

# CITY OF SOUTH PASADENA CITY COUNCIL

# NOTICE AND CALL OF SPECIAL CITY COUNCIL CLOSED SESSION MEETING

WEDNESDAY, JANUARY 19, 2022 5:30 P.M.

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

NOTICE IS HEREBY GIVEN that I, Tameka J. Cook, Chief City Clerk of the City of South Pasadena, California, HEREBY GIVE NOTICE AND CERTIFY that Mayor Michael Cacciotti has called a SPECIAL CITY COUNCIL CLOSED SESSION MEETING to be held on Wednesday, January 19, 2022 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, via zoom teleconference.

## **NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY**

The South Pasadena Special City Council Meeting Closed Session for <u>January 19, 2022</u> 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. A separate Zoom webinar link will be provided for the open session for the public to attend.

The Meeting will be available

Via Zoom:

https://us06web.zoom.us/j/2264427248?pwd=aEFuSGszQ2I5WjJkemloTms0RTIVUT09

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: <a href="https://us06web.zoom.us/j/2264427248?pwd=aEFuSGszQ2I5WjJkemloTms0RTIVUT09">https://us06web.zoom.us/j/2264427248?pwd=aEFuSGszQ2I5WjJkemloTms0RTIVUT09</a> or
- 3. You may listen to the meeting by calling: +1-669-900-6833 and

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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 Michael Cacciotti

ROLL CALL: Mayor Michael Cacciotti

Mayor Pro Tem Jon Primuth
Councilmember Jack Donovan
Councilmember Diana Mahmud
Councilmember 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. PUBLIC EMPLOYMENT- PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: City Manager

# B. <u>CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION</u>

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

- 1. Owen Cliff Snider v. City of South Pasadena, (UPC Case No. LA-CE-1180-M)
- 2. Fahren James and Victoria Patterson v. City of South Pasadena, et al. (CDCA, Case No. 2:21-cv-08256-DSF-KK)

## **CERTIFICATION OF POSTING**

This Special City Council Closed Session Meeting agenda was duly posted for the meeting to be held on **January 19, 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.

Date Tameka J. Cook

Chief City Clerk