CITY OF PASADENA City Council Minutes January 22, 2020 – 5:00 P.M. City Hall Council Chamber

SPECIAL MEETING

OPENING:

Mayor Tornek called the special meeting to order at 4:32 p.m.

(Absent: Councilmember Wilson, Vice Mayor Hampton)

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

CLOSED SESSION:

The following individuals spoke in support and advocated for affordable housing efforts, the renovation of the Julia Morgan/YWCA building as an affordable housing project, and the Ratkovich Company/National Community Renaissance proposal:

Councilmember Wilson arrived at 4:35 p.m.

Patricia Cunliffe, residence not stated

Kate Spear, Unite Here Local!!

Jill Shook, Greater Pasadena Affordable Housing Group

(GPAHG)

Ed Washatka, Pasadena Resident

Following public comment, on the order of the Mayor, the special meeting recessed at 4:43 p.m., to discuss the following closed session:

CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS

pursuant to Government Code Section 54956.8

Property: 78 N. Marengo Avenue (Assessor's Parcel No. 5723-026-900 and 5723-026-903), Assessor's Parcel No. 5723-026-902, and 280 Ramona Street (Assessor's Parcel, No. 5723-018-910)

Agency Negotiator: Steve Mermell

Negotiating Parties: Michael Coolidge (HRI Properties); Milan Ratkovich and Kevin Chin (The Ratkovich Company and National Community Renaissance of California); Peter Kuhlmann (Carpenter & Company, Inc.); Betty Siwy

(Edgewood Realty Partners, LLC): Patricia Chang Moad

(Continental Asset Management):

Under Negotiation: Price and terms of payment

The above closed session item was discussed, with no reportable

action at this time.

On order of the Mayor, the special meeting of the City Council adjourned at 5:29 p.m.

Terry Tornek, Mayor City of Pasadena

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ADJOURNMENT

City Clerk