

AGENDA

SPECIAL MEETING – CLOSED SESSION SIERRA MADRE CITY COUNCIL

**Tuesday, June 25, 2024
4:30 PM**

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

*Kelly Kriebs, Mayor
Robert Parkhurst, Mayor Pro Tem
Edward Garcia, Council Member
Gene Goss, Council Member
Kristine Lowe, Council Member*

Michael Amerio, City Treasurer



The Brown Act provides the public with an opportunity to make public comments at any public meeting, or public comment may be made by e-mail to PublicComment@CityofSierraMadre.com by 3:00 PM on the day of the meeting. Emails will be acknowledged at the Council meeting and filed into public record.

CODE OF CONDUCT

The purpose of a City Council meeting is to conduct City business. Members of the public that behave in a manner that interrupts or obstructs the Council's ability to conduct City business may be asked to leave the meeting. Any and all demonstrations which disrupt, interrupt, or obstruct the Council's ability to conduct City business are prohibited. No signs, posters or other large objects shall be brought into the meeting place if doing so would disrupt, disturb or otherwise impede the orderly course of the meeting.

CLOSED SESSION

CALL TO ORDER

Mayor Kriebs, Mayor Pro Tem Parkhurst, Council Member Garcia, Council Member Goss, and Council Member Lowe

PUBLIC COMMENT

Regarding Closed Session Items

CLOSED SESSION

RECESS TO CLOSED SESSION REGARDING:

1) CONFERENCE WITH LEGAL COUNSEL; EXISTING LITIGATION (Gov. Code 54956.9(d)(1))

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

Name of Case: PROTECT SIERRA MADRE v. CITY OF SIERRA MADRE et al.

Name of Parties: PROTECT SIERRA MADRE

Case No: LACSC Case No. 24STCP016652

2) CONFERENCE WITH LEGAL COUNSEL; EXISTING LITIGATION (Gov. Code 54956.9(d)(1))

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

Name of Case: In re NATIONAL PRESCRIPTION OPIATE LITIGATION

Name of Parties: THE KROGER CO.

Case No: MDL No. 2804

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.

AVAILABILITY OF AGENDA MATERIALS

Materials related to items on this agenda are available for public inspection on the City's website at www.cityofsierramadre.com.

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.

ADJOURNMENT

The City Council will adjourn to a Regular meeting to take place on June 25, 2024.