



AGENDA

Closed Session

South Pasadena City Council/Community Redevelopment Agency (CRA)

City Hall Conference Room, Second Floor, 1414 Mission Street

Wednesday, December 2, 2009 6:30 p.m.

City Council / CRA

David Sifuentes, Mayor / Agency Chair

Richard D. Schneider, M.D., Mayor Pro Tem / Agency Vice Chair

Councilmembers / CRA Members

Michael A. Cacciotti; Philip C. Putnam; Mike Ten

John Davidson, City Manager / Agency 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.

Closed Session Agenda	Description
1. Roll call	Mayor/CRA Chair Sifuentes; Councilmembers/Agency Members Cacciotti, Putnam, Schneider, and Ten
2. Public comments	Public comment on Closed Session items
3. 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
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

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.

11-25-09

Date



Lucy Kbjian, Deputy City Clerk