



# REVISED AGENDA<sup>1</sup>

## CITY OF SOUTH PASADENA CITY COUNCIL CLOSED SESSION REGULAR MEETING AGENDA

City Manager's Conference Room, Second Floor, City Hall  
1414 Mission Street, South Pasadena, CA 91030

Wednesday, March 21, 2018, at 6:30 p.m.

*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.*

**CALL TO ORDER:** Mayor Richard D. Schneider, M.D.

**ROLL CALL:** Councilmembers Michael A. Cacciotti, Robert S. Joe, and Diana Mahmud; Mayor Pro Tem Marina Khubesrian, M.D.; and Mayor Richard D. Schneider, M.D.

### **PUBLIC COMMENT PERIOD FOR CLOSED SESSION ITEMS ONLY**

(Time limit is three minutes per person)

The City Council welcomes public input. Members of the public may address the City Council by completing a public comment card and giving it to the Acting Chief City Clerk prior to the meeting. Pursuant to State law, the City Council may not discuss or take action on issues not on the meeting agenda (Government Code Section 54954.2).

### **CLOSED SESSION AGENDA ITEMS**

#### **A. Initiation of Litigation**

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION, Pursuant to Government Code Section 54956.9(d)(4):

Number of Cases: 1

<sup>1</sup> See Addition of Item D – Anticipated Litigation

**B. Conference with Real Property Negotiators**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8:

Properties: 221 San Pascual Avenue, South Pasadena, CA 91030  
(APN Nos. 5716-021-270; 5716-021-271; 5716-021-903; and  
5716-021-904)

Agency Negotiators: City Manager Stephanie DeWolfe; City Attorney Teresa L.  
Highsmith

Negotiating Party: San Pascual Stables, LLC

Under Negotiation: Lease Agreement

**C. Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9 (d)(1):

Name of Case: Albert Benzoni v. City of South Pasadena, et al. Case No. BS162797

**D. Anticipated Litigation**

CONFERENCE INVOLVING A JOINT POWERS AGENCY, Pursuant to Government Code Section 54954.5: Los Angeles Community Choice Energy (DBA Clean Power Alliance of Southern California)

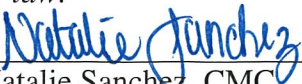
Discussion will Concern: Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(d))

Name of Local Agency Representative on Joint Powers Agency Board: City of South Pasadena Councilmember Diana Mahmud, Los Angeles Community Choice Energy Representative

*I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City's website as required by law.*

3/16/2018

Date

  
Natalie Sanchez, CMC  
Acting Deputy City Clerk

<sup>1</sup> See Addition of Item D – Anticipated Litigation