



**CITY COUNCIL CLOSED SESSION
REGULAR MEETING AGENDA**

**South Pasadena City Council / Redevelopment Successor Agency /
Public Financing Authority / Housing Authority
City Manager's Conference Room, Second Floor, 1414 Mission Street
Wednesday, August 20, 2014, at 6:30 p.m.**

City Council

Marina Khubesrian, M.D., Mayor / Agency Chair / Authority Chair
Robert S. Joe, Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members
Michael A. Cacciotti; Diana Mahmud; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director
Evelyn G. Zneimer, City Clerk / Agency Secretary / Authority Secretary
Yvette Hall, Chief Deputy City Clerk / Chief Deputy Agency Secretary / Chief Deputy Authority Secretary
Teresa L. Highsmith, City Attorney / Agency Counsel / Authority Counsel

*The public may comment on Closed Session items prior to the City Council recessing to Closed Session.
In order to address the City Council on Closed Session items, please complete a Public Comment Card.
Time allotted per speaker: 3 minutes. The City Council will convene in Open Session at 7:30 p.m.*

Closed Session Agenda	Description
1. Roll Call	Mayor Khubesrian, Councilmembers Cacciotti, Joe, Mahmud, Schneider
2. Public Comments	Public comments on Closed Session items only
3. Conference with Legal Counsel - Pending Litigation	Pursuant to Government Code Section 54956.9 (a) Pasadena Avenue Monterey Road Committee v. Los Angeles Metropolitan Transportation Authority, et al., Case No. 06-10-015 Special counsel: Ronald F. Frank
4. Conference with Real Property Negotiators	Pursuant to Government Code Section 54956.8 Property: Northeast corner of El Centro Street and Mound Avenue (APN 5315-003-901) Agency Negotiators: City Manager Sergio Gonzalez; Assistant City Manager Hilary Straus; City Attorney Teresa L. Highsmith; Special Counsel Kimberly Hall Barlow; and Ken Hira, Economic Consultant Negotiating Parties: Jonathan Genton, Genton Property Group Under Negotiation: Price and Terms of Payment

<p>5. Conference with Real Property Negotiators</p>	<p>Pursuant to Government Code Section 54956.8</p> <p>Property: 1503-1507 El Centro Street (APN 5315-003-903 & 5315-003-904); and Southwest corner of El Centro Street and Edison Lane (APN 5315-003-902)</p> <p>Authority Negotiators: City Manager Sergio Gonzalez; Assistant City Manager Hilary Straus; City Attorney Teresa L. Highsmith; Special Counsel Kimberly Hall Barlow; and Ken Hira, Economic Consultant</p> <p>Negotiating Parties: Jonathan Genton, Genton Property Group</p> <p>Under Negotiation: Price and Terms of Payment</p>
<p>6. Labor Negotiations</p>	<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); Police Officers' Association (POA); Public Service Employees' Association (PSEA); PSEA- Part Time Unit; Unrepresented Employees: Management Employees</p> <p>City negotiators: City Manager Sergio Gonzalez, Assistant City Manager Hilary Straus, Chief of Police Arthur Miller, and Legal Counsel Steve Berliner</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).

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.

08/14/2014
 Date

Desiree Jimenez
 Desiree Jimenez, Deputy City Clerk