

CITY OF PASADENA
City Council Minutes
May 2, 2011 – 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 6:32 p.m.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Victor Gordo
Councilmember Steve Haderlein
Councilmember Chris Holden
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Jacque Robinson
Councilmember Terry Tornek (Absent)

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 Art French, Pasadena Presbyterian Church, led the invocation. The Pledge of Allegiance was led by Councilmember Haderlein.

ELECTION RESULTS

CANVASS OF APRIL 19, 2011 GENERAL MUNICIPAL ELECTION RESULTS

Recommendation of City Clerk:

- (1) Accept the Certificate of Canvass.
- (2) Adopt a resolution declaring that Gene Masuda is elected to the office of member of the City Council, District 4. (Resolution No. 9111)

The City Clerk reported that as a result of the March 8, 2011 Primary Nominating Election, the following persons were re-elected to Office:

Bill Bogaard	Mayor	(100%)
Jacque Robinson	Councilmember, District 1	(74.7%)
Margaret McAustin	Councilmember, District 2	(100%)
Steve Madison	Councilmember, District 6	(55.2%)

The City Clerk also reported that as a result of the April 19, 2011 General Municipal Election, Gene Masuda was elected as Councilmember, District 4 (55.6%).

It was moved by Councilmember Haderlein, seconded by Councilmember Robinson, to approve the City Clerk's recommendation. (Motion unanimously carried) (Absent: Councilmember Tornek)

INTRODUCTIONS/
PRESENTATIONS/
STATEMENTS

The Mayor recognized the following dignitaries in attendance: former Mayor Bill Papanian, former Councilmembers Bill Crowfoot and Ann-Marie Villacana, former City Manager Cynthia Kurtz, City Clerk Mark Jomsky, City Attorney Michele Beal Bagneris, and City Manager Michael Beck.

Mayor Bogaard, Vice Mayor Gordo, and Councilmembers McAustin, Madison, Robinson, and Haderlein introduced respective members of their families, field representatives, and guests who were in the audience.

The Mayor acknowledged Judy Kent, who will be stepping down as his field representative, after years of service in various capacities with the City.

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

- Teresa Lamb Simpson, representing Congressman Adam Schiff's Office
- Talin Mangioglu, representing State Senator Carol Liu's Office
- Tanganica Turner, representing State Assemblymember Anthony Portantino's Office
- City Manager Michael Beck, on behalf of the Executive Leadership Team
- Mayor Bogaard and Vice Mayor Gordo
- Councilmember Madison, on behalf of his Council colleagues

The Haderlein family (wife Jane and daughters Kathryn and Jenny) paid tribute to Steve as a family man and teacher, and for the personal qualities he brought to the City and Council.

Councilmember Haderlein thanked everyone for the gifts and commendations he had received; expressed his appreciation to his constituents in District 4 and members of the community, his colleagues on the Council and the City staff, the Mayor, his field representatives, and his daughters and wife; and recounted some of his accomplishments and the changes in the City during his term in office.

The Mayor, Vice Mayor, and Councilmembers thanked Councilmember Haderlein for his service to his constituents and the City.

ADJOURN OUTGOING
COUNCIL - SINE DIE

It was moved by Councilmember McAustin, seconded by Councilmember Robinson, to adjourn this City Council sine die. (Motion unanimously carried) (Absent: Councilmember Tornek)

Councilmember Haderlein left the dais at 7:30 p.m.

ADMINISTRATION OF
OATHS OF OFFICE

The City Clerk administered the oaths of office to re-elected Mayor Bill Bogaard, re-elected Councilmembers Jacque Robinson, Margaret McAustin, and Steve Madison, and newly-elected Councilmember Gene Masuda.

STATEMENTS BY
NEW AND RE-ELECTED
MAYOR/COUNCILMEMBERS

Brief statements were made by Mayor Bogaard, and Councilmembers Robinson, McAustin, and Madison regarding their service on the Council.

Councilmember Masuda thanked Steve Haderlein for his 12 years of service to District 4 and the City, introduced his family and guests in the audience, and thanked those who supported his election and gave him this opportunity to serve District 4 and the City.

SPECIAL PRESENTATION

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

ELECTION OF VICE MAYOR

The Mayor opened nominations for Vice Mayor.

It was moved by Councilmember Gordo, seconded by Councilmember Madison, to nominate Margaret McAustin 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, Holden, Madison, Masuda, McAustin, Robinson, Mayor Bogaard

NOES: None

ABSENT: Councilmember Tornek

Vice Mayor McAustin thanked her colleagues for their confidence in her ability to serve as Vice Mayor and for the opportunity to serve the City.

STATEMENTS/CONCLUDING
REMARKS

The Mayor thanked the community for fulfilling their role in supporting the work of the City Council.

ADJOURNMENT

On order of the Mayor, the special organizational meeting of the City Council adjourned at 7:59 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk