

**MINUTES OF THE SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 15<sup>TH</sup> DAY OF APRIL, 2010 6:30 P.M.  
FIRE DEPARTMENT TRAINING ROOM  
817 MOUND AVENUE**

**ROLL CALL**


Mayor Schneider convened the special meeting of the City Council in the Fire Department Training Room. City Councilmembers present: Cacciotti, Putnam, and Sifuentes; Mayor Pro tem Ten; and Mayor Schneider. Other officials present: City Manager Davidson; Assistant City Manager Gonzalez; City Attorney Adams; and Transportation Manager Woods. City advisors present: Mike Roos and Jan Chatten-Brown. Participating via teleconference: legal counsel Antonio Rossmann.

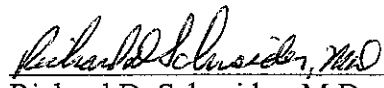
**CLOSED SESSION  
ANNOUNCEMENTS**

City Attorney Adams reported that Mayor Schneider called to order the Special Meeting of the City Council at 6:30 p.m. No members of the public were present to provide public comment, he said, and the Council recessed into Closed Session to discuss items on the Closed Session agenda. The Council met with legal counsel on pending and anticipated litigation, he said, pursuant to Government Code Section 54956.9(a)(c), City of South Pasadena v. Federal Highway Administration regarding the proposed 710 freeway extension. The Council was given a brief on the matter by special counsel, he said, no final decision was made, and there is nothing further to report. The Council met with special legal counsel on pending litigation pursuant to Government Code Section 54956.9(a) regarding the City of South Pasadena v. Metropolitan Transportation Authority. The City Council discussed the item, provided direction to special legal counsel, but took no final action, he said. There is nothing further to report from Closed Session on either item, he said.

**ADJOURNMENT**

By consensus, City Council adjourned the meeting at 8:50 p.m.

  
Sally Kilby  
City Clerk

  
Richard D. Schneider, M.D.  
Mayor