



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

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

Wednesday, February 3, 2021, at 6:29 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 special Closed Session meeting of the City Council for February 3, 2021 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.

CALL TO ORDER: Mayor Diana Mahmud

ROLL CALL: Councilmembers Jack Donovan, Jon Primuth, and Evelyn G. Zneimer; Mayor Pro Tem Michael Cacciotti and Mayor Diana Mahmud

PUBLIC COMMENT PERIOD FOR CLOSED SESSION ITEMS ONLY

The City Council welcomes public input. If you would like to comment on a Closed Session agenda item, members of the public may submit their comments for City Council consideration by one of the following options:

Option 1:

1. Dial (626) 322-2344 and leave a recording of your public comment. Please state your name; if you are providing public comment for open or closed session; and, the agenda item number. If no agenda item number is provided, your public comment will automatically be played under the general public comment portion of the open session meeting. The cutoff time for public comment to be submitted via phone recording is 3 p.m. the day of the Council Meeting. (The 3 p.m. deadline will allow staff time to appropriately compile the recordings and ready them to be played at the Council meeting).

Option 2:

2. Email your public comments to ccpubliccomment@southpasadenaca.gov. Public Comments received in writing will not be read aloud at the meeting. Written public

comments will be announced at the meeting and become part of the meeting record. Written public comments will be uploaded online for public viewing under Additional Documents. There is no word limit on emailed Public Comment. Please make sure to indicate: 1) your name, and 2) what agenda item you are submitting public comment on.

Pursuant to state law, the City Council may not discuss or take action on issues not on the meeting agenda, except that members of the City Council or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

CLOSED SESSION AGENDA ITEMS

A. EXISTING LITIGATION

(Government Code Section 54956.9(d)(1))

One Case:

1. *Smith v. City of South Pasadena*

Agenda amended to add the following:

B. ANTICIPATED LITIGATION 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.

02/02/2021

/s/

Date

Maria E. Ayala
Chief City Clerk