

CITY OF SOUTH PASADENA CITY COUNCIL

<u>AGENDA</u> REGULAR - CLOSED SESSION MEETING WEDNESDAY, JULY 7, 2021 AT 6:00 P.M.

City Manager's Conference Room, Second Floor, City Hall 1414 Mission Street, South Pasadena, CA 91030

WELCOME BACK TO IN-PERSON HYBRID MEETING!

NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY

Pursuant to Governor Newsom's Executive Order N-08-21, the City Council may conduct its meetings remotely and may be held via video conference. Pursuant to such Executive Order, the City Council may participate remotely and not be physically present in the City Council Chambers. Until further notice and as such Executive Orders remain in effect, the City Council may also allow public participation to continue via live public comment conducted over ZOOM.

The South Pasadena City Council Meeting for <u>July 7, 2021</u> will be conducted in-person from the City Manager's Conference Room, Second Floor, City Hall, 1414 Mission Street. South Pasadena.

Please be advised that pursuant to the Executive Order(s), and to ensure the health and safety of the public, staff, and City Council, as the Council Chambers will be open to the public for the meeting and members of the public may attend and/or participate in the in-person meeting, all are kindly reminded to follow Los Angeles County Public Health and CDC regulations and guidelines that are in place and may be posted.

The In-person Hybrid meeting will be conducted live in the City Manager's Conference Room.

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.

The Meeting will be available

- In Person Hybrid City Manager's Conference Room, Second Floor, City Hall, 1414 Mission St
- Via Zoom Webinar ID: 982 8332 9008
 Passcode: 7721

Public Comments participation may be made as follows:

- Written Comment submitted by no later than meeting day, 12:00 PM, deadline via the website.
- In Person Hybrid City Council Chambers, 1424 Mission Street.
- Via Zoom (see Public Comment Section below for instructions.)

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting via Zoom in one of the three methods below.

City of South Pasadena

- 1. Go to the Zoom website, https://zoom.us/join and enter the Zoom Meeting information; or
- Click on the following unique Zoom meeting link: <u>https://zoom.us/j/98283329008?pwd=bHV3bjh5Y0QxVIJpcjUyNTZWZjU4QT09;</u> or
- 3. You may listen to the meeting by calling: +1-669-900-6833 and entering the Zoom Meeting ID and Passcode when prompted.

For additional Zoom assistance with telephone audio, you may find your local number at: https://zoom.us/u/aiXV0TAW2

CALL TO ORDER:	Mayor	Diana Mahmud
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ROLL CALL:MayorDiana MahmudMayor Pro TemMichael CacciottiCouncilmemberJack DonovanCouncilmemberJon PrimuthCouncilmemberEvelyn G. Zneimer

PUBLIC COMMENT PERIOD FOR CLOSED SESSION ITEM(S) ONLY

PUBLIC COMMENT AND SUGGESTIONS

The City Council welcomes public input. If you would like to comment on an agenda item, members of the public may participate **by means of <u>one</u> of the following options**:

Option 1:

Participate in-person at the City Council Chambers.

Option 2:

Participants will be able to "raise their hand" using the Zoom icon during the meeting, and they will have their microphone 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 3:

Email public comment(s) to ccpubliccomment@southpasadenaca.gov.

Public Comments received in writing <u>will not be read aloud at the meeting</u>, but will be 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(s). Please make sure to indicate:

1) Name (optional), and

2) Agenda item you are submitting public comment on.

3) Submit by no later than 12:00 p.m., on the day of the Council meeting.

NOTE: 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.

City of South Pasadena

CLOSED SESSION AGENDA ITEMS

A. EXISTING LITIGATION

CONFERENCE WITH LEGAL COUNSEL: Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) City of South Pasadena v. Caltrans

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957 (b)(1)

• Title: City Manager

CERTIFICATION OF POSTING

This amended agenda was duly posted for the meeting to be held on July 7, 2021, 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, on the date listed below.

This agenda was properly posted on July 2, 2021, and the signed certification of posting is on file in the City Clerk's Division.

City of South Pasadena