



AGENDA

Closed Session

South Pasadena City Council/Community Redevelopment Agency (CRA)

City Hall Conference Room, Second Floor, 1414 Mission Street

Wednesday, February 3, 2010 6:30 p.m.

City Council / CRA

Richard D. Schneider, M.D., Mayor / Agency Chair

Mike Ten, Mayor Pro Tem / Agency Vice Chair

Councilmembers / CRA Members

Michael A. Cacciotti; Philip C. Putnam; David Sifuentes

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 Schneider; Councilmembers/Agency Members Cacciotti, Putnam, Sifuentes and Ten
2. Public comments	Public comment on Closed Session items
3. Conference with legal counsel—anticipated litigation	Pursuant to Government Code Section 54956.9 (b) Claim Concerning: Natural Resources Defense Council, Inc. et al. v. County of Los Angeles et al., Case No. CV 08-1467-AHM (PLAx)
4. Personnel item	Pursuant to Government Code Section 54957 (b) (1) Performance Evaluation of City Attorney
5. Personnel item	Pursuant to Government Code Section 54957 (b) (1) Performance Evaluation of City Manager

Accommodations

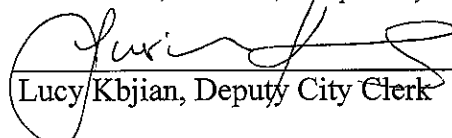


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting 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.

1-29-10

Date


Lucy Kbjian, Deputy City Clerk