

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

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

Wednesday, March 17, 2021, 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 March 17, 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 Donovan, Primuth, and Zneimer; Mayor

Pro Tem Michael A. 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 <u>one</u> 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 4 p.m. the day of the Council Meeting.

### Option 2:

2. Email your public comments to <a href="mailto:ccpubliccomment@southpasadenaca.gov">ccpubliccomment@southpasadenaca.gov</a>. Public Comments received in writing <a href="mailto:will not be read aloud at the meeting">meeting</a>. 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. <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION</u>

(Government Code §54956.9)

One Case: City of South Pasadena v. Dow Chemical, Inc.

### B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code §54956.8)

Properties: Caltrans-Owned Surplus Residential Properties within the SR-

710 Corridor in South Pasadena

Agency Negotiators: Interim City Manager Sean Joyce

Negotiating Parties: 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.

03/11/2021 /s/

Date Maria E. Ayala

Chief City Clerk