

CITY OF PASADENA
City Council Minutes
October 14, 2019 – 5:00 P.M.
City Hall Council Chamber

SPECIAL MEETING

OPENING:

Mayor Tornek called the special meeting to order at 5:01 p.m. (Absent: Councilmembers McAustin, Wilson, Vice Mayor Hampton)

Councilmembers:

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

Staff:

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

CLOSED SESSION:

The following individuals spoke on Closed Session Item C, the need for transparency in the process, and stated their support for development proposals that included affordable housing as part of the YWCA project and the adjacent Water & Power Department lot:

Councilmember Wilson
arrived at 5:05 p.m.

Bert Newton, Greater Pasadena Affordable Housing Group (GPAHG)
June Williams, GPAHG
Rev. Connie Millsap, First United Methodist Church/GPAHG
Kate Spear, Unit Here Local 11
Peter G. Harkens, GPAHG
Kimberly Douglas, Pasadenas Organizing for Progress (POP!)
Ed Washatka, POP!
Philip Burns, GPAHG

Councilmember Gordo reiterated his request to agendize for discussion at a future City Council meeting a policy that will address the overconcentration of affordable housing in certain areas in the City.

Following discussion, on the order of the Mayor, the special meeting recessed at 5:31 p.m., to discuss the following closed session:

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

Vice Mayor Hampton arrived at 5:44 p.m.

Property Location: 60 North Daisy Avenue, Pasadena, CA 91107

Agency Negotiator: Steve Mermell

Negotiating Parties: Mickey Rubinson and Lutheran Social Services of Southern California

Under Negotiation: 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: Pasadena Civic Center Coalition v. City of Pasadena

LASC Case No.: BS164664

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

Property: 78 N. Marengo Avenue (Assessor's Parcel No. 5723-026-900 and 5723-026-903), Assessor's Parcel No. 5723-026-902, and 280 Ramona Street (Assessor's Parcel No. 5723-018-910)

Agency Negotiator: Steve Mermell

Negotiating Parties: Andy Gerber (Belmont Village Senior Living); Jonathan A. Genton, William M. Cockrum and J. Alberto Lemus (Genton Cockrum Partners); Michael Coolidge (HRI Properties); Milan Ratkovich and Kevin Chin (The Ratkovich Company and National Community Renaissance of California); Peter Kuhlmann (Carpenter & Company, Inc.); Betty Siwy (Edgewood Realty Partners, LLC); Patricia Chang Moad (Continental Asset Management); Fareed Kanani and Sean Hashem (Greenbridge Investment Partners, Inc.); James Madson (Orton Development, Inc.); and Diane Acevedo (Dieden-Acevedo Development Partnership, LLC)

Under Negotiation: Price and terms of payment

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 7:28 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk