

CITY OF PASADENA
City Council Minutes
December 2, 2013 – 5:00 p.m.
City Hall Council Chamber

SPECIAL MEETING

OPENING: Mayor Bogaard called the special meeting to order at 5:04 p.m.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Jacque Robinson
Councilmember Victor Gordo
Councilmember John J. Kennedy
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Margaret McAustin
Councilmember Terry Tornek

Staff:

City Manager Michael J. Beck
City Attorney Michele Beal Bagneris
City Clerk Mark Jomsky

On order of the Mayor, the special meeting recessed at 5:10 p.m., to discuss the following closed sessions:

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Agency Designated Representatives: Kristi Recchia and Michael J. Beck

Employee Organization: International Union of Operating Engineers (IUOE) Local 501

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Agency Designated Representatives: Kristi Recchia and Michael J. Beck

Employee Organization: International Brotherhood of Electrical Workers (IBEW) Local 18

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding pending litigation pursuant to Government Code Section 54956.9(d)(1)

**Name of Case: Rooney v. City of Pasadena, et al
Case No.: BS 145352**

Councilmember Gordo was excused at 7:01 p.m.

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding pending litigation pursuant to Government Code Section 54956.9(d)(1)

**Name of Case: Aurora Isabel v. City of Pasadena, et al
Case No.: BC 492188**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
regarding pending litigation pursuant to Government Code
Section 54956.9(d)(1)**

Name of Case: Sacco v. City of Pasadena, et al

Case No.: GC 050282

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

**Property Location: 55-85 South Grand Avenue, Pasadena,
California**

Agency Negotiators: Michael J. Beck and Steve Mermell

Negotiating Parties: Judith C. Chirlin and Gene Gregg

Under Negotiation: Price and terms of payment

**CITY COUNCIL CONFERENCE WITH LABOR
NEGOTIATORS pursuant to Government Code Section
54957.6**

**Agency Designated Representatives: Kristi Recchia and
Michael J. Beck**

**Employee Organizations: American Federation of State,
County and Municipal Employees (AFSCME) Local 858,
International Brotherhood of Electrical Workers (IBEW)
Local 18, International Union of Operating Engineers
(IUOE) Local 501, Pasadena Management Association
(PMA), Pasadena Firefighters Association (PFFA) Local
809, Pasadena Firefighters Management Association
(PFMA), Pasadena Police Officers Association (PPOA),
Pasadena Police Sergeants Association (PPSA), Service
Employees International Union (SEIU) Local 721, and
Pasadena Association of Clerical and Technical
Employees (PACTE/LIUNA) Local 777**

**Unrepresented Employees: Unrepresented Management-
Executive, Management, and Non-Management employees**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION**

**Significant exposure to litigation pursuant to Government
Code Section 54956.9(d)(2) (one potential case)**

**CITY COUNCIL CONFERENCE WITH LABOR
NEGOTIATORS pursuant to Government Code Section
54957.6**

**Agency Designated Representatives: Kristi Recchia and
Michael J. Beck**

**Employee Organization: American Federation of State,
County and Municipal Employees (AFSCME) Local 858**

The above nine closed session items were discussed, with no reportable action at this time.

ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 9:58 p.m.

Bill Bogaard

Bill Bogaard, Mayor
City of Pasadena

ATTEST:

[Signature]

City Clerk