CITY OF PASADENA City Council Minutes April 30, 2018– 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

Mayor Tornek called the regular meeting to order at 5:30 p.m. (Absent: Councilmember Madison)

On the order of the Mayor, the regular meeting recessed at 5:30 p.m. to discuss the following closed session:

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 and CITY COUNCIL CONFERENCE with Labor Negotiator pursuant to Government Code Section 54957.6

Employee Title and Unrepresented Employee: City Attorney/City Prosecutor

City Representative: Terry Tornek

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

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: Chris Klein, Anschutz Entertainment Group /Los Angeles Galaxy

Under Negotiations: Price and terms of payment

The above closed session item was not discussed.

On order of the Mayor, the regular meeting reconvened at 6:37 p.m. The pledge of allegiance was led by Councilmember McAustin.

Mayor Terry Tornek Vice Mayor John J. Kennedy Councilmember Victor Gordo Councilmember Tyron Hampton Councilmember Steve Madison Councilmember Gene Masuda Councilmember Margaret McAustin Councilmember Andy Wilson

OPENING:

ROLL CALL: Councilmembers: Staff:

PUBLIC

MATTERS

AGENDA

CEREMONIAL MATTERS

COMMENT

ON

THE

NOT

City Manager Steve Mermell City Attorney/City Prosecutor Michele Beal Bagneris City Clerk Mark Jomsky

Interim Chief of Police Perez introduced several new police officers and summarized the Police Department's Community Engagement Plan to ensure police officers understand the community.

ON Gerda Govine Ituarte, Pasadena Rose City Poets, recited poetry.

Joshua Blumenkopt, Pasadena resident, spoke in opposition to a revenue measure for the City, while considering approving an art project with a budget of approximately one million dollars.

Kyle Douglas, Principle of Wilson Middle School, distributed handouts and announced that the Wilson's Drum Corps won several awards at the Heritage Music Festival in San Francisco.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH HILL BROTHERS CHEMICAL COMPANY TO FURNISH AND DELIVER AMMONIUM HYDROXIDE FOR GLENARM POWER PLANT

Recommendation:

(1) Find that the authorization to enter into a contract with Hill Brothers Chemical Company ("Hill Brothers") is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301, Existing Facilities; and

(2) Accept the bid dated January 24, 2018, submitted by Hill Brothers in response to Specifications to Furnish and Deliver Ammonium Hydroxide for Glenarm Plant; reject all other bids; and authorize the issuance of a purchase order with Hill Brothers Chemical Company in an amount not-to-exceed \$440,200 which includes \$314,400 over a period of five years; and an optional two-year extension not-to-exceed \$125,800, subject to approval by City Manager.

AUTHORIZE PURCHASE ORDER WITH HAAKER EQUIPMENT COMPANY FOR PURCHASE OF ONE 2018 FORD E-450 SEWER MONITORING TRUCK WITH ENVIROSIGHT ROVVERX CLOSED CIRCUIT TELEVISION VIDEO SYSTEM FOR A TOTAL OF \$177,692

Recommendation:

(1) Find that this action is exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3) the General Rule that CEQA only applies to projects that may have an effect on the environment; (2) Authorize a purchase order with Haaker Equipment Company for the purchase of one 2018 Ford E-450 Sewer Monitoring Truck with Envirosight RovverX Closed Circuit Television Video System in an amount not-to-exceed \$177,692. Competitive bidding is not required pursuant to City Charter Section 1002(H) contracts with other governmental entities or their contractors; and

(3) Grant the proposed purchase order an exemption from the Competitive Selection process pursuant to Pasadena Municipal Code Section 4.08.049(B) contracts for which the City's best interests are served.

Item discussed separately

CONTRACT AWARD TO ALDRIDGE ELECTRIC, INC., FOR TRAFFIC SIGNAL IMPROVEMENTS FOR AN AMOUNT NOT-TO-EXCEED \$960,000

CONTRACT AWARD NATURAL GAS SYSTEMS, INC., FOR OPERATIONS AND MAINTENANCE SERVICES OF CNG FUELING STATION FOR AN AMOUNT NOT-TO-EXCEED \$313,116

Recommendation:

(1) Find that this action is exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have a significant effect on the environment; and

(2) Accept the bid dated March 28, 2018, submitted by Natural Gas Systems Incorporated (NGS) in response to the specifications to furnish labor and materials for operations and maintenance services of Compressed Natural Gas Fueling Station (CNG), reject all other bids received, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$313,116 for a three-year period, inclusive of Consumer Price Index (CPI) increases, and two one-year options in an amount not-to-exceed \$104,372 annually, subject to the approval of the City Manager, for a maximum contract length of five years and a total contract amount of \$521,860. (Contract No. 31194)

APPROVAL OF ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB1) PROJECT LIST FOR FY 2019 Recommendation:

(1) Find that the proposed action is not a "project" as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(4) and (5) of the State CEQA Guidelines and, as such, is not subject to environmental review; and

(2) Adopt by resolution the Road Repair and Accountability Act project list. (Resolution No. 9645)

JOINT ACTION: ADOPTION OF RESOLUTIONS APPROVING THE TRANSFER TO THE HOUSING SUCCESSOR CERTAIN HOUSING ASSETS FROM THE SUCCESSOR AGENCY TO THE PASADENA COMMUNITY DEVELOPMENT COMMISSION PURSUANT TO THE PROVISIONS OF THE DISSOLUTION LAW AND APPROVING THE AUTHORITY OF THE CITY MANAGER OF CITY THE OF PASADENA/EXECUTIVE DIRECTOR OF THE SUCCESSOR AGENCY TO EXECUTE RELATED AGREEMENTS Recommendation:

(1) The Successor Agency Board and the City of Pasadena, in its capacity as housing successor (the "Housing Successor"), each hereby determine that the activity approved by the resolutions is not a "project" for purposes of CEQA, because the activity approved by the resolutions is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per Section 15378(b)(5) of the Guidelines;

(2) The Successor Agency Board adopt a resolution approving, and recommending to its Oversight Board that the Oversight Board approve the transfer of Housing Assets described and set forth in the body of the agenda report and authorizing the Executive Director of the Successor Agency to execute related agreements and to take related actions; and

(3) The City Council adopt a resolution approving the transfer and acceptance of Housing Assets described and set forth in the body of the agenda report and authorizing the City Manager to execute related agreements and to take related actions. (Resolution Nos. 9646, 9647)

MUNICIPAL SERVICES COMMITTEE: AUTHORIZE APPLICATION AND AGREEMENTS NECESSARY TO PARTICIPATE IN THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE'S LOCAL GOVERNMENT PARTNERSHIP PROGRAM FOR QUALIFYING CLEAN AIR PROJECTS

Recommendation:

 Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA"), pursuant to State CEQA Guidelines per Section 15061(b)(3), the "General Rule";

(2) Approve the City's participation in the Mobile Source Air Pollution Reduction Review Committee ("MSRC") Local Government Partnership Program ("Program");

(3) Acknowledge receipt of the MSRC- provided PowerPoint Presentation on the Program (Attachment A of the agenda report), as required to participate in the Program;

(4) Authorize staff to submit an application for qualifying clean air projects and designate the General Manager of the Water and Power Department as the authorized representative for the City of Pasadena; and

(5) Authorize the City Manager or designee to sign all required documents, applications, agreements and amendments with the South Coast Air Quality Management District ("SCAQMD") to receive MSRC's Local Government Partnership Program Funds.

April 16, 2018

In response to Vice Mayor Kennedy's request, the City Clerk reported that the April 16, 2018 minutes, page 7, were revised as follows:

- Second paragraph, amended sentence as follows, "Councilmember Masuda expressed concerns with approving the proposed art project as proposed during...
- Seventh paragraph, replaced the word "differing" with "deferring"; and
- Last paragraph, amended sentence to include the following, "...seconded by Councilmember Hampton,"

Claim No. 13,082	Law Office of Neal H. Sobol representing Jill Rosenberg-Price	\$ 25,000.00+
Claim No. 13,083	Weissman Law Firm representing Jane Peters	250,000.00

It was moved by Vice Mayor Kennedy, seconded by Councilmember McAustin, to approve all items on the Consent Calendar, with the exception of Item 3 (Authorization to Enter Into A Contract With Foothill Unity Center), which was discussed separately; and including the amendments to the April 16, 2018 City Council minutes, as detailed above. (Motion unanimously carried) (Absent: None)

CONTRACT AWARD TO ALDRIDGE ELECTRIC, INC., FOR TRAFFIC SIGNAL IMPROVEMENTS FOR AN AMOUNT NOT-TO-EXCEED \$960,000

Recommendation:

(1) Find the project proposed in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) Guidelines in accordance with Title 14, Chapter 3, Article 19, Section 15301, Class 1, minor alterations of existing public facilities involving negligible or no expansion of use beyond that previously existing at the time of the lead agency's

MINUTES APPROVED

Councilmember Madison arrived at 6:55 p.m.

CLAIMS RECEIVED

CONSENT ITEM DISCUSSED SEPARATELY determination, and find that there are no features that distinguish this project from others in the exempt class, and therefore, there are no unusual circumstances; and

(2) Accept the bid dated April 10, 2018, submitted by Aldridge Electric, Inc., in response to the project plans and specifications for the Mobility Corridors - Rose Bowl Access System Project, reject all other bids, and authorize the City Manager to enter into a contract not-to-exceed \$960,000, which includes the base contract amount of \$837,652 and a contingency of \$122,348 to provide for any necessary change orders. (Contract No. 31193)

Ara Maloyan, Director of Public Works, responded to questions related to the Notice Inviting Bids only resulting in one bidder.

Following a brief discussion, it was moved by Vice Mayor Kennedy, seconded by Councilmember Masuda, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

EXCLUSIVITY

ENTERTAINMENT GROUP ("AEG")/ LOS ANGELES GALAXY

WITH

ANSCHUTZ

OLD BUSINESS

Item was pulled from the agenda to discuss at a later date

10-YEAR

SOCCER

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES SUPPORT FOR PROPOSITION 68 – THE CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018 AND PROPOSITION 69 – TRANSPORTATION TAXES AND FEES LOCKBOX AND APPROPRIATIONS LIMIT EXEMPTION AMENDMENT – ON THE JUNE 5, 2018 BALLOT <u>Recommendation</u>: It is recommended that the City Council take the following positions on ballot measures on the June 5, 2018 Statewide Election:

(1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) pursuant to Section 21065 of CEQA and Sections 15060(c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project;

(2) Support Proposition 68, a \$4 billion State bond measure for parks, natural resources protection, climate adaptation, water quality and flood protection; and

(3) Support Proposition 69 which extends state constitutional protection to new revenue generated by SB 1 by prohibiting the State Legislature from borrowing or diverting the revenue for non-transportation purposes. Current law under SB 1 provides \$5 billion in annual statewide transportation funding.

Recommendation of the Legislative Policy Committee: At the regular meeting of the Legislative Policy Committee on April 24, 2018, it was approved that this item be forwarded to the City Council for full consideration.

Julie Gutierrez, Assistant City Manager, provided a PowerPoint presentation on the item, and responded to questions.

Following discussion, it was moved by Councilmember Masuda, seconded by Councilmember Wilson, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

ADOPT A RESOLUTION AMENDING REGULATION 23 TO REQUIRE THAT NEW AND MODIFIED SELF-GENERATION UNITS UTILIZE RENEWABLE GENERATION AND FUEL SOURCES

Recommendation:

(1) Find that the proposed action is not a project subject to the California Environmental Quality Act ("CEQA"), as defined in Section 21065 of CEQA and Section 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project; and

(2) Adopt a resolution that: amends Regulation 23, the Pasadena Water and Power Department ("PWP") Distributed Generation Facilities Interconnection Requirements, to require that new and modified customer-owned self-generation units utilize only renewable fuel sources and other minor revisions set forth in the agenda report. (Resolution No. 9648)

Recommendation of the Environmental Advisory Commission: The Environmental Advisory Commission unanimously supported the staff recommendation at its April 10, 2018 meeting.

Gurcharan Bawa, General Manager of Water and Power, summarized the agenda report, and responded to questions.

Councilmember McAustin, Chair of the Municipal Services Committee, stated that the Committee discussed the item and unanimously approved the staff recommendation.

Following discussion, it was moved by Councilmember McAustin, seconded by Vice Mayor Kennedy, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

PUBLIC HEARING

<u>PUBLIC HEARING</u>: APPROVAL OF SUBSTANTIAL AMENDMENT TO ANNUAL ACTION PLAN 2017-2018 PERTAINING TO HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDING

Recommendation: It is recommended that upon the close of the public hearing the City Council take the following actions:

(1) Find that the recommended action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines per Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment; and

(2) Approve the Substantial Amendment to Annual Action Plan 2017-2018 pertaining to HOME Investment Partnerships program funding, as described in the agenda report.

The City Clerk opened the public hearing; and reported that the public hearing notice was published in the <u>Pasadena Journal</u> and the <u>Pasadena Weekly</u> on March 29, 2018; no correspondence was received by the City Clerk's office regarding this item.

Bill Huang, Director of Housing and Career Services, introduced the item, and Jim Wong, Senior Project Manager, provided a PowerPoint presentation on the item, and responded to questions.

Following discussion, it was moved by Vice Mayor Kennedy, seconded by Councilmember Masuda, to close the public hearing. (Motion unanimously carried) (Absent: None)

It was moved by Vice Mayor Kennedy, seconded by Councilmember Hampton, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES (Continued)

APPROVAL OF THE KEY BUSINESS TERMS OF A REHABILITATION LOAN AGREEMENT WITH VILLA LOS ROBLES PARTNERS, L.P. IN AN AMOUNT NOT-TO-EXCEED \$1,050,000 TO REHABILITATE THE VILLA LOS ROBLES PROJECT AT 473 N. LOS ROBLES AVENUE Recommendation:

(1) Find that the proposed rehabilitation of the Villa Los Robles project at 473 N. Los Robles Avenue does not have a significant effect on the environment and has been determined to be categorically exempt under Class 1 (Existing Facilities) of the State California Environmental Quality Act ("CEQA"), and, specifically, Section 15301 of the State CEQA Guidelines;

(2) Approve a budget amendment appropriating \$1,050,000 from the HOME Program Income unappropriated fund balance and the Housing Successor unappropriated fund balance to the

Housing Department's Fiscal Year (FY) 2018 Operating Budget for the Villa Los Robles Rehabilitation Project;

(3) Approve the key business terms of a Rehabilitation Loan Agreement with Villa Los Robles Partners LP for the rehabilitation of the Villa Los Robles project at 473 N. Los Robles Avenue, as described in the agenda report; and

(4) Authorize the City Manager to execute, and the City Clerk to attest, any and all documents necessary to effectuate the staff recommendation. (Contract No. 22,942)

Councilmember Gordo, Chair of the Economic Development Committee, summarized the discussion on the item; and the Committee's approval of staff's recommendation, with direction given to staff to require developers to include with City covenants a portfolio with a project maintenance package, a reserve plan, and a future investment plan.

Bill Huang, Director of Housing and Career Services, provided introductory comments, and Jim Wong, Senior Project Manager, provided a PowerPoint presentation on the item, and responded to questions.

Councilmember McAustin expressed concerns with the lack of information on the management, operation, and financial details related to the project, which is necessary to understand the resulting benefits received on the City's significant investment, and therefore, is unable to support the staff recommendation.

Councilmember Hampton asked staff to act proactively and provide information to property owners with below market rentals on how to apply for available government subsidies; and to conduct a cost benefit analysis to ensure that the submitted construction costs are comparable to current market rates.

City Manager Mermell responded to questions regarding the administration, management and compliance of the City's local hiring ordinance requirements as it relates to the project.

Following discussion, it was moved by Vice Mayor Kennedy, seconded by Councilmember Gordo, to approve the staff recommendation:

AYES: Councilmembers Gordo, Hampton, Madison, Masuda, Wilson, Vice Mayor Kennedy, Mayor Tornek NOES: Councilmember McAustin ABSENT: None ABSTAIN: None

PUBLIC HEARING (Continued)

<u>CONTINUED PUBLIC HEARING</u>: CITY MANAGER'S RECOMMENDED FISCAL YEAR (FY) 2019 – 2023 CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation: It is recommended that the City Council receive public comment and continue the public hearing to May 7, 2018 at 7:00 p.m., and thereafter at each subsequent regular meeting of the City Council, until the City Council determines that the public hearing may close, and then formally adopt the FY 2019-2023 CIP Budget.

Mayor Tornek, Chair of the Finance Committee, stated that the public hearing will be continued to May 7, 2018 at 2:30 p.m. and 7:00 p.m.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Hampton, to continue the public hearing to May 7, 2018 at 2:30 p.m. at the Joint Finance Committee and City Council meeting; and reconvene at the City Council meeting at 7:00 p.m. (Motion unanimously carried) (Absent: None)

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 8, CHAPTER 8.52 (CITY TREES AND TREE PROTECTION ORDINANCE) OF THE PASADENA MUNICIPAL CODE"

The City Clerk reported that one letter of correspondence was received providing comments on the item, and was distributed to the City Council and posted online.

The following individuals spoke in opposition to the proposed ordinance and provided comments:

Jon Pride, Pasadena resident Nina Chomsky, Linda Vista-Annandale Association

David Reyes, Director of Planning, summarized the proposed amendments to the City's tree ordinance; and responded to questions.

Michele Beal Bagneris, City Attorney/City Prosecutor, responded to questions regarding the penalty provisions of the City's ordinance. Brad Fuller, Assistant City Attorney, responded to questions related to State code infractions.

Following discussion, Ms. Bagneris reported that a modification is required on the proposed ordinance, to Page 7, Section 8.52.160, subsection B – Infractions, first sentence to read as follows: "Any person who violates any provision of this chapter

ORDINANCE – FIRST READING

and is convicted of an infraction shall be punished by a fine of not more than \$250.00 as set forth in Section 1.24.025."

Councilmember McAustin spoke on the need for adequate tree protection during construction at project sites.

Following discussion, the above ordinance, as amended, was offered for first reading by Councilmember Hampton:

AYES: Councilmembers Gordo, Hampton, Madison, Masuda, McAustin, Wilson, Vice Mayor Kennedy, Mayor Tornek NOES: None ABSENT: None ABSTAIN: None

INFORMATION ITEM

RESULTS OF THE 2018 PASADENA HOMELESS COUNT <u>**Recommendation**</u>: The report is for information only; no City Council action is required.

Bill Huang, Director of Housing and Career Services, provided introductory comments, and Jennifer O'Reilly-Jones, Homeless Program Coordinator, presented a PowerPoint presentation on the item, and responded to questions.

Councilmember Madison spoke on the need for staff to focus on the mentally ill, service resistant, and chronically homeless individuals who may be a threat to the public, and specifically to local businesses that contend with the impacts of homeless individuals utilizing adjacent public rights-of-way to sit or sleep.

Councilmember Wilson asked staff to provide homeless count data on neighboring municipalities in the City Manager's News Letter, when available. He also spoke on the need for staff to consider pushing for additional efforts to increase affordable senior housing in the City and cited public safety concerns with the transient population loitering at the Fillmore Gold Line Station.

Councilmember Hampton asked staff to provide information to the Economic Development and Technology Committee on Cityowned properties, and opportunities for affordable or permanent supportive housing.

Anne Lansing, Project Planner, responded to questions related to the City's short-term and rapid rehousing programs, the City's use of Veterans Affairs Supportive Housing (VASH) vouchers, and the content of survey questions. Councilmember Gordo asked staff to consider the City-owned property located at 2180 East Foothill Boulevard as a potential location for a permanent supportive and/or an affordable housing project for seniors and/or families. In addition, he asked staff to provide information on the number of veterans that have received housing services from the City. He suggested the City coordinate with the Pasadena Unified School District and other agencies to identify families and senior citizens that may be at risk for homelessness and prioritize such individuals for housing needs; and expressed concerns with City staff returning VASH vouchers.

City Manager Mermell responded to question related to 2180 East Foothill Boulevard, and stated that staff will provide information on the property and proposed uses.

Councilmember McAustin asked staff to return to City Council with a list of City-owned properties where permanent supportive housing can be built. She suggested that the City become a partner in developing very low and low income housing to help meet the needs of the homeless population.

Vice Mayor Kennedy asked staff to provide to the City Council a copy of the survey questions from the homeless count, as well as information on subsidies provided by the City to affordable housing projects within the last three years on a per unit basis. In addition, Mr. Kennedy asked that staff compile data regarding individuals provided permanent supportive housing by the City to demonstrate the City's efforts in this regard. He suggested that a Council Committee be assigned the issue of homelessness, to vet and review proposed solutions and efforts, to provide further support and assistance to staff in addressing this problem.

The following individuals provided comments and/or suggestions on the item:

Ryan Izell, Union Station Homeless Services Howard Kahn, Union Station Homeless Services Griffin Hatlestad, Door of Hope Barbra Bowman, Union Station Homeless Services Jill Shook, Greater Pasadena Affordable Housing Group (GPAHG) Tom Petersmeyer, Montrose resident Anthony Manousos, GPAHG

Vice Mayor Kennedy asked staff and the Economic Development and Technology Committee to expedite the review of information and potential alternatives related to the Heritage Square South project, which should return to the City Council for additional discussion. The Mayor asked staff to identify existing properties that the City might be able to convert to affordable housing (such as motels), be it from a willing seller, or if necessary, subject to eminent domain. He cited the need for the City Council to change its approach to homelessness, which may include modifications to the Inclusionary Housing Ordinance to generate additional funding, as well as a discussion on how such funds are spent to optimize results.

Councilmember Gordo spoke in favor of the acquisition of existing units, particularly those in disrepair or problematic to a neighborhood. He also suggested collaborating with operators of permanent supportive housing for seniors, and leveraging funds from Los Angeles County to augment the City's Inclusionary Housing funds. He asked staff to develop a policy that will address the oversaturation of affordable housing in any one part of the City.

Following discussion, by consensus of the City Council, and on order of the Mayor, the information was received and filed.

ORAL PRESENTATION BY CITY ATTORNEY: "5 MINUTE BRIEFING" ON ROLE OF THE CITY PROSECUTOR <u>Recommendation</u>: This report is intended to provide information to the City Council, no action is required.

Michele Beal Bagneris, City Attorney/City Prosecutor, and Michael Dowd, Chief Prosecutor, provided a PowerPoint presentation on the item, and responded to questions.

Following discussion, by consensus of the City Council, and on order of the Mayor, the information was received and filed.

On order of the Mayor, the regular meeting of the City Council adjourned at 10:59 p.m.

Terry Tornek, Mayor

City of Pasadena

ADJOURNMENT

ATTES