AGENDA

Closed Session

South Pasadena City Council / Redevelopment Successor Agency / Public Financing Authority

City Hall Conference Room, Second Floor, 1414 Mission Street

Wednesday, May 1, 2013 6:30 p.m.

City Council

Richard D. Schneider, M.D., Mayor / Agency Chair / Authority Chair
Marina Khubesrian, M.D., Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members
Michael A. Cacciotti; Robert S. Joe; Philip C. Putnam

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director
Sally Kilby, City Clerk / Agency Secretary / Authority Secretary
Richard L. Adams II, City Attorney / Agency Counsel / Authority 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 Schneider, Councilmembers Cacciotti, Joe, Khubesrian, and Putnam
2. Public comments	Public comments on Closed Session items only
3. Conference with Real Property Negotiators	Pursuant to Government Code Section 54956.8 Property: City's interest in real property located at 1700 Mission Street, Unit 21 South Pasadena, CA 91030 City negotiators: City Manager Sergio Gonzalez, Assistant City Manager Hilary Straus Negotiating parties: Lilian M. Myers and Kenneth D. Myers Under negotiation: Price and Terms of Payment

4. Labor negotiations	Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators regarding labor negotiations with the Fire Fighters' Association (FFA), the Battalion Chiefs' Association, the South Pasadena Police Officers' Association (POA), the Public Service Employees' Association (PSEA), and the Public Service Employees' Association- Part Time Unit Unrepresented Employees: Management Employees City negotiators: City Manager Sergio Gonzalez, Assistant City Manager Hilary Straus, Fire Chief Jerry Wallace, and Legal Counsel Richard Kreisler

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).

For those submitting letters or other documents relating to items on the agenda: materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

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.

4/25/13 Sally Kilby

Date Sally Kilby, City Clerk