



**CITY OF SOUTH PASADENA
CITY COUNCIL AND THE HOUSING AUTHORITY - BOARD OF DIRECTORS**

AGENDA

**SPECIAL CLOSED MEETING
WEDNESDAY, MAY 15, 2024, AT 5:00 PM**

**AMEDEE O. "DICK" RICHARDS JR. COUNCIL CHAMBERS
1424 MISSION STREET, SOUTH PASADENA, CALIFORNIA**

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 and the teleconference location. 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 and the teleconference location.
- Live Broadcast via the City website -
http://www.spectrumstream.com/streaming/south_pasadena/live.cfm Via Zoom – Meeting ID:
• **226 442 7248**
- Written Public Comment – written comment must be submitted by 12:00 p.m. the day of the meeting by emailing to ccpubliccomment@southpasadenaca.gov.
- 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=aEFuSGszQ2l5WjJkemoTms0RTIVUT09](https://us06web.zoom.us/j/2264427248?pwd=aEFuSGszQ2l5WjJkemoTms0RTIVUT09;); or
3. By calling: +1-669-900-6833 and entering the Zoom Meeting ID listed above; and viewing the meeting via http://www.spectrumstream.com/streaming/south_pasadena/live.cfm

CALL TO ORDER:

Mayor

Evelyn G. Zneimer

ROLL CALL:

Mayor

Evelyn G. Zneimer

Mayor Pro Tem

Jack Donovan

Councilmember

Jon Primuth

Councilmember

Michael A. Cacciotti

Councilmember

Janet Braun

PUBLIC COMMENT

CLOSED SESSION AGENDA ITEMS

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: City Manager

B. REAL PROPERTY NEGOTIATIONS

(Government Code Section 54956.8)

1. Housing Authority Property Address: 308 San Pascual Avenue
Agency Negotiator: Arminé Chaparyan, Executive Director/City Manager
Negotiating Party: Anthony Vargas and Daisy Maldonado
Under Negotiation: Price and Terms of Payment
2. Property Address: 913 Meridian Avenue
Agency Negotiator: Arminé Chaparyan, City Manager
Negotiating Party: South Pasadena Preservation Foundation, Inc
Under Negotiation: Price and Terms of Payment
3. Property Address: 1055 Lohman Lane APN 5313-001-905
Agency Negotiator: Arminé Chaparyan, City Manager
Negotiating Party: Daniel Frank dba Kon-Tiki Taco
GolfLinks Consulting, Inc.
Under Negotiation: Price and Terms of Payment
4. Property Addresses:
 - a. 216 Fairview Avenue, APN 5317-012-906
 - b. 217 Fremont Avenue, APN 5317-012-901
 - c. 225 Fremont Avenue, APN 5317-012-902
 - d. 1131 Columbia Street, APN 5317-012-900
 - e. 1707 Meridian Avenue, APN 5310-031-903
 - f. 1008 Hope Street & 1002 Hope Street/726 Meridian Avenue, APN 5315-013-906
 - g. 215 Fairview Avenue, APN 5317-007-903
 - h. 302 Fairview Avenue, APN 5317-012-903
 - i. 529 Prospect Avenue, APN 5317-036-904
 - j. 530 Orange Grove Avenue, APN 5317-036-900
 - k. 534 Orange Grove Avenue, APN 5317-036-903
 - l. 535 Meridian Avenue, APN 5317-036-903
 - m. 540 Prospect Avenue, APN 5317-035-901
 - n. 901 Bonita Drive, APN 5310-020-903
 - o. 885 Oneonta Drive, APN 5310-022-902; 5310-022-901; 5310-022-903

- p. 1037 & 1039 Grevelia Street, APN 5315-012-903
- q. 808 Valley View Road, APN 5310-020-901
- r. 822 Valley View Road, APN 5310-020-902

Agency Negotiator: Arminé Chaparyan, City Manager
Negotiating Party: State of California, Department of Transportation
Under Negotiation: Price and Terms of Payment

CERTIFICATION OF POSTING

I declare under penalty of perjury that I posted this notice of agenda for the meeting to be held on May 15, 2024, 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.

May 9, 2024

/S/

Date

Mark Perez, Deputy City Clerk