

The meeting was convened and held virtually by videoconference/teleconference.

OPENING: Mayor Gordo called the meeting to order at 4:38 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 Jessica Rivas
Councilmember Felicia Williams

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

CEREMONIAL MATTERS Councilmember Madison and Mayor Gordo spoke on the passing of Joan Thompson Cailouttee, long-time Pasadena resident and a volunteer who served on the Boards of The Huntington Library, Art Museum and Botanical Gardens, Pasadena Planned Parenthood and Pasadena Garden Club; and also on the passing of Michael A. Cornwell, a long-time Pasadena resident and member of All Saints Church, and requested that the meeting be adjourned in both of their memories.

Councilmember Williams
joined the meeting at 4:42
p.m.

Vice Mayor Wilson, Councilmember Madison, and Mayor Gordo spoke on the life and passing of Margaret A. "Peggy" York, long-time Pasadena resident, first female Los Angeles Police Department Deputy Chief, and wife of Honorable Lance Ito, and also requested that the meeting be adjourned in her memory.

Mayor Gordo announced the recognition of a Pasadena Legacy Business, Fedde Furniture, and provided a biographical summary of the business. Councilmembers Kennedy, and Masuda, and Vice Mayor Wilson extended congratulatory comments to Mr. Fedde.

Mark Fedde, President of Fedde Furniture, expressed appreciation to the community, City Council, and staff for the support and recognition.

PUBLIC COMMENT The following individuals spoke on controversial incidents involving Pasadena Police Officers, expressed concerns with the Pasadena Police Department, and the Department's policing policies; advocated for the termination of Pasadena Police Chief Perez,

Officers Dumaguindin, Serrano, Mulrooney, and/or City Manager Steve Mermell:

Jane Ward, representing Showing Up for Racial Justice (SURJ)
Kat Ross, representing SURJ
Vanessa Kale, representing SURJ Altadena
Allen Shay, Pasadena resident
Michael Williams, Pasadena resident
Hiram J. Cormier, Jr., Los Angeles resident
Heavenly Hughes, representing My TRIBE Rise
Victor Hodgson, representing My TRIBE Rise

Brian Brenhaug, San Gabriel resident, advocated for the City Council to move forward with the rezoning of land owned by churches that would allow "by-right" development as a way to increase affordable housing in the City.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH CELPLAN TECHNOLOGIES, INC., FOR THE PURCHASE AND INSTALLATION OF EXTERIOR SECURITY CAMERAS AT VILLA PARKE

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); and
- (2) Authorize the City Manager to enter into a contract, as a result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with CelPlan Technologies Inc., for the purchase and installation of security camera equipment in the park area of Villa Parke, inclusive of one year of maintenance and support for an amount not-to-exceed \$115,543, which includes a ten percent contingency. (Contract No. 32172)

Allison Henry, Pasadena resident, expressed concerns with security, lighting, and a lack of internet service at Villa Parke.

In response to Councilmember Hampton's inquiry, on when a discussion on park safety will be agendized, Mayor Gordo stated that the matter will be agendized at a future Public Safety Committee meeting.

In response to Councilmember Hampton's inquiry related to internet service at Villa Parke, Phillip Leclair, Chief Information Officer, stated that there is Wi-Fi available at Villa Parke in the exterior areas and buildings. He stated that he would reach out to the public speaker to review details on possible areas of Wi-Fi dead zones so that staff can do their best to increase the coverage and capacity.

Mark Jomsky, City Clerk, reported that three letters in support of the staff recommendation, and one letter expressing concerns and providing comments for additional security support and infrastructure, were received by the City Clerk's Office, distributed to the City Council, posted on-line, and made part of the public record.

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS

Recommendation: It is recommended that the City Council:

- (1) Find that the action proposed in the agenda report is not a "project" as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(2) of the State CEQA Guidelines and, as such, is not subject to environmental review; and
- (2) Approve a Memorandum of Understanding (MOU) between the City of Pasadena (City) and the International Union of Operating Engineers (IUOE).

AUTHORIZATION TO ENTER INTO CONTRACTS WITH JASON ADDISON SMITH CONSULTING SERVICES INC. (DBA JAS PACIFIC) AND J LEE ENGINEERING INC., FOR BUILDING AND FIRE PLAN REVIEW SERVICES

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 CEQA Guidelines Section 15061(b)(3) (General Rule);
- (2) Authorize the City Manager to enter into a contract for Plan Review Services following a competitive selection process, pursuant to Pasadena Municipal Code Section 4.08.047 for an amount not-to-exceed \$950,000 or a three-year period, whichever occurs first, with Jason Addison Smith Consulting Services Inc. (DBA JAS Pacific); (Contract No. 32171)
- (3) Authorize the City Manager to enter into a contract for Plan Review Services following a competitive selection process, pursuant to Pasadena Municipal Code Section 4.08.047 for an amount not-to-exceed \$950,000 or a three-year period, whichever occurs first, with J Lee Engineering Inc.; and (Contract No. 32173)
- (4) Authorize the City Manager to extend each contract for up to two additional one-year periods not-to-exceed \$300,000 per year.

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE: APPROVAL OF A PUBLIC BENEFIT AGREEMENT WITH THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (CSCDA) FOR ACQUISITION BY CSCDA OF THE WESTGATE APARTMENTS PHASE 1 DEVELOPMENT LOCATED AT 231 DE LACEY AVENUE FOR CONVERSION TO AFFORDABLE WORKFORCE 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 15061(b)(3) ("common sense exemption") and 15326 because they consist of the acquisition of housing for housing assistance programs;
- (2) Approve the terms of a Public Benefit Agreement with the California Statewide Communities Development Authority ("CSCDA") for CSCDA's acquisition of the 480-unit apartment property located at 231 De Lacey Avenue;
- (3) 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 CSCDA's Low-and Moderate-Income/Workforce Housing Rental Program ("Program"); and
- (4) Authorize the City Manager to execute the Public Benefit Agreement and related documents and take any actions that may be required to implement CSCDA's Program. (Contract No. 23,581)

Councilmembers Kennedy and Madison, and Mayor Gordo expressed appreciation to Bill Huang, Director of Housing, Jim Wong, Senior Project, Manager, and the Housing Department staff for their work on the item.

**RESIGNATIONS,
APPOINTMENTS, &
REAPPOINTMENTS**

**APPOINTMENT OF CARYN HOFER TO THE HISTORIC
PRESERVATION COMMISSION (District 3 Nomination)**

APPROVAL OF MINUTES

October 4, 2021
October 11, 2021

CLAIMS RECEIVED

Claim No. 13,775 Donny Ku \$ 232.30

MOTION:

It was moved by Councilmember Kennedy, seconded by Councilmember Madison, to approve all items on the Consent Calendar:

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

NOES: None

ABSENT: None

ABSTAIN: None

OLD BUSINESS

**PREDEVELOPMENT PLAN REVIEW OF A NEW 112-UNIT
SENIOR AFFORDABLE HOUSING PROJECT AT 280 RAMONA
ST / 279 EAST HOLLY STREET**

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

City Clerk Jomsky reported that six letters expressing gratitude and support for the proposed affordable housing project in the Civic Center were received by the City Clerk's Office, distributed to the City Council, posted on-line, and made part of the public record.

At the request of Councilmember Williams, Michele Beal Bagneris, City Attorney/City Prosecutor, provided information on the City Council's limitations on providing comments on Predevelopment Plan Review presentations; and responded to questions.

David Reyes, Director of Planning and Community Development, provided introductory comments, and Andre Sahakian, Senior Planner, presented a PowerPoint presentation on the item, and responded to questions.

Councilmember Kennedy thanked the applicant for the proposed project that will build 112 affordable units, and staff for assisting the applicant through the City's permitting process.

In response to Councilmember Kennedy's inquiry related to the developers considering expanding the naming convention for the proposed development, Kevin Chin representing National CORE (applicant), responded that they would consider naming the project "Thurgood Marshall."

Anthony Manousos, representing Making Housing and Community Happen, spoke in support of the proposed project.

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

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

City Manager

**CALIFORNIA BOULEVARD GRADE SEPARATION PROJECT
UPDATE**

Recommendation: It is recommended that the City Council:

- (1) Find this action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3), Review for Exemption; and
- (2) Direct the City Manager to identify potential projects, to submit to Metro for consideration in lieu of the Metro L Line California Boulevard Grade Separation Project.

Laura Cornejo, Director of Transportation provided introductory comments, Joaquin Siques, Deputy Director of Transportation, presented a PowerPoint presentation on the item, and Steve Mermell, City Manager, provided supplementary information related to the staff's recommendation, with all responding to questions.

Councilmember Madison spoke in support of the staff recommendation, and stated that he believes grade separation would be great for the City if it were easily constructed and cost efficient.

Mayor Gordo spoke on the importance for City staff to meet with the Los Angeles County Metropolitan Transportation Authority (METRO) Board of Directors to advocate and ensure the funding of projects will be available to the City.

City Clerk Jomsky reported that one letter expressing disappointment with the potential cancellation of the grade separation project, and one letter in support of the staff recommendation, were received by the City Clerk's Office, distributed to the City Council, posted on-line, and made part of the public record.

Vice Mayor Wilson and Councilmembers Masuda and Hampton spoke on the importance of utilizing METRO's allocated Measure R Mobility Improvement Projects (MIP) funds that were awarded to Pasadena, and the need for the City Council to review the City's portfolio of proposed projects prior to the City submitting the list to METRO.

Councilmember Hampton advocated for the City to also consider using awarded funds to build sound walls along the 210 Freeway Corridor, particularly for communities of color that the California Department of Transportation (Caltrans) and METRO have made past promises to build the sound walls.

Councilmember Kennedy suggested that City Manager Mermell work with Cynthia Kurtz (soon to be acting City Manager), who was also involved in the discussions with METRO regarding Blue Line/Gold Line transit rail stations, to collaborate on the staff recommendation.

Following discussion, it was moved by Councilmember Madison, seconded by Vice Mayor Wilson, to approve the staff recommendation with direction to staff to return to the City Council with a portfolio of proposed projects prior to presenting the portfolio to METRO:

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

POTENTIAL AMENDMENTS TO DEVELOPMENT AGREEMENT NO. 30469, PLANNED DEVELOPMENT NO. 34, 100 W. WALNUT (LINCOLN/PARSONS PROJECT PROPERTY LOCATED AT 10 WEST WALNUT AVENUE)

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed amendments to the Development Agreement do not involve in physical changes to the environment and, if adopted, are therefore exempt from the requirements of CEQA pursuant to Section 15061(b)(3);
- (2) Direct the City Manager to continue to negotiate amendments to the Development Agreement pursuant to Pasadena Municipal Code (PMC) 17.66.080 (A), consistent with the topics identified in the report and as outlined in Attachment B of the agenda report; and direct the City Attorney to prepare an amended Development Agreement for City Council consideration at a subsequent meeting.

David Reyes, Director of Planning, presented a PowerPoint presentation on the item, and responded to questions.

Mayor Gordo and Councilmember Kennedy expressed disappointment and concerns with the Lincoln/Parsons Project in relation to the results and actuals of local hire and local contracting goals that were not met as set forth in the project's Development Agreement (DA).

Rob Cane, Executive Vice President with Lincoln Property Company, provided information on their actions to strengthen local hiring efforts, and contributions to the community; and stated that he is willing to commit to continued negotiating with the City on goals and efforts in terms of local hiring, local sourcing of materials and local contracting.

In response to Councilmember Kennedy's inquiry related to the clarity of the second phase of the project's DA negotiations, Michele Beal Bagneris, City Attorney/City Prosecutor, responded that she believes there is clarity with the understanding that there will be further negotiations and will defer to Mr. Reyes for additional information or clarification.

Councilmember Kennedy spoke on the need for local governments to issue apologies to the Japanese-Americans, Latino-Americans, and African-Americans who have lost property as a result of land taken by eminent domain. He also spoke on the need, under Mayor Gordo's leadership, for the developer and the City to agree on a Project Labor Agreement.

City Clerk Jomsky reported that five letters in support of the of the Lincoln/Parsons project, and expressing gratitude for local hire efforts, were received by the City Clerk's Office, distributed to the City Council, posted on-line, and made part of the public record.

The following individuals spoke in favor of the staff recommendation and provided comments on the matter:

Isaiah Robles, Pasadena resident
Shomari Davis, representing IBEW Local 11
Anne-Marie Otey, representing Los Angeles/Orange Counties
Building and Construction Trade Council
Johnny Cangey, representing Ironworkers Local 433
Kathy MacLaren, representing National Electrical Contractors
Association
King Moore, Pasadena resident
Linda Cheung, Rosemead resident
Tony De Trinidad, representing Painters & Allied Trades DC
#36
David Hanson, representing UA Local 398 Plumbers and
Steamfitters
Randy Wetmur, representing Ironworkers Local 416
Joseph Sullivan, representing IBEW 11 & National Electrical
Contractors Association of L.A.

Mayor Gordo advocated for the City to work with the Pasadena Unified School District and Pasadena City College to provide programs and agreements focused on apprenticeship and training for long-term workforce development opportunities.

Chris Hannan, representing Los Angeles/Orange Counties Building and Construction Trade; provided information on their work with Lincoln Property Company and their local hiring initiatives.

Councilmember Kennedy advocated for the City Council to approve the staff recommendation providing the latitude to return to the City Council to consider a Project Labor Agreement (PLA). He recommended Robertson's Ready Mix, a Pasadena based company that may be able to provide ready-mix concrete for the next phase of the Lincoln/Parsons Project.

Councilmember Hampton spoke on the need for the Development Agreement to include provisions that utilize local businesses and local contractors through procurement or other means.

Following discussion, it was moved by Councilmember Kennedy, 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

APPOINTMENT OF CYNTHIA KURTZ PURSUANT TO GOVERNMENT CODE SECTION 21224 (EXTRA HELP) AND GOVERNMENT CODE SECTION 21221(h) (INTERIM CITY MANAGER)

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), the common sense exemption that CEQA only applies to projects that may have an effect on the environment;
- (2) Adopt a resolution appointing Cynthia Kurtz as interim City Manager effective December 3, 2021 and authorizing Mayor to execute employment agreement; and (Resolution No. 9870)
- (3) Authorize the Mayor to execute a limited term agreement with Cynthia Kurtz pursuant to Government Code Section 21224.

Mayor Gordo provided introductory comments, and Michele Beal Bagneris, City Attorney/City Prosecutor, provided an oral summary of the agenda report; and responded to questions.

Vice Mayor Wilson spoke in support of the staff recommendation.

Councilmember Williams recommended that the agreement with Cynthia Kurtz include an end date for her temporary assignment so that the community will know that the City is diligently working on hiring a new City Manager; and requested that staff publicize the City Manager recruitment process that the City Council will undertake.

Cynthia Kurtz, recommended Interim City Manager, thanked the City Council for consideration of her appointment as Interim City Manager, and stated that she is looking forward to working with the community, City staff, and City Council.

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 comment on multiple agenda items

Cristal O., representing Rethinking Access to Marijuana (RAM), and Rethinking Alcohol and Other Drugs (RAD), spoke in support of stricter regulations for tobacco sales in the City; and in opposition to amending the distance separation requirements between cannabis locations.

ORDINANCES – FIRST READING

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA, CALIFORNIA AMENDING THE TOBACCO RETAILER LICENSE ORDINANCE, TITLE 5, CHAPTER 5.74 OF THE PASADENA MUNICIPAL CODE; AND THE TOBACCO USE PREVENTION ORDINANCE, TITLE 8, CHAPTER 8.78 OF THE PASADENA MUNICIPAL CODE”

City Clerk Jomsky reported that 18 letters/emails providing comments and in support of the proposed ordinance; one letter providing information on the Los Angeles County Department of Public Health’s ordinance, and one letter in opposition to the proposed ordinance, were received by the City Clerk’s Office, distributed to the City Council, posted on-line, and made part of the public record.

The following individuals spoke in favor of the proposed ordinance and provided comments on the matter:

Ana-Alicia Carr, representing American Heart Association
Primo J. Castro, representing American Cancer Society
Cancer Action Network (ACSCAN)
April Frank, Pasadena resident
Carolina Barahona, American Heart Association
Deirdra Duncan, Pasadena resident
Yaneth Rodriguez, representing University of Southern California
Jeff Kean, representing ACSCAN
Tomas Torices, representing American Academy of Pediatrics
Kellie Hawkins, representing Tobacco Free Kids
Lori Bremmer, representing Parents Against Vaping e-Cigarettes
Dr. Denise Nunez, representing UCLA Antivaping Champions and American Academy of Pediatrics Chapter 2
Wes Reutimann, Pasadena resident
Christy Zamani, Pasadena resident
Steven Gallegos, representing Public Health Policy Advocates
Dr. Phillip Gardiner, representing African American Tobacco Control Leadership Council
Brianna, student in Pasadena

The following individuals spoke in opposition to the proposed ordinance and providing comments on the matter:

Lorraine Jackson, Pasadena resident
Claudia, Pasadena resident
Jennifer Speck, Pasadena resident
Pastor William D. Smart, Jr., Los Angeles resident
Olivia Barbour, Pasadena resident
Hrant Vartzbedian, representing National Hookah Community Association (NHCA)

Rima S. Khoury, representing NHCA
George Jonson, representing Regal Hookah

City Attorney Bagneris provided information on potential violations and penalties included in the proposed ordinance; Manuel Carmona, Deputy Director of Public Health, provided information on enhanced penalties for entities or individuals that violate the City's ordinance, and Judith Dunaway, Public Health Division Manager, provided information on smoking regulations in other jurisdictions in California, with all responding to questions.

Councilmember Williams expressed concerns with the proposed ordinance prohibiting the sales and distribution of hookah tobacco products.

Following discussion, the above ordinance was offered for first reading by Councilmember Hampton:

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

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 17.50 OF TITLE 17 (ZONING CODE) OF THE PASADENA MUNICIPAL CODE TO INCREASE POTENTIAL CANNABIS RETAIL SITES, AND TO CORRECT DISTANCE SEPARATION BETWEEN CANNABIS LABS AND OTHER CANNABIS USES, AND AMENDING CHAPTER 5.78 OF TITLE 5 (BUSINESS LICENSES AND REGULATIONS) TO INCREASE THE TIME LIMIT TO OBTAIN A CANNABIS PERMIT

Councilmember Madison reported that after conferring with the City Attorney and the Fair Political Practices Commission, it is confirmed that he does not have a conflict of interest related to the matter.

City Clerk Jomsky reported that 6 letters/emails expressing concerns and in opposition to the proposed code amendment were received, distributed to the City Council, posted on-line, and made part of the public record.

The following individuals spoke in opposition to the proposed code amendments:

Dave Barmore, representing MedMen
Christy Zamani, representing Day One

Seinne Flemming, Los Angeles resident, spoke in support of the proposed code amendments.

Councilmember Masuda reiterated his opposition to the proposed code amendments that would allow more than one cannabis retailer per City Council District.

Councilmember Kennedy reiterated his strong concerns with the over concentration of cannabis retailers in Council District 3, and spoke in opposition to the recommended code amendments.

Councilmember Williams spoke on health concerns related to the proposed code amendments.

Following discussion, the above ordinance was offered for first reading by Councilmember Hampton:

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

PUBLIC COMMENT (Continued)

The following individuals expressed concerns with the Pasadena Police Department and the Department's policing policies; spoke on controversial incidents involving Pasadena police officers; advocated for the City Council to terminate and/or prosecute Officers Mulrooney, Dumaguindin, Serrano, Rosa, Griffin, and Newlin, Pasadena Police Chief Perez, and/or City Manager Steve Mermell:

Sara Briuer Boland, Los Angeles resident
Adriana Bautista, representing Black Lives Matter Pasadena
Jasmine Richards Abdullah, representing Black Lives Matter Pasadena

Bert Newton, representing Making Housing and Community Happen, advocated for the City Council to move forward with the rezoning of land owned by churches to allow for "by-right" development as a way to increase affordable housing in the City.

Public Comment on Closed Session items

The following individuals provided comment on the closed session items:

Michael Williams, Pasadena resident
Heavenly Hughes, representing My TRIBE Rise
Allen Shay, Pasadena resident
Hiram Cormier, Jr., Los Angeles Resident
Jane Ward, representing Standing Up for Racial Justice

CLOSED SESSION

On order of the Mayor, the meeting recessed at 9:41 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 Organization: Pasadena Fire Fighters Association
(PFFA), Local 809**

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

**Agency Designated Representatives: Jennifer Curtis and
Steve Mermell**

**Employee Organization: Pasadena Firefighters Management
Association (PFMA)**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
regarding pending litigation pursuant to Government Code
Section 54956.9(d)(1)**

**Name of Case: Diondra Williams, et al. v. Dumaguindin, et al
USDC Case Nos.: 2:20-cv-09042-VAP-AS**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
regarding pending litigation pursuant to Government Code
Section 54956.9(d)(1)**

**Name of Case: Pasadena Tournament of Roses v. City of
Pasadena**

US Court of Appeals, 9th Circuit, Case No. 21-55856

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

ADJOURNMENT

On order of the Mayor, the meeting of the City Council adjourned at 12:38 a.m., in memory of Ms. Joan Thompson Cailouttee, Mr. Michael A. Cornwell, and Mrs. Margaret A. "Peggy" York, long-time Pasadena residents.

Victor M. Gordo, Mayor
City of Pasadena

ATTEST:

City Clerk