

**SPECIAL MEETING**

The virtual meeting was convened pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, and was held solely by videoconference/teleconference

**OPENING:** Mayor Tornek called the special meeting to order at 2:03 p.m. The pledge of allegiance was led by Councilmember Madison.

**ROLL CALL:**  
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

**CEREMONIAL MATTERS** Mayor Tornek requested that the meeting be adjourned in memory of those that have suffered due to death and illness caused by COVID-19.

Police Chief John Perez, expressed condolences to the family of Anthony McClain, and provided information related to the officer involved shooting (OIS) that occurred on August 15, 2020, which resulted in the death of Anthony McClain; as well as an incident involving a TASER deployment by Pasadena Police Officer at La Pintoresca Park on August 16, 2020. Steve Mermell, City Manager, reported that the OIS will be reviewed on many different levels, including as a criminal investigation, administrative investigation, District Attorney review, and a third party independent review.

The City Council expressed condolences to the family and friends of Anthony McClain.

Councilmember Kennedy, Chair of the Public Safety Committee, asked staff to prominently release and publish all videos of the incident.

Councilmember Gordo echoed request that staff release and publish all videos of the incident as soon as possible.

Mark Jomsky, City Clerk, reported that the City Clerk's office has received correspondence on the item, which is distributed to City staff and the City Council.

## **CONSENT CALENDAR**

### **CONTRACT AWARD TO PAN AMERICAN BRUSH CLEARANCE FOR BRUSH CLEARANCE SERVICES**

**Recommendation:** It is recommended that the City Council:

(1) Find that the project (Contracts for Brush Clearance) is exempt under Section 21084(a) of the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines with Article 19, Section 15301 (Class 1), Subsection (h) of the guidelines (maintenance of existing landscaping) and authorize the City Clerk to file a Notice of Exemption for the project with the Los Angeles County Clerk; and

(2) Accept the bid dated July 11, 2020, submitted by Pan American Brush Clearance in response to the specifications to provide brush clearance, reject all other bids received, and authorize the issuance of a labor and materials contract with Pan American Brush Clearance in an amount not-to-exceed \$543,114 over a three-year period with the option of two one-year extensions in the annual amount of \$181,038, at the discretion of the City Manager, for a maximum total contract length of five years and a total contract amount of \$905,190. (Contract No. 31823)

### **AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH COMMERCIAL ROOFING SYSTEMS, INC., TO PROVIDE LABOR AND MATERIALS FOR RE-ROOFING THE LOCKER ROOM BUILDING AT THE CITY YARDS FOR AN AMOUNT NOT-TO-EXCEED \$171,886**

**Recommendation:** It is recommended that the City Council:

(1) Find that the proposed action is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301 (Class 1 Existing Facilities) and 15302 (Class 2 Replacement or Reconstruction), and that there are no features that distinguish this project from others in the exempt classes and, therefore, there are no unusual circumstances; and

(2) Accept the bid dated May 28, 2020, submitted by Commercial Roofing Systems, Inc., in response to Specification LD-19-10 to provide labor and materials for the removal and replacement of the existing roofing system of the locker room building for the Water and Power Department ("PWP"); and authorize the City Manager, or his designee, to enter into a purchase order with Commercial Roofing Systems, Inc., for an amount not-to-exceed \$171,886, which includes the base contract amount of \$149,466 and a contingency of \$22,420 to provide for any necessary change orders.

**ADOPTION OF A RESOLUTION AUTHORIZING THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY TO ISSUE BONDS OR NOTES IN AN AMOUNT NOT-TO-EXCEED \$21,000,000 AND MAKE OR ACQUIRE MORTGAGE LOANS IN CONNECTION WITH THE DEVELOPMENT OF THE SALVATION ARMY HOPE CENTER PROJECT IN THE CITY OF PASADENA AND CERTAIN ACTIONS RELATED THERETO**

**Recommendation:** It is recommended that the City Council take the following actions:

- (1) Find that the proposed development of The Salvation Army Hope Center project consisting of a Charitable Institution land use and permanent supportive housing at 1000 East Walnut Street (the "Pasadena Hope Center" project), and related actions/approvals, are statutorily exempt from environmental review pursuant to the guidelines of the California Environmental Quality Act (Public Resources Code Section 21080(b)(9); Administrative Code, Title 14, Chapter 3, Article 12.5, Section 15194 (Affordable Housing Exemption). Section 15194 specifically applies to residential housing projects consisting of 100 or fewer units that are affordable to low-income households. One hundred percent (100%) of the total units, exclusive of the managers' units, are for lower income households;
- (2) Adopt a resolution authorizing the Los Angeles County Development Authority ("LACDA") to issue bonds or notes in an amount not-to-exceed \$21,000,000 and make or acquire mortgage loans to finance the development of The Salvation Army Hope Center project (the "Project") located at 1000 East Walnut Street; and
- (3) Authorize the City Manager or his designee to approve the Interlocal Cooperation Agreement and any other documents in connection with the issuance of bonds by LACDA for the Project. (Resolution No. 9800, Contract No. 23,417)

**EXTENSION OF CONTRACTS WITH FLINTRIDGE CENTER AND PUBLIC WORKS GROUP FOR PROPOSITION 47 RELATED SERVICES**

**Recommendation:** It is recommended that the City Council:

- (1) Find that the proposed contract is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3), the Common Sense Exemption that CEQA only applies to projects that may have an effect on the environment;
- (2) Authorize the City Manager to amend Contract No. 31008 with Flintridge Center (Pasadena/Altadena Vision 20/20 Reintegration Project) for an additional one-year no cost extension through August 15, 2021 to continue Proposition 47 reentry services; and
- (3) Authorize the City Manager to amend Contract No. 31172 with Public Works Group (Evaluation of Proposition 47 BSCC Grant Funded Activities) for an additional one-year no cost

extension through August 15, 2021 to continue with the evaluation of Proposition 47 grant funded activities. (Contract Nos. 31008-3, 31172-1)

**CONTRACT AWARD TO EBS GENERAL ENGINEERING, INC., FOR NORTON SIMON PARKING LOT RESURFACING FOR AN AMOUNT NOT-TO-EXCEED \$400,000**

**Recommendation:** It is recommended that the City Council:

(1) Find the project proposed in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) Guidelines in accordance with Title 14, Chapter 3, Article 19, Section 15301, Class 1, 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 July 24, 2020, submitted by EBS General Engineering, Inc., in response to the plans and specifications for Norton Simon Parking Lot Resurfacing, reject all other bids, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$400,000, which includes the base contract amount of \$352,723 and a contingency of \$47,277 to provide for any necessary change orders. (Contract No. 31811)

**CONTRACT AWARD TO CLIMATEC, LLC., FOR FIRE AND SECURITY ALARM SYSTEM SERVICES AT VARIOUS CITY-OWNED BUILDINGS FOR A NOT-TO-EXCEED AMOUNT OF \$943,900 FOR UP TO FIVE YEARS**

**Recommendation:** It is recommended that the City Council:

(1) Find that this action is exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment;

(2) Accept the bid dated July 14, 2020, submitted by Climatec, LLC. (Climatec) for fire and security alarm system services at various City-owned buildings; and

(3) Authorize the City Manager to enter into a contract with Climatec in a not-to-exceed amount of \$566,340 (which includes a contingency of \$26,970) over a three-year period with the option for two, one-year additional terms in the annual amount of \$188,780 (which includes a contingency of \$8,990) at the discretion of the City Manager, for a maximum total contract length of five years and a total contract amount of \$943,900. The contract amount shall be adjusted in years two through five by Consumer Price Index, for the Los Angeles-Riverside-Orange County area, for the most recent available 12-month period. (Contract No. 31824)

**CONTRACT AWARD TO MAJOR CLEANUP, INC., FOR CLEANING SERVICES FOR CLARIFIERS, SEPTIC TANKS, LIFT STATIONS AND DISPOSAL OF HAZARDOUS AND NON-HAZARDOUS MATERIALS FOR AN AMOUNT NOT-TO-EXCEED \$372,750 FOR UP TO FIVE YEARS**

