



**CITY OF SOUTH PASADENA
CITY COUNCIL CLOSED SESSION
SPECIAL MEETING AGENDA**

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

Wednesday, September 11, 2019, 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 Marina Khubesian, M.D.

ROLL CALL: Councilmembers Michael A. Cacciotti, Diana Mahmud,
and Richard D. Schneider, M.D; Mayor Pro Tem Robert S.
Joe; and Mayor Marina Khubesian, 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 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. Public Employee Performance Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957(b)(1):

Title: City Manager

B. Anticipated Litigation

CONFERENCE WITH LEGAL COUNSEL— Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2):

Number of Potential Cases: 2

C. Existing Litigation

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

Smith v. City of South Pasadena

D. Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – Potential Litigation, Pursuant to Government Code Section 54956.9(d)(3):

Number of Cases: 1

E. Real Property Negotiations

CONFERENCE WITH REAL PROEPRTY NEGOTIATOR – Pursuant to Government Code Section 54956.8

Property: Surplus CalTrans properties within SR-710 corridor

Negotiating Parties: Stephanie DeWolfe, City Manager, Heritage Housing, and CalTrans

Under Negotiation: Price and Terms

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.

09/04/2019

/S/

Date

Maria E. Ayala, MMC
Chief City Clerk