



AGENDA
Special Closed Session
South Pasadena City Council/Community Redevelopment Agency
Fire Department Training Room, 817 Mound Avenue
Thursday, July 10, 2008
following Open Session (approximately 9:30 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.*

Agenda Items	Description
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. Conference with legal counsel – potential litigation	Pursuant to Government Code Section 54956.9 (c) Conference with legal counsel—potential litigation City of South Pasadena vs. South Pasadena Citizens for Responsible Redevelopment
4. Conference with legal counsel – pending litigation	Pursuant to Government Code Section 54956.9 (a) Conference with legal counsel—pending litigation Significant exposure to litigation: South Pasadena Citizens for Responsible Redevelopment vs. City of South Pasadena (Case No. BS115424)
5. 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

6. Conference with legal counsel – pending and potential litigation	Pursuant to Government Code Section 54956.9 (a)(c) Name of case: City of South Pasadena et al v. Federal Highway Administration: CA Department of Transportation et al. [United States District court CV 98-6996]—proposed 710 Freeway extension
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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.

07-08-08

Date

Tess Rey-Chaput

Tess Rey-Chaput, Deputy City Clerk