

AGENDA

**REGULAR MEETING
SIERRA MADRE CITY COUNCIL, AND
SUCCESSOR AGENCY, AND
PUBLIC FINANCE AUTHORITY**

Tuesday, July 14, 2015

**5:30 pm Closed Session
6:30 pm Open Session**

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



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

*Nancy Shollenberger, City Clerk
Richard Mays, 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 any item on the agenda will be called at the time the agenda item is brought forward. 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.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Time shall be devoted to audience participation early on the agenda. If additional time is needed, the Mayor will allow for same at the end of the agenda.

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT

Regarding Closed Session Items

RECESS TO CLOSED SESSION REGARDING:

CONFERENCE WITH LEGAL COUNSEL

Pursuant to Calif. Government Code Section 54956.9(d)(4)

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

Initiation of litigation: Number of potential cases: One

CONFERENCE WITH LEGAL COUNSEL:

Pursuant to Calif. Government Code Section 54956.9(d)(2)

The City Council finds based on advice from legal counsel, that there is a significant exposure to litigation .

Anticipated Litigation: Number of potential cases - One

OPEN SESSION

**CALL TO ORDER/ROLL CALL
MEMBERS OF THE CITY COUNCIL**

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

**PLEDGE OF ALLEGIANCE AND
INVOCATION/INSPIRATION**

Council Member Rachelle Arizmendi

REPORT OUT FROM CLOSED SESSION

City Attorney report from the closed session.

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MINUTES

Approval of minutes from the Regular City Council
meeting on June 23, 2015.

MAYOR AND CITY COUNCIL REPORTS

Reports of individual Council Member activities relating
to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

PRESENTATION

Update from Public Works Director Bruce Inman
regarding water conservation

PRESENTATION

Presentation of New City Website by City Manager
Assistant Elisa Cox

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PUBLIC COMMENT

Regarding Closed Session Items

