

CITY OF PASADENA
City Council Minutes
August 26, 2019– 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 5:34 p.m.
(Absent: Councilmember Wilson, Vice Mayor Hampton)

On the order of the Mayor, the regular meeting recessed at
5:38 p.m. to discuss the following closed session:

Armando Herman, residence not stated, provided
comment on closed session items.

**CONSIDERATION OF INITIATION OF LITIGATION pursuant
to Government Code Section 54956.9(d)(4) (one potential
case)**

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

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
regarding pending litigation pursuant to Government Code
Section 54956.9(d)(1)**

Name of Case: Ivis Moran v. City of Pasadena et al

LASC Case Nos.: EC064281, BS173993, 2:15-cv-09136-
JAK-MRV

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

Property Locations: 649 N. Fair Oaks Ave.

Agency Negotiator: Steve Mermell

Negotiating Party: Danny J. Bakewell, Jr.

Under Negotiation: Price and terms of payment

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
regarding pending litigation pursuant to Government
Code Section 54956.9(d)(1)**

Name of Case: Morillo Construction, Inc. v. City of
Pasadena

LASC Case No.: BC496292

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
regarding pending litigation pursuant to Government
Code Section 54956.9(d)(1)**

Name of Case: Palmstrom, et al. v. City of Pasadena, et al.
LASC Case Nos.: BC692443, BC705917

The above closed session items were discussed following the conclusion of the regular meeting (continued on page 14).

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

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

Agency Designated Representatives: Jennifer Curtis and Steve Mermell

Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME), Local 858

The above closed session items were not discussed.

On order of the Mayor, the regular meeting reconvened at 6:45 p.m. The pledge of allegiance was led by Councilmember Wilson.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor Tyron Hampton (Absent)
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

The City Clerk administered the oath of office to Gary Floyd as Transportation Advisory Commissioner, Michael R. Albrecht as Human Services Commissioner, Michael Coppess as Design Commissioner, Adriana Lim as Design Commissioner, and David Eads as Pasadena Center Operating Company Board Member.

Chief of Police John Perez introduced newly hired and promoted personnel in the Pasadena Police Department.

Councilmember Kennedy and Mayor Tornek thanked Chief Perez for his leadership in the Pasadena Police Department and welcomed the newly hired and promoted personnel.

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

Hermina Ortiz, Pasadena resident, representing Vecinos Unidos, spoke on the need for additional police officers to patrol her neighborhood.

The following individuals advocated and asked the City to support efforts requesting the United States Postal Service honor Bayard Rustin, a civil rights leader, with a stamp:

Anthony Manousos, Pasadena resident
Henry Soderlind, Pasadena resident

Councilmember Kennedy suggested that the public speakers contact civil rights organizations, including NAACP Pasadena to support their efforts.

The following individuals spoke in support of affordable housing efforts, including utilizing the YWCA building for such a purpose:

Jochen Strack, Pasadena resident
Peter Hartgens, Pasadena resident
Jeffrey H. Uttter, Pasadena resident

Armando Herman, residence not stated, provided public comment.

Gary E Smith, Pasadena resident, expressed concerns with toxic contamination development at the Space Bank site.

CONSENT CALENDAR

AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH CONNEXIONZ, LTD. FOR \$252,431 TO EXPAND THE DEPLOYMENT OF THE REAL-TIME TRANSIT VEHICLE ARRIVAL INFORMATION SYSTEM

Recommendation:

(1) Find that the following proposed action is exempt from the California Environmental Quality Act ("CEQA"), pursuant to State CEQA Guidelines per Section 15061(b)(3), General Rule;

(2) Authorize the City Manager to execute a contract, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with Connexionz, Ltd. for an amount not-to-exceed \$252,431, including a

contingency of \$22,948 to expand the deployment of the real-time Transit Vehicle Arrival Information System (TVAIS); and
(3) It is further recommended that the City Council to the extent this is considered a separate procurement, grant the proposed contract an exemption from the Competitive Selection process pursuant to Pasadena Municipal Code Section 4.08.049B, contracts for which the City's best interests are served. (Contract No. 31548)

CONTRACT AWARD TO KOA CORPORATION FOR CONSULTANT SERVICES TO PREPARE A TRAFFIC ANALYSIS AND IMPLEMENTATION PLAN FOR FOUR BIKE BOULEVARDS (GREENWAYS) IN THE CITY OF PASADENA'S BICYCLE TRANSPORTATION ACTION PLAN (BTAP)

Recommendation:

- (1) Find that acceptance of this grant is exempt from the California Environmental Quality Act (CEQA), Section 15061(b)(3) of the State CEQA Guidelines; and
- (2) Authorize the City Manager to enter into a contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with KOA Corporation for consultant services to prepare a traffic analysis and implementation plan for four bike boulevards (Greenways) in the City of Pasadena's Bicycle Transportation Action Plan (BTAP) in an amount not-to-exceed \$101,000, which includes the base contract amount of \$91,803 and a contingency of \$9,197 to provide for any necessary change orders. (Contract No. 31544)

AUTHORIZATION TO ENTER INTO CONTRACTS WITH PERRY C. THOMAS CONSTRUCTION, INC., FOR CIVIL CONSTRUCTION RELATED TO THE ELECTRICAL INFRASTRUCTURE FOR THE WATER AND POWER DEPARTMENT AND THE FIBER NETWORK FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA"), pursuant to State CEQA Guidelines Section 15301 (Class 1 – Existing Facilities) and 15302 (Replacement or Reconstruction) that there are no features that distinguish this project from others in the exempt class and, therefore, there are no unusual circumstances;
- (2) Accept the bid dated June 28, 2019, submitted by Perry C. Thomas Construction, Inc., in response to Specification LD-19-01 Civil Construction; reject all other bids received, and

authorize the City Manager, or his designee, to enter into a contract with Perry C. Thomas Construction Inc., for civil construction related to electrical infrastructure for a period of two years, or \$6,000,000 whichever occurs first, with three sequential optional one-year extensions of \$3,000,000 each, whichever occurs first, resulting in a final total contract value of \$15,000,000; and

(3) Accept the bid dated June 29, 2019, submitted by Perry C. Thomas Construction, Inc., in response to Specifications LD-19-01 Civil Construction; reject all other bids received, and authorize the City Manager, or his designee, to enter into separate contract with Perry C. Thomas Construction, Inc., for civil construction related to fiber network for two years, or \$250,000 whichever occurs first, with three sequential optional one-year extensions of \$125,000, whichever occurs first, resulting in a final total contract value of \$625,000. (Contract No. 31541)

CONTRACT AWARD TO WESTERN CONSTRUCTION SPECIALISTS, INC., FOR MISCELLANEOUS CONCRETE IMPROVEMENTS – FISCAL YEAR 2020 FOR AN AMOUNT NOT-TO-EXCEED \$565,000

Recommendation:

(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, Class 1, Section 15301, 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 August 9, 2019 submitted by Western Construction Specialists, Inc., in response to the plans and specifications for Miscellaneous Concrete Improvements – FY 2020, reject all other bids received, and authorize the City Manager to enter into a contract not-to-exceed \$565,000, which includes the base contract amount of \$471,560 and a contingency of \$93,440 to provide for any necessary change orders. (Contract No. 31539)

AUTHORIZATION TO SUBMIT A GRANT APPLICATION AND ADOPT A RESOLUTION FOR 2019 URBAN STREAMS RESTORATION GRANT PROGRAM

Recommendation:

(1) Find that the action proposed in the agenda report, authorization to apply for grants for enhancement or restoration

of natural areas in the Arroyo Seco, is exempt from the California Environmental Quality Act (CEQA) pursuant to the following statutory exemption from State CEQA Guidelines: 15262 – Feasibility and Planning Studies; and

(2) Adopt a resolution authorizing an application for the Proposition 84 and Proposition 68 Urban Streams Restoration Grant Program in the amount of \$998,550 for the Planning and Design for the Stream Restoration of the Lower and Central Arroyo Seco. (Resolution No. 9733)

Ara Maloyan, Director of Public Works, responded to questions on the One Arroyo Group work efforts related to the grant funding, and the stream work restoration efforts.

APPROVAL OF THE 2019 UPDATE TO THE CITY OF PASADENA TRANSIT DIVISION TITLE VI PROGRAM IN ACCORDANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

Recommendation:

(1) Find that the following proposed actions are exempt from review pursuant to the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3)(General); and

(2) Approve the 2019 update to the City of Pasadena Transit Division Title VI Program.

Item discussed separately

ESTABLISH NEW CLASSIFICATIONS AND SALARIES

FINANCE COMMITTEE: AMENDMENTS TO THE FISCAL YEAR 2020 GENERAL FEE SCHEDULE

Recommendation:

(1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA"), pursuant to State CEQA Guidelines per Section 15061(b)(3), the "General Rule" that CEQA only applies to projects that may have an effect on the environment; and

(2) Adopt a resolution amending the Fiscal Year 2020 General Fee Schedule as detailed in the "Proposed New Fees" and "Proposed Revisions to Existing Fees" sections of the agenda report. (Resolution No. 9734)

FINANCE COMMITTEE: QUARTERLY INVESTMENT REPORT – QUARTER ENDING JUNE 30, 2019

Recommendation: This report is for information only.

Item discussed separately

**FINANCE COMMITTEE: AUTHORIZATION AND
APPROVAL TO PURCHASE EXCESS MUNICIPAL
LIABILITY INSURANCE FOR THE CITY OF PASADENA
FOR FISCAL YEAR 2020**

CLAIMS RECEIVED

Claim No. 13,371	Moaddel Kremer LLP, representing Julie Rico Bastarache	\$ 25,000.00+
Claim No. 13,372	American Automobile Association (AAA) as subrogee for Diane Favela	1,545.55
Claim No. 13,373	The Atrium Group, LLC, c/o Chris Berman, Chief Operating Officer	25,000.00+
Claim No. 13,374	Sylvia C. Holmes	105.49
Claim No. 13,375	William Marsh	818.73
Claim No. 13,376	Gerardo Miguel Rodriguez Macias	600.00
Claim No. 13,377	Joshias T. Ponce	9,000.00

The following individuals provided comment on the consent calendar:

Armando Herman, residence not stated
Wayne Spindler, Encino resident

It was moved by Councilmember Kennedy, seconded by Councilmember Madison, to approve the items on the Consent Calendar with the exception of Item 7 (Establish New Classifications and Salaries), and Item 10 (Authorization and Approval to Purchase Excess Municipal Liability Insurance), which were discussed separately. (Motion unanimously carried) (Absent: Vice Mayor Hampton)

**CONSENT ITEM
DISCUSSED SEPARATELY**

ESTABLISH NEW CLASSIFICATIONS AND SALARIES

Recommendation:

- (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, as such, is not subject to environmental review; and
- (2) Adopt a resolution, establishing new classifications and setting salary control rates and step schedules. (Resolution Nos. 9735, 9736)

City Manager Mermell briefly summarized the agenda report and reported that the staff recommendation is amended to exclude the following classifications, "Water Operations Manager" and "Water Operations Section Supervisor," due to on-going discussions with the City's bargaining units; and responded to questions.

Councilmember Gordo left the dais and meeting at 7:45 p.m.

Councilmember Gordo stated that due to a potential conflict of interest he is recusing himself from considering the classification "Helicopter Maintenance Technician" from the staff recommendation.

Following a brief discussion, it was moved by Councilmember Madison, seconded by Councilmember Kennedy, to approve the staff recommendation, amended to approve the "Helicopter Maintenance Technician" classification only. (Motion unanimously carried) (Absent: Councilmember Gordo, Vice Mayor Hampton)

Councilmember Gordo returned to the meeting at 7:46 p.m.

