



AGENDA Closed Session

**South Pasadena City Council/Community Redevelopment Agency
City Hall Conference Room #204, 1414 Mission Street
Wednesday, December 17, 2008 6:30 p.m.**

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

Agenda Items	Description
1. Roll call	Councilmembers/Agency Members Cacciotti, Putnam, Schneider, Ten, and Mayor/CRA Chair Sifuentes
2. Public comments	Public comment on Closed Session items
3. Conference with legal counsel—pending litigation	Pursuant to Government Code Section 54956.9 (a) South Pasadena Citizens For Responsible Redevelopment v. City of South Pasadena, et al. Case No. BS 115424
4. Conference with legal counsel—pending litigation	Pursuant to Government Code Section 54956.9 (a) City of South Pasadena v. Metropolitan Transportation Authority Case No. BS 116620
5. Conference with legal counsel—pending litigation	Pursuant to Government Code Section 54956.9 (a) Denboer Engineering & Construction, Inc. v. City of South Pasadena Case No. GC 040276
6. 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

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.*



Date

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