



City of Arcadia

Office of the
City Clerk

NOTICE OF SPECIAL MEETING

As authorized by California Government Code Section 54956 and Arcadia City Charter Section 408, a Special Meeting of the Arcadia City Council is hereby called to be held at the City Council Conference Room, 240 W. Huntington Drive, Arcadia, California on Tuesday, January 18, 2022, at 5:30 p.m.

COVID-19 NOTICE

This meeting of the Arcadia City Council will take place in a hybrid format. Pursuant to the Brown Act and AB 361, the City Council may meet virtually or in-person. This meeting is open to the public for in-person attendance and public comment; however, the public is also welcome to view City Council Meetings as they take place on the City's website at ArcadiaCA.gov/livegov or on ACTV (check your local listings), and to submit public comment as outlined below. In-person attendance is subject to Los Angeles County Department of Public Health regulations for COVID-19 mitigation. The City of Arcadia reserves the right to limit or deny access to City facilities. The use of face coverings is required for in-person attendance.

How to Submit Public Comment:

Citizens who wish to submit public comment may do so using one of the following methods. Public comment is limited to the time and words allotted.

- 1. In-Person:** Complete a blue Public Comment Speaker Card and provide it to the City Clerk prior to the start of the meeting. Cards submitted after the Mayor calls for public comments will not be accepted. Speakers shall be limited to five (5) minutes per person. At the Mayor's discretion, the time limit may be shortened to allow all speakers to address the City Council.
- 2. Phone:** A conference line has been established for public comment. Your call will be recognized in the order it was received. Please keep your phone on MUTE until you are recognized for public comment.

Conference Line: (669) 224-3412

Access Code: 604-838-893#

- 3. Website:** Use our online public comment form at ArcadiaCA.gov/comment at least 30 minutes prior to the posted meeting time. Your comments should be 300 words or less.
- 4. Email:** Please submit your comments via email to CityClerk@ArcadiaCA.gov so that it is received at least 30 minutes prior to the posted meeting time. Your email must be 300 words or less.

Please contact the City Clerk's Office at CityClerk@ArcadiaCA.gov or at (626) 574-5455 for more information.

At this Special Meeting, the following matters will be discussed.

STUDY SESSION

- a. Fee Deferral Program between the City of Arcadia and SAICP, LLC. for Phase 2 of the "One Gallop Way" Project at 180 W. Huntington Drive.
Recommended Action: Approve

240 W. Huntington Drive
Post Office Box 60021
Arcadia, CA 91066-6021
(626) 574-5455
(626) 447-7524 Fax
www.ArcadiaCA.gov

CLOSED SESSION

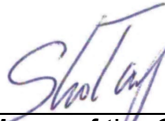
- a. Conference with Real Property Negotiators (Government Code section 54956.8) Property: 620 East Live Oak Avenue (APN: 8571-011-904, 8571-012-907, 8571-012-908) Agency negotiators: Dominic Lazzaretto, City Manager; Jason Kruckeberg, Assistant City Manager/Development Services Director; Stephen Deitsch, City Attorney Negotiating parties: The Olson Company, The New Home Company, and Linc Housing. City Ventures Holdings, LLC and Anton DevCo Inc.
Under negotiation: Price and Terms
- b. Pursuant to Government Code Section 54956.9(d)(4) to confer with legal counsel regarding potential litigation – one (1) case
- c. Pursuant to Government Code Section 54957 regarding Public Employee Performance Evaluation.
- d. Pursuant to Government Code Section 54957.6 to confer with labor negotiators for unrepresented employee: City Manager

There will be time reserved for those members of the public who wish to address the City Council regarding the above items.

In accordance with the Brown Act, public comments will be limited to addressing the items listed on this special meeting agenda. Under the Brown Act, the City Council is prohibited from discussing or taking action on any item not listed on the posted agenda.

No other business than the above will be considered at this meeting.

Dated: January 13, 2022



Mayor of the City of Arcadia