

**AGENDA
SPECIAL CITY COUNCIL
MEETING**

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

CLOSED SESSION

**Tuesday, June 15, 2021
4:00 PM**

Michael Amerio City Treasurer

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



COVID-19 NOTICE

As part of the City of Sierra Madre's COVID-19 transmission mitigation efforts, this Closed Session will be conducted virtually. The Brown Act provides the public with an opportunity to make public comments at any public meeting.

Public comment may be made by e-mail to PublicComment@cityofsierramadre.com by 2:00 pm on the day of the meeting. Emails will be acknowledged at the Council meeting and filed into public record.

Any member of the public may also call into the meeting to provide their comments. To provide public comment by telephone, please call in when your topic of interest is being discussed by the City Council and provide your name and the agenda item number. You will be placed in the cue until the Mayor opens up the topic for public comment. To participate in public comment, please call:

Phone Number: 669-900-9128
Meeting ID: 626-232-0232
Password: 232242

For more information, please contact Assistant City Clerk, Laura Aguilar in the City Clerk's Office via email at LAguilar@cityofsierramadre.com or by telephone at (626) 355-7135.

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

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

APPROVAL OF MEETING AGENDA:

Vote of the City Council to proceed with City business.

PUBLIC COMMENT:

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.

RECESS TO CLOSED SESSION REGARDING:

1. Conference with Legal Counsel; Existing Litigation (Gov. Code Sec. 54956.9(d)(1))
Name of Case: Stonehouse Homes LLC v. City of Sierra Madre et al.
Name of Parties or Claimants: Ginkgo Stonehouse LLC, Successor in Interest to Stonehouse Homes LLC
Case No.: Los Angeles Superior Court Case Nos. BS105770 & BS106081
2. Personnel
Public Employment pursuant to Government Code Section 54957
Title: City Manager

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.

ADJOURNMENT

The City Council will adjourn to a Regular meeting on June 22, 2021.