## CITY OF PASADENA City Council Minutes October 7, 2019 – 5:00 P.M. City Hall Council Chamber

## SPECIAL MEETING

**OPENING**:

Mayor Tornek called the special meeting to order at 5:03 p.m. (Absent: Councilmember Madison)

On the order of the Mayor, the special meeting recessed at 5:03 p.m., to discuss the following closed session:

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

Michele Beal Bagneris, City Attorney/City Prosecutor reported that following discussion, the City Council voted to authorize initiating litigation (The details of such initiation and litigation will be released as required by The Ralph M. Brown Act, "Brown Act" at a future date):

AYES:Councilmembers Gordo, Kennedy, Masuda,<br/>McAustin, Wilson, Mayor TornekNOES:Vice Mayor HamptonABSENT:Councilmember MadisonABSTAIN:None

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 LEGAL COUNSEL regarding pending litigation pursuant to Government Code Section 54956.9(d)(1)

Name of Case: <u>Margarita Perez v. City of Pasadena</u> LASC Case Nos.: BC623336

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

Property Location: 4 Westmoreland Place, Pasadena CA Agency Negotiator: Terry Tornek

Negotiating Party: Steven Yamaguchi; Steven Trytten; and David Brown

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: <u>Salvador Flores v. City of Pasadena, et al.</u> USDC Case No. 2:18-CV-03792-DDP-JC

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (one potential case)

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

## **ADJOURNMENT**

On order of the Mayor, the special meeting of the City Council adjourned at 6:55 p.m.

Terry Tornek, Mayor Øity of Pasadena

ATTEST City