



CITY OF SOUTH PASADENA
CITY COUNCIL

A G E N D A

NOTICE AND CALL
OF
SPECIAL CITY COUNCIL CLOSED SESSION MEETING

WEDNESDAY, DECEMBER 1, 2021
5:30 P.M.

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

NOTICE IS HEREBY GIVEN that I, Christina Muñoz, Acting Deputy City Clerk of the City of South Pasadena, California, HEREBY GIVE NOTICE AND CERTIFY that Mayor Diana Mahmud has called a SPECIAL CITY COUNCIL CLOSED SESSION MEETING to be held on Wednesday, DECEMBER 1, 2021 commencing at 5:30 PM, at the City of South Pasadena, City Hall, City Manager's Conference Room, Second Floor, 1414 Mission Street, South Pasadena, California, 91030.

NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY

The South Pasadena Special City Council Meeting Closed Session for **DECEMBER 1, 2021** will be conducted in-person from the City Manager's Conference Room, Second Floor, City Hall, 1414 Mission Street, South Pasadena. Pursuant to, Government Code section 54953, subdivision (e)(3), the City Council may also allow public participation to continue via live public comment conducted over ZOOM.

Please be advised that to ensure the health and safety of the public, staff, and City Council, as the meeting 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.

Public comment regarding items on the Closed Session agenda 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 the Government Code. Any reportable action taken in closed session will be reported by the City Attorney during the next open session meeting. A separate Zoom webinar link will be provided for the open session for the public to attend.

The Meeting will be available

- In Person Hybrid – City Hall, City Manager's Conference Room, Second Floor, 1414 Mission St
- Via Zoom:
<https://us06web.zoom.us/j/2264427248?pwd=aEFuSGszQ2I5WjJkemoTms0RTIVUT09>
ID: **226 442 7248**

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 Manager's Conference Room, Second Floor, 1414 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 public portion of the meeting via Zoom in one of the three methods below.

1. Go to the Zoom website, <https://zoom.us/join> and enter the Zoom Meeting information; or
2. Click on the following unique Zoom meeting link:
<https://us06web.zoom.us/j/2264427248?pwd=aEFuSGszQ2I5WjJkemloTms0RTIVUT09> 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
- ROLL CALL:** Mayor Diana Mahmud
 Mayor Pro Tem Michael Cacciotti
 Councilmember Jack Donovan
 Councilmember Jon Primuth
 Councilmember Evelyn G. Zneimer

CLOSED SESSION AGENDA ITEMS

- A. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**
 (Government Code Section 54956.9(d)(1))
City of South Pasadena v. The Dow Chemical Company, et al.,
Case No.2:20-cv-07765-MWF-(SP)
- B. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**
 (Government Code Section 54956.9(d)(1))
City of South Pasadena, et al. v. California Department of Transportation, et al.
 (LASC Case No. 21STCP01779)
- C. CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION – City Initiating**
 (Government Code Section 54956.9(d)(4))
 Number of cases: One
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
 (Government Code Section 54956.8)
 Property: 920 Lohman Lane
 Agency Negotiators: City Manager, Arminé Chaparyan
 Negotiating Parties: John Letts
 Under Negotiation: Price and Terms
- E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
 (Government Code Section 54956.8)
 Property: 1503-1507 El Centro Street, South Pasadena
 Agency Negotiators: City Manager, Arminé Chaparyan
 Negotiating Parties: Stephen Goodwin and Sally Smythe
 Under Negotiation: Price and Terms

CERTIFICATION OF POSTING

*This Special City Council Closed Session Meeting agenda was duly posted for the meeting to be held on **December 1, 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.*

I declare under penalty of perjury that I posted this notice of agenda for aforementioned said meeting on the date signed and written below, and that same also appears on the City's website as required by California law.

11/23/2021 Christina Muñoz
Date Christina Muñoz
Acting Deputy City Clerk