

SPECIAL MEETING

OPENING:

Mayor Tornek called the special meeting to order at 4:09 p.m. (Absent: Councilmembers Kennedy, Madison, Vice Mayor Hampton)

Councilmembers:

Mayor Terry Tornek
Vice Mayor Tyron Hampton
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

CLOSED SESSION:

David Lanes, representing the Pasadena Police Officers' Association, submitted correspondence and spoke on the closed session, Item C, pending litigation related to Ivis Moran v. City of Pasadena et.al.

Councilmembers Kennedy and Madison arrived at 4:12 p.m. and 4:13 p.m., respectively

Following public comment, on the order of the Mayor, the special meeting recessed at 4:12 p.m., to discuss the following closed session:

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding pending litigation pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Eve Komesar v. City of Pasadena
LASC Case No.: BC677632)

Vice Mayor Hampton arrived at 4:47 p.m.

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

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; USDC Case No: 2:15-cv-09136-JAK-MRV

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
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 Organization: Pasadena Management Association (PMA)

CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to Government Code Section 54956.8)
Property: 1845 North Fair Oaks Ave., Suite 310, Pasadena, CA
Agency negotiator: Steve Mermell
Negotiating parties: Robert Moverley and/or David Herman of Unilab Corporation, a Delaware corporation, dba Quest Diagnostics
Under negotiation: Price and terms of payment

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

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6
Agency Designated Representatives: Jennifer Curtis and Steve Mermell
Employee Organization: Pasadena Fire Management Association (PFMA)

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
Employee Title and Unrepresented Employee: City Clerk
City Representative: Terry Tornek

The above closed session items were not discussed.

ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 6:32 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk