



**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, February 19, 2020, 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 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

(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 § 54954.2).

CLOSED SESSION AGENDA ITEMS

A. Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL - Initiation of Litigation

(Government Code § 54956.9(d)(4))

Number of Potential Cases: 1

B. Anticipated Litigation

CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation

(Government Code § 54956.9(d)(2))

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City.

Number of Potential Cases: 2

Case 1: Facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs

(Government Code § 54956.9(e)(1))

Case 2: Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in City Clerk’s office). (Government Code § 54956.9(e)(3))

C. Conference with Real Property Negotiators

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code § 54956.8)

- Properties: 701 La Portada St., South Pasadena, CA 91030
Stoney Dr. between San Pascual and Lohman, South Pasadena, CA 91030
815 Mission St., South Pasadena, CA 91030
1055 Lohman Rd., South Pasadena, CA 91030-2907
- Agency Negotiators: Acting City Manager Joe Ortiz; Assistant City Attorney Andrew Jared
- Negotiating Parties: TowerPoint Acquisitions, LLC
- Under Negotiation: Price and Terms of Payment for Lease

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.

2/13/2020 /s/ _____
 Date Maria E. Ayala
 Chief City Clerk