

CITY OF PASADENA
City Council Minutes
July 13, 2015 – 5:30 P.M.
City Hall Council Chamber

SPECIAL CLOSED SESSION AND REGULAR MEETING

OPENING:

Mayor Tornek called the special closed session meeting to order at 5:00 p.m. (Absent: Councilmember Madison)

On the order of the Mayor, the special closed session meeting recessed at 5:00 p.m., to discuss the following closed sessions:

Councilmember Madison arrived at 5:20 p.m.

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (two potential cases)

The above closed session item was discussed, with no reportable action at this time.

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Agency Designated Representatives: Kristi Recchia and Michael J. Beck

Employee Organization: Pasadena Police Sergeants Association (PPSA)

**CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
Title: City Manager**

Discussion on the above two closed session items were recessed, to be continued after the conclusion of the regular open session.

On order of the Mayor, the regular meeting reconvened at 6:41 p.m. The Pledge of Allegiance was led by Councilmember Wilson.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor Gene Masuda
Councilmember Victor Gordo
Councilmember Tyron Hampton

Councilmember John J. Kennedy
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Andy Wilson

Staff:

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

CEREMONIAL MATTERS

Councilmember Madison spoke on and in recognition of the 25th anniversary of the death of three Pasadena Water and Power Department employees: Walter Glenn Wise, Brian S. Myles, and Larry F. Hokenson, who died tragically on July 12, 1990 in an electrical vault explosion, and requested that the meeting be adjourned in their memory.

Jackie Scott, Adaptive Recreation Program Specialist, spoke regarding the work of the City's Adaptive Recreation Program participants, specifically as it relates to the newly unveiled Art Exhibit at the Armory Center for the Arts, themed, "The Sky is the Limit", which celebrates the "25th Anniversary of the American with Disabilities Act", invited the City Council to visit the art show, and submitted material.

**PUBLIC COMMENT ON
MATTERS NOT ON THE
AGENDA**

Adrian Oesterreich, Ygrene Energy Fund, spoke on behalf of the Property Assessed Clean Energy (PACE) provider, and provided an overview of its programs, and asked for the City's assistance and approval to conduct business locally.

Michelle White, Affordable Housing Services/Greater Pasadena Affordable Housing Group, expressed concerns regarding an alleged violation of the landlord tenant law by the developer Carmel Partners involving the property acquired from Fuller Theological Seminary, stated the need for displaced families to receive relocation benefits under the existing Tenant Protection Ordinance, and requested assistance from the City. She also commented on issues related to Assembly Bill (AB) 2222 and the developer's request for a density bonus, stressed the need for the Planning Department to have regulations and policy in place regarding the matter.

In response to Councilmember Kennedy, the City Manager indicated that staff is currently analyzing AB 2222 legislation, and will be in contact with Ms. White once the analysis is completed. He also noted that staff will research what, if any, benefits exist for the two displaced families.

Camerina Schwartz, Pasadena resident, provided information on local human trafficking, highlighted statistical data included in the “2015 Status of Pasadena Women” report by the Pasadena’s Commission on the Status of Women on human trafficking, suggested ways that the City can assist in addressing the problem, and submitted material.

Debra A. Johnson, Pasadena resident, spoke regarding Pasadena Community Access/Pasadena Media, and expressed concerns regarding the issue of homelessness.

Adam Carter, State Senator Carol Liu’s District Representative, spoke on behalf of the Senator, invited City staff and the community to attend a water forum entitled, “Living Well with Less Water” at the Duarte Community Center on July 24, 2015, from 10:00 a.m. to 12:00 p.m.

CONSENT CALENDAR

AUTHORIZE ISSUANCE OF A PURCHASE ORDER WITH HUNTINGTON BEACH HONDA, FOR THE PURCHASE OF HONDA MOTORCYCLE PARTS, SERVICES, AND REPAIRS IN AN AMOUNT NOT-TO-EXCEED \$90,000

Recommendation:

- (1) Find that this action is exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment;
- (2) Grant an exemption for the contract, pursuant to Pasadena Municipal Code Chapter 4.08.049(B), where the best interests of the City are served by a direct award of a contract without competitive selection process. The contract is exempt from competitive bidding, pursuant to the City Charter Section 1002 (H), contracts with other governmental entities or their contractors for labor, materials, supplies or services; and
- (3) Authorize the issuance of a purchase order to Huntington Beach Honda (HBH), in an amount not-to-exceed \$90,000 for a one-year period with an option for three, one-year additional terms, at the discretion of the City Manager, for a maximum total contract length of four years for the purchase of Honda motorcycle parts, services, and repairs.

CONTRACT AWARD TO TRI-SIGNAL INTEGRATION, INC., FOR FIRE AND SECURITY ALARM SYSTEM MONITORING, TESTING, EMERGENCY RESPONSE, AND REPAIR SERVICES AT VARIOUS CITY-OWNED BUILDINGS FOR A NOT-TO-EXCEED AMOUNT OF \$440,238

Recommendation:

(1) Find that this action is exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15061 (b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment;

(2) Accept the bid dated June 17, 2015, submitted by Tri-Signal Integration, Inc. (Tri-Signal), for fire and security alarm system monitoring, testing, emergency response, and repair services at various City-owned buildings; and

(3) Authorize the City Manager to enter into a contract with Tri-Signal Integration, Inc., in a not-to-exceed amount of \$440,238 over a three-year period with the option for two, one-year additional terms in the annual amount of \$146,746, at the discretion of the City Manager, for a maximum total contract length of five years. The contract amount shall be adjusted in years two through five by Consumer Price Index for the Los Angeles-Riverside-Orange County area, for the most recent available 12-month period. (Contract No. 30041)

Item discussed separately

AUTHORIZE ISSUANCE OF THREE ONE-YEAR PURCHASE ORDERS WITH PARKHOUSE TIRE, INC., FOR THE PURCHASE OF TIRES, TUBES, AND RELATED ITEMS IN A NOT-TO-EXCEED AMOUNT OF \$300,000 ANNUALLY

APPROVAL OF FINAL VESTING TRACT MAP NO. 070403 FOR CREATION OF 21 AIR PARCELS ON ONE LOT FOR CONDOMINIUM PURPOSES AT 229-247 SOUTH MARENGO AVENUE

Recommendation:

(1) Adopt a resolution to approve Final Vesting Tract Map No. 070403; and

(2) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map. (Resolution No. 9445)

AUTHORIZATION TO AMEND CONTRACT NO. 22,276 WITH ANDERSON PENNA PARTNERS, INC., TO INCREASE THE TOTAL NOT-TO-EXCEED AMOUNT BY \$100,000 FROM \$73,000 TO \$173,000 FOR CONTRACTED CODE COMPLIANCE SERVICES

Recommendation:

- (1) Find that actions proposed in the agenda report are exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15061(b)(3), general rule;
- (2) Authorize the City Manager to amend Contract No. 22,276 with Anderson Penna Partners, Inc., to increase the contract amount by \$100,000, thereby increasing the total not-to-exceed amount from \$73,000 to \$173,000; and
- (3) To the extent this could be considered a separate procurement subject to the Competitive Selection Process, it is recommended that the City Council grant the contract amendment an exemption, pursuant to Pasadena Municipal Code Section 4.08.049, contracts for which the City's best interests are served. (Contract No. 22,276-1)

APPOINTMENT OF COUNCILMEMBER ANDY WILSON AS ALTERNATE DELEGATE TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD (Council Nomination)

APPOINTMENT OF JUAN DE LA CRUZ TO THE HISTORIC PRESERVATION COMMISSION (Bungalow Heaven Nomination)

APPOINTMENT OF JASON HARDIN TO THE SENIOR COMMISSION (District 1 Nomination)

APPOINTMENT OF DAVID COHER TO THE PLANNING COMMISSION (District 1 Nomination)

APPOINTMENT OF VICTORIA DOMINGUEZ TO THE NORTHWEST COMMISSION (District 5 Nomination)

