CITY OF PASADENA City Council Minutes October 12, 2020, 2020 –2:00 P.M. City Hall Council Chamber

SPECIAL MEETING

The virtual meeting was convened pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, and was held solely by videoconference/teleconference

OPENING:

Mayor Tornek called the special meeting to order at 2:04 p.m. (Absent: None)

On the order of the Mayor, the special meeting recessed to closed session at 2:05 p.m., to discuss the following items:

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

Property Location: 640 North Summit Avenue, Unit 3, Pasadena, CA 91103

Agency Negotiator: Steve Mermell Negotiating Party: Rita R. Sanders Under Negotiation: Price and terms of Payment

CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Addresses of Properties: 1001 Rose Bowl Drive (Rose Bowl Stadium and surrounding properties), 391 S. Orange Grove (Tournament House), 480 N. Arroyo Blvd. (Rosemont Pavilion and Jackie Robinson Stadium), as well as other public property licensed for New Years Day related activity including without limitation staging the Rose Parade, Post Parade, grandstand areas and formation areas.

Agency Negotiator: Steve Mermell

Negotiating Party: Tournament of Roses Association, David Eads

Under Negotiation: Price and terms of payment

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

Agency Designated Representatives: Jennifer Curtis and Steve Mermell

Employee Organizations: International Union of Operating Engineers (IUOE), Pasadena Firefighters Association (PFFA), Pasadena Fire Management Association (PFMA), Pasadena Management Association (PMA), Non-Represented Executive, Non-Represented Management, and Non-Represented Non-Management CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to Government Code Section 54956.8)

Property: 280 Ramona Street (APN 5723-018-910) and 78 N. Marengo Avenue (APNs 5723-026-902, 5723-026-903 and 5723-026-900)

Agency negotiator: Steve Mermell

Negotiating parties: Abode Communities; National Community Renaissance of California; HRI Properties, LLC with Bridge Housing Corporation; and Edgewood Realty Partners, LLC with Abode Communities

Under negotiation: Price and terms of payment

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2): One potential case

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 6:19 p.m.

Terry Tornek, Mayor City of Pasadena

ATTEST:

City Clerk