CITY OF PASADENA City Council Minutes May 5, 2020, 2020 – 12:00 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 12:01 p.m. (Absent: Councilmember Madison, Vice Mayor Hampton)

On the order of the Mayor, the special meeting recessed at 12:01 p.m., to discuss the following closed session:

Vice Mayor Hampton joined the meeting at 12:06 p.m.

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

Name of Case: Andres Ramirez v. City of Pasadena, et al.

LASC Case Nos.: BC664114

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (one potential case)

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); and Pasadena Management Association (PMA)

Councilmember Madison joined the meeting at 2:17 p.m.

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Employee Title and Unrepresented Employee: City Clerk City Representative: Terry Tornek

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 2:50 p.m.

/s/ Terry Tornek

Terry Tornek, Mayor City of Pasadena

ATTEST:

City Clerk