

**AGENDA  
SPECIAL MEETING  
SIERRA MADRE CITY COUNCIL,**

**Tuesday, May 14, 2019**

**Closed Session 5:30 pm**

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

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

**PUBLIC COMMENT**

Regarding Closed Session Items

**RECESS TO CLOSED SESSION REGARDING:**

CONFERENCE WITH LEGAL COUNSEL  
Existing Litigation (Govt. Code Section 54956.9 (d)(1))  
City of Gardena, Duarte vs RWQCB

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Govt. Code Section 54956.9  
City Negotiator: City Manager Gabriel Engeland  
700 N Sunnyside Ave, Sierra Madre, CA 91024

**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 Clerk's office at (626) 355-7135 at least 48 hours prior to the meeting.