



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

**Council Chamber
1424 Mission Street, South Pasadena, CA 91030
Wednesday, May 19, 2021, at 6:00 p.m.**

VIRTUAL MEETING

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 May 19, 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.

Public comment will be taken at the beginning of the meeting. The public will be released from the meeting so that the Council can convene closed session discussion of items allowed under Government Code. Any action taken in closed session will be reported by the City Attorney during the open session meeting immediately following. A separate Zoom webinar link will be provided for open session for the public to attend.

**City Council Closed Session
Meeting ID: 912 0265 0943
Passcode: 3229**

1. Go to the Zoom website, <https://zoom.us/join> and enter the Zoom Meeting information accordingly; or
2. Click on the following unique Zoom meeting link:
<https://zoom.us/j/91202650943?pwd=M1NuM0dFeTB6L3NONURUNIYvb3FsQT09>; or
3. You may listen to the meeting by calling: +1-669-900-9128 and entering the Zoom Meeting ID and Passcode when prompted to do so.

For additional Zoom assistance with telephone audio, you may find your local number at:
<https://us02web.zoom.us/j/kcqijC6iQx>

CALL TO ORDER: Mayor Diana Mahmud

ROLL CALL: Mayor Diana Mahmud
Mayor Pro Tem Michael Cacciotti
Councilmember Jack Donovan
Councilmember Jon Primuth
Councilmember Evelyn G. Zneimer

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. Participants will be able to “raise their hand” using the Zoom icon during the meeting, and they will have their mic un-muted during comment portions of the agenda to speak for up to 3 minutes per item.

(Note: For the purpose of best ensuring that all of the agenda items are considered at the Council Meeting, the Mayor may exercise the Chair's discretion, subject to the approval of the majority of the City Council, to limit public comment(s) to less than 3 minutes on any given agenda item).

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 (optional), and 2) agenda item you are submitting public comment on. The cutoff time for public comment to be submitted via email is 4 p.m. the day of the Council meeting.

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. INITIATION OF LITIGATION

CONFERENCE WITH LEGAL COUNSEL—Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(3)

Number of Potential Cases: 2

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code §54956.9)

One Case: County of Los Angeles v. Sanitation Districts of Los Angeles County

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.

05/13/2021

/s/

Date

Linda Thai
Deputy City Clerk