

SPECIAL MEETING

OPENING:

Mayor Tornek called the special meeting to order at 5:00 p.m. (Absent: Councilmember Madison, McAustin, Vice Mayor Hampton)

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

Vice Mayor Hampton arrived at 5:19 p.m.

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

Councilmember Madison arrived at 5:46

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

Name of Case: Zhuang & Zhong Los Robles, LLC v. City of Pasadena, et. al.

LASC Case No. 19STCP03956

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

Name of Case: City of Pasadena, et.al. v. City Clerk, County Registrar-Recorder/Clerk

LASC Case No. 19STCP04690

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

Name of Case: The Atrium Group, LLC v. City of Pasadena, et. al.

US District Court, Central District of CA, case no. 2:19-cv-07605-CAS-MAA

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

Name of Case: WOW Health and Wellness, LLC v. City of Pasadena, et. al.

LASC Case No. 19STCP03844

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

Agency Designated Representatives: Steve Mermell and Jennifer Curtis

Employee Organization: International Brotherhood of Electrical Workers

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

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
Employee Title and Unrepresented Employee: City Attorney/City Prosecutor
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: Salvador Flores v. City of Pasadena, et al.
USDC Case No. 2:18-CV-03792-DDP-JC

The above closed session items were not discussed.

ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 6:28 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk