

**AGENDA  
SPECIAL MEETING  
CLOSED SESSION**

**SIERRA MADRE CITY COUNCIL**  
City Hall Council Chambers and Conference Room  
232 W. Sierra Madre Blvd.

*Robert Stockly, Mayor*  
*George Maurer, Mayor Pro Tem*  
*John Buchanan, Councilmember*  
*Enid Joffe, Councilmember*  
*Tonja Torres, Councilmember*

*Nancy Shollenberger, City Clerk*  
*Richard Mays, City Treasurer*

**MONDAY, DECEMBER 13, 2004**  
**5:00 P.M.**

1. **PUBLIC COMMENT**

People in the audience will be able to make comments on items that are covered on this agenda.

Under the Brown Act, the City 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 five (5) continuous minutes, which may not be delegated. These rules will be enforced but may be changed by appropriate City Council action.

2. **Conference with Legal Counsel-Existing Litigation** (Government Code Section 54956.9(a)):

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

**Existing Litigation:** Tracy Bowe vs. City of Sierra Madre

**Present:** City Attorney, Michael Colantuono and Interim City Manager Donald R. Hopper, Assistant City Manager, Margie Tucker

3. **Conference with Legal Counsel-Existing Litigation** (Government Code Section 54956.9(a)):

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

**Existing Litigation:** Maranatha v. City of Sierra Madre

**Present:** City Attorney, Michael Colantuono and Interim City Manager Donald R. Hopper,

The City Council/CRA may not discuss any item not appearing on this agenda. Adjourn to the Regular Meeting Monday, December 13, 2004 at 6:30 p.m. in the City Hall Council Chamber.

