

CITY OF PASADENA
City Council Minutes
April 27, 2005 – 5:00 P.M.
4th Floor Conference Room and 6th Floor Conference Room
Interim City Hall/Chamber Building - 117 E. Colorado Boulevard

SPECIAL MEETING

OPENING: Mayor Bogaard called the special meeting to order at 5:00 p.m. in the 4th floor conference room.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Sidney F. Tyler, Jr.
Councilmember Victor Gordo (Arrived at 5:10 p.m.)
Councilmember Steve Haderlein
Councilmember Chris Holden (Arrived at 5:42 p.m.)
Councilmember Paul Little (Absent)
Councilmember Steve Madison (Arrived at 5:15 p.m.)
Councilmember Joyce Streator

Staff:

City Manager Cynthia Kurtz
City Attorney Michele Beal Bagneris
City Clerk Jane L. Rodriguez

No one appeared for public comment.

On order of the Mayor, the special meeting recessed at 5:01 p.m. to the 6th floor conference room, to discuss the following closed session:

CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property: Rose Bowl Stadium and surrounding parking areas

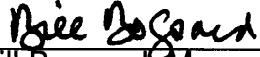
Agency Negotiators: Cynthia Kurtz, Darryl Dunn, and Jay Goldstone

Negotiating Party: National Football League

Under Negotiation: Price and terms of payment

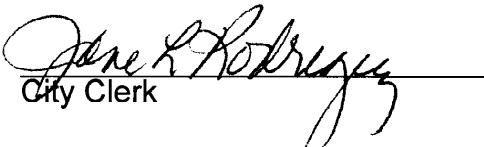
The above closed session item was discussed, with no reportable action at this time.

On order of the Mayor, the special meeting adjourned at 7:33 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane L. Rodriguez
City Clerk