

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

**Tuesday, December 12, 2017**

**Closed Session 6:00 pm**

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

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

*Melinda Carrillo, 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 Arizmendi, Mayor Pro Tem Delmar, Council Member Capoccia, Council Member Goss, and Council Member Harabedian

**PUBLIC COMMENT**

Regarding Closed Session Items

**RECESS TO CLOSED SESSION REGARDING:**

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

**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.