Jennifer Curtis, Director of Human Resources, responded to questions related to the Park Safety Specialist and Security Ranger classifications.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember McAustin, to approve the staff recommendation, amended to approve the "Municipal Services Manager" and "Park Safety Specialist" classifications only. (Motion unanimously carried) (Absent: Vice Mayor Hampton)

FINANCE COMMITTEE: AUTHORIZATION AND APPROVAL TO PURCHASE EXCESS MUNICIPAL LIABILITY INSURANCE FOR THE CITY OF PASADENA FOR FISCAL YEAR 2020

Recommendation:

(1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15378;

(2) Authorize City of Pasadena ("City") staff to place and bind the City's Excess Municipal Liability Insurance coverages outlined in this report effective September 1, 2019 to July 1, 2020, with the total amount not-to-exceed \$1,270,947, for all premiums, surcharges, taxes, and fees;

(3) Grant an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, Pasadena Municipal Code Chapter 4.08, pursuant to Section 4.08.049(B) contracts, which the City's best interests are served. The proposed insurance coverages are exempt from

the competitive bidding process pursuant to the City Charter Section 1002 (F), contracts for professional or unique services; and

(4) Amend the Fiscal Year (FY) 2020 Adopted Operating Budget by the net amount of \$959,436. (Budget Amendment No. 2020-07)

Michele Bagneris City Attorney/City Prosecutor, provided introductory comments, and Arlene Gallardo, Risk and Insurance Administrator, presented a PowerPoint presentation on the item, and responded to questions.

Councilmember Wilson asked staff to provide information on the amount of municipal liability claims that were paid out in 2018 (broken down by department), and the balance of the City's general liability fund.

Councilmember Madison suggested that staff provide additional clarity when describing fiscal information related to the City's liability coverage.

Mayor Tornek, Chair of the Finance Committee, summarized the Committee's discussion on the item, and responded to questions.

Following discussion, it was moved by Councilmember Wilson, seconded by Councilmember Masuda, to approve the staff recommendation. (Motion unanimously carried) (Absent: Vice Mayor Hampton)

PUBLIC HEARINGS

The City Clerk opened the public hearing and reopened the continued public hearing (additional information for the public hearing is provided below):

PUBLIC COMMENT ON MULTIPLE PUBLIC HEARINGS

The following individuals provided comment on the public hearings:

Armando Herman, residence not stated
Wayne Spindler, Encino resident

CONTINUED PUBLIC HEARING: APPEAL OF BOARD OF ZONING APPEAL'S DECISION ON AFFORDABLE HOUSING CONCESSION PERMIT NO. 11879 LOCATED AT 127 AND 141 NORTH MADISON AVENUE

Recommendation: It is recommended that the City Council continue the public hearing to September 9, 2019 at 7:00 p.m.

It was moved by Councilmember McAustin, seconded by Councilmember Masuda, to continue the public hearing to September 9, 2019, at 7:00 p.m. (Motion unanimously carried) (Absent: Vice Mayor Hampton)

PUBLIC HEARING: ACCEPT AND APPROVE THE CITY OF PASADENA'S 2019 PUBLIC HEALTH GOALS REPORT ON WATER QUALITY

Recommendation: It is recommended that the City Council conduct a public hearing, receive public comment on The City of Pasadena's Water and Power Department's ("PWP") recommended 2019 Public Health Goals ("PHG") Report, and upon closing the public hearing:

- (1) Find that the proposed action is not a project subject to the California Environmental Quality Act ("CEQA") pursuant to Section 21065 of CEQA and Section 15060(c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines, and as such, no environmental document pursuant to CEQA is required; and
- (2) Accept and approve the 2019 PHG Report.

Recommendation of the Municipal Services Committee: On July 9, 2019, the Municipal Services Committee approved the 2019 PHG Report and requested that data showing PWP levels be added to Table 1 of the 2019 PHG Report. The amended report includes the requested data.

The City Clerk reported that the public hearing notice was published in the Pasadena Journal and the Pasadena Weekly on June 20, 2019; no correspondence was received by the City Clerk's office regarding this item.

Gurcharan Bawa, General Manager of Water and Power, provided introductory comments, and David Kimbrough, Ph.D., Water Quality Manager, provided a PowerPoint presentation on the item, and responded to questions.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Kennedy, to close the public hearing. (Motion unanimously carried) (Absent: Vice Mayor Hampton)

It was moved by Councilmember McAustin, seconded by Councilmember Kennedy, to approve the staff recommendation. (Motion unanimously carried) (Absent: Vice Mayor Hampton)

**PUBLIC COMMENT ON
REGULAR BUSINESS
ITEMS**

The following individuals spoke on multiple regular business items:

Armando Herman, residence not stated
Wayne Spindler, Encino resident

OLD BUSINESS

CONSIDERATION OF FUTURE AGENDA ITEM: RENEWAL OF JULY 22, 2019 MOTION REGARDING BOARD OF ZONING APPEAL'S DECISION ON AFFORDABLE HOUSING CONCESSION PERMIT NO. 11869 LOCATED AT 253 LOS ROBLES AVENUE

David Reyes, Director of Planning and Community Development, summarized the staff memo as part of the staff presentation and responded to questions. Michele Bagneris City Attorney/City Prosecutor responded to questions related to the City's Municipal Code, policies and procedures related to the reconsideration or renewal motion regarding the Board of Zoning Appeal (BOZA's) decision, and land use matters.

Councilmember Kennedy spoke in favor of providing the developer an opportunity to revise the proposed project at 253 Los Robles Avenue, and proceeding with agendizing a public hearing of a revised project for Affordable Housing Concession Permit No. 11869.

Councilmember Masuda spoke in opposition to a renewal of the motion from the July 22, 2019 meeting.

Councilmember Gordo stated that he does not have information (i.e. specific rule) that informs him that the City Council is allowed to consider a renewal motion; and reiterated his concerns on the possibility of setting a precedent when handling similar issues for development projects in the future.

Councilmember Madison stated his interest in considering a revision to applicant's proposed project and supported proceeding with a renewal of the motion.

The following individuals provided comments on various aspects of the proposed project located at 253 Los Robles Avenue:

Richard A. McDonald, representing the applicant
Ed Washatka, Pasadenans Organizing for Progress (POPI)
Erika Foy, Madison Heights Neighborhood Association (MHNA)

John Latta, MHNA
Jill Shook, Greater Pasadena Affordable Housing Group
Emanuel Najera, Pasadena resident

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember Wilson, to approve the motion to renew and proceed with scheduling a new public hearing on the call for review of the Board of Zoning's decision to approve an affordable housing concession, Permit No. 11869 at 253 South Los Robles Avenue:

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

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

**DESIGNATION OF VOTING DELEGATES AND
ALTERNATES – LEAGUE OF CALIFORNIA CITIES
ANNUAL CONFERENCE, OCTOBER 16-18, 2019 – LONG
BEACH**

Following a brief discussion, by consensus of the City Council, and order of the Mayor, Michele Beal Bagneris, City Attorney/City Prosecutor was designated as the voting delegate for the League of California Cities Conference, and Julie Gutierrez, Assistant City Manager, was designated as the alternate.

**COMMEMORATIVE STATUE FOR KEITH JACKSON AT
THE ROSE BOWL STADIUM**

Recommendation of the Rose Bowl Operating Company:

This report is intended to provide information to the City Council, no action is required.

Ron Okum, Vice President of the Rose Bowl Legacy Foundation, provided introductory comments, and Dedan Brozino, Executive Director of the Rose Bowl Legacy Foundation, provided a PowerPoint presentation on the item and responded to questions. Margo Mavridis, Stadium Architect with Rose Bowl Operating Company, responded to questions related to the commemorative statues installed at the Rose Bowl.

Councilmembers Madison and Gordo spoke in favor of the commemorative statue for Keith Jackson at the Rose Bowl stadium.

The City Council thanked the Rose Bowl Legacy Foundation for their work and dedication in supporting the Rose Bowl.

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

ORDINANCE – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE (ARDEN ROAD LANDMARK OVERLAY DISTRICT)” (Introduced by Councilmember Kennedy) (Ordinance No. 7351)

The above ordinance was adopted by the following vote:

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

**ROSE BOWL STADIUM INTERNSHIP PROGRAM –
INFORMATIONAL ITEM**

Recommendation of the Rose Bowl Operating Company:
This report is intended to provide information to the City Council, no action is required.

Darryl Dunn, General Manager of the Rose Bowl Operating Company (RBOC), provided introductory comments, and Charles Thompson, Human Resources Manager with RBOC, provided a PowerPoint presentation on the item and responded to questions.

Councilmember Kennedy requested RBOC staff to provide fiscal information available for scholarship funding and hiring additional interns; and spoke in favor of the RBOC internship program.

The City Council thanked the Mr. Thompson for his work and dedication to the RBOC's internship program.

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

INFORMATION ITEM

PREDEVELOPMENT PLAN REVIEW OF A MULTI-FAMILY RESIDENTIAL BUILDING PROPOSED AT 213-279 SOUTH EUCLID AVENUE

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 Kristen Johnston, Planner, provided a PowerPoint presentation on the item, and jointly, responded to questions.

Richard A. McDonald, representing the applicant, responded to questions related to the proposed project.

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

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

Lauren Buisson, representing the Bayard Rustin Stamp Campaign, advocated and asked the City to support efforts requesting the United States Postal Service honor Bayard Rustin, a civil rights leader with a stamp.

Allen Shay, Pasadena resident, spoke on the "2019 Mega Reunion," alumni event for Pasadena high schools that was held on August 23-25, 2019, and expressed concerns regarding the keynote speaker.

Harald Zechner, Pasadena resident, expressed concerns with the City of Pasadena's Water and Power Department and increases to the grid access charge.

Ed Washatka, POP!, expressed concerns with Fuller Seminary's process of selling the School's property, which could result in the loss of affordable housing units.

COUNCIL COMMENTS

Councilmember Gordo reiterated his request to agendize the petition to legalize cannabis dispensaries for discussion at a future City Council meeting in order to provide the community and the City Council with a better understanding of the proposed initiative. He requested that the City Attorney provide information on the level of resources utilized to mandate cannabis dispensaries to abide by City regulations; the number of actions filed; the number of individuals that have plead guilty; any action that may be taken when misinformation on petitions is circulated in the City; and the number of official complaints related to the circulation of misleading petitions.

City Clerk Jomsky noted that the petition in question had not yet qualified, with the Los Angeles County Registrar-Recorder/County Clerk still in the process of verifying signatures; and provided information on the petition process.

Councilmember Kennedy spoke on the "2019 Mega Reunion" an alumni event for all Pasadena high schools, which he attended as a guest speaker on August 23-25, 2019.

The Mayor spoke on the Rolling Stone's concert held at the Rose Bowl on August 22, 2019, and congratulated staff for the well-organized event; and the Masters of Musical Whistling International Festival and Competition held August 23-24, 2019 at the Pasadena Convention Center.

On order of the Mayor, the regular meeting recessed at 10:46 p.m. to discuss the following closed session (Absent: Councilmember Madison, Vice Mayor Hampton):

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
regarding pending litigation pursuant to Government Code
Section 54956.9(d)(1)**

Name of Case: Ivis Moran v. City of Pasadena et al

**LASC Case Nos.: EC064281, BS173993, 2:15-cv-09136-
JAK-MRV**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
regarding pending litigation pursuant to Government
Code Section 54956.9(d)(1)**

Name of Case: Palmstrom, et al. v. City of Pasadena, et al.

LASC Case Nos.: BC692443, BC705917

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
regarding pending litigation pursuant to Government
Code Section 54956.9(d)(1)**

**Name of Case: Morillo Construction, Inc. v. City of
Pasadena**

LASC Case No.: BC496292

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

Property Locations: 649 N. Fair Oaks Ave.

Agency Negotiator: Steve Mermell

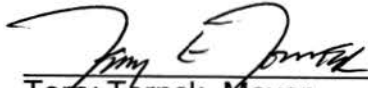
Negotiating Party: Danny J. Bakewell, Jr.

Under Negotiation: Price and terms of payment

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

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council
adjourned at 11:46 p.m.



Terry Tornek, Mayor
City of Pasadena

ATTEST:



City Clerk