

CITY OF GLENDORA AGENDA

CITY COUNCIL
SPECIAL MEETING 5:00 PM

TUESDAY, JANUARY 14, 2020
CITY HALL COUNCIL CHAMBER
116 E. Foothill Boulevard



MAYOR

Judy M. Nelson

MAYOR PRO TEM

Michael Allowos

COUNCIL MEMBERS

Gary Boyer

Karen K. Davis

Mendell L. Thompson

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

PUBLIC COMMENT

During Special meetings, the public is invited to address the governing body on any matters posted on the agenda. If you wish to address the governing body, you may do so during the **PUBLIC COMMENT** period noted on the agenda. Each person is allowed three (3) minutes speaking time.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Governing body may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (626) 914-8210 no later than 72 hours prior to the meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, in the City Clerk's office during regular business hours, Glendora Public Library and on the City's website www.ci.glendora.ca.us. For further information, please contact the office of the City Clerk at (626) 914-8210, or via e-mail at ksessman@ci.glendora.ca.us.

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA

Any writing that relates to an agenda item for an open session that is distributed after the posting of the agenda is available for public inspection at the City Clerk's Office, 116 E. Foothill Blvd., Glendora.

CITY COUNCIL MEETINGS

VIEW LIVE

2nd & 4th Tuesdays of each month at 7:00 p.m.

Stream "LIVE" on City Website www.cityofglendora.org

Air "LIVE" on Channel 3 (Cable) & Channel 31 (Verizon)

REPLAYS ON AIR

Thursday - Sunday week following the meeting:

Thurs, 3 pm & 7 pm, Fri, 3 pm & Sat/Sun, 9 am & 3 pm
on Channel 3 (Cable) & Channel 31 (Verizon)



**NOTICE AND CALL
OF A SPECIAL MEETING
OF THE
CITY COUNCIL**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF GLENDORA AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that the City Council will conduct a Special Meeting at 5:00 PM on Tuesday, January 14, 2020, in City Hall Council Chamber, 116 E. Foothill Boulevard, Glendora, CA.

The purpose of said special meeting is as follows:

CLOSED SESSION

1. **[CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION \(pursuant to Government Code §54956.9\(d\)\(1\)\)](#)**

[Name of Case: City of Gardena vs. Regional Water Quality Control Board, Los Angeles Region, et al.](#)

[Orange County Superior Court Case Number: 30-2016-00833722-CU-WM-CJC](#)

Name of Case: City of Duarte vs. Regional Water Quality Control Board, Los Angeles Region, et al.

Orange County Superior Court Case Number: 30-2016-00833614-CU-WM-CJC

2. **[CONFERENCE WITH REAL PROPERTY NEGOTIATORS \(pursuant to Government Code §54956.8\)](#)**
[Properties: City Maintenance Yard, 440 S. Lorraine Ave, Glendora, CA 91741](#)
[Agency Negotiators: City Manager Adam Raymond, Planning Director Jeff Kugel and other representatives as assigned](#)
[Negotiating Parties: Not applicable](#)
[Under Negotiation: Price and terms of payment](#)

3. **[CONFERENCE WITH LABOR NEGOTIATOR \(pursuant to Government Code §54957.6\)](#)**
[City Negotiators: Mayor Nelson and Mayor Pro Tem Allawos and other representatives as designated](#)
[Unrepresented Employee: City Manager](#)

NOTICE IS FURTHER GIVEN that the public will be given the opportunity to speak only on those matters listed in this notice.

NO OTHER BUSINESS WILL BE DISCUSSED

ADJOURNMENT

Dated this 10th day of January, 2020.

Kathleen R. Sessman, MMC
City Clerk/Communications Director

CERTIFICATION AND AFFIDAVIT OF POSTING

I, Kathleen R. Sessman, MMC, City Clerk/Communications Director of the City of Glendora, certify that I caused the Notice and Call of a Special Meeting of the City Council to be held Tuesday, January 14, 2020, at 5:00 PM, in the City Hall Council Chamber, 116 E. Foothill Boulevard, Glendora, CA, to be delivered electronically or hardcopy to each member of the City Council, emailed to the San Gabriel Valley Examiner, and that I posted said notice on the posting board, Glendora City Hall, as required by law on this 10th day of January, 2020.

Kathleen R. Sessman, MMC
City Clerk/Communications Director