

CITY OF SOUTH PASADENA CITY COUNCIL

# AMENDED AGENDA

# SPECIAL MEETING CLOSED SESSION

# WEDNESDAY, MAY 03, 2023 5:30 P.M.

# AMEDEE O. "DICK" RICHARDS JR. COUNCIL CHAMBERS 1424 MISSION STREET, SOUTH PASADENA, CA 91030

**NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY** 

The South Pasadena City Council Meeting will be conducted in-person from the Amedee O. "Dick" Richards, Jr. Council Chambers, located at 1424 Mission Street, South Pasadena, CA 91030. Pursuant to Assembly Bill 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 Meeting agenda will be taken at the beginning of the meeting. The public will be released from the meeting so that the City Council may 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 link will be provided for the Open Session for the public to attend.

Public participation may be made as follows:

- In-Person Council Chambers, 1424 Mission Street, South Pasadena, CA 91030
- Live Broadcast via the City website –
  <u>http://www.spectrumstream.com/streaming/south\_pasadena/live.cfm</u>
- 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 by emailing to <u>ccpubliccomment@southpasadenaca.gov</u>.
- Via Phone +1-669-900-6833 and entering the Zoom Meeting ID listed above.

Meeting may be viewed at:

- 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. By calling: +1-669-900-6833 and entering the Zoom Meeting ID listed above; and viewing the meeting via <u>http://www.spectrumstream.com/streaming/south\_pasadena/live.cfm</u>

CALL TO ORDER:	Mayor	Jon Primuth
ROLL CALL:	Mayor Mayor Pro Tem Councilmember Councilmember Councilmember	Jon Primuth Evelyn G. Zneimer Jack Donovan Michael A. Cacciotti Janet Braun

PUBLIC COMMENT

### CLOSED SESSION AGENDA ITEMS

- A. <u>CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION</u> (Government Code Section 54956.9(d)(1))
  - 1. *Travelers, Ins. v. City of South Pasadena* (LASC Case No. 22STCV22759)
  - 2. City of South Pasadena, et al. vs California Department of Transportation, et al. (LASC Case No. 21STCP01779)
  - 3. Jane Doe A.T. v. Doe 1 (Case Number 22AHCV01240)

#### B. REAL PROPERTY NEGOTIATIONS

(Government Code Section 54956.8)

 Property Address: 920 Lohman Lane Agency Negotiator: Arminé Chaparyan, City Manager Negotiating Party: John Letts, iTennis Under Negotiation: Price and Terms

# C. CONFERENCE WITH LEGAL COUNSEL: LIABILITY CLAIMS

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

1. Claimant: Andrea Knopf Agency Claimed Against: City of South Pasadena

2. Claimant: Shahid Abbas Agency Claimed Against: City of South Pasadena

3. Claimant: Blake Axelrod Agency Claimed Against: City of South Pasadena

# **CERTIFICATION OF POSTING**

I declare under penalty of perjury that I posted this notice of agenda for the meeting to be held on **May 03, 2023**, on the bulletin board in the courtyard of City Hall located at 1414 Mission Street, South Pasadena, CA 91030, and on the City website as required by law, on the date listed below.

05/02/2023	/S/	
Date	Mark Perez, Deputy City Clerk	