

CITY OF PASADENA  
City Council Minutes  
May 24, 2021 – 4:30 P.M.  
City Hall Council Chamber

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 meeting to order at 4:38 p.m. The pledge of allegiance was led by Vice Mayor Wilson.

**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 Jessica Rivas  
Councilmember Felicia Williams

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

**CEREMONIAL MATTERS** 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 Hampton connected to the meeting at 4:40 p.m.

Councilmember Madison and Mayor Gordo spoke on the passing of important individuals in Pasadena: Ms. Ann Longyear, a long-time West Pasadena resident, who is well known for her many years of leadership with the Pasadena Public Library Foundation; Ms. Anne Wolf, a long-time Pasadena resident, and community volunteer with the Pasadena Area, League of Women Voters and Commission on the Status of Women Commissioner; and Mr. Jim Waterson, humanitarian and advocate for various charities in the City of Pasadena, and requested that the meeting be adjourned in their memories.

Councilmember Williams spoke on the passing of Ms. Anne Wolf, and voiced support to adjourn the meeting in her memory.

Mayor Gordo presented a proclamation declaring June 4, 2021 as "Gun Violence Awareness Day," in the City of Pasadena. Lola Osborne, Deputy Director and Bonnie James, Community Outreach Leader with San Gabriel Valley Moms Demand Action, accepted the proclamation, provided information on the "Wear Orange" campaign, spoke on the need to continue to educate the public on the devastating impacts of gun violence, and expressed appreciation to the City Council and the community for recognizing this important effort.

Mayor Gordo announced the recognition of two Pasadena Legacy Businesses: Anderson Business Technology and French Hand Laundry, and provided a biographical summary of each business.

David and Catherine Anderson, owners of Anderson Business Technology, expressed appreciation to the community, City Council, and staff for the support and recognition.

Mayor Gordo thanked the two businesses for their contribution to the community.

Councilmember Kennedy spoke on the work of Pamela Weatherspoon, Vice President of Enterprise, Diversity, Equity, and Inclusion at the Huntington Hospital, and requested that the City also recognize June 2021 as "Pride Month" in the City of Pasadena and display the LGBTQIA+ flag.

In response to Councilmember Kennedy's request, Mayor Gordo stated that staff will reach out to Ms. Pamela Weatherspoon.

## PUBLIC COMMENT

Elise Preston Mallory, Glendora resident, advocated for the City Council to appoint the remaining members to the Pasadena Community Police Oversight Commission (CPOC).

Mayor Gordo responded that City Council appointments to the CPOC will return at the same time as the hiring of the City's Independent Police Auditor (IPA), which will be presented to the City Council at a future meeting.

The following individuals expressed concerns with the Pasadena Police Department and policing, increases in violence in the City; advocated for the termination of Pasadena Police Chief Perez and Officer Dumaguindin; spoke on controversial incidents involving Pasadena police officers and contract negotiations with Pasadena Police Officers Association, and/or spoke on the need for alternatives to policing measures in the City, including increasing resources to needed social services:

Michael Williams, Pasadena resident  
Kat Ross, representing Showing Up for Racial Justice  
June Williams, Black Lives Matter  
Victor Hodgson, representing My Tribe Rise  
Heavenly Hughes, representing My Tribe Rise  
Olden Denham, Pasadena resident  
Adriana Bautista, Pasadena resident

The following individuals advocated for the City Council to move forward with the rezoning of land owned by churches and other religious organizations to allow for building and providing affordable housing:

Jill Shook, representing Making Housing and Community Happen  
Pamela Wilson, Pasadena resident  
Bert Newton, representing Making Housing and Community Happen

In response to Councilmember Kennedy's inquiry related to the public comment, Mayor Gordo responded that he is coordinating with Councilmember Hampton, Chair of the Economic Development and Technology Committee, to bring the matter to the City Council.

Julie Diaz Martinez, Pasadena resident, spoke on the need for the City to provide data on hate crimes, advocated for additional training of Pasadena Police Officers regarding hate crimes; and urged the City to adopt policies condemning anti-Asian and other hate crimes.

Councilmember Kennedy requested that the Public Safety Committee agendaize at a future meeting a discussion of adopting a resolution condemning anti-Asian and other hate crimes. In response, Vice Mayor Wilson noted that on March 22, 2021 the City Council adopted a resolution (Resolution No. 9831) condemning hate and xenophobic violence against all persons.

Councilmember Hampton spoke on the need for City staff to collect data on hate crimes and suggested that the Parks, Recreation and Community Services staff should coordinate with the Pasadena Police Department and the Service Center to track locations where hate crimes are reported. He also requested that the narrated video of the officer involved shooting of Anthony McClain be removed from the City's website. In addition, he requested that staff turn off the microphones once the public speakers have reached their speaking time limit.

In response to Councilmember Hampton's inquiry related to the appointing of CPOC members, Mayor Gordo stated that the appointments to the CPOC will be agendaized at the June 7, 2021 City Council meeting, which is anticipated to be the date to award a contract to a selected Independent Police Auditor; and that the staff will respond to his request to remove the narrated video.

**CONSENT CALENDAR**

Item discussed separately

**AMEND EXISTING PURCHASE ORDER NO. 1210817 WITH SELECT PATROL TO PROVIDE SECURITY SERVICES FOR THE TRANSITIONAL AGE YOUTH (TAY) AND GERIATRIC EMPOWERMENT MODEL (GEM) PROGRAMS AT THE JACKIE ROBINSON COMMUNITY CENTER**

Item discussed separately

**ADOPTION OF FISCAL YEAR 2022 RECOMMENDED GENERAL FEE SCHEDULE**

Item discussed separately

**CONTRACT AWARD TO THOMCO CONSTRUCTION, INC., FOR VILLA PARKE COMMUNITY CENTER IMPROVEMENTS PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$2,980,000**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH REPUBLIC SERVICES TO PROVIDE WASTE REMOVAL SERVICES IN THE BLOCK 5 PARKING LOT IN AN AMOUNT NOT-TO-EXCEED \$78,612 FOR THE INITIAL THREE-YEAR TERM**

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

- (1) Find the proposed action to be categorically exempt under the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301(b)(3); and
- (2) a. Accept the bid dated March 9, 2021, submitted by Republic Services in response to specifications to Furnish and Deliver Waste Removal Services in one City owned parking lot;
- b. Reject all other bids received; and
- c. Authorize the City Manager to enter into a three year contract not-to-exceed \$86,475, which includes the base contract amount of \$78,612 and a contingency of \$7,863 to provide for any necessary change orders, with two optional one-year terms not-to-exceed \$28,825 annually for a maximum contract term of five years in an amount not-to-exceed \$144,125. (Contract No. 32055)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ACCELERATED TECHNOLOGY LABORATORIES, INC., TO PROVIDE AND IMPLEMENT A LABORATORY INFORMATION MANAGEMENT SYSTEM FOR THE WATER AND POWER DEPARTMENT**

**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 for the project; and
- (2) Authorize the City Manager to enter into a five year contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with Accelerated Technology Laboratories, Inc., ("ATL") to provide a hosted web-based laboratory Information Management System ("LIMS") in an amount not-to-exceed \$127,815, which includes the base contract amount of \$116,195 and a contingency of \$11,620 to provide for any necessary change orders. (Contract No. 32041)

**AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH WARREN ANDERSON FORD, INC., IN AN AMOUNT NOT-TO-EXCEED \$253,041 TO FURNISH AND DELIVER THREE (3) VEHICLES FOR THE WATER AND POWER DEPARTMENT**

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

(1) Find that the proposed actions are exempt from the California Environmental Quality Act ("CEQA") in accordance with Section 15061(b)(3), the common sense exemption (formerly the General Rule) that CEQA only applies to projects that may have an effect on the environment; and

(2) Accept the bid dated March 1, 2021, submitted by Warren Anderson Ford, Inc., in response to the Specification to furnish and deliver three 1 ½ ton pickup trucks for the Water and Power Department, and authorize the City Manager, or his designee, to enter into a Purchase Order ("PO") for an amount not-to-exceed \$253,041.

**REJECT ALL BIDS FOR TOILET SENSOR PROJECT**

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

(1) Find that the proposed action is statutorily exempt from the California Environmental Quality Act ("CEQA") pursuant to Public Resources Code Section 21080(b)(5) (projects which a public agency rejects or disapproves) and Section 15270 of the State CEQA Guidelines; and

(2) Reject all bids received on March 16, 2021 in response to the Notice Inviting Bids for Labor and Materials of a company that provides leak detection technology and reporting for toilets in multi-family residential units.

**RENEWAL OF THE PLAYHOUSE VILLAGE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (PVPBID)**

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

(1) Find that adopting a resolution renewing the Playhouse Village Property and Business Improvement District (PVPBID) is exempt from the California Environmental Quality Act (CEQA) per Section 15061(b)(3) (Common Sense Exemption); and

(2) Adopt a Resolution of Intention to renew the Playhouse Village Property and Business Improvement District (PVPBID), and setting a Public Hearing for July 12, 2021 at 4:30 p.m. (Resolution No. 9837)

Item discussed separately

**RESOLUTION AUTHORIZING APPLICATION FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM**

Item discussed separately

**AUTHORIZE THE INCREASE OF PURCHASE ORDER NO. 1210172 TO \$300,000 WITH VITAL MEDICAL SERVICES, LLC AND AUTHORIZE ONE ADDITIONAL ONE-YEAR TERM CURRENTLY SET AT \$200,000 IN AN AMOUNT NOT-TO-EXCEED \$800,000**

**AMENDMENT TO CONTRACT NO. 31434 WITH POINTC, LLC (POINTC) FOR CONSULTANT SERVICES TO CONDUCT A STATE ROUTE 710 NORTHERN STUB REPURPOSING SUPPLEMENTAL ANALYSIS**

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

(1) Find that the 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) Authorize the City Manager to amend Contract No. 13,434 with PointC to increase the contract amount by \$343,433, which includes the base amount of \$327,079 and a contingency amount of \$16,354 (5% of the base amount increase) to provide for any necessary change orders, thereby increasing the total not-to-exceed amount from \$453,568 to \$797,001, through December 31, 2022, for consultant services to conduct a SR 710 Northern Stub Repurposing Supplemental Analysis; and

(3) To the extent this could be considered a separate procurement subject to the Competitive Selection Process, it is further recommended that the City Council grant the proposed contract an exemption from the Competitive Selection Process pursuant to Pasadena Municipal Code (P.M.C.) Section 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 31434-3)

**FINANCE COMMITTEE: JOINT ACTION – FISCAL YEAR 2021-2022 INVESTMENT POLICY AND INVESTMENT STRATEGY**

**Recommendation:** It is recommended that the City Council and the Successor Agency to the Pasadena Community Development Commission:

(1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) as defined in Section 21065 of CEQA and Section 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project; and

(2) Adopt the City Treasurer's recommended Investment Policy and Investment Strategy for Fiscal Year (FY) 2021-2022.

