



## **SPECIAL MEETING AGENDA**

### **Closed Session**

**South Pasadena City Council/Community Redevelopment Agency (CRA)  
Library Conference Room, Second Floor, 1100 Oxley Street  
Wednesday, March 31, 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.*

<b>Closed Session Agenda</b>	<b>Description</b>
1. Roll call	Mayor/CRA Chair Schneider; Councilmembers/Agency Members Cacciotti, Putnam, Sifuentes and Ten
2. Public comments	Public comment on Special Closed Session items only
3. Conference with legal counsel – anticipated litigation	Pursuant to Government Code Section 54956.9 (c) American Youth Soccer Organization (AYSO) Region 214 claim
4. Conference with legal counsel – anticipated litigation	Pursuant to Government Code Section 54956.9 (c) 2100 Hanscom Drive
5. Conference with legal counsel – anticipated litigation	Pursuant to Government Code Section 54956.9 (a) 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

6. Conference with legal counsel— anticipated litigation	Pursuant to Government Code Section 54956.9 (a)  City of South Pasadena v. Metropolitan Transportation Authority Case No. BS 116620
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**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.*

3-26-10

Date

  
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Lucy L. Kbjian, Deputy City Clerk