



AGENDA

Special Meeting- Closed Session
South Pasadena City Council/Community Redevelopment Agency (CRA)
City Hall Conference Room #204, 1414 Mission Street
Thursday, February 26, 2009 8:15 a.m.

City Council / CRA

David Sifuentes, Mayor / Agency Chair

Mayor Pro Tem / Agency Vice Chair Richard D. Schneider, MD by telephone conference:

Location: St. Francis Medical Center, Clinical Laboratory-Dept of Pathology
2nd Floor, Room 2208, 3630 East Imperial Highway, Lynwood, CA 90262

Councilmembers / CRA Members

Philip C. Putnam; Mike Ten; and

Councilmember / CRA Member Michael A. Cacciotti by telephone conference:

Location: 2447 Rayburn- House Office Building, Washington D.C. 20515

Lilian Myers, City Manager / Agency Executive Director

Sally Kilby, City Clerk / Agency Secretary

Richard L. Adams II, City Attorney / Agency Counsel

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, Putnam, Schneider, Ten, and Mayor/CRA Chair Sifuentes
2. Public comments	Public comment on Closed Session items
3. Labor negotiations	Pursuant to Government Code Section 54957.6 One unrepresented employee: City Manager City negotiator: City Attorney Richard L. Adams II
4. Personnel item	Pursuant to Government Code Section 54957 (b) (1) Public Employee Appointment: City Manager
5. Closed Session Announcement	Report out from Closed Session
6. Adjournment	

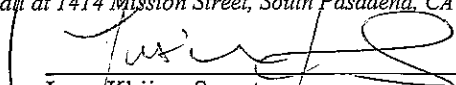
Accommodations



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.

2-24-09
Date


Lucy Kbjian, Secretary