



**REVISED¹ CITY COUNCIL CLOSED SESSION
SPECIAL MEETING AGENDA**

**South Pasadena City Council
City Manager's Conference Room, Second Floor, 1414 Mission Street
Wednesday, April 8, 2015, at 6:00 p.m.**

City Council

Robert S. Joe, Mayor
Diana Mahmud, Mayor Pro Tem

Councilmembers

Michael A. Cacciotti; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager
Evelyn G. Zneimer, City Clerk
Yvette Hall, Chief Deputy City Clerk
Teresa L. Highsmith, City Attorney

*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	Description
1. Roll Call	Mayor Joe, Councilmembers Cacciotti, Khubesrian, Mahmud, Schneider
2. Public Comments	Public comments on Closed Session items only
3. <i>Threat of Litigation</i>	<i>Pursuant to Government Code Section 54956.9 (d)(2)</i> <i>CONFERENCE WITH LEGAL COUNSEL – THREAT OF LITIGATION</i> <i>Number of Cases: 1</i>
4. Initiation of Litigation	Pursuant to Government Code Section 54956.9 (d)(4) CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION Number of Cases: 2

¹ See New Closed Session Start Time – 6:00 p.m. and
See New Item No. 3 – Threat of Litigation

<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>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</p> <p>Negotiating Parties: Jonathan Genton, Genton Property Group</p> <p>Under Negotiation: Price and Terms of Payment</p>
<p>6. Conference with Real Property Negotiators</p>	<p>Pursuant to Government Code Section 54956.8</p> <p>Property: Northeast corner of El Centro Street and Mound Avenue (APN 5315-003-901)</p> <p>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</p> <p>Negotiating Parties: Jonathan Genton, Genton Property Group</p> <p>Under Negotiation: Price and Terms of Payment</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.

04/07/2015
 Date

Desiree Jimenez
 Desiree Jimenez, Deputy City Clerk