

CITY OF PASADENA
City Council Minutes
January 25, 2021 – 2:00 P.M.
City Hall Council Chamber

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 Gordo called the special meeting to order at 2:07 p.m. The pledge of allegiance was led by Councilmember Masuda.

ROLL CALL:
Councilmembers: Mayor Victor M. Gordo
Vice Mayor Andy Wilson
Councilmember Tyron Hampton
Councilmember John J. Kennedy
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Felicia Williams

Staff: City Manager Steve Mermell
City Attorney/City Prosecutor Michele Beal Bagneris
City Clerk Mark Jomsky

CEREMONIAL MATTERS Mayor Gordo summarized the City's Legacy Business Recognition program, announced that the City is recognizing Vroman's Bookstore and Pashgian Brothers, and provided a summary of the business bios.

Joel Sheldon, representing Vroman's Bookstore and Sharon Mehraban, representing Pashgian Brothers, expressed appreciation to the community, City Council, and staff for the support and recognition.

Councilmembers Kennedy, Madison, and Masuda thanked the businesses for their contribution to the community.

Mayor Gordo reported that he is experiencing technical difficulties. Steve Mermell, City Manager, announced the appointment of Mr. Chad Augustin, as the new Fire Chief for the Pasadena Fire Department; and responded to questions. Mr. Augustin expressed gratitude for the opportunity to serve the Pasadena community and the Pasadena Fire Department.

Vice Mayor Wilson and Mayor Gordo congratulated Mr. Augustin on his appointment as the new Fire Chief for the City of Pasadena. Councilmember Kennedy asked for additional information regarding the public participation component of the Fire Chief recruitment.

Councilmember Hampton requested that Chief Augustin be introduced at a future Public Safety Committee meeting to provide information on his list of priorities and goals as the new Fire Chief.

City Manager Mermell also reported that Governor Newsome lifted the Regional Stay-at-Home order, which will allow the reopening of outside dining at restaurants, and spoke on an informational press release distributed today; and responded to questions.

Mayor Gordo 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.

Councilmember Masuda and Mayor Gordo spoke on the passing of Marco Malfitano, Water and Power City employee, and requested that the City Council meeting also be adjourned in his memory.

CONSENT CALENDAR

Item discussed separately

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH UAG CERRITOS I, LLC, DBA PENSKE CHEVROLET TO FURNISH AND DELIVER THREE HALF-TON VEHICLES FOR AN AMOUNT NOT-TO-EXCEED \$93,925

AUTHORIZATION TO ENTER INTO A CONTRACT WITH GRAYBAR ELECTRIC COMPANY, INC., FOR THE PURCHASE OF INFRASTRUCTURE VOICE AND DATA CABLING, PARTS, AND HARDWARE FOR AN AMOUNT NOT-TO- EXCEED \$265,456

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);
- (2) It is recommended that the City Council: i) accept the bid dated November 24, 2020 submitted by Graybar Electric Company, Inc., in response to specifications for Infrastructure Voice and Data Cabling, Parts, and Hardware; ii) reject all other bids received; and iii) authorize the issuance of a three-year contract for an amount not-to-exceed \$154,545; and
- (3) Authorize the City Manager to extend the contract for two optional one-year terms in the amount of \$54,636 and \$56,275 respectively, with a maximum contract length of five years and a not-to-exceed contract amount of \$265,456. (Contract No. 31972)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH DIVAD CORPORATION TO PROVIDE CITYWIDE INFRASTRUCTURE CABLING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$408,645

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);
- (2) It is recommended that the City Council: i) accept the bid dated December 1, 2020 submitted by DIVAD Corporation in response to specifications for Citywide Infrastructure Cabling; ii) reject all other bids received; and, iii) authorize the issuance of a three-year contract for an amount not-to-exceed \$237,907; and
- (3) Authorize the City Manager to extend the contract for two optional one-year terms in the amount of \$84,107 and \$86,631 respectively, with a maximum contract length of five years and a not-to-exceed contract amount of \$408,645. (Contract No. 31971)

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH ENNIS-FLINT, INC., TO FURNISH TRAFFIC DELINEATION MARKING MATERIALS AND SUPPLIES IN AN AMOUNT NOT-TO-EXCEED \$359,565 FOR UP TO FIVE YEARS

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15060(c)(2), 15060(c)(3) and 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project; and
- (2) Accept the bid dated December 2, 2020, submitted by Ennis-Flint, Inc., in response to Notice Inviting Bids for Traffic Delineation Marking Materials and Supplies; reject all other bids received; authorize the City Manager to enter into a purchase order with Ennis-Flint, Inc., for an amount not-to-exceed \$215,739 (which includes a 10% contingency of \$19,614); and authorize the City Manager to extend the contract for up to two additional one-year terms in the annual amount of \$71,913 (which includes a 10% contingency of \$6,538) subject to the approval of the City Manager for a contract duration of five years and a total contract amount of \$359,565, inclusive of Consumer Price Index increases.

