

**AGENDA  
SPECIAL MEETING  
CLOSED SESSION  
SIERRA MADRE CITY COUNCIL  
City Hall Council Chamber and  
Conference Room  
232 W. Sierra Madre Blvd.  
TUESDAY, MAY 10, 2005  
5:30 P.M.**

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

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

The Council will convene in open session at 5:30 p.m. Members of the public may comment on closed session items listed below prior to the Council recessing to closed session.

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.

<b>Agenda Item</b>	<b>Description</b>
1. Roll Call	Mayor Maurer, Mayor Pro Tem Torres, Councilmembers Buchanan, Joffe, Stockly
2. Public Comment	
3. Conference with Real Property Negotiator	<u>Pursuant to Government Code section 54956.8</u> Property negotiation related to 14 E. Sierra Madre Blvd. Negotiating Parties: City of Sierra Madre and Roberta R. Jones Trust
4. Conference with Real Property Negotiator	<u>Pursuant to Government Code section 54956.8</u> Property negotiation related to 701 E. Sierra Madre Boulevard Negotiating Parties: City of Sierra Madre and Sierra Madre Community Nursery School
5. Conference with Real Property Negotiator	<u>Pursuant to Government Code section 54956.8</u> Property negotiation related to 186 W. Highland Avenue Negotiating Parties: City of Sierra Madre
6. Conference with legal council – existing litigation	<u>Pursuant to Government Code section 54956.9 (a)</u> 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. Name of Case: Cities of Arcadia, et al. v. Regional Water Quality Control Board

**Accommodations**

Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact City Hall at (626) 355-7135. Notification at least 24 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

Adjourn to the Regular City Council meeting Tuesday, May 10, 2005 at 6:30 p.m. in the City Hall Council Chamber.