeting of the South Pasadena City Council and the Community Redevelopment Agency at approximately 6:30 p.m. All members of the Council were ultimately present, he said. He said there were approximately four individuals who were present to give public comment with regard to Item #4 on the Closed Session agenda. After their comments, he said, Mayor Ten recessed the meeting into Closed Session. The City Council received a briefing with regard to Item #5, labor negotiations, which he said is allowed into Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators regarding labor negotiations with all of the City's employee organizations, with City negotiators Richard Kreisler, City Manager John Davidson, and Assistant City Manager Sergio Gonzalez. He said the City Council received an update on the negotiations and provided

direction to the labor negotiators. There was no final action taken, he said, and there is nothing further to report. The City Council took up Item #4, real property negotiations, allowed into Closed Session pursuant to Government Code Section 54956.8 regarding the property: South Pasadena Golf Course, City negotiator: Assistant City Manager Sergio Gonzalez, negotiation party: Donovan Bros. Inc., under negotiation: terms of lease. He said the City Council received a report from the City negotiator, and the City Council provided direction to the negotiator but took no final action. There is nothing further to report, he said. With regard to the remaining items, #3, real property negotiations; #6, labor negotiations; #7, anticipated litigation; and #8, personnel item, he said the City Council/CRA will be recessing into Closed Session later tonight to take up those items.

**PRESENTATION OF
CERTIFICATES OF
APPRECIATION TO
TIFFANY TEN AND
STUDENTS FROM THE
ARROYO VISTA
ELEMENTARY SCHOOL
FOR ENVIRONMENTAL
COMMUNITY SERVICE
PROJECTS**

Mayor Pro Tem Cacciotti presented a Certificate of Appreciation to Tiffany Ten and Certificates of Appreciation to Gus Crain, Wyatt Cooper, Wolf Schernerhorn, Harrison Chun, and Ruben Echeverria, students from Arroyo Vista Elementary School, for environmental community service projects. He displayed photographs on the overhead projector of Tiffany Ten's project to recycle his City Council agenda packet notebooks, for a total savings of \$1,501.10. He displayed a photograph of the Arroyo Vista Elementary School students' project to pick up and recycle trash from the South Pasadena Skate Park. He commended all for their recycling efforts. Wyatt Cooper made remarks.

**PRESENTATION OF CER-
TIFICATES OF APPRECI-
ATION TO JENNIFER
GLAESER, CHRISTINE
CHEN, KIMBERLIN LOW,
BRIANNA LOO, LENA
NOVAK AND SAMANTHA
FIGUEROA FOR VOLUN-
TEER SERVICE TO THE
YOUTH COMMISSION**

Mayor Ten presented Certificates of Appreciation to Jennifer Glaeser, Christine Chen, Kimberlin Low, Brianna Loo, Lena Novak and Samantha Figueroa for volunteer service to the Youth Commission. Mayor Ten described the Youth Commission's activities. Brianna Loo made remarks.

**ANNOUNCEMENTS OF
EVENTS**

Councilmember Putnam announced the upcoming Woman's Club project, "Operation Cookie," May 25, 2011. Councilmember Schneider announced an up-

coming performance at the Fremont Centre Theatre, "South of Delancey Street." Mayor Pro Tem Cacciotti announced an upcoming Lawn Mower Exchange Program June 11, 2011, and displayed a flyer on the overhead projector. He announced the upcoming "Greenest Fastest Mile Run" on July 4, 2011, at 3:00 p.m., to benefit the South Pasadena Middle School Booster Club and displayed a large poster.

Mayor Ten introduced Natasha Prime, a school counselor, who presented a status report on a teen center, "The Place," which she said opened November 2010. She distributed materials about the program and requested that the City Council provide financial support to allow the program to operate five days a week. Three other professionals volunteering at the center joined her at the podium. Alexandra Prime, South Pasadena High School student and Youth Board Member of the program, made remarks. Councilmember Sifuentes said he proposed that the City support the pilot teen program for two years; he said this will be considered for the upcoming budget.

Scott Feldmann, CEO, Chamber of Commerce, expressed appreciation to the City for its support of the highly successful 3rd Eclectic Music Festival and Art Walk May 7, 2011. He thanked Councilmembers for discretionary fund sponsorships and fee waivers. He said only \$10,000 of Business Improvement Tax (BIT) funds was used this year.

Mayor Ten announced the upcoming South Pasadena Chinese-American Club fundraiser May 20, 2011. He announced the upcoming Memorial Day observance May 30, 2011, starting at 9:00 a.m.

**MAYOR'S
APPOINTMENTS/
REAPPOINTMENTS
James McLane**

By voice vote (5 ayes), the City Council appointed James McLane to the Cultural Heritage Commission for a partial term until 12/31/ 2013.

(Cacciotti, Putnam)

**POSTPONEMENT OF
ITEMS**

Mayor Ten said that since the City Council must reconvene in Closed Session later in the evening, with concurrence from the City Council, items #21, #22, and #23 will be postponed. Councilmember Schneider suggested that Item #22 and Item #14 could be com-

bined. Mayor Ten, with Council concurrence, said that #21 and #23 will be postponed. Mayor Ten permitted Gold Line representatives in the audience to speak on Item #23 in public comment.

PUBLIC COMMENT
Gold Line Foothill Extension

Doug Tessitor, who said he is Mayor, City of Glendora; Chair, Gold Line Phase II Joint Powers Authority Board; and Chair, Metro Gold Line Foothill Extension Construction Authority Board, said the Gold Line is in a sensitive phase. He made remarks about the governance of the Gold Line extending eastward. He commended Keith Hanks, South Pasadena's representative on the Construction Authority Board, and he strongly recommended reappointing Mr. Hanks. He made remarks about the San Gabriel Valley Council of Governments, stating that he is in support of South Pasadena's concerns. He said he will communicate Mayor Ten's concerns about AB 353 to the organization.

Keith Hanks, member of the City Council, City of Azusa, said it's been his privilege to represent South Pasadena as the City's appointee on the Gold Line Construction Authority. He said he is aware that this is an at-will appointment, with a short courtesy notification period for termination.

REMOVAL OF ITEMS
FROM THE CONSENT
CALENDAR FOR SEPAR-
ATE CONSIDERATION

Mayor Pro Tem Cacciotti asked that Item #9, janitorial services contract, be removed from the Consent Calendar for separate consideration. Councilmember Putnam requested the Item #10, water system hydraulic model, be removed.

APPROVAL OF THE
MINUTES OF THE
REGULAR MEETING OF
MAY 4, 2011

By roll call vote (5 ayes), the City Council and the City Council seated as the Community Redevelopment Agency (CRA) Board approved the minutes of the regular meeting of May 4, 2011.

(Cacciotti, Sifuentes)

APPROVAL OF PREPAID
WARRANTS IN THE
AMOUNT OF \$602,691.34
GENERAL CITY
WARRANTS IN THE
AMOUNT OF \$697,018.49
AND PAYROLL IN THE

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #167825-167877; General City Warrants #167878-168051; and payroll 05-13-11, a total of \$1,735,734.30. Seated as the Community Redevelopment Agency (CRA), they approved the CRA Warrants totaling \$50,369.77, which are included in the above total.

AMOUNT OF \$436,024.47

(Cacciotti, Sifuentes)

SECOND READING AND ADOPTION OF ORDINANCE NO. 2221 TO SUSPEND COLLECTION OF BUSINESS LICENSE TAX AND THE BUSINESS IMPROVEMENT TAX PORTION OF THE BUSINESS LICENSE TAX FOR CERTAIN PARTICIPANTS IN THE SOUTH PASADENA FARMERS' MARKET FOR A PERIOD OF ONE YEAR

By roll call vote (5 ayes), the City Council read by title only for second reading, waiving further reading, and adopted Ordinance No. 2221, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, SUSPENDING COLLECTION OF BUSINESS LICENSE TAX AND THE BUSINESS IMPROVEMENT TAX PORTION OF THE BUSINESS LICENSE TAX FOR CERTAIN PARTICIPANTS IN THE SOUTH PASADENA FARMERS' MARKET FOR A PERIOD OF ONE YEAR.

(Cacciotti, Sifuentes)

NOTICE OF AVAILABILITY OF THE DRAFT 2010 URBAN WATER MANAGEMENT PLAN FOR REVIEW AND COMMENT AND SETTING A DATE AND TIME FOR A PUBLIC HEARING

By roll call vote (5 ayes), the City Council set the date and time for a public hearing for adoption of the 2010 Urban Water Management Plan (UWMP) as June 1, 2011.

(Cacciotti, Sifuentes)

ADOPTION OF THE LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT RESOLUTION NO. 7157 APPROVING FY 2011-12 ENGINEER'S REPORT AND SETTING A DATE AND TIME FOR A PUBLIC HEARING

By roll call vote (5 ayes), the City Council adopted Resolution No. 7157, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR CERTAIN MAINTENANCE IN AN EXISTING DISTRICT, PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2 OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING, approving the Engineer's Report declaring the City's intention to provide for an annual levy and collection of assessments; and setting a time and place for a Public Hearing for the FY 2011-12 Lighting and Landscaping Maintenance District (LLMD) as June 15, 2011.

(Cacciotti, Sifuentes)

FORMATION OF AN AD HOC COMMITTEE TO

By roll call vote (5 ayes), the City Council approved the formation of an Ad Hoc Committee consisting of

**EXPLORE, EVALUATE
AND DEVELOP A
SUCCESSION PLAN
PROPOSAL FOR THE
SOUTH PASADENA FIRE
DEPARTMENT**

Councilmember Sifuentes, Councilmember Putnam, the City Manager, and a member of the South Pasadena Fire Department to explore, evaluate, and develop a succession plan proposal for the South Pasadena Fire Department.

(Cacciotti, Sifuentes)

**PUBLIC COMMENT
Chamber of Commerce**

Scott Feldmann, CEO, Chamber of Commerce, no address stated, described several upcoming budget items. He pointed out that with new poles being installed on Fair Oaks, existing holiday decorations are obsolete. The Chamber will be asking to invest in holiday lights, he said. Businesses are challenged throughout the City, he said, and it is appropriate to spend marketing dollars to encourage people to "shop SouthPas." The Chamber will propose a concept to boost funding for marketing.

**DIRECTION REGARDING
STREET CAPITAL
IMPROVEMENT
PROJECTS**

By consensus, the City Council agreed to discuss this item together with #22, Americans with Disabilities (ADA) access for Monterey Road.

**PROVIDE DIRECTION
REGARDING AMERICANS
WITH DISABILITIES ACT
ACCESSIBILITY
CONSIDERATIONS FOR
MONTEREY ROAD**

Finance Director Thai presented the staff report on the Street Capital Improvement Projects, accompanied by PowerPoint slides. He and Acting Public Works Director Furukawa responded to questions. Councilmember Putnam said that the City should be spending at least \$1,000,000 a year in street repair from the General Fund. The \$780,000 from the Utility Users' Tax should be in addition, he said, and the \$450,000 from Measure R should also be additional, for a total of approximately \$2,200,000 minimum per year on street improvements. Finance Director Thai said the proposed FY 2011-12 budget is balanced with four frozen positions. Discussion took place about cutting funds budgeted for other areas and about prioritizing and delaying street improvement projects. City Manager Davidson made additional comments, reading from a slide that listed General Fund dollars spent since 2005 on street improvements. Currently, the budget proposes approximately \$1,600,000 in street improvements, he said. If the City Council wants to increase that number, additional cuts will have to be made in the proposed budget.

Mayor Pro Tem Cacciotti requested that for all future

presentations of this type, staff reports demonstrate where the Utility Users' Tax funds are going. He asked staff to provide a fact sheet showing expenditures (and the source of the revenues) from 2000 to the present for street improvements.

In regard to the Monterey Road project, Councilmember Schneider said there is need to conduct outreach to the residents prior to starting construction. By consensus, the City Council approved the formation of an Ad Hoc Subcommittee consisting of Councilmember Schneider and Mayor Ten to assist Public Works in conducting outreach on Monterey Road prior to project approval. Discussion continued on Monterey Road improvements, with questions answered by Public Works Director Furukawa. Councilmember Putnam requested that staff present more alternatives for Monterey Road than the three listed in the staff report; Councilmember Schneider concurred.

Mayor Ten determined that there were no speaker cards submitted for this item.

Discussion continued on the proposed budget and reserves. Councilmember Schneider recommended changes in the list of street projects: Revise downward the cost of the Raymond Lane project to the previous estimate of \$125,000; and undertake half of Hanscom Drive this year and half next year. He targeted a total of \$2,165,000 for street improvements. Councilmember Putnam requested that staff determine whether the Hanscom repair could be segmented. Councilmember Putnam said cuts could be made, e.g., eliminate the Gold Link, buy fewer books. Councilmember Schneider suggested that Raymond Lane and Mound Avenue could be postponed to achieve savings.

City Manager Davidson said that staff is proposing \$1.6 million in street repairs. If the City Council is directing that \$2.1-2.165 million needs to be budgeted for street improvements, staff must revise the draft budget for the 06/01/11 meeting. This will mean personnel cuts, he said. Councilmember Putnam requested, with Mayor Pro Tem Cacciotti concurring, that the City Council be provided with choices.

Councilmember Schneider suggested that a target of \$1,905,000 for street improvements might be achievable. In summary, Mayor Ten said there are targets of \$2.1 million, \$1.65 million, and \$1.905 million. City Manager Davidson said staff would present Plan A and B: prioritizing street projects or making budget cuts. Plan C might be a combination of both.

Referring to the staff report on the Monterey Road item, Councilmember Putnam requested that staff investigate the necessity for ADA access to exist on both sides of a street. Acting Public Works Director Furukawa responded.

**PROVIDE DIRECTION FOR
FUTURE CITY
AUDIOVISUAL SERVICES**

City Clerk Kilby presented the staff report on future City audiovisual services. She responded to questions. Finance Director Thai said the proposed services are already included in the 2011-12 budget. City Attorney Adams spoke to the issue of public, education, government (PEG) fees.

Mayor Ten determined that there were no public speaker cards.

By roll call vote (5 ayes), the City Council approved the proposed improvements of audiovisual and related services, including engaging a turnkey contractor, with the expansion to be implemented in phases. The City Council directed staff to initiate steps toward the adoption of a public, education, and government (PEG) fee, which would be collected by cable television providers. On an amendment proposed by Councilmember Putnam and accepted by the maker and seconder of the motion, the City Council directed staff to draft an ordinance and resolution that would provide options for the percentage to be levied (up to the allowable 1% of cable providers' gross revenues).

(Sifuentes, Cacciotti)

**REVIEW OF GUIDELINES
FOR DISCRETIONARY
BUDGET ACCOUNTS AND
DIRECTION ON THE**

Finance Director Thai presented the staff report on the review of guidelines for discretionary budget accounts and direction on the carryover of incomplete designations. No speaker cards had been submitted, Mayor

**CARRYOVER OF
INCOMPLETE
DESIGNATIONS**

Ten said. Discussion followed.

By roll call vote (5 ayes), the City Council approved a policy change for City Council discretionary budget accounts to permit designated discretionary funds to roll over from one year to the next, with a maximum of \$10,000 allowed to be carried over. On an amendment proposed by Councilmember Schneider and accepted by the maker and seconder of the motion, the City Council directed that the sentence in Section 4 be modified to permit designated funds to be carried over without having to encumber the funds with a purchase order prior to June 30. They directed staff to draft a resolution memorializing this policy change and rescinding the existing policy (Resolution No. 6951). They directed staff to return to the City Council for approval.

(Cacciotti, Sifuentes)

Mayor Pro Tem Cacciotti raised the issue of the reserve fund for unfunded employee medical benefits. Finance Director Thai responded that funds have been set aside in the General Fund balance for medical benefits and that the City is fully funded for retiree pensions. Councilmember Sifuentes expressed interest in withdrawing his designation for \$1,000. Mayor Pro Tem Cacciotti asked for further clarification; Finance Director Thai said this item will appear on the June 1, 2011, agenda.

**DIRECTION REGARDING
FILLING CITY
TREASURER VACANCY**

City Attorney Adams presented the staff report on filling the vacancy created by the resignation of City Treasurer Victor A. Robinette, effective June 1. He responded to questions. City Clerk Kilby responded to a question about the cost of adding a position for City Treasurer to the November 2011 ballot—\$6,000 if election costs are shared by three agencies. Finance Director Thai responded to questions about assuming the duties of the City Treasurer. Options were discussed.

Mayor Ten opened the public comment period. Carrie Adrian, 602 Garfield Avenue, Chair, Finance Committee, said as a resident, she would like to vote for City Treasurer as opposed to having one appointed. She said the Finance Director can handle the

duties until then. She said she likes to see the segregation of duties and says this internal control is important. In response to a question from Mayor Pro Tem Cacciotti, she said that internal controls have been built in already.

Mayor Ten closed the public comment period.

By roll call vote (5 ayes), the City Council determined that the vacancy created by the resignation of City Treasurer Victor A. Robinette effective June 1, 2011, will be filled by calling a special election to take place at the same time as the City General Municipal Election November 8, 2011, to fill the vacancy for the unexpired term until November 2013.

(Cacciotti, Sifuentes)

**RECEIVE AND FILE AN
UPDATE ON ASSEMBLY
BILL 353 AND DISCUSSION
AND POSSIBLE ACTION
ON THE CITY'S
RELATIONSHIP WITH SAN
GABRIEL VALLEY
COUNCIL OF
GOVERNMENTS
(SGVCOG)**

Transportation Manager Woods presented the update on Assembly Bill (AB) 353 and possible action on the City's relationship with San Gabriel Valley Council of Governments (SGVCOG). He displayed a listing on the overhead projector of the position taken on AB 353 by other jurisdictions/organizations. He stated additional materials have been distributed to the City Council. Mayor Pro Tem Cacciotti described the recent SGVCOG's vote in opposition to the bill. Discussion followed. Transportation Manager Woods responded to questions.

Mayor Ten determined that there were no speaker cards.

Mayor Ten requested that staff develop a one-page document summarizing the bill and the City's position. Mayor Pro Tem Cacciotti said he needs a packet of information about the bill with talking points in order to attend tomorrow's SGVCOG meeting.

Mayor Ten provided an update on results of a meeting between himself, Mayor Pro Tem Cacciotti, and City lobbyist Mike Roos regarding AB 353.

By consensus, the City Council approved to receive and file an update on the status of the State Assembly Bill 353 (AB 353), sponsored by Assembly Member Gilbert Cedillo.

AWARD OF A PROFESSIONAL JANITORIAL SERVICES CONTRACT FOR VARIOUS CITY BUILDINGS TO HAYNES BUILDING SERVICE IN THE AMOUNT OF \$101,928

This item was pulled from the Consent Calendar for separate consideration by Mayor Pro Tem Cacciotti. It was deferred to the end of the meeting. Due to the late hour, this item was postponed.

AUTHORIZATION TO ENTER INTO AGREEMENT WITH CAROLLO ENGINEERS FOR THE DEVELOPMENT OF A CITYWIDE WATER SYSTEM HYDRAULIC MODEL

This item was pulled from the Consent Calendar for separate consideration by Councilmember Putnam. It was deferred to the end of the meeting. Due to the late hour, this item was postponed.

UPDATE AND INPUT REGARDING FAIR OAKS CONSTRUCTION PROJECT (NO STAFF REPORT)

Due to the late hour, this item was postponed. However, Mayor Ten permitted public comment on this item during public comment.

