

CITY OF PASADENA
City Council Minutes
October 26 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 2:13 p.m. The pledge of allegiance was led by Vice Mayor Hampton.

ROLL CALL:
Councilmembers: Mayor Terry Tornek
Vice Mayor Tyron Hampton
Councilmember Victor Gordo
Councilmember John J. Kennedy
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 Mayor Tornek requested that the meeting be adjourned in memory of those that have suffered due to death and illness caused by COVID-19 in Pasadena, the nation and around the world.

SPECIAL ITEMS
REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) APPEAL
Recommendation: It is recommended that the City Council authorize the City Manager to file a RHNA Appeal Application to the Southern California Association of Governments (SCAG).
Councilmember Masuda joined the meeting at 2:15 p.m.

Steve Mermell, City Manager, provided introductory comments, and David Reyes, Director of Planning and Community Development, presented a PowerPoint presentation on the item, with both responding to questions. Michele Beal Bagneris, City Attorney/City Prosecutor, provided information on steps beyond the Regional Housing Needs Assessment (RHNA) appeal process; and responded to questions.

Veronica Tam and Laura Stetson (City consultants), provided information and data on RHNA appeals and the Southern California Association of Governments (SCAG); and responded to questions.

Councilmember Kennedy stated his support for sending correspondence to SCAG that the City disagrees with the current RHNA allocations, however, he stated that any actions to appeal the process is likely futile in terms of amending the allocation. He

advocated for the City Council to adopt a process of fashioning a wide array of financial and administrative benefits to encourage developers to build 1000 affordable housing units in the City (for the extremely low, very low and low incomes), within a three year timeframe, and for staff to consider the use of City-owned property.

Councilmember Wilson expressed concerns with the RHNA allocations, and spoke in favor of filing an appeal.

Councilmember Madison reported that many of his constituents support the City appealing the RHNA allocation, and spoke in favor of the staff recommendation.

Councilmember McAustin spoke in support of filing the RHNA allocation appeal; and expressed appreciation for the well thought out appeal application. She expressed concerns with SCAG providing governance that City did not request, nor want imposed on the City of Pasadena.

Councilmember Gordo spoke in favor of the staff recommendation; and stated that he believes the City is in this position in part because the City is no longer a member of the San Gabriel Valley Council of Governments (SGVCOG). He ask staff to determine how the City might influence actions or voice opinions to SCAG subcommittees, despite its lack of standing with SGVCOG.

Mayor Tornek spoke on the need for the City to express its dissatisfaction on the RHNA allocation, in light of the lack of participation and production of affordable housing from many of the surrounding cities, and the City bearing additional disproportionate burden.

Mark Jomsky, City Clerk, reported that the RHNA Appeal was distributed to the City Council, posted on-line and made part of the public record; and a number of correspondence letters and emails in support of the City filing a Regional Housing Needs Assessment (RHNA) appeal were received, distributed to the City Council, posted on-line, and made part of the public record from the following individuals:

Susan N. Mossman and Andrew Salimian, representing Pasadena Heritage

Nina Chomsky, John Latta, and Dan Beal, representing Linda Vista-Annandale Association

In addition, he reported a number of correspondence letters and emails in opposition to the City filing an RHNA appeal were received, distributed to the City Council, posted on-line, and made part of the public record from the following individuals:

Jill Shook, representing Making Housing and Community Happen (MHCH)
Rev. Connie Millsap Tamkin, representing MHCH
Rosalie Niemann, member of First United Methodist Church

He also read aloud comments in opposition to the staff recommendation, advocating for additional affordable housing production in the City, and providing comments/suggestions from the following individuals:

Sonja K. Berndt, Pasadena resident
Areta Crowell, Pasadena resident
Roderick Hall and Margaret Munoz, representing Abundant Housing LA
Jill S. Shook, Pasadena resident
Kimberly Douglas, Rick Cole, Lorynee Young, Ed Washatka, representing Pasadenans Organizing for Progress (POP)
Anthony Manousos, Pasadena resident
Allison Henry, Pasadena resident
Bert Newton, Pasadena resident

Vice Mayor Hampton spoke in opposition to the staff recommendation, as he does not believe the costs associated in filing a RHNA appeal benefit the City.

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

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

COVID-19 UPDATE FROM DR. YING-YING GOH, PUBLIC HEALTH OFFICER

City Manager Mermell provided introductory comments, and Dr. Ying Ying Goh, MD, Director of Public Health, reported on the number of cases and deaths related to the COVID-19 pandemic occurring in Pasadena, as well as on a national and worldwide scale. She also reported that the Centers for Disease Control and Prevention (CDC) is reporting that 71 jurisdictions in the country are on an upward trajectory and national numbers are surpassing those numbers in July which looks like a third peak. Dr. Goh provided an update on gradual sector openings, the restarting of in-person student instruction, including information on waiver applications for schools located in Pasadena, and joint efforts by the City of Pasadena Health Department, Los Angeles County

Health Department and community volunteers free influenza vaccine clinics in the City; and responded to questions.

Councilmember Gordo asked staff to ensure that all public and private schools identify families and students who are in need of mental health services and link them to mental health services provided by Los Angeles County.

Councilmember Wilson asked staff to work with schools to promote and develop alternative arrangements providing mental and physical conditioning opportunities to non-athlete school age kids on school campuses.

Vice Mayor Hampton asked that staff consider available contracting opportunities with organizations that offer mental health services as a possible way to meet the needs of the community and for a discussion on this issue to be agendaized at a future meeting; and advocated for the reopening of fitness facilities as soon as possible.

City Clerk Jomsky reported that a number of letters and emails advocating for the reopening of in-person learning and yoga studios were received; as well as correspondence expressing appreciation and gratitude to Dr. Goh and the Pasadena Health Department, and/or providing comments/suggestions from the following individuals:

Val Sklar Robinson, Owner of Hot Yoga Pasadena
Gary Stern, representing High Point Academy
John W. Bracker, representing Polytechnic School
Erika Foy, Mary Forrest, Aly Pernecky, Angela Buchana, Noelle Aloe, and Marisa Zalaria, representing Protect Pasadena Kids
Vivian Suarez, Pasadena resident
Marisa Zakaria, residence not stated
Susan Seley, Pasadena resident
Change.org petition from Protect Pasadena Kids with 405 names noted
Kristin B. Chapman, Pasadena resident
Margaret E. Legault MD, Pasadena resident
Allison Fuller, Pasadena resident
Alyson Pernecky, Pasadena resident
Randy Northrup, Ph.D., Pasadena resident
Mary Forrest, Pasadena resident
Tiffany Beljak, Pasadena resident

In addition, Mr. Jomsky read aloud comments expressing concerns related to staff not wearing masks during the meeting, advocating for the reopening in-person learning, yoga and gyms; expressing appreciation and gratitude to Dr. Goh and the Pasadena Health

Department, and/or providing comments/suggestions were received from the following individuals:

Val Sklar Robinson, Owner of Hot Yoga Pasadena
John W. Bracker, representing Polytechnic School
Gary Stearn, representing High Point Academy
Nicole Anido, Altadena resident
Erika Foy, Pasadena resident
Mary Forrest, Pasadena resident
Tracy Lewis, Pasadena resident
Frances Morrison, Pasadena resident
Caroline Botsford, Pasadena resident
Jill Lynn, Pasadena resident
Neha Jespersen, Pasadena resident
Melissa K. Eaves, Pasadena resident
Harper Burge, Pasadena resident
Stefanie Zlidenny, Alrabez resident
Paola Mork, Pasadena resident
Alyson Pernecky, Pasadena resident
Edward Aloe, San Marino resident
Noelle Aloe, San Marino resident
April Dance, Pasadena resident
Kenton Nelson, Pasadena resident
Andrew Boaz, Pasadena resident
Angela Buchanan, Pasadena resident
Ryan Forrest, Pasadena resident
Hayley Boaz, Pasadena resident
Kirsten Clougherty, Pasadena resident
Katie Cowan, South Pasadena resident
Kelley Terrazas, Pasadena resident
Randy Northrup, Pasadena resident
Linda Jimenez-Griffin, Pasadena resident
Celene Lyddon, Pasadena resident
Brad Lyddon, Pasadena resident
Jeff Smith, Pasadena resident
Marisa Zakaria, Los Angeles resident
Marissa Bell, Pasadena resident
Tricia Fink, Pasadena resident
Cynthia Contreas-Wood, representing Westridge School
Pasadena
Kate Kohorst, Pasadena resident
Mark Freeark, Pasadena resident
John and Dani Michelena, Pasadena resident
Ryan Panzarello, Pasadena resident
Shari Boyer, Pasadena resident
Stacey Fortner, Pasadena resident
Zoey Griffin, Pasadena resident
Holly Landry, Pasadena resident

Mayor Tornek spoke on the importance of opening schools as quickly as possible, in the safest manner possible; which the Pasadena Public Health Department is trying to achieve.

Councilmember Kennedy echoed Mayor Tornek's comments related to the opening of schools, and spoke on the need for empirical data to lead the City Council to the proper conclusion for the community. He asked staff to confirm that there are 41 schools in the City with kindergarten through second grade.

Councilmember Gordo asked Dr. Goh to participate in the state level discussions through the California Health Officers Association to advocate and develop a method to move forward with safely reopening schools.

Vice Mayor Hampton reiterate his concerns as to why certain industries are allowed to operate during the current pandemic, but schools are not allowed to have in-person learning; and asked Dr. Goh to continue to advocate on behalf of the City, for the reopening of in-person learning, as well as the safe operation of businesses.

Councilmember McAustin acknowledge her constituents concerns and stated that staff is processing school permit waivers when they are received.

Councilmember Wilson spoke on the need to advocate for the children of the City; and spoke on the Big City Mayors' Coalition petition to request state officials to consider safely reopening schools.

Councilmember Masuda spoke on other countries that have successfully and safely reopened in-person learning.

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

CONSENT CALENDAR

Item discussed separately

CONTRACT AWARD TO MONET CONSTRUCTION, INC., FOR FIRE STATION NO. 33 – RENOVATION AND MAINTENANCE REPAIR FOR AN AMOUNT NOT-TO-EXCEED \$739,000

CONTRACT AWARD TO SOUTHWEST PIPELINE & TRENCHLESS CORPORATION FOR FISCAL YEAR 2021 ANNUAL SEWER SYSTEM IMPROVEMENTS AND CAPACITY UPGRADES PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$1,000,000

Recommendation: It is recommended that the City Council:

(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 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 determination, and 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 October 8, 2020, submitted by Southwest Pipeline & Trenchless Corporation in response to the plans and specifications for the Fiscal Year 2021 Annual Sewer System Improvements and Capacity Upgrades Project, reject all other bids received, and authorize the City Manager to enter into a contract for an amount not-to-exceed \$1,000,000, which includes the base contract amount of \$823,450 and a contingency of \$176,550 to provide for any necessary change orders. (Contract No. 31888)

CONTRACT AWARD TO FS CONTRACTORS, INC., FOR FISCAL YEAR 2021 CURB RAMP ADA IMPROVEMENTS PROJECT FOR AN AMOUNT NOT-TO- EXCEED \$480,000

Recommendation: It is recommended that the City Council:

(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 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 determination, and 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 October 8, 2020, submitted by FS Contractors, Inc., in response to the plans and specifications for the Fiscal Year 2021 Curb Ramp ADA Improvements Project, reject all other bids received, and authorize the City Manager to enter into a contract for an amount not-to-exceed \$480,000, which includes the base contract amount of \$435,800 and a contingency of \$44,200 to provide for any necessary change orders. (Contract No. 31887)

AUTHORIZE THE CITY MANAGER TO EXECUTE ALL AGREEMENTS WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY ASSOCIATED WITH THE RECEIPT OF GRANT FUNDING AND IMPLEMENTATION OF THE SOUTH LAKE PEDESTRIAN ACCESS IMPROVEMENTS TO THE GOLD LINE STATION

Recommendation: It is recommended that the City Council:

(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 City Manager to execute agreements associated with the receipt of Los Angeles County Metropolitan Transportation Authority (Metro) Call for Projects Grant Funds with the receipt of \$2,309,590 in reimbursable grant funding for the implementation of

South Lake Avenue Pedestrian Access Improvements to the Gold Line Station (Capital Improvement Program Project No. 75106).

ADOPT A RESOLUTION APPROVING AND ADOPTING A WORKERS' COMPENSATION ALTERNATIVE DISPUTE PREVENTION AND RESOLUTION PROGRAM AGREEMENT BETWEEN THE CITY OF PASADENA AND THE PASADENA POLICE OFFICERS ASSOCIATION (PPOA)

Recommendation: It is recommended that the City Council:

- (1) Find that the action proposed in the agenda report is not a "project" as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(2) of the State CEQA Guidelines and, as such, is not subject to environmental review; and
- (2) Adopt a resolution approving and adopting a Workers' Compensation Alternative Dispute Prevention and Resolution Program Agreement between the City of Pasadena and the Pasadena Police Officers Association for workers' compensation benefits; and (Resolution No. 9813)
- (3) Authorize the City Manager and Director of Human Resources to negotiate with the Pasadena Police Officers Association and amend the Agreement as needed to implement the goals of the program so long as such amendments do not change the economic or non-economic benefits and rights of the parties. (Contract No. 23,448)

AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH CONNEXIONZ, LTD. FOR \$1,533,220 FOR HARDWARE, MAINTENANCE AND SUPPORT FOR THE PASADENA REAL-TIME TRANSIT VEHICLE ARRIVAL INFORMATION SYSTEM

Recommendation: It is recommended that the City Council:

- (1) Find that the following proposed action is exempt from the California Environmental Quality Act ("CEQA"), pursuant to State CEQA Guidelines Section 15061(b)(3);
- (2) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with Connexionz, Ltd for hardware, maintenance and support in an amount not-to-exceed \$889,503 (which includes a contingency of \$119,371) over a five-year period;
- (3) Authorize the City Manager to: a) extend the contract for one two-year option term in the amount of \$366,777 (which includes \$50,590 in contingency); b) to purchase optional hardware in the amount of \$183,927; and c) to expand the maintenance, warranty and support for a fleet of up to 60 public transit vehicles in the amount of \$93,013 with a maximum contract length of seven years and a not-to-exceed contract amount of \$1,533,220; and
- (4) It is further recommended that the City Council grant the proposed contract 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. (Contract No. 31918)

ADOPT A RESOLUTION TO RECEIVE PROPOSITION 68 PER CAPITA FUNDING

Recommendation: It is recommended that the City Council:

(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 a resolution to approve filing of applications for Proposition 68 Per Capita and Urban Streams grant funds included in the agenda report as Attachment A. (Resolution No. 9814)

Item discussed separately

ST. JOHN CAPACITY ENHANCEMENT PROJECT CONSISTENCY WITH GENERAL PLAN

2020 LOCAL AGENCY BIENNIAL NOTICE OF AMENDMENT OF PASADENA CONFLICT OF INTEREST CODE

Recommendation: This notice is required by law for information purposes only.

It was moved by Councilmember Kennedy, seconded by Councilmember Madison, to approve all items on the Consent Calendar, with the exception of Item 3 (Contract Award To Monet Construction, Inc.), and Item 10 (St. John Capacity Enhancement Project Consistency with General Plan), which were discussed separately:

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

**CONSENT ITEMS
DISCUSSED SEPARATELY**

CONTRACT AWARD TO MONET CONSTRUCTION, INC., FOR FIRE STATION NO. 33 – RENOVATION AND MAINTENANCE REPAIR FOR AN AMOUNT NOT-TO-EXCEED \$739,000

Recommendation: It is recommended that the City Council:

(1) Find the contract 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 – Existing Facilities and 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 October 7, 2020, submitted by Monet Construction, Inc., in response to the Project Plans and Specifications for the Fire Station No. 33 – Renovation and Maintenance Repair Project, reject all other bids received, and

authorize the City Manager to enter into such contract for an amount not-to-exceed \$739,000, which includes the base contract amount of \$638,344 and a contingency of \$100,656 to provide for any necessary change orders. (Contract No. 31906)

City Manager Mermell stated that the Fire Station No. 33 renovation will not displace the Fire Station as a whole, and Bryan Frieders, Interim Fire Chief, provided information on the operational changes that have been implemented during the renovation and maintenance repair of the fire station; and responded to questions. Ara Maloyan, Director of Public Works, provided information on the local outreach related to Request For Proposal (RFP) process; and responded to questions.

Councilmember Gordo stated that Fire Station No. 33 is one of the busiest fire stations in the City and voiced support for firefighters to stay on site during the renovations; and requested that staff provide a report on how services will be provided, and how the firefighters will be housed during the renovations.

Vice Mayor Hampton asked Mr. Maloyan to work with the Finance Department staff for additional outreach to local vendors related to RFP's.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Wilson, to approve the staff recommendation:

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

ST. JOHN CAPACITY ENHANCEMENT PROJECT CONSISTENCY WITH GENERAL PLAN

Recommendation: It is recommended that the City Council:

- (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) Find that the St. John Capacity Enhancement Project is Consistent with the General Plan.

Recommendation of the Planning Commission: On May 27, 2020, City staff presented the St. John Capacity Enhancement Project to the Planning Commission. The Planning Commission was unable to achieve a majority vote on consistency of the St. John Capacity Enhancement Project with the General Plan but recommended that the City proceed with developing the project with vigorous public outreach that solicits and includes the concerns of the affected stakeholders, balances vehicle mobility and pedestrian

safety, consciously accounts for the needs of the surrounding land use, and to the extent technically feasible and ultimately found to benefit the project, includes safety elements identified in a May 22, 2019 letter to the Planning Commission from the Head of Sequoyah School.

City Clerk Jomsky reported that two letters providing comments and/or suggestions related to the St. John Capacity Enhancement project were received from the following individuals:

Josh Brody, representing Sequoyah School
Timothy Ivison, Pasadena resident

He also read aloud comments from Timothy Ivison, Pasadena resident, in support of the staff recommendation and suggested that staff look at the traffic problems on California Boulevard and Pasadena Avenue.

Laura Cornejo, Director of Transportation, provided introductory comments, and Joaquin Siques, Deputy Director of Transportation, presented a PowerPoint on the presentation on the item, and responded to questions.

Councilmember Wilson spoke in favor of single-lane traffic to slow down the traffic in the area and include some parkway to have some separation from the sidewalk and street edge.

Mr. Siques responded that staff will consider the parkways during the design phase of the project.

Councilmember McAustin expressed concerns as to why the Planning Commission was unable to achieve a majority vote on the St. John Capacity Enhancement project consistency with the General Plan.

Michele Beal Bagneris, City Attorney/City Prosecutor provided information on the City's requirements to find that the St. John Capacity Enhancement Project is Consistent with the General Plan; and responded to questions.

Mayor Tornek expressed concerns with the extremely long timeline of the project, noting the completion date is set to occur in the year of 2023-2024

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Wilson, to approve the staff recommendation:

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

CONSIDERATION OF LOCAL OPPORTUNITIES TO COMMEMORATE EDWARD L. VAN HELEN

Recommendation: It is recommended that the City Council consider providing direction as to an appropriate means of commemorating Edward L. Van Halen.

City Manager Mermell provided introductory comments, and Michelle Garrett, Project Manager, presented a PowerPoint presentation on item, and responded to questions. Eric Duyshart, Business Development Administrator, provided information on the historical naming of Electric Drive in Pasadena, and responded to questions.

Councilmember Kennedy expressed concerns as to why the matter was not considered by the Planning and Community Development Department, and specifically, Rochelle Branch, Cultural Affairs Manager. He stated his hope that any commemoration efforts of Edward L. Van Halen include the documentation on the historical racism suffered by the Van Halen family when they immigrated to Pasadena, and the warm welcome extended by the African-American community.

Councilmember McAustin spoke on the actions of two of her constituents that raised funds; and spoke in favor of renaming Electric Drive (Alley), and any private industry action to honor Mr. Van Halen.

Councilmember Gordo spoke in favor of moving forward with a memorial to honor Mr. Van Halen, but not predetermine how the City will make the recognition. He requested that staff, neighbors and individuals in support of commemorating Mr. Van Halen determine an appropriate recognition, and provide a report to the City Council at a future meeting, including working with Pasadena City College or any other private efforts.

Councilmembers Wilson and Madison, and Vice Mayor Hampton spoke in favor of commemorating Mr. Van Halen in the City.

City Clerk Jomsky reported that a number of correspondence letters and emails providing comments and/or suggestions related to the City commemorating Edward L. Van Halen were received from the following individuals:

Laurence Todd, representing Pasadena Sports Hall of Fame
Julie Kimura and Randa Schmalfeld, Pasadena residents
Sylvia Esperson, residence not stated
Christopher Boehne, residence not stated
Frank, residence not stated
Krista Bourdages, Pasadena resident
Steve Reiners, Pasadena resident
Peggy Greene, Pasadena resident
Susan N. Mossman and Andrew Salimian, representing
Pasadena Heritage
Ed Mysogland, residence not stated
Robert Lydon, Pasadena resident
Stacy Marie Loustaunau, residence not stated
Breathe Justice
Charlie Pastre, Pasadena resident

He also read aloud comments expressing concerns related to the City commemorating Edward L. Van Halen, the renaming of Electric Drive(Alley), and/or advocating for the city to memorialize Anthony McClain, from the following individuals:

Breathe Justice
Kenichi Yoshida, Pasadena resident
Kris Ockershauser, Pasadena resident
Sonja K. Berndt, Pasadena resident
Exie Marie Leagons, Pasadena resident
Pastor Kerwin Manning, Pasadena resident
Steve Mulheim, representing Old Pasadena Management
District
Marilyn Buchanan, Pasadena resident
Jill S. Shook, Pasadena resident

City Clerk Jomsky read aloud comments and suggestions in support of the City commemorating Edward L. Van Halen, from the following individuals:

Paul B. Jansen, Laguna Hills resident
Stephanie Wedge, Pasadena resident
Robert Lydon, Pasadena resident
Marianne Rosado, Pasadena resident
Christian Ott, Pasadena resident
Bryan Fitzpatrick, Redding resident
Raymond Garcia, Pasadena resident
Gerard Ganaden, Mission Viejo resident
Randa Schmalfeld, Pasadena resident
Samuel Ritter, Sierra Madre resident
David Smith, Van Nuys resident
Scott Duncan, Vero Beach, FL resident
Sebastian St. George, Pasadena resident

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

ORDINANCE – ADOPTED

Adopt “AN EXTENSION OF THE INTERIM URGENCY ORDINANCE OF THE CITY OF PASADENA TEMPORARILY PROHIBITING DEMOLITION AND “MAJOR PROJECTS” AFFECTING ELIGIBLE, UNDESIGNATED HISTORIC RESOURCES” (Introduced by Councilmember Kennedy) (Ordinance No. 7369)

The above ordinance was adopted by the following vote:

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

INFORMATION ITEM

PREDEVELOPMENT PLAN REVIEW OF A THREE-LOT SUBDIVISION, AND THREE NEW SINGLE-FAMILY RESIDENCES AT 336 SAINT KATHERINE DRIVE

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

David Reyes, Director of Planning and Community Development, provided introductory comments, and Jason Van Patten, Associate Planner, presented a PowerPoint presentation on the item, and responded to questions.

Councilmember Madison spoke about the site which he believes is challenging because of the topography and location, expressed concerns with the project moving forward without an Environmental Impact Report; and the huge proposed lot sizes. He asked staff to determine if the proposed house placements on the proposed lots are compliant with City regulations and requirements.

Councilmember McAustin reported that she conducted a site-visit to the proposed development location, and agreed that it is a challenging development site.

Councilmember Gordo spoke on the need for additional information related to the proposed project and asked staff to pay close attention to all items on Attachment B (Project Summary Table of Development Standards, including the “Green Belt” policy). He also encouraged staff to continue discussion with state and local environmental organizations.

City Clerk Jomsky reported that two letters expressing concerns and providing comments related to the proposed project were received from the following individuals:

Nina Chomsky, representing Linda Vista-Annandale Association
Michael Long, residence not stated

He also read aloud comments expressing concerns and providing recommendations related to the proposed project from the following individuals:

Rob and Debbie Rodin, Pasadena resident
Virginia Kimball, Pasadena resident
Kristen Ochoa, Pasadena resident
Shana Pallotta, Pasadena resident
Sharon Scull, Pasadena resident
Anita Fromholz, Pasadena resident
Nina Chomsky, representing Linda Vista-Annandale Association
Ian White-Thomson, Pasadena resident

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

In response to Councilmember Madison's inquiry related to national speculation related to election ballots and results, City Clerk Jomsky provided information on the Los Angeles County Registrar Recorder/Clerk administering the City's Municipal Election, the City Clerk's Office availability to provide support, the vote by mail ballot process, and Election Day; and responded to questions.

On order of the Mayor, the regular meeting recessed at 7:28 p.m. to discuss the following closed session, in memory of all those that have lost their lives during the COVID-19 pandemic. (Absent: None):

CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: A) 55 S. Raymond Ave.; B) 65 S. Raymond Ave.; C) 36 S. Fair Oaks Ave.; D) 41 S. DeLacey Ave.; E) 48 S. Fair Oaks Ave.; F) 30 S. Fair Oaks Ave.; G) 42 S. Fair Oaks Ave.; H) 100 N. El Molino & 44 Madison Ave.

Agency Negotiator: Steve Mermell

Negotiating Parties: A) Amara Barroeta, dba Amara Chocolate & Coffee; B) Jo Wee, Ananya Chai, LLC, dba Fig Sprout; C) Uttam Adhikari, Kapil Adhikari, dba Himalayan Group; D) Yan Agaev, Linked Progress, Inc. dba White Horse; E) Chukiat Navasu, dba City Thai Restaurant; F) Dae Kyu, Insu Choi, Sena

La, Indason Corp., dba Old Pasadena General Store; G) Nghi Hue Duong, N&N Beauty Salon, LLC; H) Jay Reisbaum, dba Laemmle Theaters

Under negotiation: Price and terms of payment

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

Property: 78 N. Marengo Avenue (APNs 5723-026-902, 5723-026-903 and 5723-026-900)

Agency negotiator: Steve Mermell

Negotiating parties: HRI Properties; and Edgewood Realty Partners, LLC

Under negotiation: Price and terms of payment

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 Manager

City Representative: Terry Tornek

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

ADJOURNMENT

Following closed session discussion, on order of the Mayor, the regular meeting of the City Council adjourned at 8:14 p.m.

Victor M. Gordo, Mayor
City of Pasadena

ATTEST:

City Clerk