

**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 2:02 p.m. The pledge of allegiance was led by Councilmember McAustin.

**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** Councilmember McAustin spoke on the City's scheduled events commemorating the 100<sup>th</sup> Anniversary of the Women's Right to Vote, Women's Equality Day (Wednesday, August 6, 2020), the cancellation of recent and future events due to the pandemic, and the new all virtual social media campaign designed to encourage residents to register to vote.

Mayor Tornek requested that the meeting be adjourned in memory of those that have suffered due to death and illness caused by COVID-19 in Pasadena, the nation and around the world.

**CONSENT CALENDAR** **RECOGNIZE AND APPROPRIATE \$1,966,000 TO THE FISCAL YEAR 2021 PUBLIC HEALTH DEPARTMENT OPERATING BUDGET AND INCREASE THE DEPARTMENTAL PERSONNEL ALLOCATION BY 6.0 FULL-TIME EQUIVALENT (FTE) FOR THE COVID-19 EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) PROGRAM**  
Item discussed separately

Item discussed separately **ADOPT A RESOLUTION OF THE CITY COUNCIL CANCELLING THE CITY MANAGER'S FOURTH SUPPLEMENT TO THE DECLARATION OF A LOCAL EMERGENCY AND AUTHORIZING THE CITY MANAGER TO REINSTATE PROVISIONS OF THE PASADENA MUNICIPAL CODE BANNING PLASTIC CARRYOUT BAGS**

APPROVAL OF MINUTES

June 22, 2020  
June 29, 2020  
July 6, 2020  
July 13, 2020

CLAIMS RECEIVED

Claim No. 13,595	Blue Hill Specialty Insurance Company as subrogee for UBER TECH INCP23	\$ 4,945.82
Claim No. 13,596	Manibog Law PC, representing Sara Moreno	25,000.00+
Claim No. 13,597	Ed Kanouse	768.00

PUBLIC HEARING SET

**September 14, 2020, 2:00 p.m.** – Declaration of Surplus Properties located at 78 N. Marengo Ave and 280 Ramona Street

It was moved by Councilmember Wilson, seconded by Councilmember Masuda, to approve all items on the Consent Calendar, with the exception of Item 1 (Recognize and Appropriate \$1,966,00 to the Fiscal Year 2021 Public Health Department Operating Budget...), and Item 2 (Adopt a Resolution of the City Council Cancelling the City Manager’s Fourth Supplement to the Declaration of a Local Emergency...), which were discussed separately:

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

**CONSENT ITEMS**  
**DISCUSSED SEPARATELY**

**RECOGNIZE AND APPROPRIATE \$1,966,000 TO THE FISCAL YEAR 2021 PUBLIC HEALTH DEPARTMENT OPERATING BUDGET AND INCREASE THE DEPARTMENTAL PERSONNEL ALLOCATION BY 6.0 FULL-TIME EQUIVALENT (FTE) FOR THE COVID-19 EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) PROGRAM**

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

- (1) Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15060(c)(2), 15060(c)(3), and 15378, as the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment;
- (2) Authorize the City Manager to enter into a contract with Los Angeles County to accept and administer federal grant funds on behalf of the City of Pasadena to expand epidemiology, surveillance, and testing capacity to combat COVID-19;
- (3) Adopt a resolution establishing new classifications and setting salary control rates for Public Health Nurse Manager and Epidemiologist Analyst; and

(4) Amend the Fiscal Year 2021 Public Health Department operating budget by recognizing and appropriating \$1,966,000 in Los Angeles County grant pass-through funding from the Centers for Disease Control & Prevention and increase the departmental personnel allocation by 6.0 new full-time equivalent (FTE) limited-term grant-funded positions. (Resolution No. 9803, Budget Amendment No. 2021-08)

Mark Jomsky, City Clerk, read aloud comments from Phyllis Chestang, Altadena resident, in support of the staff recommendation. He also reported that one letter of correspondence was received from Ms. Chestang in support of the staff recommendation.

Vice Mayor Hampton reiterated his request for information on the City's Health Department's plan to inspect the senior care facilities in the City. He also spoke on the need for the Health Department to provide grief counselors to City residents when in need of mental health support.

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

AYES: Councilmembers Gordo, Kennedy, Madison, Masuda, McAustin, Wilson, Vice Mayor Hampton, Mayor Tornek

NOES: None

ABSENT: None

ABSTAIN: None

**ADOPT A RESOLUTION OF THE CITY COUNCIL CANCELLING THE CITY MANAGER'S FOURTH SUPPLEMENT TO THE DECLARATION OF A LOCAL EMERGENCY AND AUTHORIZING THE CITY MANAGER TO REINSTATE PROVISIONS OF THE PASADENA MUNICIPAL CODE BANNING PLASTIC CARRYOUT BAGS**

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

(1) Find that the action proposed in the agenda report 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; and

(2) Direct the City Manager to reinstate the requirements set forth in the Pasadena Municipal Code banning plastic carryout bags; and Adopt a resolution of the City Council of the City of Pasadena Cancelling the City Manager's Fourth Supplement to the Declaration of a Local Emergency and Reinstating the Provisions of the Pasadena Municipal Code Banning to Plastic Carryout Bags.

City Clerk Jomsky read aloud comments from the following members of the public in support of the staff recommendation:

Mary Villanueva, Pasadena resident  
Bin Lee, Pasadena resident  
Susan Dembowski, Pasadena resident  
Cheryl Auger, Alhambra resident  
Wesley Reutimann, Pasadena resident  
Io Sara McNaughton, Pasadena resident  
Blair Miller, Pasadena resident  
Jonathan Levy, Pasadena resident  
David Cutter, Pasadena resident  
Rona Bortz, South Pasadena resident  
Molly Morabito, San Francisco resident

City Clerk Jomsky reported that 8 letters in support of the staff recommendation, including suggestions and comments, were received, distributed to the City Council, posted on-line, and made part of the public record from the following individuals:

Therese Brummel, Pasadena resident  
Candace Seu, Pasadena resident  
Susan Dembowski, Pasadena resident  
Kathy Berlin, Pasadena resident  
Paula Kelly, Pasadena resident  
Jasmine De La Torre, Pasadena resident  
Lauren Cook Hummel, Pasadena resident  
Nancy Youngblut, Pasadena resident

In addition, Mr. Jomsky reported that one letter in opposition to the staff recommendation was received, distributed to the City Council, posted on-line, and made part of the public record by an anonymous individual.

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

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

## **OLD BUSINESS**

### **CREATION OF A COMMUNITY POLICE OVERSIGHT COMMISSION AND AN INDEPENDENT AUDITOR**

**Recommendation:** It is recommended that the City Council direct the City Attorney to prepare and return with an ordinance amending the Pasadena Municipal Code, within 30 days, establishing a Community Police Oversight Commission and an Independent Auditor function as described in the Background section of the agenda report.

Councilmember Kennedy, Chair of the Public Safety Committee, spoke on the need to provide community oversight to the Pasadena Police Department, and spoke in favor of establishing a Community Police Oversight Commission (CPOC). Mayor Terry Tornek summarized the agenda report, including the modifications related to the composition of a proposed CPOC, and the Independent Police Auditor (IPA) appointment process; and responded to questions.

Councilmember Madison expressed disappointment on the lack of detailed information in the agenda report, including the lack of a fiscal impact statement; and spoke on the need for further discussion on the details pertaining to the creation of a CPOC and IPA. He spoke in favor of the City Council moving forward with police oversight with true independence, which he believes is the City Council, who are accountable to the voters, and an IPA that would report through the City Manager's Office to the City Council and the CPOC. He expressed concerns with placing an IPA in the City Attorney's Office, which he believes creates a conflict of interest and lack of independence, and a constitutional crisis under the City's Charter.

Steve Mermell, City Manager, provided information on staff's communication related to the consultant that provided an analysis on police oversight in 2016, and staff's effort to update the City's 2016 analysis by retrieving information from various City's (listed in the analysis); and responded to questions.

Michele Beal Bagneris, City Attorney/City Prosecutor, provided information on the legal requirement for the City Council to take an action as a body, and the required information to be included in the City's agenda reports; and responded to questions.

Vice Mayor Hampton expressed concerns with the release of the video and information related to the Pasadena Police Officer Involved Shooting (OIS) of Anthony McClain without the knowledge of the City Council. He spoke in opposition to community members being cited and pulled over for missing license plates. He asked staff for detailed information regarding the OIS, including why officers chased Mr. McClain, why the officer did not engage his body-worn camera, details of the shooting, public endangerment issues committed by the officer, questions regarding the investigation where the officer's body worn camera was turned off, and why the officer has not been fired for acting out of policy.

Councilmember Gordo expressed concerns as to why his request of a thorough analysis of true independent accountability that is separate from the City Manager's Office was not provided by staff. He stated that anytime the City Council is asked to delegate any authority, the community and the City Council has the right to see

such an analysis in writing. He reiterated his request for information on a model CPOC and IPA that does not require Charter reform with an IPA placed in the City Attorney's Office, by contracting an IPA that will report directly to the City Council.

Javan Rad, Chief Assistant City Attorney, provided information on the definition of a "compelled statement," and responded to questions.

Councilmember Masuda restated his position that the highest form of police oversight is the Public Safety Committee and the City Council. He expressed concerns with an IPA placed in the City Attorney's Office; and stated his preference that members of a CPOC be nominated by the City Council in order to ensure there is balance in the Commission's membership.

Vice Mayor Hampton stated his preference that the IPA position be hired as an independent contractor, with a contractual agreement to report directly to the City Council; and expressed concerns as to why such an option was not presented to the PSC as additional options for civilian police oversight.

Councilmember Gordo stated for the record, "That is exactly the model that I asked be analyzed...exactly that model."

City Clerk Jomsky reported on the correspondence received by the City Clerk's Office: in support of a Community Police Oversight Committee made up of community members, including provisions for an Independent Police Auditor with subpoena powers; advocating for the Pasadena Community Bill of Rights, expressing concerns and requesting additional information related to the officer involved shooting of Anthony McClain; and/or providing suggestions on the model being discussed by the City Council, from the following individuals:

Allan Shay, Vice-Chair of the Northwest Commission  
Rev. Dr. Sally Howard, residence not stated  
Fabio Tesei, Pasadena home owner  
Jane Ward, residence not stated  
Remy De La Peza, Pasadena resident  
Lynndi Scott, Pasadena resident  
Vanessa Lee, Pasadena resident  
Reo Glancey, Pasadena resident  
Donna Perkins, Pasadena resident  
Jenifer Morrison, residence not stated  
Susan Dembowski, Pasadena resident  
Robin Kinman, Pasadena resident  
Karen Scauzillo, Pasadena resident  
Dr. Brinell Anderson, residence not stated  
Elise Wetzel, Pasadena resident

Gail Whitacre, Eagle Rock resident  
Tiffany Mai, South Pasadena resident  
Kaci, Pasadena resident  
Valerie Okorochoa, Pasadena resident  
Lauren Lo Coco, residence not stated  
Susan Deming, Pasadena homeowner  
Vanessa Kale, residence not stated  
Donna Chaney, residence not stated  
Phyllis M. Chestang, residence not stated  
Autumn Cunningham, residence not stated  
Didi Matthews, Pasadena resident  
Alice Auyang, residence not stated  
Patricia O'Reilly, Pasadena resident  
Gerald Orcholski, Pasadena resident  
Barbara Masters, Pasadena resident  
Marc Weiss, Pasadena resident  
Joselyn Lai, Pasadena resident  
Laura Solomon, Pasadena resident  
Ron Placone, residence not stated  
Mary Bucci Bush, Pasadena resident  
Noelle and Kinsey Ito, Pasadena residents  
Mayra Macedo-Nolan, Pasadena resident  
Lorynne Young, Pasadena resident  
John McCall, Senior Pastor with Bethel Missionary Baptist  
Church of Pasadena  
Gleason Bauer, Pasadena resident  
Jessica Wolf, non-Pasadena resident  
Pastor Eric Johnson, New Abbey Church Pasadena  
Clara Hill-Williams, residence not stated  
Alexandra Jacqueline Annala, Pasadena resident  
Heather Ross, Eagle Rock resident  
Mariann H. M. Reardon, Minister of Congregational Care at  
Pasadena Mennonite Church  
Sonja K. Berndt, Pasadena resident  
Paula Kelly, Pasadena resident  
Blair Miller, Pasadena resident  
Madeline Crowley, residence not stated  
Jim Morris, residence not stated  
Jazmine De La Torre, Pasadena resident  
Scott White, Pasadena resident  
Chiara Tellini, member of the public  
B.R.E.A.T.H.E Justice 365  
Lydia Pech, residence not stated  
Kristi Colmenero, Pasadena resident  
Una Lee Jost, Pasadena resident  
James Joyce, Pasadena resident  
Petrea Burchard Sandel, Pasadena resident  
Jocelyn Gajeway, residence not stated  
Gulnar Tuli, Pasadena resident  
Layla Hunter, Pasadena resident

Celestine McFearn Walker, Managing Director with NATHA  
Jason Kramer, residence not stated  
John J. Kennedy, Pasadena resident  
Alma Stokes, residence not stated  
Mary Anne Berry, Pasadena resident  
Jonathan Kwok, residence not stated  
Georgia Sanders, residence not stated  
Vanessa Bailey, Pasadena resident  
Andy Bertolucci, Pasadena resident  
Carlos Chan, Pasadena resident  
Andrea Connell, Altadena resident  
Mary Crosby, Pasadena resident  
Jill DeBiase, Pasadena resident  
June Diarra, Pasadena resident  
Natalie Dunbar, Pasadena resident  
Paul Gibson, Pasadena resident  
Kristen Hansen, Pasadena resident  
Zoila Herrera, Pasadena resident  
Theresa Kennedy, Pasadena resident  
Samantha Kinne, Pasadena resident  
Rev. Jerred K. McDaniel, with First A.M.E. Zion Church  
Pasadena  
Leah Mendelson, Pasadena resident  
Duy Nguyen, Pasadena resident  
Aki Ohdera, Pasadena resident  
Anna Lou Parker, Pasadena resident  
Charles H. Pulilam, Pasadena resident  
Janet Ramirez, Pasadena resident  
Paul Slocum, Pasadena resident  
Oliver Stephenson, Pasadena resident  
Janet Swartz, Pasadena resident  
Sara Tatum, Pasadena resident  
Trude Todd, Pasadena resident  
Amy Turilli, Pasadena resident  
Stephen Watts, Pasadena resident  
Ira West, Pasadena resident  
Ryan Willison, Highland Park resident  
Delia France, Pasadena resident  
Johnny DeBiase, Pasadena resident  
Matthew Ortiz, Pasadena resident

City Clerk Jomsky, Latasha Reese, Assistant City Clerk, and Sandra Robles, Deputy City Clerk, read aloud comments received regarding the proposed Community Police Oversight model advocating for diverse membership composed community members, including provisions for an Independent Police Auditor with subpoena powers; advocating for the Pasadena Community Bill of Rights, expressing concerns and requesting additional information related to the OIS; and/or providing suggestions on the



model being discussed by the City Council, from the following individuals:

Beverly Bogar, Pasadena resident  
Michael Warner, Pasadena resident  
June Diarra and family, Pasadena residents  
Maïmouna Diarra, Pasadena resident  
Leslie Caldwell, Pasadena resident  
Geraldine Kennedy, Pasadena resident  
Julian Spratling, Pasadena resident  
Mrs. Rosalinda Spratling, Pasadena resident  
Arnold Siegel, Pasadena resident  
Brandon, Pasadena resident  
Exola Jones, Pasadena resident  
Zoila Herrera, Pasadena resident  
Monette Adams, Pasadena resident  
Elizabeth Ray Ellis, Pasadena resident  
Marcia Talbert, Pasadena resident  
Letitia Uko, Pasadena resident  
Jahmal Ellis, Pasadena resident  
Shellese Ziegler, Altadena resident  
Jairus Q. Ellis, Altadena resident  
Redell Ellis, South Pasadena resident  
Anita Otaño, Pasadena resident  
Jonni Sykes-Flemings, Altadena resident  
Barbra McPheeters, Pasadena resident  
Leanne Moore, Pasadena resident  
Mya Taylor, Pasadena resident  
Annice Jackson, Pasadena resident  
Rev. Jerred McDaniel, Pasadena resident  
Bonnie James, Pasadena resident  
Julie Ryan-Davis, Pasadena resident  
Daniel James, Pasadena resident  
Carlos Chan, Pasadena resident  
Paul Slocum, Pasadena resident  
Alana Dunne, Pasadena resident  
CP, San Marino resident  
Samantha Kin, Pasadena resident  
Rev. Peter Huang, Pasadena resident  
Joselyn Lai, Pasadena resident  
Zsaaleh Rahimi, Pasadena resident  
Claire Marco, Pasadena resident  
Steven Williams, Pasadena resident  
Alexandra E. Hartman, Los Angeles resident  
Carly Lopez, Pasadena resident  
Annette Bizal, Burbank resident  
Maya Porcelli, La Crescenta resident  
Steven Gibson, Altadena resident  
Oliver Stevenson, Pasadena resident  
David Monkawa, Pasadena resident

Ira West, Pasadena resident  
Peggy Renner, Pasadena resident  
Kathryn Kroger, Pasadena resident  
Allen Shay, Pasadena resident  
Jon, Pasadena resident  
J, Pasadena resident  
Jennifer Collins, Pasadena resident  
Catherine O'Neal-Petterson, Pasadena resident  
Gennia Cui, Pasadena resident  
Phyllis Chestang, Altadena resident  
Stephanie Bolton, Pasadena resident  
Rachel Abelson, Pasadena resident  
Margaret Starbuck, Pasadena resident  
Jess T Joswick, Pasadena resident  
Ivie Lewis, Pasadena resident  
Elisia Ligons Farmer, Pasadena resident  
Elsa D. Santiago, Pasadena resident  
Ana Whilchez, Pasadena resident  
Jermon Farmer, Pasadena resident  
Dianne Lewis, Director of Akelbu-Lan Cultural Center  
Carolyn A. Jacobson, Pasadena resident  
Cori Esperanza, City of Orange resident  
Samantha Robinson Bloom, Pasadena resident  
Dan Huynh, Pasadena resident  
Io McNaughton, Pasadena resident  
Terri Ann Johnson, Altadena resident  
Petrea B. Sandel, Pasadena resident  
James Triplett, Altadena resident  
Michael Tulsy, Pasadena resident  
Sue Chang, Pasadena resident  
Clementina Benitez, Pasadena resident  
Susan Rickman, Altadena resident  
Robyn Javier, Pasadena resident  
James Rickman, Altadena resident  
Ajeenah Samad, Pasadena resident  
Laura Brody, Pasadena resident  
Mary Christine Boomhower, Pasadena resident  
David Johnson, Pasadena resident  
Wendy Roskin, Altadena resident  
Kamesha Savage, Pasadena resident  
Kate Kessler, Pasadena resident  
Samantha Bennett, Altadena resident  
Hermell Bennett, Altadena resident  
Darla Thompkins, Altadena resident  
Loara Owen, Pasadena resident  
China Star Spratling, Pasadena resident  
Lorinda Hawkins Smith, Pasadena resident  
Edwina Dunlap, Pasadena resident  
Jan McFarlane, Pasadena resident  
Wei-min Chiu, Pasadena resident

Lindsay Barnett, Monrovia resident  
Tomas J. Martin-Mur, Pasadena resident  
Kate Scharer, Pasadena resident  
Lugenia Anderson, Pasadena resident  
Bob Snodgrass, Pasadena resident  
Dr. Roseline Dauphin, Pasadena resident  
James Cark, Pasadena resident  
Elena Johansen, Pasadena resident  
Jason Johansen, Pasadena resident  
Thomas Djan, Pasadena resident  
Ei Toshinari, Pasadena resident  
Gloria Yourse Leufroy, Pasadena resident  
Ben V., Pasadena resident  
Kyle Leufroy, Pasadena resident  
Rene Aldridge, Pasadena resident  
Rudy Leufroy, Pasadena resident  
Maxwell Millar-Blanchaer, Pasadena resident  
Heavenly Hughes, Altadena resident  
Dana Leufroy, Pasadena resident  
MaryEtta Knox, Pasadena resident  
Olden Denham, Pasadena resident  
Anne-Marie Colwell, Pasadena resident  
Jeffrey Fenstermaker, Pasadena resident  
Candace S., Pasadena resident  
Jim Barry, Pasadena resident  
Darlene Royal, Pasadena resident  
Brigid Connors, Pasadena resident  
Jason Rabinovitch, Pasadena resident  
Sandy Lee Schaupp, Los Angeles resident  
Shirlette Butler, Pasadena resident  
Katy Townsend, Pasadena resident  
Butler-Elder Day Care, Pasadena resident  
Alice Custance-Baker, Pasadena resident  
Slomique Elder, Pasadena resident  
Fabienne Doiron, Pasadena resident  
Greta Banks, Pasadena resident  
Janneke Briggs, Pasadena resident  
Druiciel Bolton Ford, Pasadena resident  
Kathee Hennigan Bautista, Monrovia resident  
Jessica Valentine, Pasadena resident  
Caryn Clayton, Pasadena resident  
Helen Carter, Pasadena resident  
Jacqueline Collier, Altadena resident  
Tony Collier, Altadena resident  
Wesley Reutimann, Pasadena resident  
Delano Yarbrough, Pasadena resident  
Pamela Gasper, Altadena resident  
Tyesa Morey, Pasadena resident  
Ann Hassett, Pasadena resident  
Traci Glover, Pasadena resident

Maya Krisseli, La Crescenta resident  
Lisa Henderson, Pasadena resident  
Barbara M. Williams, Pasadena resident  
Ia Brown, Pasadena resident  
Katherine Hunter-Blyden, Pasadena resident  
Angela G. Jones, Pasadena resident  
Dori Larsuel, Altadena resident  
Charmayne Mills-Ealy, Altadena resident  
Stephanie Mire Robinson, Pasadena resident  
Alycia Gardner Moore, Altadena resident  
Helen Nicholson-Dotson, Pasadena resident  
Lesley Richard, Pasadena resident  
Joyce Richey, Altadena resident  
Allison Williams, Altadena resident  
Kathi Younker, Pasadena resident  
Johanna Fontenot, Altadena resident  
Lourdes Gonzalez, Pasadena resident  
Rev. Argola Hanyes, Pasadena resident  
Kristin Reutimann, Pasadena resident  
Lester Estrada, Pasadena resident  
Bridget, Pasadena resident  
Mary Villanueva, Pasadena resident  
Carol Potter, Pasadena resident  
Hazel Clayton, Altadena resident  
Bin Lee, Pasadena resident  
April, Pasadena resident  
Joanne Long, Pasadena resident  
Brad D. Strawn, Pasadena resident  
Gwen Lisboa, Altadena resident  
Lynda Thomas, Altadena resident  
Lorie Washington, Pasadena resident  
Kyung Min Lee, Pasadena resident  
Caitlin Diaz, Pasadena resident  
Cecile Davis Anderson, Pasadena resident  
Norweta Milburn, Pasadena resident  
Shalamar Grissom, Pasadena resident  
Nancy Stiles, Pasadena resident  
Katja Guenter, Pasadena resident  
Marsha Reed, Altadena resident  
Leah Bartels, Glendale resident  
Sondra Anita Ware, Altadena resident  
Andrea Mills, Pasadena resident  
Azerlene Demus-Cox, Pasadena resident  
William Dickson, Pasadena resident  
Jaz Persing, Monrovia resident  
Lauren Siegel, Pasadena resident  
Ana, Pasadena  
Cathy Farrar, Pasadena resident  
Sharon Calkin, Pasadena resident  
Delia phance, Altadena resident

Charles H. Pulliam, Pasadena resident  
Eileen Snead, Altadena resident  
Christopher Morey, Pasadena resident  
Jesse Saler, Pasadena resident  
Theresa Taylor, Altadena resident  
Yolanda Oliver, Pasadena resident  
Brian Dance, Pasadena resident  
Sara Ann Hamilton, Pasadena resident  
Naomi Hirahara, Pasadena resident  
Dana Weaver, Altadena resident  
Christopher Lopez, Pasadena resident  
Maximilian J. Boyle, Altadena resident  
Elizabeth Barrios, Pasadena resident  
Blair Miller, Pasadena resident  
Jasmine Boyle, Pasadena resident  
Danny Parker, Pasadena resident  
Michael Sanders, Pasadena resident  
Curt Gibson, Pasadena resident  
Julie McKune, Pasadena resident  
Jason Bowie, Pasadena resident  
Mary Bucci Bush, Pasadena resident  
Michelle Woo, Pasadena resident  
Allie Altschuler, Pasadena resident  
Mercedes Bowie, Pasadena resident  
Banaf Rahimi, Pasadena resident  
Lydia Breen, Pasadena resident  
Brenda Bullock, Pasadena resident  
Kelley, Altadena resident  
Serge Nelson, Pasadena resident  
Georgia Sanders, Pasadena resident  
Sylvia Wiggins, Pasadena resident  
David Kahn, Pasadena resident  
Ellen Finkelppearl, Pasadena resident  
Rebekah Scheys, Pasadena resident  
Corey Harmon, Altadena resident  
Topher Mathers, Pasadena resident  
Karlene Brown, Los Angeles resident  
Amanda Devine, Pasadena resident  
Rollence Patugan, Pasadena resident  
Karen Hirsch, Pasadena resident  
Melissa E. Griffin, Pasadena resident  
Jennifer, Pasadena resident  
Kimberly Williams, Pasadena resident  
Samella Yarbrough, Pasadena resident  
Maria Cano, Pasadena resident  
Nicole Virdone, Pasadena resident  
Charles Hunt, Pasadena resident  
Lola Mallory, Pasadena resident  
Christina Honchell, Pasadena resident  
David Cutter, Pasadena resident

Brad Griffin, Pasadena resident  
Jennifer Park, San Marino resident  
Faith Romasco, Pasadena resident  
Jessica Erin Blackshaw, San Francisco resident  
Julianne Hines, representing Planned Parenthood Pasadena  
and San Gabriel Valley  
Anna Joy Griffin, Pasadena resident  
Sarah Hilbert, Pasadena resident  
Brian Biery, Pasadena resident  
Mikala Rahn, Pasadena resident  
Kat Jenkins, Glendale resident  
Mary Molnar, Pasadena resident  
Linda P. Wright, Pasadena resident  
Rosa Candida Ramirez, Pasadena resident  
Sonja K. Berndt, Pasadena resident  
Jertisia Farmer, Pasadena resident  
Vinshanisha Cleveland-Farmer, Pasadena resident  
Treasure Sheppard, Pasadena resident  
Kenichi Yoshida, Pasadena resident  
Christopher D. Nolan, Pasadena resident  
Chiara Tellini, Pasadena resident  
Dan Sharp, Pasadena resident  
Chris Hamilton, Pasadena resident  
Robert Born, Pasadena resident  
Ray Briggs, Pasadena resident  
Pastor Kerwin Manning, Pasadena resident  
Fern Hayes, Pasadena resident  
Ralph Frammolino, Pasadena resident  
John Lo, Pasadena resident  
Anthony McFarland, Pasadena resident  
Madeline Crowley, Pasadena resident  
Karen L. Stoke, Pasadena resident  
Christy Zamani, Pasadena resident  
Juliana Serrano, La Verne resident  
Robert Webber, Pasadena resident  
Edward J. Washatka, Pasadenans Organizing for Progress  
(POP)  
Martin A. Gordon, Pasadena resident  
Jeannine Briggs, Pasadena resident  
Breath Justice, Pasadena resident  
Regina Major, Pasadena resident  
Chris Walker, Pasadena resident  
Dianne Magee, Pasadena resident  
Erica G., Pasadena resident  
George Korzen, Pasadena resident  
Marcos, Pasadena resident  
Michele Nielsen, Pasadena resident  
Brinell Anderson, Pasadena resident  
Sandra Mitchell, Pasadena resident  
Jim Reynolds, Pasadena resident

Len Tang, Pasadena resident  
Donna Sider, Pasadena resident  
Alma M. Stokes, Pasadena resident  
Quincy Nolan, Pasadena resident  
Jane Ward, Pasadena resident  
Randy VanDeventer, Pasadena resident  
Lena L. Kennedy, Pasadena resident  
Una Lee Jost, Pasadena resident  
Serina Diniega, Altadena resident  
David Chavez, Pasadena resident  
Ryan Bell, Pasadena resident  
Gina Dance, Pasadena resident  
Jill S. Shook, Pasadena resident  
Anthony Manousos, Pasadena resident  
Bert Newton, Pasadena resident  
Brian Niemack, Pasadena resident

Councilmember Kennedy spoke in favor of the recommendation to direct staff to prepare an ordinance amending the Pasadena Municipal Code (PMC) to establish a Community Police Oversight Commission (CPOC) and an Independent Police Auditor (IPA).

Councilmember McAustin spoke in favor of the staff recommendation as a starting point for the implementation of a CPOC and IPA. She stated her preference that an IPA report directly to the City Council and CPOC, and that the IPA be a contractor and not a direct employee. She also expressed a strong desire to include a prequalification process to be implemented for individuals that would like to apply to become a member of the CPOC. The prequalification includes all applicants be required to complete training and participate on a ride-along with a Pasadena Police Officer; and recommended that the City provide child care assistance to provide support during training and/or ride-alongs.

Councilmember Madison expressed concerns with the recommendation and stated his preference that a recommendation on police oversight should come from the City Council with additional current information on best practices. He spoke in favor of separating the City Attorney and City Prosecutor Offices. In addition, the creation of a CPOC utilizing the City's regular commission models with training to be completed in advance. He would also like the training to include the Citizens Police Academy. He expressed concerns with the proposed 13 members to make up a CPOC, and recommended 9 members with each councilmember, the Mayor and the City Manager to provide an appointee. He stated preference that all CPOC members live in the City and that each Councilmember appoint a member that resides in their respective districts. He also spoke in favor of an IPA that reports directly to the City Council, with the position to be established outside the City Attorney's Office. He defines reporting as; the IPA will create

reports related to the City's public safety policies, practices, procedures, individual cases, and elevating the City's best practices. Such reports should go to the City Council, City Manager, Chief of Police, and the CPOC. However, related to whomever gives direction to the IPA, should be directly to and from the City Council not the CPOC. In addition, he stated his preference that the CPOC and IPA should make presentations and reports at the Public Safety Committee (PSC). Councilmember Madison expressed concerns with the subpoena power issue, which he believes is a "red-herring." The City Council has the authority to issue subpoenas, however, he is not sure the City Council is able to delegate such authority. He stated that the City Council must be clear that the IPA is reporting and taking direction from the City Council, and that it would be appropriate to delegate subpoena power to the extent that it is legal to do so in the City Charter. He also suggested that the City consider using the County of Los Angeles' Inspector General (costs are associated for such use), which is a sensible independent auditor option with expertise.

The Mayor expressed concerns with including the issue of separating the City Attorney and City Prosecutor in the motion without information or discussion on the merits of separating the two positions.

Councilmember Gordo spoke in favor of separating the functions of the City Attorney and City Prosecutor as an additional form of transparency; and expressed concerns with the lack of analysis and information from staff on an Inspector General, CPOC, and IPA. He also expressed concerns with the process of the current model that excluded input from Councilmember Madison, Vice Mayor Hampton, other members of the City Council, and the community to provide input on the CPOC and IPA. He also spoke in favor of the City Council utilizing the County of Los Angeles' Inspector General as an opportunity to review Police Officer involved use of force incidents. Councilmember Gordo spoke in support of Councilmember Madison's substitute motion and requested that the substitute motion be amended to ensure that an Independent Inspector General can commence working immediately on the OIS of Anthony McClain.

In response to Councilmember McAustin's inquiry to summarize his substitute motion, Councilmember Madison responded that his amendment to the motion includes: the use of County of Los Angeles' Inspector General, a CPOC made up of 9 nominated members approved by the City Council (one nomination per City Council district and the City Manager), members of CPOC would live within the districts they are nominated from, members of the CPOC receive 30 hours of training (preferably in advance) and have graduated or enrolled in the City's Community Police Academy (when feasible), and an IPA that would prepare reports for the City



Council, CPOC, City Manager, Police Chief and community, but would take direction from the City Council and through the Public Safety Community, and the IPA would have subpoena power to the extent such is legally delegated by the City Council.

Councilmember Masuda spoke in favor of the Tornek/Kennedy model of a creation of CPOC and IPA; and in favor of each Councilmember nominating a CPOC member for City Council approval.

Councilmember Wilson stated that the proposal to split the City Attorney and City Prosecutor may be a valid move, but he is not prepared to take a position on that issue at this time without sufficient data and further opportunity for deliberation. He stated he does not believe the Tornek/Kennedy proposal was formulated behind the scenes and spoke on the need to find a path forward to be responsive to the community. He spoke in favor of the Kennedy/Tornek recommendation.

Vice Mayor Hampton stated that he does not believe CPOC members should be mandated to take the 30 hours of training prior to being selected. He suggested to provide an appropriate time frame to allow the members to complete the mandatory training. He expressed concerns with the Independent Review process, which he believes it is an "after the fact investigation", and would prefer a "real time" review of the Pasadena Police Department. He asked the City Manager to conduct a totally independent investigation of the OIS of Anthony McClain. He also requested that the IPA workload include such reviews of PPD in real time. He spoke in favor of the amended motion, specifically that the IPA is independent of the City Manager.

City Manager Mermell provided information on his plans to solicit proposals from consultants to conduct an independent review of the OIS of Anthony McClain; and responded to questions. Javan Rad, Chief Assistant City Attorney, provided general information on the City's actions related to Independent Reviews of officer involved shootings; and responded to questions.

Councilmember McAustin spoke on the need to be transparent when Councilmembers nominate and the City Council appoints members to the CPOC, and advocated for a public process which includes an application, attending a City Council meeting, public review of individual resumes, and providing an opportunity for applicants to express their interests in becoming CPOC members. She does not agree that members should be appointed by district, and advocated for two or three members to be chosen from community organizations (i.e. ACLU, non-profit organization). She shared information from her constituents related to CPOC, including the need for diversity in memberships, overlapping terms to ensure

consistency in membership, and representation by community groups most impacted by policing issues. She also suggested providing stipends or allowances for child care or other expenses that may be incurred when attending CPOC meetings. She stated that she is unable to support the substitute motion, as she prefers a more responsive process to the community for transparency.

Councilmember Kennedy stated that he is not supportive of the substitute motion as there has not been adequate discussion centered on the bifurcation of the City Attorney/City Prosecutor Office. He noted, however, that is agreeable to incorporating elements of the substitute motion to the proposed recommended creation of a CPOC and IPA. He spoke in favor of the CPOC members be made up 50% women.

Mayor Tornek spoke in favor of representation from each of the City Council and Mayor, and citywide representation from non-profit organizations (on a rotating basis) for a total of 11 members. He spoke in favor of vetting CPOC members by inviting applicant's to complete applications and conduct interviews in the public view. He stated that he believes it is impractical to request applicants to complete training as a prerequisite to serving on the CPOC, as he would like to move forward with implementing CPOC as quickly as possible.

Councilmember Madison spoke on the need for the City Council to come to an agreement and move forward; and stated that he is prepared to withdraw the first part portion of his motion (the bifurcation of the City Prosecutor and City Attorney), however he would like to agendize at a future City Council meeting a discussion to consider the bifurcation of City Prosecutor and City Attorney positions. He reiterated his request that advanced training is attainable and desirable; and he is acceptable to 11 members of a CPOC made up of the Mayor, City Councilmembers appointees and 3 community members.

Councilmember McAustin stated that training for CPOC members should be independent training not from the Pasadena Police Department; and asked staff to provide information including expenditure and time frame for such training. She also spoke in favor of creating a "wait list" or "qualified list of candidates" in the event a sitting CPOC member needs to step down, to avoid lengthy vacancies and delays in appointing replacements.

Councilmember Gordo expressed concerns with the proposed 30 hours of training for CPOC members as insufficient to understand the complexity of policing issues; and requested that the members receive additional hours and on-going training. He spoke on the importance of the City Council retaining "direct report" authority of the IPA/Inspector General, as well as the ability to make

recommendations to the CPOC to review in advance the Pasadena Police Department's policies, such as Use of Force, Traffic Stops, and other community policing policies, to ensure the City is employing best practices, procedures, and policies. The IPA/Inspector General should have authority to give the City Council and CPOC recommendations on practices that keeps the public safe and ensures the Police Department is operating and training at its best.

Councilmember Wilson spoke on the need to track the progress of the Pasadena Police Department, the CPOC, and the IPA, as well as the need to develop performance metrics to monitor progress, and determine if Charter reform should be considered; with staff to recommend and the City Council to establish a feedback and benchmark system.

Following discussion, the Mayor summarized the original motion to include the following:

- The City Council will direct staff to return to the City Council with language on the creation a Community Police Oversight Commission (CPOC) and an Independent Police Auditor (IPA);
- The CPOC will consist of 11 members (a combination of one nominee by each Councilmember and the Mayor, and 3 at large community based organizations, to be approved by the City Council);
- Staff will provide suggestions regarding a public process for the appointment of members to the CPOC, with the idea of having a method for public vetting of the applicants;
- Staff to provide a mechanism for the selection of the 3 community organizations appointees to CPOC;
- Approving the general purpose and required training of CPOC members, as described in the agenda report;
- Clarification with regards to the role of the Public Safety Committee(PSC) with the intent that the PSC will continue to maintain its general responsibilities, CPOC to strive to avoid duplication of work, effort, repetitive reporting, and not to preempt the role of PSC;
- The IPA will be hired through the City Attorney's Office as a financial intermediary;
- The IPA is anticipated to be a firm rather than an individual, and will report to the City Council and CPOC;
- The IPA will have subpoena powers (independent of the City Council and CPOC);
- With regards to the investigatory role, there will be exploration and exposition on how the IPA may observe the investigation in "real time" as apposed to conclusions reached at the end;

- It is understood that consideration of the bifurcation of the City Attorney/City Prosecutor functions will be agendized at a future City Council meeting no later than October 2020;
- Direct staff to provide recommendations on potential stipends (i.e. for childcare) for CPOC members; and
- Direct staff to provide a concept on reporting and developing performance metrics to track CPOC's progress.

Councilmembers McAustin, Wilson and Gordo thanked and acknowledged Councilmember Kennedy, Mayor Tornek, and Vice Mayor Hampton, for all their hard work on police oversight.

Motion:

It was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to approve the recommendation to direct the City Attorney to prepare and return with an ordinance amending the Pasadena Municipal Code, within 30 days, establishing a Community Police Oversight Commission and an Independent Auditor function as described in the Background section of the agenda report:

Substitute Motion:

It was moved by Councilmember Madison, seconded by Councilmember Gordo, to formally reestablish a separate independent City Prosecutor Office; the creation of a Community Police Oversight Commission and an Independent Police Auditor. (MOTION WITHDRAWN)

Motion:

It was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to approve the recommendation to direct the City Attorney to prepare and return with an ordinance amending the Pasadena Municipal Code, within 30 days, establishing a Community Police Oversight Commission and an Independent Auditor function, including the direction as detailed above:

AYES: Councilmembers Gordo, Kennedy, Madison, Masuda, McAustin, Wilson, Vice Mayor Hampton, Mayor Tornek

NOES: None

ABSENT: None

ABSTAIN: None

**ORDINANCE – ADOPTION**

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 6, CHAPTER 6.16 OF THE PASADENA MUNICIPAL CODE TO ELIMINATE DOG LICENSE FEE PRORATION” (Introduced by Councilmember McAustin) (Ordinance No. 7366)**

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Kennedy, Masuda, McAustin, Madison, Wilson, Vice Mayor Hampton, Mayor Tornek

NOES: None  
ABSENT: None  
ABSTAIN: None

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

**Property: 280 Ramona Street (APN 5723-018-910) and 78 N. Marengo Avenue (APNs 5723-026-902, 5723-026-903 and 5723-026-900)**

**Agency negotiator: Steve Mermell**

**Negotiating parties: Abode Communities; a joint venture of East to West Development Corporation and HDS Group, LLC; National Community Renaissance of California; HRI Properties with Bridge Housing Corporation; and Edgewood Realty Partners, LLC with Abode Communities**

**Under negotiation: Price and terms of payment**

The above closed session item was not discussed.

**ADJOURNMENT**

On order of the Mayor, the special meeting of the City Council adjourned at 10:13 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