PROVIDE DIRECTION REGARDING ADDITIONAL REGULATIONS FOR MASSAGE ESTABLISHMENTS AND SIMILAR BUSINESSES

Due to the late hour, this item was postponed.

CONSIDERATION FOR A MODERN ROUNDABOUT AT THE INTERSECTION OF MARENGO AVENUE AND OXLEY STREET

Due to the late hour, this item was postponed.

DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY'S REPRESENTATION ON THE GOLD LINE CONSTRUCTION AUTHORITY PHASE II

Due to the late hour, this item was not heard. However, Mayor Ten permitted two representatives of the Gold Line Construction Authority to speak during public comment.

**PUBLIC COMMENTS (CONTINUED)
Fair Oaks Avenue construction**

Gretchen Robinette, 921 Indiana Avenue, who said she is representing Women Involved in South Pasadena Political Action (WISPPA), requested an executive summary from the City on the Fair Oaks Corridor Project. She submitted the request in writing. The report, she said, should include such facts as reasons

for the project, costs, and its ultimate advantages.

COUNCILMEMBERS' COMMENTS

Councilmember Schneider requested that the City send a letter to Governor Jerry Brown about the appointment of the next Secretary of Transportation, seconded by Councilmember Sifuentes. He said it's important to have a Secretary who is neutral in regard to the proposed 710 freeway. He asked staff to draft a letter for Council review. He suggested asking about the candidates' position on 3P (Public Private Partnership) financing for projects like this. Mayor Ten asked him if this letter should include the criteria that the City has for the appointee; Councilmember Schneider agreed.

Mayor Pro Tem Cacciotti requested that the issue of charging \$.10 for nonrecyclable plastic grocery bags be considered by the City Council, seconded by Councilmember Schneider.

Mayor Pro Tem Cacciotti requested that a monthly/bimonthly report be provided to the City Council on development projects going through the permitting process, seconded by Councilmember Schneider.

In regard to the City's Low-Emission Vehicle (LEV) Policy, Mayor Pro Tem Cacciotti requested that before any vehicle is purchased by the City, the proposed vehicle be reviewed by the Natural Resources and Environmental Commission so that the commission can make recommendations and provide alternatives. He asked that this be added to a future agenda, seconded by Councilmember Schneider.

Mayor Ten requested that members of the City Council and the Senior Citizen Commission visit one or two exemplary senior housing projects this summer, perhaps on a Saturday morning. There was no second.

CITY MANAGER COMMUNICATIONS RECESS TO CLOSED SESSION

There were no City Manager communications.

By consensus, the City Council recessed to Closed Session at 10:53 p.m. They left the dais and the room.

REPORT OUT FROM CLOSED SESSION

The City Council convened in Closed Session in the second floor City Hall Conference Room. City Attor-

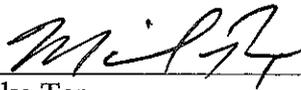
ney Adams reported that the City Council met on real property negotiations regarding the Arroyo Seco Racquet Club pursuant to Government Code Section 54956.8, City negotiator: Assistant City Manager Sergio Gonzalez, under negotiation Party: iTennis, under negotiation: terms of lease. He said the City Council received a briefing, gave direction, but took no final action and there is nothing further to report. He said the City Council met on labor negotiations pursuant to Government Code Section 54957.6, concerning an unrepresented employee: City Manager, with himself as the City negotiator. He said he gave the City Council a briefing on the item, and that the City Council gave direction. However, he said, the City Council took no final action regarding the matter and there is nothing further to report. He said the City Council met on anticipated litigation 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. He said the City Council received a briefing and took no final action. Finally, he said, the City Council met on a personnel item pursuant to Government Code Section 54957(b)(1), performance evaluation of City Attorney. The City Council discussed this item, he said, took no action, and there is nothing further to report.

ADJOURNMENT

By consensus, City Attorney Adams said, the City Council adjourned the meeting at 11:56 p.m.



Sally Kilby
City Clerk
CRA Secretary



Mike Ten
Mayor
Chair, CRA