

**MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 7TH DAY OF DECEMBER, 2008, 2:10 P.M.
CITY HALL CONFERENCE ROOM 2ND FLOOR
1414 MISSION STREET**

ROLL CALL

The special meeting of the City Council and the Community Redevelopment Agency (CRA) was convened at 2:10 p.m. by Mayor/CRA Chair Sifuentes. City Councilmembers/Agency Members present: Cacciotti, Putnam (arriving at 12:25 p.m.), and Ten; Mayor Pro tem/CRA Vice Chair Schneider; and Mayor/CRA Chair Sifuentes. Councilmembers/Agency Members absent: None. Other officials present: City Manager/Agency Executive Director Myers; City Attorney/Agency Counsel Adams; and Interim Finance Director Hause.

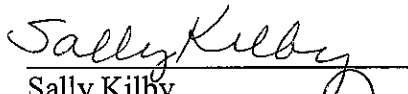
**LABOR
NEGOTIATIONS**


No one was present from the public to offer public comment, the City Attorney said, and the Council recessed to Closed Session to meet on 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. They met with City negotiators Richard Kreisler and City Manager Lilian Myers.

ADJOURNMENT

City Attorney Adams announced that the meeting adjourned at approximately 2:15 p.m. and that the Council was provided a briefing by City negotiators. Discussion took place, he said, the Council gave the negotiators direction, however, no final action was taken, and there is nothing further to report.

**CLOSED SESSION
ANNOUNCEMENT**


Sally Kilby
City Clerk
Secretary, CRA


David Sifuentes
Mayor
Chair, CRA