CITY OF PASADENA City Council Minutes February 26, 2018 – 5:15 P.M. City Hall Council Chamber

## SPECIAL MEETING

Teleconference Location:
Residence
1970 North Arroyo Boulevard
Pasadena, CA 91103

## OPENING:

Mayor Tornek called the special meeting to order at 5:16 p.m. (Absent: None) (Councilmember Hampton participated telephonically)

On the order of the Mayor, the special meeting recessed at 5:16 p.m., to discuss the following closed session:

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION - Consideration of initiation of litigation pursuant to Government Code Section 54956.9(d)(4)(one potential case)

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

Property Location: 1015 North Lake Avenue, Pasadena, California

Agency Negotiator: Steve Mermell

Negotiating Parties: Jacquelynne Jones-Corby and Iris

Alvarado

Under Negotiation: Price and terms of payment

CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property Location: 1001 Rose Bowl Drive, Pasadena, California

Agency Negotiator: Darryl Dunn

Negotiating Party: United Bid Committee, John Kristick

(Executive Director)

Under Negotiations: Price and terms of payment

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

Name of Case: <u>City of Pasadena v. Medical Cannabis</u> Caregivers Institute, et al.

California Court of Appeal, Second District, Case No. B277868

The above 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 6:30~p.m.

Terry Tornek, Mayor City of Pasadena

ATTEST:

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