

CITY OF PASADENA
City Council Minutes
January 22, 2013 – 5:30 P.M.
City Hall Council Chamber

SPECIAL MEETING

OPENING: Mayor Bogaard called the special meeting to order at 6:04 p.m. The Pledge of Allegiance was led by Vice Mayor McAustin.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Margaret McAustin
Councilmember Victor Gordo
Councilmember Steve Madison (Arrived at 6:08 p.m.)
Councilmember Gene Masuda
Councilmember Jacque Robinson
Councilmember Terry Tornek

Staff:

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

**PUBLIC COMMENT
LIMITED TO ITEMS ON THIS
SPECIAL AGENDA**

Susan Porras, Sunset Avenue Neighborhood Watch, spoke in support of candidate Tarek Shawky to fill the vacancy for City Council District 3.

Michael Stern, Pasadena resident, expressed concerns regarding consideration given to candidate Joel Bryant given his apparent conflict of interest with the City.

**CITY CLERK TO
CONDUCT RANDOM
ALPHABET DRAW TO
DETERMINE ORDER OF
APPLICANT
PARTICIPATION**

CITY CLERK TO CONDUCT RANDOM ALPHABET DRAW TO DETERMINE ORDER OF APPLICANT PARTICIPATION

The City Clerk conducted a random alphabet drawing to determine the order of applicants to appear before the City Council during the interview process, with the results of the drawing as follows:

Tarek Shawky
Craig Washington
Joel Bryant
Sharon Graham Higuera
Brian Carmody

The Mayor reviewed the process and order of business to select an appointment to fill the District 3 vacancy, with each applicant to be given up to 6 minutes to make a presentation on qualifications and interests in serving, followed by four questions asked by the City Council and candidates provided up to three minutes to answer each question. He noted that no applicant would be allowed in the Chamber during the interview of any other applicant.

APPLICANT PRESENTATIONS, INTERVIEWS, AND CITY COUNCIL SELECTION OF AN APPOINTEE TO FILL A VACANCY ON THE CITY COUNCIL, REPRESENTING DISTRICT 3, PURSUANT TO CITY CHARTER SECTION 404

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Each applicant gave a brief presentation on qualifications, interest in serving, and involvement in the District 3 community, and responded to the City Council's questions.

At the conclusion of all the applicant interviews, the participants were invited back to the Chamber to view deliberations and the selection process.

The Mayor and City Council expressed their gratitude to all the applicants for participating in the appointment process, noting the quality of the candidates seeking appointment. The Mayor also expressed his gratitude to the City Clerk and staff for coordinating a well-organized appointment procedure.

Following discussion, it was moved by Councilmember Robinson, seconded by Vice Mayor McAustin, to appoint Joel Bryant to serve the remainder of the term for the District 3 seat on the City Council from today's date until the term expires on May 6, 2013.

AYES: Councilmembers Gordo, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

NOES: None

ABSENT: None

OATH OF OFFICE ADMINISTERED TO NEWLY APPOINTED DISTRICT 3 COUNCILMEMBER BY CITY CLERK

OATH OF OFFICE ADMINISTERED TO NEWLY APPOINTED DISTRICT 3 COUNCILMEMBER BY CITY CLERK

The City Clerk administered the oath of office to Joel Bryant the newly appointed District 3 Councilmember.

Councilmember Bryant expressed his gratitude to the City Council for his appointment.


ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 7:51 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk