

CITY OF PASADENA  
City Council Minutes  
September 17, 2018– 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

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

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

Vice Mayor Kennedy arrived  
at 5:45 p.m.

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

**Name of Case: Pasadena Civic Center Coalition v. City of  
Pasadena**

**LASC Case No. BS 164664**

Councilmember Madison  
arrived at 6:23 p.m.

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

**Property Location: 78 N. Marengo Ave., Pasadena, CA**

**Agency Negotiator: Steve Mermell**

**Negotiating Party: Pete Kutzer**

**Under Negotiation: Price and terms of payment**

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

**Agency Designated Representatives: Steve Mermell and  
Jennifer Curtis**

**Employee Organization: Non-Represented Management**

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

**Agency Designated Representative: Jennifer Curtis and  
Steve Mermell**

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

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

On order of the Mayor, the regular meeting reconvened at 6:54 p.m. The pledge of allegiance was led by members of the Junior League of Pasadena, Inc.

**ROLL CALL:**

Councilmembers:

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

Staff:

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

**CEREMONIAL MATTERS**

Interim Police Chief John Perez provided information on the Pasadena Police Department's participation in 2018 Pink Patch Project, a collaborative effort with law enforcement agencies to raise money and awareness in the fight against breast cancer. He also introduced the new Sergeant-at-Arms, Sergeant Greg Afsharian, and extended his appreciation to Sergeant Anthony Russo for his service as the previous Sergeant-at-Arms.

Vice Mayor Kennedy reported on his trip to Washington D.C. to attend the Congressional Black Caucus Foundation's 48<sup>th</sup> Annual Legislative Conference on September 12-16, 2018, and provided information on the various events he attended.

The Mayor reported on his attendance at the League of California Cities Annual Conference on September 12-13, 2018, and provided information on municipalities that are considering a sales tax increase, as well as local issues in contending with cannabis regulations in the state of California and local control.

**PUBLIC COMMENT ON  
MATTERS NOT ON THE  
AGENDA**

Councilmember Gordo spoke on constituent concerns related to the proposed Orange Grove Boulevard Road Diet project. Following a brief discussion, the City Council, by consensus, requested that staff agendize the Orange Grove Boulevard Road Diet project at a future City Council meeting. It was further requested that staff provide information on the process, and respond to the public's questions related to project timeline, public input schedule, and the identity of the consultants to increase transparency and a better understanding to the public.

The following individuals spoke in opposition, expressed concerns, and provided comments related to the proposed Orange Grove Boulevard Road Diet:

Carol Fletcher, Pasadena resident  
Ralph Hurtado, Pasadena resident  
Aaron Gorman, Pasadena resident  
Kevin Castaing, Pasadena resident

Kathy Vacio, Pasadena resident  
Beverly Ashley, Pasadena resident  
Steve Marshall, Pasadena resident  
Art Leos, Pasadena resident

City Manager Mermell responded to questions related to the Water Department's capital improvement plan and upcoming street improvements on Orange Grove Boulevard.

Ed Mnoian, Eddie Mnoian, Christopher Kibodeaux, and Michael Flanagan, all representing Nu Way Bin Rental, asked the City Council and staff for their assistance in re-instating their franchise agreement with the City; and spoke on their ability to provide weekend service to the City's residents.

Councilmember Hampton asked the City Manager to review the matter, expressing concerns regarding the alleged actions affecting a small business in the City. City Manager Mermell responded that with the assistance of the City Attorney staff, he would look into the matter. Michele Beal Bagneris, City Attorney/City Prosecutor, stated that this item involves a pending prosecution matter and noted that as such, is under the control of the prosecution.

Betty Shanklin, Pasadena resident, reiterated her request for assistance with an easement encroachment issue with her neighbor. In response, City Manager Mermell asked Ms. Shanklin to meet with City staff and stated that staff will follow up and contact her again.

Artin Sodalfey, Pasadena resident, spoke on affordable housing, costs of rents and asked the City to endorse California Proposition 10, the Local Rent Control Initiative.

## **CONSENT CALENDAR**

### **APPROVAL OF FINAL TRACT MAP NO. 074030 FOR CREATION OF SIX AIR PARCELS FOR RESIDENTIAL CONDOMINIUM PURPOSES AT 314 ALPINE STREET**

#### **Recommendation:**

- (1) Adopt a resolution to approve final Tract Map No. 074030 for the creation of six air parcels for residential condominium purposes; and
- (2) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map.

**Recommendation of the Hearing Officer:** The subject tentative map was approved on March 16, 2016, by the Subdivision Hearing Officer, to be recorded within three years. (Resolution No. 9676)

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH GEOCON WEST, INC., AECOM TECHNICAL SERVICES, INC., NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS, AND GEO-ADVANTEC, INC., FOR ON-CALL GEOTECHNICAL ENGINEERING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$500,000 FOR EACH CONSULTANT**

**Recommendation:**

(1) Find the project proposed in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) State Guidelines in accordance with Title 14, Chapter 3, Article 5, Section 15061(b)(3), the General Rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment;

(2) Authorize the City Manager to enter into a contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with Geocon West, Inc., for On-Call Geotechnical Engineering Services for a total amount not-to-exceed \$500,000 over a five-year term. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services; (Contract No. 31315)

(3) Authorize the City Manager to enter into a contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with AECOM Technical Services, Inc., for On-Call Geotechnical Engineering Services for a total amount not-to-exceed \$500,000 over a five-year term. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services; (Contract No. 31316)

(4) Authorize the City Manager to enter into a contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with Ninyo & Moore Geotechnical and Environmental Sciences Consultants, for On-Call Geotechnical Engineering Services for a total amount not-to-exceed \$500,000 over a five-year term. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services; and (Contract No. 31317)

(5) Authorize the City Manager to enter into a contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with Geo-Advantec, Inc., for On-Call Geotechnical Engineering Services for a total amount not-to-exceed \$500,000 over a five-year term. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. 31318)

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH DAHLIN GROUP, INC., BLACK O'DOWD AND ASSOCIATES, INC., DBA BOA ARCHITECTURE, DEWBERRY ARCHITECTS, INC., AND OMGIVNING, INC., FOR ON-CALL ARCHITECTURAL ENGINEERING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$500,000 FOR EACH CONSULTANT**

**Recommendation:**

(1) Find the project proposed in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) State Guidelines in accordance with Title 14, Chapter 3, Article 5, Section 15061(b)(3), the General Rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment;

(2) Authorize the City Manager to enter into a contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with Dahlin Group, Inc., for On-Call Architectural Engineering Services for a total amount not-to-exceed \$500,000 over a five-year term. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services; (Contract No. 31319)

(3) Authorize the City Manager to enter into a contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with Black O'Dowd and Associates, Inc., dba BOA Architecture, for On-Call Architectural Engineering Services for a total amount not-to-exceed \$500,000 over a five-year term. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services; (Contract No. 31320)

(4) Authorize the City Manager to enter into a contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with Dewberry Architects, Inc., for On-Call Architectural Engineering Services for a total amount not-to-exceed \$500,000 over a five-year term. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services; and (Contract No. 31321)

(5) Authorize the City Manager to enter into a contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with Omgivning, Inc., for On-Call Architectural Engineering Services for a total amount not-to-exceed \$500,000 over a five-year term. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. 31322)

**PURCHASE ORDER AWARD TO RACEWAY FORD FOR PURCHASE OF FIVE OUTFITTED FORD TRANSIT VANS FOR A NOT-TO-EXCEED AMOUNT OF \$160,718**

**Recommendation:**

- (1) Find that this action is exempt from 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) Rescind the purchase order award for Five Outfitted Ford Transit Vans originally awarded to South Bay Ford on June 18, 2018 for \$155,271;
- (3) Accept the bid dated May 1, 2018, submitted by Raceway Ford in response to specifications for Five Outfitted Ford Transit Vans and authorize the issuance of a purchase order with Raceway Ford in an amount not-to-exceed \$160,718 for the purchase of Five Outfitted Ford Transit Vans; and
- (4) Reject all other bids received in response to specifications for Five Outfitted Ford Transit Vans.