APPOINTMENT OF JOE TITIZIAN TO THE PASADENA CENTER OPERATING COMPANY BOARD (Hotel Nomination)

APPOINTMENT OF ROSS S. SELVIDGE TO THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY (City of Pasadena Nomination)

APPOINTMENT OF ARCHIE PURVIS TO THE PASADENA CENTER OPERATING COMPANY BOARD (Mayor Nomination/District 3)

REAPPOINTMENT OF KARLA BLUESTONE TO THE LIBRARY COMMISSION (Mayor Nomination/District 7)

REAPPOINTMENT OF XILIAN CHEN STAMMER TO THE ACCESSIBILITY AND DISABILITY COMMISSION (District 7 Nomination)

REAPPOINTMENT OF LAURA GARRETT TO THE ENVIRONMENTAL ADVISORY COMMISSION (District 7 Nomination)

REAPPOINTMENT OF MANDIP SAMRA TO THE HUMAN RELATIONS COMMISSION (District 7 Nomination)

REAPPOINTMENT OF WENDY WANG TO THE LIBRARY COMMISSION (District 7 Nomination)

REAPPOINTMENT OF DARRELL DONE TO THE SOUTH LAKE PARKING PLACE COMMISSION (Mayor Nomination/District 7)

REAPPOINTMENT OF NEIL KLEINMAN TO THE TRANSPORTATION ADVISORY COMMISSION (Mayor Nomination/District 7)

VACATE THE INCUMBENCY OF JAMES SMITH FROM THE HUMAN SERVICES COMMISSION (District 3 Nomination)

CLAIMS RECEIVED AND FILED

Claim No. 12,433	R. Rex Parris Law Firm/Breanna Kenyon, Esq., representing Harper Hollon, a minor, by and through her Guardian ad Litem Alexandra Hollon	\$25,000.00+
Claim No. 12,434	R. Rex Parris Law Firm/Breanna Kenyon, Esq., representing Alexandra Hollon	25,000.00+
Claim No. 12,435	R. Rex Parris Law Firm/Breanna Kenyon, Esq., representing Bryan Hollon	25,000.00+
Claim No. 12,436	Arogant Hollywood	260.00
Claim No. 12,437	Capital Insurance Group (CIG) as subrogee for James C. and Charlene Nigra	3,671.00
Claim No. 12,438	Williams Seals, Inc.	43,333.41

Claim No. 12,439	AT & T	4,228.21
Claim No. 12,440	Central Recovery Unit – UPS Helmsman Management Services LLC for United Parcel Service	9,009.53
Claim No. 12,441	Marietta Hanna Ortega	1,970.00
Claim No. 12,442	Anthony T. Fragoso	276.05
Claim No. 12,443	Carlos Dominguez	180.00
Claim No. 12,444	Joseph Alexander Gallego, II	10,000.00+
Claim No. 12,445	James Edward Stratton	320.00

PUBLIC HEARING SET

July 20, 2015, 7:00 p.m. – Hillsides Residential Care and Educational Center Master Plan – 940 Avenue 64

It was moved by Councilmember McAustin, seconded by Vice Mayor Masuda, to approve all items on the Consent Calendar, with the exception of Item 3 (Authorize Issuance of Three One-Year Purchase Orders with Parkhouse Tire, Inc., for the Purchase of Tires, Tubes, and Related Items in a Not-To-Exceed Amount of \$300,000 Annually), which was discussed separately. (Motion unanimously carried) (Absent: None)

**CONSENT ITEM
DISCUSSED SEPARATELY**

AUTHORIZE ISSUANCE OF THREE ONE-YEAR PURCHASE ORDERS WITH PARKHOUSE TIRE, INC., FOR THE PURCHASE OF TIRES, TUBES, AND RELATED ITEMS IN A NOT-TO-EXCEED AMOUNT OF \$300,000 ANNUALLY

Recommendation:

(1) Find that this action is exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15061 (b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment;

(2) Grant an exemption for the contract, pursuant to Pasadena Municipal Code Chapter 4.08.049(B), where the best interests of the City are served by a direct award of a contract without competitive selection process. The contract is exempt from competitive bidding, pursuant to the City Charter Section 1002 (H), contracts with other governmental entities or their contractors for labor, materials, supplies or services; and

(3) Authorize the issuance of three, one-year purchase orders with Parkhouse Tire, Inc., in an amount not-to-exceed \$300,000 annually for a total of \$900,000 over a three-year period with an option for two additional one-year purchase orders, at the discretion of the City Manager, for a maximum total contract length of five years for the purchase of tires, tubes, and related items.

Randy Rich, Public Works Administrator, introduced the agenda item, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

Councilmembers Kennedy and Hampton expressed concerns with the recommendation given that local vendors were not given an opportunity to bid on the contract, noting the need to test the market to be assured that the City is receiving the best price.

Councilmember Gordo asked staff to bring forward a discussion to the Economic Development and Technology Committee regarding the Request for Proposal/low competitive bid process, including local preference.

Following discussion, it was moved by Councilmember McAustin, seconded by Vice Mayor Masuda, to approve the staff recommendation. (Motion unanimously carried, with Councilmembers Kennedy and Hampton objecting)

PUBLIC HEARING:

CONTINUED PUBLIC HEARING: APPROVAL OF THE FIVE-YEAR CONSOLIDATED PLAN (2015-2019), THE ANNUAL ACTION PLAN (2015-2016) AND RELATED FUNDING APPLICATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP ACT, AND EMERGENCY SOLUTIONS GRANT PROGRAMS

Recommendation: It is recommended that upon close of the public hearing, the City Council approve:

(1) The Five-Year Consolidated Plan (2015-2019) and the Annual Action Plan (2015-2016), as part of the application to the U.S. Department of Housing and Urban Development (HUD) for funding under the federal Community Development Block Grant (CDBG), Home Investment Partnership Act (HOME), and Emergency Solutions Grant (ESG) programs;

(2) An application for CDBG entitlement funds in the amount of \$1,787,619, and the reprogramming of existing and anticipated CDBG funds in the amount of \$465,578 for a total of \$2,253,197 allocated towards 2015-2016 CDBG program activities;

(3) An application for ESG entitlement funds in the amount of \$160,034 for 2015-2016 ESG funded activities;

(4) An application for HOME entitlement funds in the amount of \$499,748, and the allocation of existing HOME funds in the amount of \$888,329 for a total of \$1,388,077 allocated towards 2015-2016 HOME program activities; and

(5) Authorization of the City Manager to execute, and the City Clerk to attest, the Five-Year Consolidation Plan (2015-2019), the Annual Action Plan (2015-2016), the grant applications, certifications, and any and all other documents deemed necessary by HUD to obtain the allocation of the aforementioned federal entitlement funds.

Recommendation of Northwest Commission: On February 19, 2015, the Northwest Commission finalized recommendations for City Council consideration for CDBG non-public service projects listed in Attachment A of the agenda report.

Recommendation of Human Services Commission: On May 14, 2014, the Human Services Commission recommended that the City Council approve the two year funding allocations for CDBG and ESG listed in Attachment A of the agenda report.

The City Clerk opened the public hearing, reported the notice of public hearing was published on May 7, 14, 21, 28 and June 4, 2015 in the Pasadena Journal; and no correspondence was received.

William Huang, Director of Housing and Career Services, introduced the agenda item, and Randy Mabson, Program Coordinator, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

No one appeared for public comment on the item.

Councilmember Wilson suggested the need for the City to be responsive to the individuals surveyed, and to convey the City's efforts in addressing the identified priorities, including job creation for the low income.

Councilmember McAustin requested that staff provide information on the history of the MASH program, how it is funded, and a summary of the particulars of the program in the City Manager's Weekly Newsletter. Additionally, Councilmember Hampton asked staff to include information on the number of locals participating in the MASH program, as well as how the City could increase the number of local youths in the program.