**FINANCE COMMITTEE: QUARTERLY INVESTMENT REPORT – QUARTER ENDING MARCH 31, 2021**

**Recommendation:** This report is for information only.

**FINANCE COMMITTEE: RECOGNIZE AND APPROPRIATE \$70,000 TO THE FISCAL YEAR 2021 PUBLIC HEALTH DEPARTMENT OPERATING BUDGET FOR THE PPHD URBAN AREAS SECURITY INITIATIVE (UASI) PROGRAM**

**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 State CEQA Guidelines Sections 15060(c)(2), 15060(c)(3), and 15378, and, as such no environmental document pursuant to CEQA is required; and

(2) Amend the Fiscal Year 2021 (FY 2021) Public Health Department Operating Budget by recognizing and appropriating

\$70,000 in City of Los Angeles grant pass-through funding from the U.S. Department of Homeland Security. (Budget Amendment No. 2021-37)

Item discussed separately

**FINANCE COMMITTEE: CONTRACT AWARD TO ACT 1 CONSTRUCTION, INC., FOR PLAYHOUSE DISTRICT PARK AND PARKING LOT FOR AN AMOUNT NOT-TO-EXCEED \$4,250,000, AMENDMENT TO FISCAL YEAR 2021 CAPITAL IMPROVEMENT PROGRAM BUDGET, AND AMENDMENT TO CONTRACT WITH MIG, INC., (NO. 31290-0)**

**MUNICIPAL SERVICES COMMITTEE: ADOPT TEN-YEAR ENERGY EFFICIENCY AND DEMAND REDUCTION GOALS FOR FISCAL YEARS 2022 THROUGH 2031**

**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; and
- (2) Adopt an energy efficiency goal to achieve 11,720 Megawatt-hours ("MWh") per year energy savings and 1.8 Megawatts ("MW") per year demand reduction from Pasadena Water and Power ("PWP") energy efficiency programs for fiscal years 2022 through 2031 in accordance with California Law.

**Recommendation of the Environmental Advisory Commission:**

At its April 13, 2021 meeting, the Environmental Advisory Commission unanimously supported the staff recommendation provided that staff demonstrate to City Council that the recommended goals will achieve the Climate Action Plan ("CAP") goal Measure E-2.1 to "Facilitate energy efficient upgrades in existing homes and businesses" to reduce energy use (including electricity and natural gas) in existing homes and buildings by "40% in 2035 versus 2013 levels." Under the CAP, this would yield about 75,470 metric tons ("MT") of additional GHG emissions reductions from electricity savings.

Subsequent staff analysis indicates the projected cumulative energy efficiency savings under the recommended energy will fall 5-10% short of the 40% electric use reduction goal; however, the combined effect of PWP's future near-zero-carbon resource mix and electrification programs to convert existing natural gas and gasoline use with clean electricity will provide far more GHG reductions than meeting the CAP goal to reduce electricity use in existing homes and businesses. Staff anticipates recommending future amendments to the CAP to measure net GHG emission reductions from the energy sector, rather than setting a goal to reduce electricity consumption.

RESIGNATIONS,  
APPOINTMENTS, &

**RESIGNATION OF CHARLOTTE LACEY FROM THE HUMAN RELATIONS COMMISSION (District 7 Nomination)**

## REAPPOINTMENTS

**RESIGNATION OF MARGARET DE LARIOS FROM THE COMMISSION ON THE STATUS OF WOMEN EFFECTIVE MAY 31, 2021 (District 7 Nomination)**

**APPOINTMENT OF WILHELMINA ROBERTSON TO THE HUMAN RELATIONS COMMISSION (District 1 Nomination)**

**APPOINTMENT OF CHRISTOPHER HAWTHORNE TO THE DESIGN COMMISSION (At Large Nomination/District 7)**

**REAPPOINTMENT OF PATRICK CABRAL TO THE CODE ENFORCEMENT COMMISSION EFFECTIVE JULY 1, 2021 (District 1 Nomination)**

**REAPPOINTMENT OF COREY HARPER TO THE CODE ENFORCEMENT COMMISSION EFFECTIVE JULY 1, 2021 (District 2 Nomination)**

**REAPPOINTMENT OF CHRISTOPHER MATTHES TO THE HUMAN SERVICES COMMISSION EFFECTIVE JULY 1, 2021 (District 2 Nomination)**

**REAPPOINTMENT OF MONIQUE PREYER TO THE NORTHWEST COMMISSION EFFECTIVE JULY 1, 2021 (District 2 Nomination)**

**REAPPOINTMENT OF STEVEN OLIVAS TO THE PLANNING COMMISSION EFFECTIVE JULY 1, 2021 (District 3 Nomination)**

**REAPPOINTMENT OF PAUL LECLERC TO THE PASADENA CENTER OPERATING COMPANY BOARD EFFECTIVE JULY 1, 2021 (Hotel Nomination)**

**REAPPOINTMENT OF HELEN RAHDER TO THE HISTORIC PRESERVATION COMMISSION EFFECTIVE JULY 1, 2021 (Rose Villa-Oakdale Landmark Overlay District Nomination)**

**REAPPOINTMENT OF YOLANDA SEPULVEDA TO THE ARTS AND CULTURE COMMISSION EFFECTIVE JULY 1, 2021 (District 3 Nomination)**

**REAPPOINTMENT OF TREASURE SHEPPARD TO THE RECREATION AND PARKS COMMISSION EFFECTIVE JULY 1, 2021 (District 3 Nomination)**

**REAPPOINTMENT OF TERRI ASHLEY-MACQUARRIE TO THE RECREATION AND PARKS COMMISSION EFFECTIVE JULY 1, 2021 (District 5 Nomination)**

**AUTHORIZATION TO ENTER INTO CONTRACT WITH NATIONAL DEMOGRAPHICS CORPORATION FOR PROFESSIONAL REDISTRICTING CONSULTANT SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$85,000**

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

(1) Find that the proposed action is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines, Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment; and

(2) Authorize the City Clerk to enter into a contract, as the result of a Competitive Selection Process, specified by Section 4.08.047 of the Pasadena Municipal Code, with National Demographics Corporation for professional redistricting consultant services for an amount not-to-exceed \$85,000. Competitive bidding is not required pursuant to City Charter Section 1002(F) (contracts for professional or unique services). (Contract No. 32058)

**Recommendation of Redistricting Task Force:** At the May 5, 2021 special meeting, following an interview process of the three responding consultant firms, the Redistricting Task Force approved a motion (7 in favor and 5 against) to recommend National Demographics Corporation (NDC) to serve as the Redistricting Consultant. Based on deliberations and statements made by Task Force members, it was the general consensus of the Task Force that all three firms were well-qualified to lead the City's redistricting efforts, which helps to explain the lack of unanimity for any single consulting firm. At the May 19, 2021 special meeting, following a presentation of the firm's work plan for the 2021 Redistricting effort, the Task Force voted unanimously to approve the proposed conceptual work plan and schedule.

**CLAIMS RECEIVED**

Claim No. 13,721	KJ Injury & Accident Lawyers, PC, representing Candelaria Ortega Melendes	\$ 25,000.00+
Claim No. 13,722	Toshiko Hisada	Not stated
Claim No. 13,723	Farmers Insurance as subrogee for David Cruz	1,572.97
Claim No. 13,724	Raffi Hanneyan	9,500.00

It was moved by Councilmember Kennedy, seconded by Councilmember Williams, to approve all items on the Consent Calendar, with the exception of Item 1 (Amend Existing PO# 1210817 with Select Patrol), Item 2 (Adoption of Fiscal Year 2022 Recommended General Fee Schedule), Item 3 (Contract Award to Thomco Construction, Inc.), Item 9 (Resolution Authorizing Application for the Affordable Housing and Sustainable Communities Program), Item 10 (Authorize the Increase of Purchase Order No. 1210172...), and Item 15 (Contract Award to ACT 1 Construction, Inc.) which were discussed separately:

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

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

**AMEND EXISTING PURCHASE ORDER NO. 1210817 WITH SELECT PATROL TO PROVIDE SECURITY SERVICES FOR THE TRANSITIONAL AGE YOUTH (TAY) AND GERIATRIC EMPOWERMENT MODEL (GEM) PROGRAMS AT THE JACKIE ROBINSON COMMUNITY CENTER**

**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 for the project;

(2) Authorize amendment to Purchase Order No. 1210817, with Select Patrol,

increasing the value by \$113,001 from \$74,999 to a revised amount of \$188,000 and extend the term through June 30, 2022; and

(3) To the extent this transaction could be considered a separate procurement subject to competitive selection, as competitive bidding is not required pursuant to City Charter Section 1002(F), Contracts for professional or unique services, grant the proposed amendment to the purchase order with Select Patrol an exemption from the Competitive Selection process set forth in the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(B), contracts for which the City's best interests are served.

Manual Carmona, Deputy Director of the Public Health Department, provided introductory comments and Whitney Harrison, Public Health Division Manager, presented a PowerPoint presentation on the item, and responded to questions.

Councilmember Hampton stated his preference that the awarding contract for the security services is processed through the City's Request For Proposal (RFP) process in order to provide an opportunity for community-based businesses to participate. He requested that staff speak with Select Patrol regarding the possibility of hiring individuals who are seeking supportive services at the Jackie Robinson Community Center. He spoke on the need to hire a security company to provide security services at public parks located throughout the City, and requested that the matter be agendaized at a future City Council meeting.

Mayor Gordo spoke on staff's actions in hiring security firms, particularly for the functions of community centers and parks; and stated that Park Safety Specialists could be serving in that capacity. He asked staff to provide information on Select Patrol's, and other security companies, workforce retention rates, background investigation practices for security officers, and required training certifications needed to serve in such a capacity.

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

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

#### **ADOPTION OF FISCAL YEAR 2022 RECOMMENDED GENERAL FEE SCHEDULE**

**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; and
- (2) It is recommended that the City Council adopt a resolution approving the Fiscal Year (FY) 2022 General Fee Schedule. (Resolution No. 9840)

Councilmember Madison expressed concerns with the Parks, Recreation and Community Services Department, recommended "new fee for a 30 min lap swim" at community pools. He believes there are many economically challenged young residents who would be negatively impacted by the proposed fee. He also expressed concerns with staff imposing fees on restaurants related to lane closures and barricades to accommodate outdoor dining.

Steve Mermell, City Manager, and Ara Maloyan, Director of Public Works, provided information on the City's actions to charge fees to occupy the public right-of-way for sidewalks and street parkways for dining; and responded to questions.