**AMENDMENT TO CONTRACT NO. 21,192 WITH T2 SYSTEMS, INC., FOR AN INTEGRATED PARKING MANAGEMENT SYSTEM**

**Recommendation:**

- (1) Find that the proposed actions in the agenda report are exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3), General Rule;
- (2) Authorize the City Manager to amend Contract No. 21,192 with T2 Systems, Inc., to increase the contract amount by \$98,293 (including a 10% contingency), thereby increasing the total not-to-exceed amount from \$847,209 to \$945,502 through October 31, 2019; and
- (3) To the extent this action could be considered a separate procurement subject to the Competitive Selection Process, it is further recommended that the City Council grant the proposed contract an exemption from the Competitive Selection Process pursuant to Pasadena Municipal Code (P.M.C.) Section 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 21,192-2)

**AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH PEOPLE 2.0 LLC, TO PROVIDE PROFESSIONAL STAFFING SERVICES TO SUPPORT THE CUSTOMER INFORMATION SYSTEM AND RELATED PROJECTS FOR THE WATER AND POWER DEPARTMENT**

**Recommendation:**

(1) Find that the proposed action is not a project subject to the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 21065, 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) Authorize the City Manager to enter into a purchase order without competitive bidding pursuant to City Charter Section 1002(F); contracts for professional or unique services, with People 2.0 LLC, for professional staffing services to support PWP's Customer Information System and Related Projects ("Projects") for a period of two years or until \$347,940 is expended, whichever comes first; 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.

**REPORT ON EMERGENCY PURCHASE ORDER TO INSTALL FENCING ON COLORADO STREET BRIDGE AS A SUICIDE MITIGATION BARRICADE**

**Recommendation:** Per the Pasadena Municipal Code Section 4.08.150, this report on an Emergency Purchase is for the City Council's information.

**CONTRACT ASSIGNMENT TO DWMS, INC., FROM TOPFLITE BUILDING SERVICES, INC., FOR CITYWIDE JANITORIAL SERVICES FOR A TOTAL AMOUNT NOT-TO-EXCEED \$897,048**

**Recommendation:**

(1) Find that the contract assignment to DWMS, Inc., (DWMS) from Topflite Building Services, Inc., (Topflite), for Citywide Janitorial Services is exempt under the California Environmental Quality Act (CEQA) Guidelines in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment; and

(2) Authorize an assignment of Contract No. 21,944 from Topflite to DWMS for Citywide Janitorial Services for a total amount not-to-exceed \$897,048 for a period not-to-exceed 6-months. (Contract No. 21,944-3)

**RESIGNATION OF THOMAS CANAVAN FROM THE SOUTH LAKE PARKING PLACE COMMISSION (At Large Nomination)**

**RESIGNATION OF GREG GUNTHER FROM THE TRANSPORTATION ADVISORY COMMISSION (District 3 Nomination)**

**APPOINTMENT OF TERRY TORNEK TO THE GAMBLE HOUSE ADVISORY BOARD (City of Pasadena Nomination)**

**APPOINTMENT OF LEON WHITE TO THE GAMBLE HOUSE ADVISORY BOARD (City of Pasadena Nomination)**

**APPOINTMENT OF YOLANDA SEPULVEDA TO THE DESIGN COMMISSION (Arts & Culture Commission Nomination)**

**APPROVAL OF MINUTES**

August 20, 2018  
August 20, 2018 (Special Meeting)  
August 27, 2018  
September 3, 2018  
September 10, 2018

**CLAIMS RECEIVED**

Claim No. 13,149	Sam Williams	\$ 220.39
Claim No. 13,150	American Automobile Association as subrogee for Alan Harding	2,294.04
Claim No. 13,151	Law Offices of Raymond Ghermezian, representing Dora Monroy	Not stated
Claim No. 13,152	Mercury Insurance, as subrogee for Michael Spinelli	10,000.00+
Claim No. 13,153	Ben Bertiger	25,000.00+
Claim No. 13,154	Stoll, Nussbaum & Polakov, representing James William Sowell	Not stated
Claim No. 13,155	Laurie Corwin	2,832.41
Claim No. 13,156	R. Edward Pfiester, Jr., Esq., A Law Corporation, representing Guadalupe Gutierrez, Jayleen Lopez, minor child, Decendent unborn child, Maura Gutierrez, Nora Lopez and Francisco Lopez	25,000.00+



Claim No. 13,157	Alma Quintero	1,000.00
Claim No. 13,158	Greg Chalekian	6,059.38

It was moved by Vice Mayor Kennedy, seconded by Councilmember McAustin, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: None)

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**REQUEST BY COUNCILMEMBER MADISON TO REAGENDIZE THE DESIDERIO PARK DESIGN FOR RECONSIDERATION ON A FUTURE CITY COUNCIL AGENDA**

Councilmember Madison explained the nature of his request and stated his belief that there are substantial issues related to the Desiderio Park Design, which warrant additional review and discussion by the City Council, including the epidemic of suicides from the Colorado Street Bridge, its proximity to the proposed tot-lot and parking lot of the park, and the impact the park will have on surrounding neighbors

City Manager Mermell and Ara Maloyan, Director of Public Works, provided introductory comments, and Loren Pluth, Project Manager, provided a PowerPoint presentation on the property history, planning and design, project history, concept analysis, project status and park design; and jointly, responded to questions.