AUTHORIZE THE CITY MANAGER TO EXECUTE ALL AGREEMENTS WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY ASSOCIATED WITH THE RECEIPT OF FTA SECTION 5310 GRANT FUNDING FOR THE CONTINUATION OF THE ENHANCED ACCESSIBLE MOBILITY PROJECT FOR PASADENA DIAL-A-RIDE

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)(General Rule); and
- (2) Authorize the City Manager to execute all agreements with the Los Angeles County Metropolitan Transportation Authority (Metro) associated with the receipt of \$689,612 in reimbursable Federal Transit Administration Section 5310 grant funding for the

continuation of the Enhanced Accessible Mobility project, including three years of additional operating funds and assistance to purchase three Pasadena Dial-A-Ride vehicles.

**RESIGNATIONS,
APPOINTMENTS, &
REAPPOINTMENTS**

RESIGNATION OF CARLA BOYKIN FROM THE NORTHWEST COMMISSION (Mayor Nomination)

RESIGNATION OF VALERI SIEGEL FROM THE LIBRARY COMMISSION (District 6 Nomination)

APPOINTMENT OF AARON MILAM TO THE ROSE BOWL OPERATING COMPANY BOARD (District 2 Nomination)

APPOINTMENT OF COREY HARPER TO THE CODE ENFORCEMENT COMMISSION (District 2 Nomination)

APPOINTMENT OF JORDAN HUTKIN TO THE LIBRARY COMMISSION (District 3 Nomination)

APPOINTMENT OF MICHAEL ANTHONY CULLINS TO THE NORTHWEST COMMISSION (District 3 Nomination)

APPOINTMENT OF VICTOR M. GORDO TO THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE (City Nomination)

APPOINTMENT OF LILA GUIRGUIS TO THE HUMAN SERVICES COMMISSION (Mayor Nomination)

APPOINTMENT OF MIC HANSEN TO THE PLANNING COMMISSION (Mayor Nomination)

APPROVAL OF MINUTES

November 23, 2020
November 30, 2020
December 7, 2020

CLAIMS RECEIVED

Claim No. 13,664	Mary Villanueva	\$	6,551.67
Claim No. 13,665	Frederic G. Hemon		1,600.00
Claim No. 13,666	Tryvon Glover		25,000.00+

PUBLIC HEARING SET

February 8, 2021, 2:00 p.m. – In Accordance with Pasadena Municipal Code (“PMC”) Section 17.66.080 and Section 23 of Development Agreement No. 30469, Consideration of Amendments Proposed by the Applicant to Development Agreement No. 30469 (Lincoln/Parsons Project, 100 West Walnut Lincoln Properties, project property located at 10 West Walnut Avenue)

It was moved by Councilmember Masuda, seconded by Councilmember Kennedy, to approve all items on the Consent Calendar, with the exception of Item 1 (Authorization to Enter into a

Purchase Order with UAG Cerritos I, LLC, dba Penske Chevrolet), which was discussed separately:

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

**CONSENT ITEMS
DISCUSSED SEPARATELY**

Councilmember Williams reported she was experiencing technical difficulties

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH UAG CERRITOS I, LLC, DBA PENSKE CHEVROLET TO FURNISH AND DELIVER THREE HALF-TON VEHICLES FOR AN AMOUNT NOT-TO-EXCEED \$93,925

Recommendation: It is recommended that the City Council:
(1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") in accordance with Section 15061(b)(3), the Common Sense Exemption that CEQA only applies to projects that have the potential for causing a significant effect on the environment; and
(2) Accept the bid dated December 1, 2020, submitted by Penske Chevrolet in response to specifications to furnish and deliver Half-Ton Vehicles for the Water and Power Department ("PWP"); reject all other bids received; and authorize the City Manager to enter into a purchase order contract not-to-exceed \$93,925.

Following concerns expressed by Councilmember Hampton that Thorson Motor Center (a local vendor) was not contacted directly by staff and invited to bid on this vehicle purchase opportunity, Mitch Dion, Assistant General Manager of Water and Power, confirmed that City staff did correspond by email with a representative with Thorson Motor Center regarding the bid opportunity; and responded to questions.

City Manager Mermell provided information on the bid notification process, informed the City Council that a report on local procurement will be agendaized at a future Economic Development and Technology Committee meeting, and responded to questions.

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

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

PUBLIC HEARING

PUBLIC HEARING: ZONING CODE AMENDMENTS TO UPDATE REGULATIONS REGARDING NONCONFORMING USES

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed Zoning Code Amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15305 (Class 5, Minor Alterations in Land Use Limitations) and 15308 (Class 8, Actions by Regulatory Agencies for Protection of the Environment);
- (2) Approve the Findings for Zoning Code Amendments (Attachment A to the agenda report);
- (3) Approve the proposed Amendments to Title 17 of the Pasadena Municipal Code (Zoning Code) to Section 17.71; and
- (4) Direct the City Attorney to prepare an ordinance within 60 days amending Title 17 of the Pasadena Municipal Code (Zoning Code) Section 17.71.

Planning Commission Recommendation: On December 17, 2020, the Planning Commission considered proposed amendments to Section 17.71 of the City's Zoning Code, regulating nonconforming uses. The Commission voted to recommend that the City Council:

- (1) Find that the proposed Zoning Code Amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15305 (Class 5, Minor Alterations in Land Use Limitations) and 15308 (Class 8, Actions by Regulatory Agencies for Protection of the Environment);
- (2) Approve the Findings for Zoning Code Amendments; and
- (3) Approve the proposed Zoning Code Amendments to Section 17.71 (Residential Zoning Districts) in the Zoning Code.

Mark Jomsky, City Clerk, opened the public hearing; reported that the public hearing notice was published in the Pasadena Press on January 11, 2021, and in the Pasadena Journal and Pasadena Press on January 14, 2021 and January 21, 2021; and no correspondence was received by the City Clerk's Office regarding this item.

David Reyes, Director of Planning and Community Development, presented a PowerPoint presentation on the item, and responded to questions. City Manager Mermell provided information related to the tax the City levies on businesses by issuing a business license; and responded to questions.

Councilmember Hampton stated his support for the item, noting that the staff recommendations are moving in the right direction, and spoke on the need for the City's business license program to be connected to land use policies. He requested that staff agendize the matter at a future Finance Committee meeting.

Mayor Gordo spoke in favor of the staff recommendation; and expressed concerns with business operators who are issued a citation and may have the ability to transfer a business license.

Mr. Reyes responded that staff will work with the City Attorney to determine if City issued business licenses can be transferred, with staff to provide an update to the City Council in the future.

Following discussion, it was moved by Councilmember Hampton, seconded by Vice Mayor Wilson, to close the public hearing:

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

It was moved by it was moved by Councilmember Hampton, seconded by Councilmember Masuda, to approve the staff recommendation:

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

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

APPROVE TWO ACTIONS RELATING TO COMMUNITY POLICE OVERSIGHT COMMISSION: (A) RESOLUTION ESTABLISHING POLICY FOR APPOINTMENT OF, AND STIPEND FOR, COMMISSIONERS; AND (B) APPROVAL OF MEETING RULES AND REGULATIONS

Recommendation: It is recommended that the City Council:
(1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) pursuant to Section 21065 of CEQA and Sections 15060(c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required;
(2) Adopt a Resolution establishing (a) a policy for the appointment of members to the Community Police Oversight Commission; and (b) a stipend for Commission members; and
(3) Approval of rules and regulations for the conduct of business of meetings of the Community Police Oversight Commission.
(Resolution No. 9823)

Michele Beal Bagneris, City Attorney/City Prosecutor, and Javan Rad, Chief Assistant City Attorney, presented a PowerPoint presentation on the item, and responded to questions.

Councilmember Madison expressed appreciation to staff for their work on the matter. He expressed concerns with the notion of competing legal overlays (i.e. deployment investigations, police officer bill of rights, Lexicon) that might occur with newly formed Community Police Oversight Commission (CPOC), and asked how

the City will safeguard the rights and be good stewards of public policy for all parties involved. He noted the importance of the City's Independent Police Auditor (IPA) utilizing best practices in providing oversight, the need to work closely and collaboratively with the City, Chief of Police, and City Council to ensure the City is employing such best practices, policies and procedures. He expressed concerns with allowing the auditor to sit in interviews during confidential personnel investigations. He requested that the approval of the "Rules and Regulations" related to the CPOC be agendaized for approval after an IPA is contracted in order for the IPA to provide input on the "Rules and Regulations" of the CPOC. In regards to the "Rules and Regulations," Article VI, Section 4, Item b, Councilmember Madison expressed concerns with the quorum provisions for CPOC, which state that only 3 affirmative votes by members is needed for an action; and spoke on the need to carefully review the proposed "Rules and Regulations."

Councilmember Masuda echoed Councilmember Madison's concerns related to the IPA, and spoke on the need for information on the limits on what the City's IPA may share with the CPOC.

Michele Beal Bagneris, City Attorney/City Prosecutor, reported that per the City's adopted ordinance, which includes a provision regarding the number of votes required for an action, the Pasadena Municipal Code (PMC), which notes "no action of the Commission shall be valid without the affirmative vote of at least six members," therefore, the "Rules and Regulations," Article VI, Section 4, Item b, will be amended to be consistent with PMC.

Councilmember Kennedy spoke on the need to address the attendance policy of the CPOC and further review the "Rules and Regulations," in order to ensure that the CPOC members take their responsibilities seriously. He suggested to not allow any CPOC member with three consecutive [unexcused] absences in a 12 month period to be subject to removal from CPOC by the City Council. He spoke in favor of bifurcating the approval process, and review the "Rules and Regulations" with the newly appointed IPA. Councilmember Kennedy spoke on the importance of informing the CPOC members of the consequences if they violate their Oath of Confidentiality.

Councilmember Williams voiced support for additional review of the "Rules and Regulations" related to the CPOC, including the need for additional clarity related to the IPA and CPOC as to what information is accessible to both, and to ensure there is consistency with state law, including a clear understanding by both the IPA and CPOC on regulations regarding confidentiality and employment rights; and asked that the City Council review the CPOC's Oath of Confidentiality prior to reviewing the "Rules and Regulations."

Vice Mayor Wilson echoed Councilmember Kennedy's comments related to the CPOC's attendance and spoke on the importance of attendance and accountability. He also echoed Councilmember Madison's comments related to the "Rules and Regulations" that should be agendaized for approval after an IPA is contracted in order to provide input on the rules and regulations of the CPOC. He requested that the Public Safety Committee (PSC) agendaize the CPOC's "Rules and Regulations" for further review, and return to the City Council for consideration and discussion.

Mayor Gordo responded that staff will agendaize the CPOC's "Rules and Regulations" at an upcoming special meeting of the Public Safety Committee, as well as the vetting process for applicants for further review and discussion.

Councilmember Hampton spoke in favor of the staff recommendation and expressed concerns with the delayed action of the City Council in response to the community who is asking for the CPOC to be implemented ASAP. He stated that he would like for CPOC members to be assigned prior to the hiring of the IPA. He also advocated for the CPOC members to be able to determine any additional training they may need.

City Clerk Jomsky reported that a number of letters and emails advocating for training (including racial equality, racial bias, trauma informed care, anti-racist practice) for the CPOC members, a transparent process, and providing comments/suggestions, which were distributed to the City Council, posted on-line, and made part of the public record from the following individuals:

Susan Jones, Pasadena resident
Bradley Boleman, Pasadena resident
J, Pasadena resident
Mary Christine Boomhower, Pasadena resident
Jennifer Collins, Pasadena resident
Hannah Katie Young, Pasadena resident
Ben Vargas, Pasadena resident
Carolynn Ghiloni, Sierra Madre resident
Noelle Ito, Pasadena resident
Daniel James, Pasadena resident
Leah Bartels, Glendale resident
Claire Marco, Pasadena resident
Sonja K. Berndt, Pasadena resident
Topher Mathers, Pasadena resident
Florence Annang, Pasadena resident
Elizabeth Barrios, Pasadena resident

He also read aloud comments of letters and emails advocating for training (including racial equality, racial bias, trauma informed care, anti-racist practice) for the CPOC members, a transparent

appointment process, and expressing concerns related to the staff recommendation, and providing comments/suggestions from the following individuals:

Elise Mallory, Glendale resident
Francesco Rafael Rengifo, Pasadena resident
Michael Tulsy, Pasadena resident
Sonja K. Berndt, Pasadena resident
Bin Lee, Pasadena resident
Kate Scharer, Pasadena resident
J, Pasadena resident
Dan Huynh, Pasadena resident
Ferne Hayes, Pasadena resident
Hannah Kaite Young, Pasadena resident
Joanne Long, Pasadena resident
Florence Annang, Pasadena resident
Julie McKune, Pasadena resident
Ed Washatka, representing Pasadenans Organizing for Progress (POP!)

Councilmember Wilson reiterated his request that at the special Public Safety Committee meeting be conducted on the "Rules and Regulations", collaboration with the IPA and the CPOC, and that the nomination process for community nominated seats on the CPOC be clarified.

Councilmember Madison spoke on the need to provide a deadline for CPOC member application submittals.

Following discussion, it was moved by Councilmember Kennedy, seconded by Vice Mayor Wilson, to approve the staff recommendation nos. 1 and 2:

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

Councilmember Williams reiterated her request that the Public Safety Committee (PSC) also review the CPOC members "Oath of Confidentiality"; staff to provide a comparative analyses report on the City's CPOC ordinance and state laws in terms of personnel records and employee rights; and to clarify the positions between the IPA and CPOC in terms of access to confidential information. Vice Mayor Wilson also reiterated the request that PSC review the CPOC's attendance policy, as well as recommended training curriculum.

Michele Beal Bagneris, City Attorney/City Prosecutor, reported that the City's current ordinance establishing the CPOC does include a provision regarding attendance, which notes that if a member has 3 consecutive unexcused absences from the meeting, the City Council could declare the seat vacant.

Following further discussion, Mayor Gordo reported that recommendation no. 3, "Rules and Regulations of the Community Police Oversight Commission related to the conduct of business at meetings," will be referred to the Public Safety Committee for further discussion and recommendation, including the items for discussion, recommendations, and suggestions by PSC, as detailed above.

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

CALL FOR REVIEW REQUEST WITHDRAWN

ORDINANCE – FIRST READING

CLEAN UP OF APPOINTMENTS ORDINANCE TO APPLY TO MAYORAL APPOINTMENTS

Recommendation: It is recommended that the City Council:

(1) Find that the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15060(c)(3) and 15378 (not a "project" under CEQA); and

(2) Conduct first reading of "**AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 2, CHAPTER 2.45, SECTION 2.45.050 (VACATION OF DISTRICT APPOINTMENTS BY NEWLY ELECTED COUNCILMEMBER) OF THE PASADENA MUNICIPAL CODE TO EXTEND TO MAYORAL APPOINTMENTS**"

Following discussion, it was moved by Councilmember Madison, seconded by Vice Mayor Wilson, to approve the staff recommendation regarding the CEQA finding:

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

NOES: None

ABSENT: None

ABSTAIN: None

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

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

NOES: None

ABSENT: None

ABSTAIN: None

Council Comments

Councilmember Hampton requested that the City Council be updated on COVID-19 and vaccinations to instill trust in the vaccination process. He requested that staff partner with primary care physicians located in Pasadena to participate in the City's vaccination distribution effort.

Mayor Gordo reported on the City's allocation of vaccinations are woefully insufficient when compared to the actual needs of eligible residents of Pasadena seeking vaccines, and stated that he is working with Mayors Garcetti (City of Los Angeles) and Garcia (City of Long Beach) in advocating the State for additional vaccines.

Councilmember Kennedy requested a discussion on the City Council's expectation on the process related to the involvement of the community when the City Manager or other Charter Officers make an appointment, including definition of community involvement. He also requested that staff provide information related to the "COVID-19 vaccine mega-sites" to the community; and spoke on the need to overcome the reticence of people of color to receive the COVID-19 vaccination.

On order of the Mayor, the regular meeting recessed at 4:54 p.m. to discuss the following closed session (Absent None):

CLOSED SESSION

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

Agency Designated Representatives: Jennifer Curtis and Steve Mermell

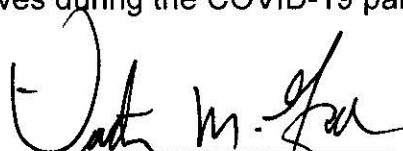
Employee Organizations: International Union of Operating Engineers (IUOE); Pasadena Firefighters Association (PFFA); Pasadena Fire Management Association (PFMA); Pasadena Management Association (PMA); Non-Represented Executive; Non-Represented Management; and Non-Represented Non-Management

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

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

ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 6:38 p.m., in memory of Marco Malfitano, Water and Power City employee; and all those that are ill and have lost their lives during the COVID-19 pandemic.



Victor M. Gordo, Mayor
City of Pasadena

ATTEST:



City Clerk