

**MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF SOUTH PASADENA
CONVENED THESE 9TH AND 12TH DAYS OF MAY, 2009 12:00 P.M., 7:01 A.M.,
RESPECTIVELY, CITY HALL SECOND FLOOR CONFERENCE ROOM
1414 MISSION STREET**

ROLL CALL

The special meeting of the City Council and the Community Redevelopment Agency (CRA) was convened at approximately 12:00 p.m. by Mayor/CRA Chair Sifuentes. City Councilmembers/Agency Members present: Cacciotti, Putnam, and Ten; Mayor Pro tem/CRA Vice Chair Schneider; and Mayor/CRA Chair Sifuentes. Councilmembers/Agency Members absent: None. Other official present: City Attorney/Agency Counsel Adams.

**REPORT OUT FROM
CLOSED SESSION**

City Attorney Adams reported that no members of the public were present to provide public comment. and that the City Council recessed into Closed Session to conduct City Manager interviews, pursuant to Government Code Section 54957(b)(1), assisted by City Attorney Adams and Senior Management Analyst Cody.


City Attorney Adams reported that at 3:00 p.m., the Council concluded its session for the day and adjourned to a future Closed Session to be scheduled for Tuesday, 05/12/09 at 7:00 a.m. to continue the City Manager recruitment process, City Manager Interviews. The City Attorney also reported that the City Council had not taken final action and there was nothing further to report.


**ADJOURNED TO
05/12/09 TO CONTINUE
CITY MANAGER
RECRUITMENT
PROCESS**

City Attorney Adams reported that the City Council called the adjourned special council meeting to order on Tuesday, 05/12/09 at 7:01 a.m. to continue addressing the issue of City Manager recruitment, City Manager Interviews, pursuant to Government Code Section 54957(b)(1). No members of the public were present to provide public comment and the Council recessed into Closed Session, he said. All Councilmembers were present with the exception of Mayor Pro tem Schneider, who participated by teleconference from his work site at St. Francis Medical Center, Clinical Laboratory-Department of Pathology, 2nd Floor, Room 2208, 3630 East Imperial Highway, Lynnwood, CA. The Council was assisted by City Attorney Adams and Senior Management Analyst Cody.

**REPORT OUT FROM
CLOSED SESSION AND
ADJOURNMENT**

City Attorney Adams reported that the Council adjourned at 8:07 a.m. after discussing City Manager Interviews/ City Manager recruitment process as noted above. He said they were briefed by the City Attorney; the City Council gave direction; there was no final action; and there is nothing further to report.


Sally Kilby
City Clerk
Secretary, CRA


David Sifuentes
Mayor
Chair, CRA