

AGENDA

SPECIAL MEETING – CLOSED SESSION SIERRA MADRE CITY COUNCIL

**Tuesday, August 30, 2022
8:00 PM**

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

*Gene Goss, Mayor
Edward Garcia, Mayor Pro Tem
Rachelle Arizmendi, Council Member
Kelly Kriebs, Council Member
Robert Parkhurst, Council Member*

Michael Amerio, City Treasurer



The Brown Act provides the public with an opportunity to make public comments at any public meeting. Public comment may also be made by e-mail to PublicComment@CityofSierraMadre.com by 3:00PM 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/ROLL CALL

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

PUBLIC COMMENT

Regarding Closed Session Items

The City Council may only receive public comment on topics contained within this agenda.

CLOSED SESSION

RECESS TO CLOSED SESSION REGARDING:

**1. Anticipated Litigation:
(G.C. 54956.9 (b))**

A point has been reached where, in the opinion of the City Council on advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City Council/Agency.

Facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs. G.C. 54956.9b(3)(A)

**2. Anticipated Litigation:
(G.C. 54956.9 (b))**

A point has been reached where, in the opinion of the City Council on advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City Council/Agency.

Facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs. G.C. 54956.9b(3)(A)

**3. Existing Litigation:
(G.C. 54956.9 (a))**

Name of Case: Susan Neuhausen v. Laura Aguilar, in her official capacity as Acting City of Sierra Madre Clerk; Dear Logan, in his official capacity as the Registrar Recorder/County Clerk of the County of Los Angeles, California; and DOES 1 to 100, inclusive.

Case No. 228TCP03172

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 September 13, 2022.