



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

AGENDA

SPECIAL MEETING
WEDNESDAY, APRIL 17, 2024, 7:01 P.M.

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

NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY

The joint special meeting of the South Pasadena City Council and the South Pasadena Housing Authority 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 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: 825 9999 2830**
- 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/82599992830>; 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/Chair

Evelyn G. Zneimer

ROLL CALL:

Mayor/Chair

Evelyn G. Zneimer

Mayor Pro Tem/Vice Chair

Jack Donovan

Councilmember/Authority Member

Jon Primuth

Councilmember/Authority Member

Michael A. Cacciotti

Councilmember/Authority Member

Janet Braun

PUBLIC COMMENT

SPECIAL SESSION AGENDA ITEM

1. CONSIDERATION OF A RESOLUTION OF THE SOUTH PASADENA HOUSING AUTHORITY SETTING THE DATE, TIME AND PLACE OF ITS REGULAR MEETINGS

Recommendation

It is recommended that the Board of the South Pasadena Housing Authority consider adoption of the Resolution setting the date, time, and place of its regular meetings.

RESOLUTION

A RESOLUTION OF THE SOUTH PASADENA HOUSING AUTHORITY SETTING THE DATE AND TIME AND PLACE OF ITS REGULAR MEETINGS

CERTIFICATION OF POSTING

*I declare under penalty of perjury that I posted this notice of agenda for the meeting to be held on **April 17, 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.*

4/11/2024

/S/

Date

Amber Tardif, Deputy City Clerk