Councilmember Kennedy asked staff to provide an estimate of the cost to renovate the pool at Robinson Park at a future meeting, suggested that staff consider broadening sampling of the community beyond City commissioners on future surveys, and recommended that staff include exploring housing for the “extremely low” income households as one of the goal objectives.

Councilmember Hampton questioned whether or not the current public notification methods are sufficient (given the apparent lack of public interest), and suggested other avenues be explored in terms of notifying the community about public hearings. In response, the Mayor noted that a full City Council discussion is forthcoming on how the City can best communicate with the public and elicit feedback.

Councilmember Wilson suggested that a discussion on how the City disseminates information/material be included in the future discussion.

Councilmember Madison reported on a recent Town Hall meeting he held to address the issue of homelessness, and noted that one way to address the problem is by the City restoring the third HOPE team.

Following discussion, it was moved by Councilmember Gordo, seconded by Vice Mayor Masuda, to close the public hearing. (Motion unanimously carried) (Absent: None)

It was moved by Councilmember Gordo, seconded by Vice Mayor Masuda, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

SUBMITTAL OF COMMENTS TO CALTRANS REGARDING THE DRAFT ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT AND PROPOSED ALTERNATIVES FOR THE SR 710 NORTH STUDY

Recommendation:

- (1) Find that the proposed action is exempt from review, pursuant to the California Environmental Quality Act (CEQA), State CEQA Guidelines Section 15061(b)(3); and
- (2) Authorize the Mayor to send a letter to Caltrans on behalf of the City of Pasadena transmitting comments on the SR 710 North Study Draft Environmental Impact Report/Environmental Impact Statement (DEIR/S) as contained in the following:

- (a) The 5-Cities Alliance comment letter (Attachment A of the agenda report);
- (b) The supplemental City of Pasadena comment table (Attachment B of the agenda report);
- (c) The Pasadena Preferred Alternative report (Attachment C of the agenda report); and
- (d) The Beyond the 710: Moving Forward New Initiative for Mobility and Community report (Attachment D of the agenda report).

Fred Dock, Director of Transportation, introduced the agenda item and reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

The following persons spoke in support, and/or, provided suggestion regarding the proposed action:

Wes Reutimann, Day One
Audrey O'Kelley, Pasadena resident
Mic Hansen, Pasadena resident
Jesse Lattig, Pasadena Heritage
Claire Bogaard, North 710 Action Committee
Raymond Quan, Pasadena resident

In response to the Mayor, Bahman Janka, Transportation Administrator, noted that staff will update the City's website with all of the recent material/documents presented to City Council on the following day.

Members of the City Council applauded the work of the staff, 5-Cities Alliance, citizens, and various groups. Mr. Dock also thanked the City staff for all their hard work.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember McAustin, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

ROSE BOWL OPERATING COMPANY: APPROVE THE FINDINGS IN ORDER TO HOST A POTENTIAL INTERNATIONAL SOCCER MATCH WITH SOCCER UNITED MARKETING (SUM) ON FRIDAY, OCTOBER 9, 2015

Recommendation:

- (1) Find that the license agreement and permit proposed in the agenda report is categorically exempt under the California Environmental Quality Act (CEQA) Guidelines Section 15323, normal operations of facilities for public gatherings;

- (2) Make the findings required by Pasadena Municipal Code Section 3.32.270 to authorize the match proposed on October 9, 2015 as a displacement event (No.14); and
- (3) Direct the City Clerk to file a Notice of Exemption within 5 days.

Jens Weiden, Chief Revenue Officer of the Rose Bowl Operating Company (RBOC), summarized the agenda report, and responded to questions.

Councilmember Gordo reported that the RBOC unanimously agreed not to respond to the National Football League's (NFL) recent Request for Proposal (RFP), and to instead focus on the proposed annual music and art festivals. He noted that staff will bring forward to the full City Council information regarding the matter at a future meeting date.

Councilmember Hampton expressed concerns regarding the number of events held at the Rose Bowl, and stated that he will not support the proposed action.

The Mayor stated that although he is slightly uncomfortable with supporting the proposed action, he will do so given that the RBOC is taking responsible steps, one of which is the attempt to identify a reliable and predictable revenue source such as the contemplated music and art festival.

