

CITY OF PASADENA
City Council Minutes
May 4, 2009 – 6:30 P.M.
City Hall Council Chamber

SPECIAL ORGANIZATIONAL MEETING

OPENING: Mayor Bogaard called the special organizational meeting of the City Council to order at 6:30 p.m.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Haderlein
Councilmember Victor Gordo
Councilmember Chris Holden
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Jacque Robinson
Councilmember Sidney F. Tyler

Staff:

City Manager Michael J. Beck
City Attorney Michele Beal Bagneris
City Clerk Mark Jomsky

ANNUAL REORGANIZATION The Mayor announced it was time for the annual reorganization of the City Council.

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor William Turner, Jr., New Revelation Baptist Church, led the invocation. The Pledge of Allegiance was led by Hall Daily, Caltech Assistant Vice President of Government and Community Relations.

ELECTION RESULTS

CANVASS OF APRIL 21, 2009 GENERAL MUNICIPAL ELECTION RESULTS

Recommendation of City Clerk:

(1) Accept the Certificate of Canvass.

(2) Adopt a resolution declaring that Terry Tornek is elected to the office of member of the City Council, District 7. (Resolution No. 8939)

The City Clerk reported the following results of the April 21, 2009 General Municipal Election: Terry Tornek, receiving 52.6% of the votes cast, was declared to be elected as a member of the City Council representing District 7.

It was moved by Councilmember Holden, seconded by Councilmember Robinson, to approve the City Clerk's recommendation. (Motion unanimously carried) (Absent: None)

INTRODUCTIONS/
PRESENTATIONS/
STATEMENTS

The Mayor and Councilmembers Gordo, Madison, Holden, and Tyler introduced respective members of their families, field representatives, and guests who were in the audience.

Councilmember Tyler was presented with commendations and gifts from the following persons:

Teresa Lamb Simpson, representing Congressman Adam Schiff's Office
Tahra Goraya, representing State Senator Carol Liu's Office
Adam Carter, representing State Assemblymember Anthony Portantino's Office
City Manager Michael Beck
Councilmember Steve Madison
Vice Mayor Steve Haderlein
Mayor Bogaard

Councilmember Tyler thanked everyone for the gifts and commendations he had received; and expressed his appreciation to his colleagues on the Council, to his constituents in District 7, and to the Mayor for his leadership.

Councilmember Tyler left the dais at 6:55 p.m.

ADJOURN OUTGOING
COUNCIL - SINE DIE

It was moved by Vice Mayor Haderlein, seconded by Councilmember Holden, to adjourn this City Council sine die. (Motion unanimously carried) (Absent: Councilmember Tyler)

ADMINISTRATION OF
OATHS OF OFFICE

The City Clerk administered the oaths of office to re-elected Councilmembers Chris Holden and Victor Gordo, and to newly elected Councilmember Terry Tornek.

STATEMENTS BY NEW AND
RE-ELECTED
COUNCILMEMBERS

Councilmember Tornek introduced members of his family, his field representative, and guests who were in the audience; expressed gratitude to his constituents for their support in his election to the Council; and commented on beginning his work on the Council.

Brief statements were made by re-elected Councilmembers Holden and Gordo regarding their service on the Council.

SPECIAL PRESENTATION

The Mayor presented Councilmember Haderlein with a desk clock in appreciation for his two years of service as the City's Vice Mayor.

Councilmember Haderlein recognized Rhonda Stone, the field representative for District 4, for her continued service; noted that a group of La Salle High School students were present on his behalf; and thanked his family and constituents for their support over his years of service on the Council.

ELECTION OF VICE MAYOR The Mayor opened nominations for Vice Mayor.

It was moved by Councilmember McAustin, seconded by Councilmember Madison, to nominate Victor Gordo as Vice Mayor for a term of one year. There being no further nominations, the Mayor declared the nominations were closed, and the following vote was taken:

AYES: Councilmembers Gordo, Haderlein, Holden,
 Madison, McAustin, Robinson, Tornek, Mayor
 Bogaard

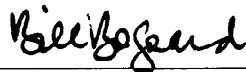
NOES: None

ABSENT: None

Vice Mayor Gordo thanked everyone for their support and expressed his appreciation for this opportunity to serve the City.

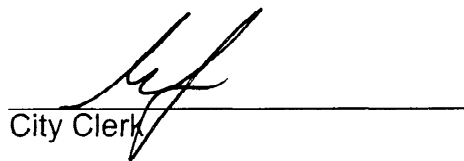
STATEMENTS/CONCLUDING REMARKS The Mayor stated his confidence in the ability of the Council to face the challenges in the upcoming year.

ADJOURNMENT On order of the Mayor, the special organizational meeting of the City Council adjourned at 7:22 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk