



**CITY COUNCIL CLOSED SESSION  
REGULAR MEETING AGENDA**

**South Pasadena City Council  
City Manager's Conference Room, Second Floor  
1414 Mission Street, South Pasadena, CA 91030  
Wednesday, October 7, 2015, at 6:30 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  
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.*

<b>Closed Session Agenda</b>	<b>Description</b>
1. Roll Call	Mayor Joe, Councilmembers Cacciotti, Khubesrian, Mahmud, Schneider
2. Public Comments	Public comments on Closed Session items only
3. Initiation of Litigation	Pursuant to Government Code Section 54956.9 (d)(4)  CONFERENCE WITH LEGAL COUNSEL—INITIATION OF LITIGATION  Number of Cases: 1
4. Conference with Real Property Negotiators	Pursuant to Government Code Section 54956.8  Properties: 1107 Grevelia Street (68499-01-01); 821 Bonita Drive (41597-01-01); 728 Bonita Drive (68222-01-01); 804 Valley View Road (62582-01-01); and 2006 Berkshire Avenue (64544-01-01)  Agency Negotiators: City Manager Sergio Gonzalez; City Attorney Teresa L. Highsmith  Negotiating Party: California Department of Transportation (Caltrans)  Under Negotiation: Price and Terms of Payment

5. Conference with Real Property Negotiators	Pursuant to Government Code Section 54956.8  Property: 845 El Centro Street, South Pasadena, CA 91030 (APN: 5315-019-048)  Agency Negotiators: City Manager Sergio Gonzalez; and City Attorney Teresa L. Highsmith  Negotiating Party: CCCC Growth Fund, LLC  Under Negotiation: Price and Terms of Payment
--	---

**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 Division 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.*

10/1/2015

Date

*Desiree Jimenez*

Desiree Jimenez, Deputy City Clerk