



**CITY OF SOUTH PASADENA
COUNCIL CLOSED SESSION
AMENDED ~~SPECIAL~~ REGULAR MEETING AGENDA**

**Emergency Operations Center (EOC)
South Pasadena Fire Department
817 Mound Avenue, South Pasadena, CA 91030**

Wednesday, June 17, 2020, at 6:30 p.m.

NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Closed Session Meeting of the City Council for June 17, 2020 will be conducted remotely and held by video conference.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Emergency Operations Center will not be open for the meeting. Council Members will be participating remotely and will not be physically present.

If you would like to comment on a Closed Session item, members of the public may submit their comments in writing for City Council consideration, by emailing them to: ccpubliccomment@southpasadenaca.gov. **Public Comments must be received by 6 p.m., June 16, 2020** to ensure adequate time to compile and post. Public Comment portion of the email is limited to 250 words. Please make sure to indicate: 1) your name; 2) what agenda item you are submitting public comment on, or if it is a general public comment; and/or 3) if you request for your public comment to be read at the meeting prior to the City Council recessing to Closed Session.

CALL TO ORDER: Mayor Robert S. Joe.

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

PUBLIC COMMENT PERIOD FOR CLOSED SESSION ITEMS ONLY

The City Council welcomes public input. If you would like to comment on a Closed Session item, members of the public may submit their comments in writing for City Council consideration, by emailing them to: ccpubliccomment@southpasadenaca.gov. Public Comments must be received by 6 p.m., June 16, 2020 to ensure adequate time to compile

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Pursuant to State law, the City Council may not discuss or take action on issues not on the meeting agenda (Government Code § 54954.2).

CLOSED SESSION AGENDA ITEMS

A. LABOR NEGOTIATIONS

CONFERENCE WITH LABOR NEGOTIATOR, Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators regarding labor negotiations with the following groups:

- Unrepresented Management Employees
- South Pasadena Police Officers' Association
- South Pasadena Firefighters' Association
- South Pasadena Public Service Employees' Association
- South Pasadena Public Service Part Time Employees' Association

City Negotiators: City Manager Stephanie DeWolfe; Interim Human Resources Manager Michael Casalou

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Wireless Facilities Located at 701 La Portada Street, 815 Mission Street, 614 Stoney Drive, and 1055 South Lohman, South Pasadena.

Agency Negotiator: Stephanie DeWolfe, City Manager

Negotiating Parties: American Tower, Crown Castle, Everest Infrastructure, Mobilitie, SBA Communications, Tilson, TowerPoint, Tower Ventures, and Wireless Propco.

Under Negotiation: Price and terms of payment for proposed master lease agreement(s).

Item added to the agenda:

C. CONFERENCE WITH LEGAL COUNSEL— Anticipated Litigation, Pursuant to Government Code Section 54956.9(d)(2)

Number of Potential Cases: 1

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.

06/12/2020

/s/

Date

Maria E. Ayala
Chief City Clerk