CITY OF PASADENA City Council Minutes May 4, 2015 – 4:00 P.M. City Hall Council Chamber

SPECIAL ORGANIZATIONAL MEETING

OPENING: Mayor Bogaard called the special organizational meeting of the

City Council to order at 4:04 p.m.

ROLL CALL: Mayor Bill Bogaard

Councilmembers: Vice Mayor Jacque Robinson

Councilmember Victor Gordo Councilmember John J. Kennedy

Councilmember Steve Madison (arrived at 4:12 p.m.)

Councilmember Gene Masuda Councilmember McAustin Councilmember Terry Tornek

Staff: City Manager Michael J. Beck

City Attorney Michele Beal Bagneris

City Clerk Mark Jomsky

ANNUAL REORGANIZATION The Mayor announced it was time for the annual reorganization

of the City Council.

INVOCATION/PLEDGE OF

ALLEGIANCE

Rabbi Marvin Gross led the invocation. The Pledge of

Allegiance was led by Vice Mayor Robinson.

ELECTION RESULTS CANVASS OF THE APRIL 21, 2015 GENERAL MUNICIPAL

ELECTION

Councilmember Madison arrived at 4:12 p.m.

Recommendation of City Clerk:

(1) Accept the Certificate of Canvass (Exhibit A of the

resolution); and

(2) Adopt a resolution declaring that Terry Tornek is elected to the office of Mayor and Tyron Hampton is elected as member of the City Council, District 1. (Resolution No. 9428)

The City Clerk reported on the results of the April 21, 2015 General Municipal Election, with the following persons elected to Office:

Terry Tornek Mayor (54.3%)
Tyron Hampton Councilmember, District 1 (51.0%)

It was moved by Vice Mayor Robinson, seconded by Councilmember Masuda, to approve the City Clerk's recommendation. (Motion unanimously carried) (Absent: None)

INTRODUCTIONS/ PRESENTATIONS/ STATEMENTS Councilmembers McAustin, Kennedy, Tornek, Madison, Gordo, and Masuda, Vice Mayor Robinson, and Mayor Bogaard introduced respective members of their families, field representatives, and guests who were in attendance.

Mayor Bogaard was presented with commendations from the following persons:

Congresswoman Judy Chu

Theresa Lamb Simpson, Field Representative for and on behalf of Congressman Adam Schiff

Kayleen Maya-Aviles, District Director for and on behalf of Assemblymember Chris Holden

Adam Carter, Field Representative for and on behalf of State Senator Carol Liu

Mike Warner, representing the Pasadena Sister Cities Committee

Councilmember Steve Madison, President of the Burbank-Glendale-Pasadena Airport Authority

City Manager Michael Beck, behalf of all City employees Warren Evans, representing Secretary of State Alex Padilla

Vice Mayor Robinson was presented with commendations and gifts from the following persons:

Congresswoman Judy Chu

Theresa Lamb Simpson, Field Representative for Congressman Adam Schiff

Kayleen Maya-Aviles, District Director for and on behalf of Assemblymember Chris Holden

Adam Carter, Field Representative for and on behalf of State Senator Carol Liu

City Manager Michael Beck, behalf of all City employees Mayor Bogaard on behalf of the City Council

Following comments of appreciation from members of the City Council for her years of service, Vice Mayor Robinson thanked everyone for the gifts and commendations; reflected on her time on the City Council; expressed her appreciation to the residents of District 1 for electing her to serve on the City Council, the City staff for supporting her during her two terms of service, Jaylene Mosley and Flintridge Center for addressing violence issues in Pasadena, the Mayor and City Council in the collaborative work accomplished during her service, Tina Williams for assisting her in accomplishing all the work that took place during her two terms of service, and her family for their love and support; and congratulated Mayor-elect Terry Tornek and Councilmember-elect Tyron Hampton.

SPECIAL PRESENTATION

The Mayor presented Vice Mayor Robinson with a commemorative vase in appreciation and admiration for her two years of service as the City's Vice Mayor.

Following comments of appreciation from members of the City Council for his many accomplishments during his years of service and lasting legacy as the first elected Mayor of Pasadena, Mayor Bogaard reflected on the conclusion of his term of office and service to Pasadena, expressed his appreciation to the members of his family for the support he received throughout the years, stated his gratitude to the City and residents for the work and effort in making Pasadena great, and thanked the City Council, the City Manager, staff, and commissioners for their work and dedication.

ADJOURN OUTGOING COUNCIL - SINE DIE

It was moved by Vice Mayor Robinson, seconded by Councilmember Tornek, to adjourn this City Council sine die. (Motion unanimously carried) (Absent: None)

The City Council meeting recessed at 5:42 p.m., and reconvened at 6:20 p.m.

ADMINISTRATION OF OATHS OF OFFICE

The City Clerk administered the oaths of office to re-elected Councilmembers Steve Madison, Gene Masuda, and Margaret McAustin, newly-elected Councilmember Tyron Hampton, and newly-elected Mayor Terry Tornek.

STATEMENTS BY NEW AND RE-ELECTED MAYOR/COUNCILMEMBERS

Councilmember Hampton introduced his family and guests in the audience, expressed gratitude to them for their work and effort in helping him with his City Council election, and thanked his constituents for their support and confidence in his ability to serve as the District 1 representative on the City Council.

Mayor Tornek introduced his family and friends, and expressed his gratitude for their support, especially to those that worked on his campaign.

ELECTION OF VICE MAYOR

The Mayor opened nominations for Vice Mayor.

It was moved by Councilmember Gordo, seconded by Councilmember Madison, to nominate Gene Masuda as Vice Mayor for a term of one year. There being no further nominations, the Mayor declared the nominations were closed, and the following vote was taken:

AYES: Councilmembers Gordo, Hampton, Kennedy,

Madison, Masuda, McAustin, Mayor Tornek

NOES: None ABSENT: None

Vice Mayor Masuda thanked his colleagues on the City Council and expressed his appreciation for the opportunity to serve the City as Vice Mayor.

STATEMENTS/CONCLUDING REMARKS

The Mayor thanked the community for fulfilling their role in supporting the work of the City Council.

ADJOURNMENT

On order of the Mayor, the special organizational meeting of the City Council adjourned at 6:38 p.m.

Terry Tornek, Mayor City of Pasadena

ATTEST:

City Clerk