



**CITY OF SOUTH PASADENA
CITY COUNCIL**

A G E N D A

**NOTICE AND CALL
OF
SPECIAL
CITY COUNCIL CLOSED SESSION MEETING**

**WEDNESDAY, SEPTEMBER 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, Lucie Colombo, CMC, CPMC, 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, SEPTEMBER 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

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 Special City Council Meeting Closed Session for **SEPTEMBER 1, 2021** 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 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.

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

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 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 –ID:226 442 7248
<https://us06web.zoom.us/j/2264427248?pwd=bVVLazRXZVR1L2pUREkrZENVL0xyUT09>
- Passcode: 0901

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 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/88402780177?pwd=M3FuR2NFRVhack1odiNWVllzQ1V4UT09>; 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: Pending Litigation

(Gov. Code sec. 54956.9(d)(1))

1. *County of Los Angeles v. Sanitation Districts of Los Angeles County et al.*
(LASC Case No. 20STCV08022; OCSC Case No. 30-2020-01153422)

CLOSED SESSION AGENDA ITEMS

- B. CONFERENCE WITH LEGAL COUNSEL: Potential Litigation – City Initiating**
(Gov. Code sec. 54956.9(d)(2))
No. of Cases: One
- C. CONFERENCE WITH LEGAL COUNSEL: Liability Claims**
(Gov. Code sec. 54956.9(d)(2))
Claimant: Lyman
Agency Claimed Against: City of South Pasadena
- D. CONFERENCE WITH LEGAL COUNSEL: Potential Exposure to Litigation**
(Gov. Code sec. 54956.9(d)(2))
No. of Cases: One (1)

THIS NOTICE IS HEREBY SIGNED AND DATED ON AUGUST 26, 2021.

Lucie Colombo

**Lucie Colombo, CMC, CPMC
City Clerk**

CERTIFICATION OF POSTING

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

8/26/2021

Date

Christina Muñoz

Christina Muñoz
Interim Deputy City Clerk