**Recommendation:** It is recommended that the City Council:

- (1) Find that this action is exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment; and
- (2) Accept the bid dated July 10, 2020 submitted by Major Cleanup, Inc., (Major Cleanup), in response to the Notice Inviting Bids for Cleaning Services for Clarifiers, Septic Tanks, Lift Stations and Disposal of Hazardous and Non-Hazardous Materials; reject all other bids received, and authorize the City Manager to enter into a contract with Major Cleanup, Inc., for an amount not-to-exceed \$223,650 (which includes a \$10,650 contingency) over a three-year period with the option of two one-year extensions in the annual amount of \$74,550 (which includes a \$3,550 contingency), at the discretion of the City Manager, for a maximum total contract length of five years and a total contract amount of \$372,750. (Contract No. 31822)

**CONTRACT AWARD TO NOHO CONSTRUCTORS FOR ROBINSON PARK OUTDOOR BASKETBALL COURTS RENOVATION AND LIGHTING IMPROVEMENTS FOR AN AMOUNT NOT-TO-EXCEED \$450,000**

**Recommendation:** It is recommended that the City Council:

- (1) Find the contract 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, Article 19, Section 15301, Class 1, 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 July 29, 2020, submitted by NoHo Constructors in response to the Project Plans and Specifications for the Robinson Park Outdoor Basketball Courts Renovation and Lighting Improvements, reject all other bids received, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$450,000 which includes the base contract amount of \$400,513 and a contingency of \$49,487 to provide for any necessary change orders. (Contract No. 31817)

**CONTRACT AWARD TO PARDESS AIR, INC., FOR ROOF REHABILITATION AT JACKIE ROBINSON COMMUNITY CENTER FOR AN AMOUNT NOT-TO-EXCEED \$330,000**

**Recommendation:** It is recommended that the City Council:

(1) Find the contract 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, Article 19, Section 15301, Class 1, 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 July 23, 2020, submitted by Pardess Air, Inc., in response to the Project Plans and Specifications for the Roof Rehabilitation at Jackie Robinson Community Center (JRCC), reject all other bids received, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$330,000 which includes the base contract amount of \$296,000, and a contingency of \$34,000 to provide for any necessary change orders. (Contract No. 31816)

**AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR AND EXECUTE A GRANT AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR GRANT FUNDING THROUGH THE LOCAL EARLY ACTION PLANNING GRANT PROGRAM (LEAP)**

**Recommendation:** It is recommended that the City Council:

(1) Find that the recommended action is exempt from review pursuant to the California Environmental Quality Act (CEQA), pursuant to the State CEQA Guidelines Section 15061(b)(3); and

(2) Adopt a revised resolution authorizing the City Manager or his designee to apply for and submit an application to the State of California, Department of Housing and Community Development (HCD) for \$500,000 in grant funding through the Local Early Action Planning Grant Program (LEAP), and if the application is approved, execute a grant agreement with HCD to receive up to \$500,000 in grant funding through the Local Early Action Planning Grant Program (LEAP). (Resolution No. 9801)

**MUNICIPAL SERVICES COMMITTEE: RECOMMENDATION TO RESUME PARKING ENFORCEMENT EFFORTS FOR DAYTIME STREET SWEEPING AND OVERNIGHT PARKING**

**Recommendation:** It is recommended that the City Council:

(1) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) (Common Sense Exemption);

(2) Authorize the City Manager to resume regular overnight parking enforcement related enforcement of daytime street sweeping restrictions; and

(3) Authorize the creation of an emergency COVID-19 overnight parking permit program and a low income fee waiver program for overnight parking permits

RESIGNATIONS,  
APPOINTMENTS, &  
REAPPOINTMENTS

~~APPOINTMENT OF JASON HARDIN TO THE HUMAN SERVICES COMMISSION (Mayor Nomination)~~

~~APPOINTMENT OF CHARLOTTE BLAND TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD (Mayor Nomination)~~

~~APPOINTMENT OF BLAIR S. HANSEN TO THE ARTS AND CULTURE COMMISSION (At Large Nomination/District 1)~~

~~APPOINTMENT OF HAMED SHIRMOHAMMADI TO THE HUMAN RELATIONS COMMISSION (At Large Nomination/District 4)~~

~~APPOINTMENT OF JENNIFER HIGGINBOTHAM TO THE RECREATION AND PARKS COMMISSION (At Large Nomination/District 7)~~

The above five appointments were removed from the agenda and not considered.

**APPOINTMENT OF DANIELLE FRIBERG TO THE ACCESSIBILITY AND DISABILITY COMMISSION (District 1 Nomination)**

**APPOINTMENT OF CHELSEA MASON TO THE SENIOR COMMISSION (District 7 Nomination)**

**AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH ALLIANT INSURANCE SERVICES, INC., FOR AN AMOUNT NOT-TO-EXCEED \$205,143 FOR THE PURCHASE OF BUILDER'S ALL-RISK INSURANCE COVERAGE EXTENSIONS FOR THE GAS TURBINE UNIT 2 REPAIR AND GAS TURBINE UNIT 1 & GAS TURBINE UNIT 2 CONTROL SYSTEM RETROFIT**

**Recommendation:** It is recommended that the City Council:  
(1) Find that a purchase order with Alliant Insurance Services, Inc. ("Alliant") is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301, Existing Facilities; and Section 15302, Replacement or Reconstruction; and that there are no features that distinguish this project from others in the exempt class and, therefore, there are no unusual circumstances;  
(2) Authorize the issuance of a purchase order with Alliant for the purchase of extended builder's risk insurance coverage for the Gas Turbine Unit 2 ("GT2") Repair and Gas Turbine Unit 1 ("GT1") & GT2 Control System Retrofit project in an amount not-to-exceed \$205,143 that includes the base bid amount of \$200,139 and a 2.5% contingency amount of \$5,004. Competitive Bidding is not required

pursuant to the City Charter Section 1002(F) contracts for professional and unique services; and

(3) Grant the proposed purchase order an exemption from the Competitive Selection process of the competitive Bidding and Purchasing Ordinance, pursuant to Section 4.08.049(B), contracts for which the City's best interest are served.

**APPROVAL OF MINUTES**

June 15, 2020

**CLAIMS RECEIVED**

Claim No. 13,586	Barry K. Faison/Jennie R. Golidy	\$ 9,950.00
Claim No. 13,587	Manuel Martin Del Campo	605.27
Claim No. 13,588	Jorge Castro	Not stated
Claim No. 13,589	Annie H. Richardson	245.00
Claim No. 13,590	Veronica B. Hernandez	Not stated
Claim No. 13,591	Sally A. Marks	Not stated
Claim No. 13,592	Mahmood Bagheri	719.50
Claim No. 13,593	Mercury Insurance Company as subrogee for Isidro Curiel	2,790.00
Claim No. 13,594	State Farm General as subrogee for Bedros Dilsizian	15,500.00

**PUBLIC HEARING SET**

**October 5, 2020, 2:00 p.m.** – Submittal of Public Housing Agency Five-Year Plan (2020-2025) and Annual Plan (2020) to the U.S. Department of Housing and Urban Development

Councilmember Masuda asked staff to provide information on the joint efforts of the City and Los Angeles County related to Red Flag Alerts, and brush clearance in the upper Hastings Ranch area, Fox Ridge, and East and West of the Eaton Canyon Golf Course.

Mark Jomsky, City Clerk, reported that public comments on Item 12 (Resignations, Appointments, & Reappointments) will be held until such time as the nominations are reagendaized at a future meeting.

It was moved by Councilmember Kennedy, seconded by Councilmember Masuda, to approve the Consent Calendar, noting the removal of the five Appointments, as detailed above:

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

**PUBLIC HEARING**

**PUBLIC HEARING: ZONING CODE AMENDMENT: UPDATE TO SINGLE-FAMILY RESIDENTIAL STANDARDS (MANSIONIZATION)**



**Recommendation:** It is recommended that the City Council continue the public hearing to October 19, 2020 at 2:00 p.m.

It was moved by Councilmember Kennedy, seconded by Councilmember Masuda, to continue the public hearing to October 19, 2020, at 2:00 p.m.:

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

## **OLD BUSINESS**

Vice Mayor Hampton connected to the meeting at 2:32 p.m.

### **PREDEVELOPMENT PLAN REVIEW OF A 105-UNIT MULTI-FAMILY PROJECT AT 270-282 NORTH LOS ROBLES 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 David Sinclair, Senior Planner, presented a PowerPoint presentation on the item, with both responding to questions.

Councilmember Kennedy asked staff to consider pursuing negotiations with the developer to add additional affordable housing units to the project. He stated the following for the record, "The area that I am thinking about, in terms of negotiation would be extremely low income, very low income, and low income. A family of two that's \$45,000 to \$72,000 under low income, and for a family of four its \$56,301 to \$90,100, but there are two levels that are highly recognized, the low-low income, very low income and extremely low income, and I would hope that staff would commit to me and have that conversation with the developer." He continued by stating, "If I had known the applicant was on the line, Mayor, I'd be asking some of the questions directly to the applicant. I'm not asking for a re-opportunity to ask questions, I just want that be known for the record."

City Manager Mermell provided information regarding Development Agreements, which is an opportunity to negotiate additional affordable housing, as well as the City's concession options; and responded to questions.

Richard McDonald and Burke Farrar, both representing the applicant, provided information on the Fuller Master Plan, use of parking lot on Walnut Street; and responded to questions.

The Mayor asked staff to inspect the wall of the parking lot on Los Robles Avenue and Corson Street, as there is razor wire along the fence, which is not allowed in Pasadena.

Councilmember Wilson asked staff to find out if the developer intends to have pedestrian access to the core of the property.

Councilmember Gordo requested that staff confirm in writing with the applicant that Carmel Partners has no ownership or identity interests in the proposed project.

City Clerk Jomsky reported that the following individuals submitted correspondence in favor of the project, advocating for additional affordable housing units, and/or expressing concerns with modifying the Fuller Master Plan:

Richard A. McDonald, representing the applicant  
Areta Crowell, Pasadena resident  
Anthony Manousos, Pasadena resident  
Mercedes Young, Pasadena resident  
Jill Shook, Pasadena resident  
Ferne Hayes, Pasadena resident  
Ruth-Angela Patten, residence not sated  
Sonja K. Berndt, Pasadena resident  
Melissa Michelson, Alhambra resident  
Randy VanDeventer, Pasadena resident  
Gabrielle Lee, Pasadena resident  
Ed Washatka, representing Pasadenans Organizing for Progress (POP)

City Clerk Jomsky reported that the following individuals submitted correspondence expressing concerns with the project as proposed and advocating for the maximum affordable housing units allowed for such a project:

Fuller Friends for Housing Justice (FFHJ)  
Anne Marie Molina, Pasadena resident

The Mayor spoke on the need for a comprehensive unwinding of the Fuller Master Plan, the development agreement, and an understanding of the revisions.

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

**PREDEVELOPMENT PLAN REVIEW OF A REVISION TO A PLANNED DEVELOPMENT TO INCLUDE A NEW 60,000 SQUARE-FOOT MEDICAL OFFICE BUILDING AND ASSOCIATED PARKING AT 50 ALESSANDRO PLACE**

**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 Luis Rocha, Senior Planner, presented a PowerPoint presentation on the item, with both responding to questions.

Councilmember McAustin expressed concerns with the project's proposed height and use limitation requests, which she believes greatly deviates from the approved and existing Planned Development.

Mayor Tornek expressed tremendous concerns on the erosion of the residential activity on Hurlbut Street, as the project would be in between two multi-family buildings and is a tremendous deviation from the Planned Development for that area.

Councilmember Madison asked staff to be mindful of the cumulative impacts of development to the surrounding area.

Councilmember Wilson asked staff to review planning developments that appear to utilize ongoing serial rezoning, rather than a zoning master plan for such projects.

Mike Conn, Chief Development Officer with Meridian, representing the applicant, provided information on the project, noting the property and community needs for medical facilities.

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

**RECOMMENDATIONS FROM  
OFFICERS AND  
DEPARTMENTS**

**COVID-19 UPDATE FROM CITY MANAGER:**

**SMALL BUSINESS RELIEF GRANT PROGRAM UPDATE**

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

Jennifer DeVoll, President of Pasadena Community Foundation (PCF), presented a PowerPoint presentation on the item, including community outreach, information on the Selection Committee, application review and scoring process, recommended awardee profiles, and fundraising; and responded to questions.

Councilmember Kennedy spoke in favor of having PCF recommend additional qualified grantees in order to utilize the balance of funds.

In response to Councilmember Kennedy's inquiry, Michele Beal Bagneris, City Attorney/City Prosecutor, stated that she is not aware of any legal requirement to divulge the names of the Selection Committee.

City Manager Mermell reported that staff will return to the City Council at a future meeting with a recommendation on a City Micro-Grant program utilizing Community Development Block Grant funds, and that the City Council may consider augmenting the Small Business Relief fund balance with new grant program funds.

Councilmember Madison asked staff to provide information on the scoring rubric and point matrix to be used by the Selection Committee, including the points to be awarded based on different criteria; and expressed concerns with the subjective nature of scoring and accountability issues related to the awarding of public funds.

Councilmember Wilson cautioned that funds raised towards this effort be awarded in a way that meets the expectations of donors.

City Clerk Jomsky reported that one letter of correspondence was received from Aline Bogharian, advocating for the City to provide Personal Protective Equipment (PPE) grants to local businesses.

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

**CONTINUATION OF PASADENA UNIFIED SCHOOL DISTRICT WEEKEND LUNCH PROGRAM AND APPROPRIATION OF \$95,200**

**Recommendation:** It is recommended that the City Council:

- (1) Find that this action is exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3) (Common Sense Exemption); and
- (2) Appropriate \$95,200 from Unappropriated General Fund fund balance to the Parks, Recreation and Community Services Fiscal Year 2021 Operating Budget to provide weekend lunches at Pasadena Unified School District (PUSD) sites for four additional weekends. (Budget Amendment No. 2021-07)

Brenda Harvey-Williams, Director of Parks, Recreation and Community Services, provided a PowerPoint presentation on the item, and responded to questions.

Councilmember Madison and Vice Mayor Hampton disconnected from the meeting at 4:27 p.m.

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to approve the staff recommendation:

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

**CONSIDERATION OF A REQUEST BY VICE MAYOR HAMPTON FOR FUTURE AGENDA ITEMS, AS FOLLOWS:**

- A. **DISCUSSION OF THE CANNABIS APPLICATION SCORING SYSTEM USED BY THE CITY OF PASADENA**
- B. **DISCUSSION OF A NEW CANNABIS PROCESS THAT PRIORITIZES CITY RESIDENTS AND CONTAINS A SOCIAL EQUITY COMPONENT**
- C. **DISCUSSION OF THE CREATION OF AN INSPECTION PROGRAM FOR SENIOR CARE FACILITIES**
- D. **DISCUSSION OF AMENDMENT OF GENERAL PLAN**
- E. **DISCUSSION REGARDING THE CREATION OF AN EQUITY AND INCLUSION DEPARTMENT**

*The above agenda items were not discussed.*

**DESIGNATION OF VOTING DELEGATES AND ALTERNATES – LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, OCTOBER 7 - 9, 2020 – LONG BEACH**

Following a brief discussion, it was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to designate Mayor Terry Tornek, as the voting delegate for the League of California Cities Conference, and Michele Beal Bagneris, City Attorney/City Prosecutor, as designate alternate:

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

**ORDINANCE – FIRST  
READING**

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 6, CHAPTER 6.16 OF THE PASADENA MUNICIPAL CODE TO ELIMINATE DOG LICENSE FEE PRORATION”**

The above ordinance was offered for first reading by Councilmember McAustin:

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

Councilmember Kennedy reiterated his request that a discussion be scheduled for a future City Council Standing Committee meeting regarding the need for the City to build 1,000 new affordable housing units over the next three years, providing adequate resources to house the extremely low, very low and low income categories of Pasadena residents.

On order of the Mayor, the regular meeting recessed at 4:41 p.m. to discuss the following closed session:

**CLOSED SESSION**

~~CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding pending litigation pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: City of Pasadena v. Urban Commons, LLC, et al  
LASC Case No.: 20GDCV00393~~

The above item was removed from the agenda and not considered.

**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**

The Mayor called the closed session to order at 4:41 p.m. (Absent Councilmember Madison, Vice Mayor Hampton):

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

**ADJOURNMENT**

On order of the Mayor, the special meeting of the City Council adjourned at 5:00 p.m., in memory of all those that have lost their lives during the COVID-19 pandemic.

\_\_\_\_\_  
Terry Tornek, Mayor  
City of Pasadena

ATTEST:

\_\_\_\_\_  
City Clerk