Councilmember Madison asked staff to include language in Attachment A, Fee Item Nos. 1320: Sidewalk/Parkway Occupancy Inspection per month of portion thereof; and 1322: Street Occupancy Inspection Per Week or portion thereof, to clarify that those fees are not intended to apply to restaurants that are occupying sidewalks or parkways.

City Manager Mermell stated that staff will not apply any of the occupancy of the public right-of-way fees to outdoor dining and noted that he will ask staff to agendaize the matter at a future Economic Development and Technology Committee meeting for a broader discussion and to provide detailed information on the proposed fees.

Brenda Harvey-Williams, Director of Parks, Recreation and Community Services, responded that the proposed new fee for 30 minute lap swim, citing it as a new activity that was borne out of the COVID-19 pandemic for adults; and responded to questions.

Councilmember Hampton expressed concerns with the City's Construction & Demolition (C&D) fees, which he believes are exorbitant and the deposit fees are not reimbursed by the City to the construction permit applicants. He requested that staff provide information on the City's analysis and overhaul of the C&D fees by e-mail or via the City Manager's newsletter.

Ara Maloyan, Director of Public Works, provided information on the two components (administrative and deposit) related to the City's C&D fees; and responded to questions. City Manager Mermell provided information on the staff's analysis and overhaul related to Public Work's C&D fees, which will be presented to the City Council at a future meeting; and responded to questions.

Councilmember Hampton requested that the C&D fees be agendaized at a future Economic Development Technology Committee (EDTech) meeting for discussion.

Mark Jomsky, City Clerk, reported that correspondence was received advocating for the elimination of fees associated with Accessory Dwelling Units (ADU) for affordable units.

The following individuals provided comments related to the item:

Bert Newton, representing Making Housing and Community Happen (MHCH)

Jill Shook, representing MHCH

Jasmine Richards Abdullah, representing Black Lives Matter Pasadena

Adriana Bautista, Pasadena resident

Councilmember Kennedy advocated for the City Council to consider the option of using a portion of the City's American Rescue Plan funds to help pay for Parks, Recreation and Community Services Department fees. Mayor Gordo asked staff to determine if the City's American Rescue Plan funds may be used as suggested.

Councilmember Rivas voiced support for the elimination of fees associated with Accessory Dwelling Units (ADU) for affordable units and Section 8 housing; and asked staff to provide a report to EDTech for discussion.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Kennedy, to approve the staff recommendation, excluding outdoor dining fee assessments, and for staff to agendize the matter at a future Economic Development and Technology Committee:

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

**CONTRACT AWARD TO THOMCO CONSTRUCTION, INC., FOR VILLA PARKE COMMUNITY CENTER IMPROVEMENTS PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$2,980,000**

**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) Guidelines in accordance with Title 14, Chapter 3, Article 19, Section 15301, Class 1 – Existing Facilities 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 April 22, 2021, submitted by Thomco Construction, Inc., in response to the Project Plans and Specifications for the Villa Parke Community Center – Renovation and Addition Project, reject all other bids received April 22, 2021, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$2,980,000 which includes the base contract amount of \$2,618,035 and a contingency of \$361,965 to provide for any necessary change orders. (Contract No. 32037)

**FINANCE COMMITTEE: CONTRACT AWARD TO ACT 1 CONSTRUCTION, INC., FOR PLAYHOUSE DISTRICT PARK AND PARKING LOT FOR AN AMOUNT NOT-TO-EXCEED \$4,250,000, AMENDMENT TO FISCAL YEAR 2021 CAPITAL IMPROVEMENT PROGRAM BUDGET, AND AMENDMENT TO CONTRACT WITH MIG, INC., (NO. 31290-0)**

**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) State Guidelines in accordance with Title 14, Chapter 3, Article 19, Section 15332, Class 32, infill development, and that there are no features that distinguish this project from others in the exempt class and, therefore, there are no unusual circumstances;

(2) Amend the Fiscal Year 2021 Capital Improvement Program Budget by appropriating \$400,000 in Residential Impact Fees to the Playhouse District Park and Parking Lot (78083) project;

(3) Accept the bid dated April 1, 2021, submitted by Act 1 Construction, Inc., in response to the Project Plans and Specifications for the Playhouse District Park and Parking Lot, reject all other bids received, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$4,250,000 which includes the base contract amount of \$3,896,375 and a contingency of \$353,625 to provide for any necessary change orders; (Contract No. 32037)

(4) Find that the proposed action of amending an existing contract is not a "project" as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(4) and (5) of the State CEQA Guidelines and, as such, are not subject to environmental review; and

(5) Authorize City Manager to amend Contract No. 31290-0 with MIG, Inc., to increase the contract amount by \$100,000 for a total not-to-exceed amount of \$600,000.

*The above two Consent Calendar items were discussed concurrently.*

Councilmember Hampton spoke on the need for the City to encourage city contractors/vendors to consider subcontracting with local business as part of the contract awarding process; and reward the contractors that utilize local businesses for subcontracting opportunities. He asked staff to meet with city contractors to determine any aspects of a project awarded by the City that can be locally sourced.

City Manager Mermell spoke on the legal requirements (i.e. state law, City Charter) that limit what the City's ability to enforce such requirements when it comes to competitively bid projects and contracts in terms of subcontracting with local businesses

Mayor Gordo asked staff to agendaize the matter at a future EDTech meeting to discuss what actions the staff can take in this regard to encourage subcontracting with local businesses for City awarded projects.

Mark Jomsky, City Clerk, reported that correspondence was received in support of the proposed Playhouse District Park and Parking Lot.

Following discussion, it was moved by Councilmember Hampton, seconded by Councilmember Kennedy, to approve the staff recommendations related to Item 3 (Contract Award to Thomco Construction, Inc.), and Item 15 (Contract Award to ACT 1 Construction, Inc.), with direction to staff to encourage general

contractors to utilize local businesses and residents as part of work allocated to subcontractors:

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

**RESOLUTION AUTHORIZING APPLICATION FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM**

**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) Adopt a resolution authorizing the City of Pasadena to apply for and submit to the Department of Housing and Community Development the Affordable Housing and Sustainable Communities (AHSC) Program Application, Round 6, jointly with Heritage Housing Partners in a total amount not-to-exceed \$10,000,000 of which up to \$5,000,000 is requested for Affordable Housing Development (AHD) and/or Housing Related Infrastructure (HRI) and up to \$5,000,000 is requested for a grant for Sustainable Transportation Infrastructure (STI), Transit-Related Amenities (TRA) or Program (PGM) activities as defined in the AHSC Program Guidelines issued by the Strategic Growth Council on February 24, 2021, for the project at 1870 – 1890 East Walnut Street, 175 N. Greenwood Ave.; and (Resolution No. 9841)

(3) Authorize the City Manager to execute, on behalf of the City, the AHSC Program Application Package, the AHSC Program Documents, any other funding and cooperative agreements, and any amendment thereto, as required for participation in the AHSC Program.

Mark Jomsky, City Clerk, reported that correspondence was received advocating for a new traffic signal at the intersection of Orange Grove Boulevard and Craig Avenue, expressing concerns related to the potential timeline associated with the proposed project, and/or other comments related to the staff recommendations, which were distributed to the City Council, posted on-line, and made part of the public record.

Mayor Gordo responded that he and Councilmember Masuda have requested that the “Green Way” traffic signal requests and street lights related to the proposed project be prioritized; and that the “Green Way” be given careful consideration, including a robust public engagement effort.

Laura Cornejo, Director of Transportation, provided introductory comments and Joaquin Siques, Deputy Director, provided a PowerPoint presentation on the item, with both responding to questions.

Mayor Gordo spoke on the need for a broader discussion on how projects are put on a list for grant funding prior to any level of community engagement or discussion.

Following discussion, it was moved by Councilmember Williams, seconded by Vice Mayor Wilson, to approve the staff recommendation:

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

NOES: None

ABSENT: None

ABSTAIN: None

**AUTHORIZE THE INCREASE OF PURCHASE ORDER NO. 1210172 TO \$300,000 WITH VITAL MEDICAL SERVICES, LLC AND AUTHORIZE ONE ADDITIONAL ONE-YEAR TERM CURRENTLY SET AT \$200,000 IN AN AMOUNT NOT-TO-EXCEED \$800,000**

**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 15060(b)(3) (Common Sense Exemption);

(2) Authorize the increase of Purchase Order No. 1210172 with Vital Medical Services, LLC from \$200,000 to \$300,000, to continue to provide non-emergent medical services to inmates housed in the Pasadena City Jail. Competitive Bidding is not required pursuant to the City Charter Section 1002(F), Contracts for professional or unique services;

(3) Authorize one additional one-year term at an amount not-to-exceed \$300,000; and

(4) To the extent this could be considered a separate procurement subject to the Competitive Selection Process, it is further recommended that the City Council grant the contract an exemption from the competitive selection process pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served.

Michelle Robinson, Police Administrator, provided information on the costs associated with the proposed increase in dollars to the contract and services provide by the vendor; and responded to questions.

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

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

NOES: None

ABSENT: None

ABSTAIN: None

## **PUBLIC HEARING**

### **PUBLIC HEARING: FISCAL YEAR 2022 RECOMMENDED SCHEDULE OF TAXES, FEES, AND CHARGES**

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

- (1) Find that the proposed action is statutorily exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15273 (Rates, Tolls, Fares, and Charges);
- (2) Open the public hearing on the Fiscal Year 2022 Schedule of Taxes, Fees, and Charges; and
- (3) Close the public hearing and adopt the Fiscal Year 2022 Schedule of Taxes, Fees, and Charges.

Mark Jomsky, City Clerk, opened the public hearing; reported that the public hearing notice was published in the Pasadena Press on March 25, 2021, April 1, 2021 and April 8, 2021; and 2 emails/letters advocating for the elimination of all fees related to Accessory Dwelling Units, were distributed to the City Council, posted on-line, and made part of the public record.

Matt Hawkesworth, Director of Finance, provided introductory comments, and Byanca Banaga, Administrative Analyst, provided a PowerPoint presentation on the item, with both responding to questions.

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

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

NOES: None

ABSENT: None

ABSTAIN: None

It was moved by Vice Mayor Wilson, seconded by Councilmember Masuda, to approve the staff recommendation:

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

**REPORTS AND  
COMMENTS FROM  
COUNCIL COMMITTEES**

**ADOPTION OF A RESOLUTION AUTHORIZING THE CITY OF PASADENA TO BECOME A MEMBER OF THE CSCDA COMMUNITY IMPROVEMENT AUTHORITY (THE "AUTHORITY"); ADOPTION OF A RESOLUTION AUTHORIZING THE CITY OF PASADENA TO BECOME A MEMBER OF THE CALIFORNIA COMMUNITY HOUSING AGENCY; APPROVAL OF A PUBLIC BENEFIT AGREEMENT FOR THE ACQUISITION OF TWO PROPERTIES BY THE AUTHORITY FOR CONVERSION TO LOW- AND MODERATE-INCOME HOUSING**  
**Recommendation:** It is recommended that the City Council take the following actions:

- (1) Find that the proposed actions are exempt from the California Environmental Quality Act ("CEQA") in accordance with State CEQA Guidelines Sections 15060(c)(3) and 15326, because they are not "projects" as defined in Section 15378(b)(5) of the State CEQA Guidelines, and because they consist of the acquisition of housing for housing assistance programs;
- (2) Adopt a resolution authorizing the City to become an additional member of the CSCDA Community Improvement Authority (the "Authority") supporting the Authority's issuance of bonds for the production, preservation, and protection of essential low- and moderate-income rental housing; (Resolution No. 9838)
- (3) Adopt a resolution authorizing the City to become an additional member of the California Community Housing Agency Joint Powers Authority ("CalCHA") supporting CalCHA's issuance of bonds for the production, preservation, and protection of essential low- and moderate-income rental housing; (Resolution No. 9839)
- (4) Authorize the City Manager or his designee to execute any and all documents to effectuate the City's membership in the Authority and in CalCHA;
- (5) Approve the terms of a Public Benefit Agreement with the CSCDA Authority, for the acquisition of existing apartment projects located at 231 S. DeLacey Avenue (Westgate Apartments; Phase II and III; 340 units) and 678 E. Walnut Street (The Hudson; 173 units);
- (6) Authorize the City Manager or designee to approve minor, non-material modifications to the Public Benefit Agreement that are consistent with the purpose and intent of the Authority's Low-and Moderate-Income/Workforce Housing Rental Program; and
- (7) Authorize the City Manager to execute the Public Benefit Agreement and related documents and take any actions that may be required to implement the Authority's low- and moderate-income rental housing program.

William Huang, Director of Housing, presented a PowerPoint presentation on the item, and responded to questions

Councilmember Hampton, Chair of the Economic Development and Technology Committee, provided an overview on the Committee's discussion on the matter.

Councilmember Madison spoke on the need for staff to provide careful oversight to ensure that that Joint Powers Authority is managing the property appropriately; and that there are no unintended consequences or impacts to the surrounding area.

Councilmember Williams disclosed that she works with the California Statewide Communities Development Authority (CSDA) and is familiar with their programs, staff, and program sponsor (Waterford Property Company); and spoke in favor of the staff recommendation. She asked staff to remove the fake birds in the courtyard at the Hudson Building; and consider what can be done with the vacant retail offices on the first floor.

Councilmember Kennedy spoke in support of the staff recommendation; expressed appreciation to Mr. Huang and the Housing Department staff; and asked staff to continue their creative efforts to provide housing for the extremely-low, very-low and low-incomes individuals in the community.

Vice Mayor Wilson asked staff to provide information on tax subsidy and rebate opportunities that may possibly be related to the renting of properties by moderate and low-income individuals.

Mayor Gordo spoke on the need for staff to address properties that are in need of investment and renovations to increase the City's affordable housing stock and improve neighborhoods.

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

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

NOES: None

ABSENT: None

ABSTAIN: None

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**RATIFICATION OF THE CITY MANAGER'S EIGHTH SUPPLEMENT TO DECLARATION OF LOCAL EMERGENCY IN RESPONSE TO COVID-19 PANDEMIC EXTENDING DEADLINE FOR TOP RANKING APPLICANTS IN EACH PERMIT CATEGORY TO OBTAIN A CANNABIS BUSINESS PERMIT**

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

- (1) Find that the actions proposed in the agenda report are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3)(Common Sense Exemption); and
- (2) Adopt a resolution ratifying the May 18, 2021 Eighth Supplement to Declaration of Local Emergency, and Authorize the City Manager to Suspend Limits of Time Imposed by the Pasadena Municipal Code in order to mitigate the interruption of business caused by the response to the COVID-19 Pandemic to top ranking cannabis applicants. (Resolution No. 9842)

City Manager Mermell provided an oral summary of the staff report, and responded to questions. David Reyes, provided information on the cannabis testing lab located in the City; and responded to questions.

Councilmember Williams stated that she would support extending the deadline only for cannabis cultivators and labs, as she believes the cannabis retailers have had sufficient time to undergo the permit process.

Mark Jomsky, City Clerk, reported that correspondence was received providing suggestions related to the City's cannabis regulations, and/or other comments related to the staff recommendations, which were distributed to the City Council, posted on-line, and made part of the public record.

In response to Vice Mayor Wilson's inquiry related to additional City Council discussion, City Manager Mermell responded that the matter will be agenized at a future Economic Development and Technology Committee (EDTech) meeting.

Councilmember Williams expressed concerns with the agenda listing/item, and the recommended action, stating that that the City Council has already discussed extending the deadline to determine potential changes previously, which the City Council did not support. She also spoke on the need for the City's Specific Plan updates to be halted and to extend the timeline on that process.

Councilmember Madison spoke in favor of the staff recommendation in order to provide additional time for staff to process all the information; and spoke on the item that is agenized that states extending the deadline for top ranking applicants in each permit category to obtain a cannabis business permit, which he believes is clear for everyone.

Councilmember Hampton spoke in favor of the staff recommendation, and reiterated his request that the cannabis permit process be agenized at a future EDTech meeting for further discussion and consideration. He requested that the City Clerk

distribute to the City Council and public the Pasadena Municipal Code provisions approved by Pasadena voters related to cannabis, as part of the City Manager's weekly newsletter.

Kennedy spoke in favor of the staff recommendation and agendaizing the matter at a future EDTech meeting to discuss the wishes of the voters, making sure the City Council adopts the will of the voters, which is to allow up to one retail cannabis in each Council District; and stated that the current redistricting process may impact the Council District borders.

Mayor Gordo spoke on the need to better regulate and control the sale of cannabis in the City; and asked staff to provide information on the successes of the Police Department in controlling street sales of cannabis in the City.

It was moved by Councilmember Kennedy, seconded by Councilmember Madison, to approve the staff recommendation:

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

## **PUBLIC HEARING**

(Continued)

### **PUBLIC HEARING: CITY MANAGER'S RECOMMENDED FISCAL YEAR 2022 OPERATING BUDGET**

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

- (1) Open the public hearing for the Fiscal Year (FY) 2022 Recommended Operating Budget; and
- (2) Continue the public hearing to each subsequent regular meeting of the City Council at 4:30 p.m. until June 21, 2021, or such other date as the City Council may determine, at which time the City Council will be asked to close the public hearing and adopt the FY 2022 Recommended Operating Budget.

Mark Jomsky, City Clerk, opened the public hearing; reported that the public hearing notice was published in the Pasadena Journal and Pasadena Press on April 29, 2021; and 3 emails/letters providing suggestions related to the item, including advocating for additional funding for the Pasadena Public Health Department, the appointment of a Risk Manager, and reallocation of funds from the City's Pasadena Police Department to the Housing Department to address homelessness, which were distributed to the City Council, posted on-line, and made part of the public record.

City Manager provided a PowerPoint presentation on the Recommended Operating Budget for Fiscal Year (FY) 2022, including information on the City's operating revenues and appropriations by category, COVID-19 economics impacts and

response, operating company debt service, and the City's financial challenges; and responded to questions.

Councilmember Kennedy spoke on the need for the City Council to set a policy decision related to the Rose Bowl Operating Company's (RBOC) executive salaries as the City Council will be using taxpayer funds to pay RBOC debt service.

Councilmember Williams stated that if the City's General Fund will be used to pay for RBOC's debt service, the City Council should discuss RBOC's structure. She asked staff to ensure the RBOC provides information on event options and structure options when their budget is presented to the City Council.

Councilmember Madison spoke on the RBOC's inability to hold events at the Rose Bowl Stadium for the last 16 months due to COVID-19 restrictions; and spoke in favor of the City retaining the stadium as part of the City's identity. He spoke in support of discussing RBOC's structure and finances.

Councilmember Kennedy stated the following for the record, "In my colloquial with Councilmember Madison, he is on the Board of RBOC. So, he maybe a little bit perturbed that I would bring up the issue. Rather than deal with that...rather than deal with that, when can you tell us that you are going to agendize or how you will agendize a complete discussion so Mr. Madison doesn't object to the hour in terms of discussing this? Just tell us when and that will be one way to move forward."

Mayor Gordo responded that he will ask the City Manager to provide a timeline of the various Department budget presentations including the RBOC budget.

Vice Mayor Wilson expressed concerns with trying to troubleshoot and resolve a path for the RBOC during the budget process discussion.

The following individuals provided comments on the matter:

Breathe Justice  
Sonja Berndt, Pasadena resident

Following discussion, it was moved by Councilmember Madison, seconded by Vice Mayor Wilson, to continue to the Public Hearing to June 7, 2021 at 4:30 p.m.:

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

ABSENT: None  
ABSTAIN: None

Councilmember Madison, member of the RBOC Board, reported that the Rose Bowl Stadium will host the 95<sup>th</sup> annual AmericaFest (fireworks show) on July 4, 2021 and provided information on the event. He also provided information on California's ScholarShare 529, California's college investment plan program; and requested that staff promote the program on the City's website.

Councilmember Kennedy stated the following for the record, "Who is going to pay for the celebration on July 4? You had intimated that you had sponsors, so the natural question is, are the sponsors paying for this entertainment event?"

Councilmember Madison responded that he believes it will be the same as every year the event is held, with the attempt to generate revenue by the RBOC. Mayor Gordo provided historical information on the community event including the City's contribution. City Manager Mermell stated that the estimated costs to stage the AmericaFest event is \$350,000.

Councilmember Hampton ask staff to agendize at a future City Council committee meeting, developing an advertisement plan (California is Back) to help support the recovery of the City's and State's economies.

### **CLOSED SESSION**

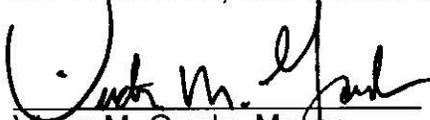
On order of the Mayor, the special meeting recessed at 9:57 p.m. to discuss the following closed session (Absent: None):

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS  
pursuant to Government Code Section 54957.6  
Agency Designated Representatives: Jennifer Curtis and  
Steve Mermell  
Employee Organizations: Pasadena Police Officers  
Association (PPOA)**

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 10:14 p.m., in memory of all those that are ill and have lost their lives during the COVID-19 pandemic; Ms. Ann Longyear, Ms. Anne Wolf, and Mr. Jim Waterson.

  
Victor M. Gordo, Mayor  
City of Pasadena

ATTEST:

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

