

**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, JANUARY 10, 2005
5:30 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 Real Property Negotiator** (Government Code Section 54956.8)

Property: 5767-015-038 & 5767-015-039

Agency Negotiator(s): City Attorney, Michael Colantuono, Interim City Manager, Donald R. Hopper, Director of Development Services, Kurt Christiansen

Negotiating Parties: Eleanor D. Bass Trust, John A. Renshaw, Murray E. McIvor Trust

3. **Conference with Real Property Negotiator** (Government Code Section 54956.8)

Property: 5767-021-900

Agency Negotiator(s): City Attorney, Michael Colantuono, Interim City Manager, Donald R. Hopper, Director of Development Services, Kurt Christiansen

Negotiating Parties: Not identified yet.

The City Council/CRA may not discuss any item not appearing on this agenda. Adjourn to the Regular Meeting Tuesday, January 11, 2005 at 6:30 p.m. in the City Hall Council Chamber.