

# CITY OF SOUTH PASADENA CITY COUNCIL

## REVISED A G E N D A

# SPECIAL MEETING CLOSED SESSION

WEDNESDAY, MAY 25, 2022 5:00 P.M.

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

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

The South Pasadena Special City Council Closed Session Meeting will be conducted in-person from the City Manager's Conference Room, Second Floor, City Hall, 1414 Mission Street, South Pasadena. Pursuant to AB 361 Government Code section 54953, subdivision (e)(3), the City Council may conduct its meetings remotely and may be held via video conference.

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.

Public Participation may be made as follows:

- In Person Hybrid City Hall, City Manager's Conference Room, Second Floor, 1414
   Mission St
- Via Zoom Meeting ID: 226 442 7248
- Written Public Comment written comment must be submitted by <u>12:00 p.m</u>. the day of the meeting
- 1. Go to the Zoom website, <a href="https://zoom.us/join">https://zoom.us/join</a> 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 entering the Zoom Meeting ID and Passcode when prompted.

CALL TO ORDER: Mayor Michael Cacciotti

ROLL CALL: Mayor Michael Cacciotti

Mayor Pro Tem
Councilmember
Councilmember
Councilmember
Councilmember
Councilmember
Councilmember
Jon Primuth
Jack Donovan
Diana Mahmud
Evelyn G. Zneimer

#### **PUBLIC COMMENT**

#### **CLOSED SESSION AGENDA ITEMS**

### A. CONFERENCE WITH LEGAL COUNSEL: INITIATION OF LITIGATION

Government Code Section 54956.9(d)(4) Number of Potential Cases: 1

#### B. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

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

- 1. City of South Pasadena v. California Department of Transportation (LASC Case No.21STCP01779)
- 2. Arcadia, et al. v. Southern California Edison Co. (Santa Barbara Co. Sup. Ct. Case No. 20CV02026)

# **CERTIFICATION OF POSTING**

I declare under penalty of perjury that I posted this notice of agenda for the meeting to be held on **May 25, 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.

5/23/2022 Christina A. Muñoz

Date Christina A. Muñoz, Deputy City Clerk

Page 2

<sup>\*</sup>Item A was added, and case 2 was added for item B.