CITY COUNCIL CLOSED SESSION
REGULAR MEETING AGENDA

South Pasadena City Council / Redevelopment Successor Agency / City Manager's Conference Room, Second Floor, 1414 Mission Street Wednesday, November 5, 2014, at 6:30 p.m.

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

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

Sergio Gonzalez, City Manager / Agency Executive Director
Evelyn G. Zneimer, City Clerk / Agency Secretary
Yvette Hall, Chief Deputy City Clerk / Chief Deputy Agency Secretary
Teresa L. Highsmith, City Attorney / Agency 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 (d)(1) Name of case: City of South Pasadena et al v. Federal Highway Administration: CA Department of Transportation et al. [United States District Court CV 98-6996]
4. Initiation of Litigation	Pursuant to Government Code Section 54956.9 (d)(4) CONFERENCE WITH LEGAL COUNSEL—INITIATION OF LITIGATION Number of Cases: 1

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.

10/30/2014
Date

Desiree Jimenez, Deputy City Clerk