

**MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 26TH DAY OF MAY, 2009 7:08 A.M.
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 7:08 a.m. by Mayor/CRA Chair Sifuentes. City Councilmembers/Agency Members present: Cacciotti and Putnam; Mayor Pro tem/ CRA Vice Chair Schneider; and Mayor/CRA Chair Sifuentes. Participating by teleconference from 313 Camino Verde, South Pasadena: Councilmember Ten. Councilmembers/Agency Members absent: None. Other official present: City Attorney/ Agency Counsel Adams.

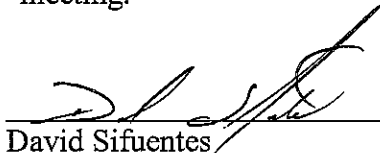
**REPORT OUT FROM
CLOSED SESSION**

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 himself.

City Attorney Adams reported that at the meeting to conduct City Manager interviews, direction was given, there was no final action taken, and there is nothing further to report. At 7:51 a.m., the Council adjourned the meeting.



Sally Kilby
City Clerk
Secretary, CRA



David Sifuentes
Mayor
Chair, CRA