AGENDA SPECIAL PLANNING COMMISSION MEETING

City Council Chamber 232 W. Sierra Madre Blvd. Sierra Madre, California Thursday, December 17, 2015 <u>6:15 p.m.</u>

CLOSED SESSION

I. ROLL CALL

Chairman Goldstein, Commissioners Buckles, Desai, Frierman – Hunt, Hutt, Hinton, Goldstein, Spears

- II. PUBLIC COMMENT
- III. RECESS TO CLOSED SESSION REGARDING:

CONFERENCE WITH LEGAL COUNSEL

Pursuant to Calif. Government Code Section 54956.9(d)(1)

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:

CETT Investment Corp. vs. City of Sierra Madre et al.