AGENDA
SPECIAL MEETING
SIERRA MADRE CITY COUNCIL,

Tuesday, November 13, 2018

Closed Session 5:30 pm

City Hall Council Chambers
232 W. Sierra Madre Boulevard
Sierra Madre, California 91024

Denise Delmar, Mayor
John Harabedian, Mayor Pro Tem
Rachelle Arizmendi, Council Member
John Capoccia, Council Member
Gene Goss, Council Member

Sue Spears, City Clerk
Michael Amerio, City Treasurer

PUBLIC COMMENT

The Council will listen to the public on any item on the agenda. Under the Brown Act, Council is prohibited from taking action on items not on the agenda, but the matter may be referred to staff or to a subsequent meeting. Each speaker will be limited to three continuous minutes, which may not be delegated. These rules will be enforced but may be changed by appropriate City Council action.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Persons wishing to speak on closed session items have a choice of doing so either immediately prior to the closed session or at the time for comments on items at the open session.

CLOSED SESSION

CALL TO ORDER/ROLL CALL	Mayor Delmar, Mayor Pro Tem Harabedian, Council Member Arizmendi, Council Member Capoccia, and Council Member Goss
PUBLIC COMMENT	Regarding Closed Session Items

RECESS TO CLOSED SESSION REGARDING:

1. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation (Govt. Code Section 54956.9 (d)(2))
   Number of Potential Cases: One

2. CONFERENCE WITH LEGAL COUNSEL—Existing Litigation (Government Code Section 54956.9 (d)(1)
   Case: Stonehouse, LLC v. City of Sierra Madre (case No.'s BS 105770 and BS 106081)

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Government Code Section 54957
   Title: City Manager

ACTION ITEMS
Regardless of staff recommendation on any agenda item, the City Council will consider such matters, including action to approve, conditionally approve, reject, or continue such item.

MEETING ASSISTANCE
If you require special assistance to participate in this meeting, please call the City Manager's office at (626) 355-7135 at least 48 hours prior to the meeting.