Following discussion, it was moved by Councilmember Gordo, seconded by Vice Mayor Masuda, to approve the Rose Bowl Operating Company's recommendation. (Motion unanimously carried, with Councilmember Hampton objecting) (Absent: None)

**ORDINANCE – FIRST
READING**

Conduct first reading of "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE TITLE 2, CHAPTER 2.40, CITY MANAGER'S DEPARTMENT TO ADD THE ECONOMIC DEVELOPMENT PROGRAM TO THE DEPARTMENT FUNCTIONS AND TO REMOVE THE ARTS PROGRAM FROM THE DEPARTMENT FUNCTIONS; CHAPTER 2.95, NORTHWEST COMMISSION TO EXPAND THE PURPOSE AND FUNCTIONS OF THE NORTHWEST COMMISSION; CHAPTER 2.270 TO RENAME THE PLANNING AND DEVELOPMENT DEPARTMENT TO BECOME THE PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT AND TO REMOVE ECONOMIC DEVELOPMENT ACTIVITIES FROM THE DEPARTMENT

FUNCTIONS; CHAPTER 2.680 TO RENAME THE HOUSING DEPARTMENT TO BECOME THE HOUSING AND CAREER SERVICES DEPARTMENT AND TO INCLUDE CAREER SERVICES IN THE DEPARTMENT FUNCTIONS; AND ELIMINATING CHAPTER 2.10, COMMUNITY DEVELOPMENT COMMISSION, IN ITS ENTIRETY”

The above ordinance was offered for first reading by Vice Mayor Masuda:

AYES: Councilmembers Gordo, Hampton, Kennedy, Madison, McAustin, Wilson, Vice Mayor Masuda, Mayor Tornek

NOES: None

ABSENT: None

COUNCIL COMMENTS

Councilmember Gordo reported on the work of the Ad Hoc Committee (Councilmembers Gordo, Hampton, and Kennedy) formed to address issues related to the Public Health Department and the Andrew Escajeda HIV Clinic, and that staff and the Committee are recommending the following actions:

- Negotiate and bring forward a lease agreement with a Federally Qualified Health Center (FQHC) provider for the operation of the HIV/AIDS Clinic at 1854 N. Fair Oaks for the full City Council consideration;
- Staff to work with the County of Los Angeles to designate the City's current contract and Ryan White dollars to the new FQHC provider; and
- Staff to work with the selected FQHC provider to maximize opportunities for current employees to obtain new positions.

Councilmember Gordo mentioned that the Ad Hoc Committee will meet again with CHAPCare, prior to the City Council's consideration of the proposed agreement with a FQHC provider, to discuss other potential areas that the City and CHAPcare can continue to partner, with recommendations to the full City Council for consideration in the near future.

In response to Councilmember Kennedy's request for an update on the timing of a full discussion regarding the sidewalk issue in Los Angeles and the impacts locally, the Mayor noted there will be a discussion and clarification on the matter at a future date.

Councilmember Madison reported on an upcoming joint meeting of the Burbank-Glendale-Pasadena Airport Authority and Burbank City Council at the Buena Vista Library in Burbank, California, on July 15, 2015, at 6:00 p.m. to discuss proposals for a replacement terminal.

CLOSED SESSION (CONT.)

On order of the Mayor, the special closed session meeting of the City Council reconvened at 9:52 p.m. to discuss the items listed below:

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Agency Designated Representatives: Kristi Recchia and Michael J. Beck

Employee Organization: Pasadena Police Sergeants Association (PPSA)


The above closed session item was discussed, with no reportable action at this time.

**CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
Title: City Manager**


The above closed session item was not discussed.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:10 p.m., in memory of three Pasadena Water and Power Department employees: Walter Glenn Wise, Brian S. Myles, and Larry F. Hokenson who died tragically on July 12, 1990 in an electrical vault explosion accident.


Terry Tornek, Mayor
City of Pasadena

ATTEST:



City Clerk