Michele Beal Bagneris, City Attorney/City Prosecutor, responded to questions related to the history of contractual negotiated settlements between the City and construction contractors.

Councilmember Gordo spoke in favor of reagendaing the item to reconsider the Desiderio Park Design in order to address the stated concerns regarding the project.

Councilmember Madison requested information on the number of attempted suicides from the Colorado Street bridge, and spoke on the need to press Los Angeles County to work with the City to address the City's concerns, specifically with regard to attempted suicides as a regional concern.

Councilmember Masuda spoke in favor of agendaing the item for reconsideration.

Councilmember Wilson requested, subject to the item being approved for reconsideration, that staff provide data on the locations along the Colorado Street bridge where suicides have occurred; and spoke in favor of reagendaizing the item for reconsideration.

Vice Mayor Kennedy reviewed the history of recent City Council actions and discussions related to the project; and also noted the various preventive measures the City has pursued, and continues to pursue, to discourage suicides from the Colorado Street bridge. He expressed concerns with halting a contract where significant work has already been completed, subjecting the City to fiscal liability; and spoke in opposition to a reconsideration of the Desiderio Park Design.

The following individuals spoke in favor of the agenda item to reconsider the Desiderio Park design, spoke on suicide prevention measures for the Colorado Street bridge, and provided comments related to the public restroom:

Caren Cameron, Vista Del Arroyo  
Vincent Montanelli, Pasadena resident  
Mathew McKim, Habitat Families Community  
Jacqueline English, Pasadena resident  
Mary Dee Romney, San Rafael Neighborhood Association  
Sarah White, Pasadena resident  
Marci Solway, Pasadena resident  
Robin Salzar, Pasadena resident  
George Corey, Pasadena resident  
Avram Gold, West Pasadena Residents' Association

Emanuel Najera, Pasadena resident, spoke in favor of the Desiderio Park design and public restroom, and urged the City Council to complete the installation of fencing that encloses the Colorado Street bridge to help prevent suicide attempts from the bridge.

The Mayor stated his opposition to reconsidering the Desiderio Park design, noting the park design evolution, process and discussion; and stated that the City Council is committed to resolving the suicide issue on the Colorado Street bridge.

Councilmember McAustin spoke on the City's preventative measures related to the Colorado Street bridge, while continuing to pursue a permanent solution to resolve suicides from occurring from the bridge. She spoke on the use of Residential Impact Fees (RIF) to fund the Desiderio Park and public bathroom

project, and stated her opposition to reconsider the Desiderio Park design.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Gordo, to reagendaize at a future City Council meeting, the Desiderio Neighborhood Park Design and public restroom for reconsideration:

AYES: Councilmembers Gordo, Madison, Masuda, Wilson  
NOES: Councilmembers Hampton, McAustin, Vice Mayor Kennedy, Mayor Tornek

ABSENT: None  
ABSTAIN: None  
(MOTION FAILED)

**REPORTS AND COMMENTS  
FROM COUNCIL  
COMMITTEES**

**AUTHORIZE UTILIZATION OF THE STRANDED INVESTMENT RESERVE TO OFFSET THE STRANDED COSTS ASSOCIATED WITH INTERMOUNTAIN POWER PLANT AND MAGNOLIA POWER PLANT**

**Recommendation:**

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule); and
- (2) Authorize the withdrawal of \$7 million per year beginning Fiscal Year 2019 through Fiscal Year 2022 from the Stranded Investment Reserve ("SIR") and the deposit of the funds into the Energy Services Charge Reserve to offset the stranded costs associated with the Intermountain Power Plant and Magnolia Power Plant projects.

**Recommendation of the Municipal Services Committee:** On August 28, 2018, the Municipal Services Committee approved staff recommendation and directed staff to present updates on the SIR to the Municipal Services Committee and the City Council on an annual basis or more frequently as may be necessary. The Committee also requested that staff determine whether SIR funds could be used for removal of local generation units that have been decommissioned.

Staff has determined that Pasadena Municipal Code ("PMC") Section 13.04.175 does not allow for the use of SIR funds for the removal of decommissioned local generating units such as Broadway units 1, 2, and 3.

Gurcharan Bawa, General Manager of Water and Power, provided introductory comments, and Tunji Adedeji Wholesale Operations Manager, provided a PowerPoint presentation on the item, and responded to questions.

Michele Beal Bagneris, City Attorney/City Prosecutor, and City Manager Mermell responded to questions related to the City Attorney Office's review of agenda reports.

Councilmember McAustin, Chair of the Municipal Services Committee, summarized the Committee's discussion on the item and stated her support of the staff recommendation.

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

**ORDINANCE – ADOPTED**

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA GRANTING TO THE SOUTHERN CALIFORNIA GAS COMPANY, ITS SUCCESSORS AND ASSIGNS THE FRANCHISE TO CONSTRUCT, MAINTAIN, USE, REPAIR AND REPLACE GAS PIPES AND APPURTENANCES THERETO, ALONG, UPON, AND ACROSS ALL PUBLIC STREETS, LANES, ALLEYS, COURTS, OR OTHER PUBLIC PLACES IN THE CITY OF PASADENA, FOR THE PURPOSE OF TRANSMITTING AND OR DISTRIBUTING GAS FOR ANY AND ALL OTHER PURPOSES”** (Introduced by Councilmember Hampton) (Ordinance No. 7332)

The above ordinance was adopted by the following vote:

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

**INFORMATION ONLY**

**PREDEVELOPMENT PLAN REVIEW OF A NEW PRIVATE HIGH SCHOOL (EF ACADEMY INTERNATIONAL BOARDING SCHOOL) AT 1539 EAST HOWARD STREET**

**Recommendation:** This report is intended to provide information to the City Council; no action is required.

David Sinclair, Senior Planner, provided a PowerPoint presentation on the item, and responded to questions. Sharon Marino, EF Education First (Applicant), provided a PowerPoint presentation on the proposal to develop the former William Carey International University Campus site for private boarding high school, and responded to questions.

Councilmember Gordo was excused and left the meeting at 10:31 p.m.

Vice Mayor Kennedy asked the applicant to provide information on the percentage of the diversity of their student population, professors, instructors, and administrators, the number of awarded scholarships, federal funding, and security measures, including the Pasadena Police representative working with the EF Academy International Boarding School's proposed Pasadena campus.

Councilmember McAustin spoke on the positive aspects of the project that will reuse the property, and thanked the applicant for their efforts in working with and informing the surrounding community.

Councilmember Madison spoke on the possible challenges associated with the proposed project, the impacts this private boarding school may have on the Pasadena Unified School District (PUSD) schools, and the surplus of quality private schools already located in the City and surrounding area.

Councilmember Hampton requested that the applicant provide information on any plans of partnership and collaboration with PUSD, and specifically and planned partnership program, and encouraged the applicant to develop extensive travel and traffic plans for the project.

The Mayor spoke in support of the project, and highlighted the obvious fit this project will have at the proposed site. He asked the applicant to consider concerns and issues related to the perimeter fence, the potential historic interest in the workshop building located at the site, and traffic and parking.

Judy Ann Regan, Pasadena resident spoke in favor of the proposed EF Academy International Boarding School.

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

**5 MINUTE" CITY ATTORNEY BRIEFING REGARDING THE CIVIL GRAND JURY PROCESS IN CALIFORNIA**

**Recommendation:** This report is intended to provide information to the City Council, no action is required.

Councilmember Wilson was excused and left the meeting at 10:52 p.m.

Michele Beal Bagneris, City Attorney/City Prosecutor, provided introductory comments, and Michael Down, Chief Prosecutor, and Javan Rad, Chief Assistant City Attorney, jointly presented a PowerPoint presentation on the item, and responded to questions.

**COUNCIL COMMENTS**

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

Vice Mayor Kennedy spoke on the well-attended Community Reception for the 2019 Tournament of Roses President Gerald Freeny, the first African-American President of the Tournament of Roses held on September 9, 2018.

Councilmember Madison expressed condolences on the passing of Betty McKenney, widow of Charles "Kicker" McKenney, former City Councilmember. He also asked staff to provide information on the costs associated with the Pasadena Metro Bike Share program.

Councilmember Hampton congratulated City staff on the closures of illegal marijuana shops in the City.

**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 11:12 p.m.

\_\_\_\_\_  
Terry Tornek, Mayor  
City of Pasadena

ATTEST:

\_\_\_\_\_  
City Clerk