

### CITY OF SOUTH PASADENA CITY COUNCIL

# AGENDA

## SPECIAL MEETING CLOSED SESSION

## WEDNESDAY, FEBRUARY 23, 2022 5:00 P.M.

### CITY MANAGER'S CONFERENCE ROOM, SECOND FLOOR, CITY HALL 1414 MISSION STREET, SOUTH PASADENA, CA 91030 VIA ZOOM TELECONFERENCE

**NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY** 

The South Pasadena Special City Council Meeting Closed Session for **February 23, 2022** will be conducted virtually in 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, the meeting will be held virtually.

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.

The Meeting will be available

 Via Zoom: <u>https://us06web.zoom.us/j/2264427248?pwd=aEFuSGszQ2I5WjJkemIoTms0RTIVUT09</u> 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.
- Via Zoom by raising hand function.

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=aEFuSGszQ2I5WjJkemIoTms0RTIVUT09 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: <a href="https://zoom.us/u/aiXV0TAW2">https://zoom.us/u/aiXV0TAW2</a>

City of South Pasadena

| CALL TO ORDER: | Mayor   | Michael Cacciotti   |
|----------------|---|---|
| ROLL CALL:     | Mayor<br>Mayor Pro Tem<br>Councilmember<br>Councilmember<br>Councilmember | Michael Cacciotti<br>Jon Primuth<br>Jack Donovan<br>Diana Mahmud<br>Evelyn G. Zneimer |

### PUBLIC COMMENT

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.

### CLOSED SESSION AGENDA ITEMS

#### A. <u>CONFERENCE WITH LEGAL COUNSEL: REAL PROPERTY NEGOTIATIONS</u>

(Government Code Section 54956.8)

| Property Address:   | 815 Mission Street, South Pasadena (portion thereof) |
|---------------------|--|
| APN:                | 5315-020-900   |
| Agency Negotiator:  | Arminé Chaparyan, City Manager                       |
| Negotiating Party:  | Zach Brown   |
| Under Negotiations: | Price and Terms                                      |

#### B. <u>CONFERENCE WITH LEGAL COUNSEL: REAL PROPERTY NEGOTIATIONS</u>

(Government Code Section 54956.8)Property Address:1505-1507 El Centro Street,Agency Negotiator:Arminé Chaparyan, City ManagerNegotiating Party:Stephen Godwin and Sally SmytheUnder Negotiations:Price and Terms

#### C. <u>CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION</u> (Government Code Section 54956.9(d)(2))

Number of Cases: One

## D. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

(Government Code Section 54956.9(d)(1))

1. *Maria Marroquin de Navarro, et al. v. City of South Pasadena, et al.* (LASC Case No. 20STCV07509)

### **CERTIFICATION OF POSTING**

This Special City Council Closed Session Meeting agenda was duly posted for the meeting to be held on **February 23, 2022**, 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.

02/17/22 Christina A. Muñoz

Date Christina A. Muñoz, Deputy City Clerk

City of South Pasadena