



**AGENDA**  
**Closed Session**

**South Pasadena City Council/Community Redevelopment Agency**  
**City Hall Conference Room #204, 1414 Mission Street**  
**Wednesday, November 5, 2008 6:30 p.m.**

Philip C. Putnam, Mayor/CRA Chair  
David Sifuentes, Mayor Pro Tem/CRA Vice Chair  
Councilmembers/Agency Members:  
Michael A. Cacciotti, Richard D. Schneider, M.D., Mike Ten

Lilian Myers, City Manager/Executive Director  
Sally Kilby, City Clerk/Agency Secretary  
Richard L. Adams II, City Attorney/Agency Counsel

*Council will convene in open session at 6:30 p.m.*

*The public may comment on closed session items prior to the council recessing to closed session.*

<b>Agenda Items</b>	<b>Description</b>
1. Roll call	Councilmembers/Agency Members Cacciotti, Schneider, Sifuentes, Ten and Mayor/CRA Chair Putnam
2. Public comments	Public comment on Closed Session items
3. Personnel item	Pursuant to Government Code Section 54957 (b) (1)  Public Employee/Appointment/Release: City Manager
4. Labor negotiations	Pursuant to Government Code Section 54957.6  Employee organizations: Firefighters' Association (FFA); Battalion Chiefs' Association (BC); Police Officers' Association (POA); Public Service Employees' Association (PSEA); and Management Employees  City negotiators: Richard Kreisler (POA); City Manager Lilian Myers; and Assistant City Manager André Dupret

**Accommodations**



Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II). I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

10-31-08  
Date

*Tess Rey-Chaput*  
Tess Rey-Chaput, Deputy City Clerk