

UNOFFICIAL UNTIL
APPROVED BY CITY COUNCIL

CITY OF PASADENA
City Council Minutes
September 13, 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 4:35 p.m. The pledge of allegiance was led by Councilmember Williams.

ROLL CALL:
Councilmembers: Mayor Victor M. Gordo
Vice Mayor Andy Wilson
Councilmember Tyron Hampton
Councilmember John J. Kennedy (Absent)
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 Deputy Chief of Police Cheryl Moody introduced and welcomed the new Sergeant-at-Arms, Sergeant Jacob Carey, and extended appreciation to Sergeant Milton White for his service.

Councilmember Hampton joined the meeting at 4:40 p.m. Michelle Perera, Director of Library and Information Services, announced that Hispanic and Latino Heritage month is recognized in the City from September 15, 2021 through October 15, 2021, and provided information on the library's various programs in recognition of this event. Pamela Cantero, Program Coordinator, provided introductory comments, and Robert Monzon, and Teresa Deukmedjian, Vice Chair and Chair of the Latino Heritage Parade and Festival Committee, presented a PowerPoint highlighting activities for Hispanic and Latino Heritage month in lieu of the parade; and responded to questions.

Councilmember Hampton advocated for the flying of national flags or some sort of display at City Hall as another way to recognize and celebrate the month.

Steve Mermell, City Manager, and Mayor Gordo, spoke on the passing of Michael Cooper, Parks, Recreation and Community Services City employee, expressed condolences to his family and friends, and requested that the City Council meeting be adjourned in his memory.

Vice Mayor Wilson spoke on the passing of Dorothy Rusch, long-time Pasadena resident, volunteer, and community activist, and requested that the meeting also be adjourned in her memory.

Mayor Gordo and Councilmember Hampton spoke on the passing of Delano Robinson, including her life being married to track medalist Mack Robinson, the sister-in-law of baseball great Jackie Robinson, a long-time Pasadena resident, and a community activist, and requested that the meeting also be adjourned in her memory.

Councilmember Williams reported on the Independent Cities Association Trip she attended on August 25, 2021 on behalf of the City, she provided information on a proposed ballot measure submitted by a group of elected officials for the November 2022 election, titled California Assembly Constitutional Amendment (ACA) 7, reasserting local control over land use, planning and other local government issues. She advocated for the Legislative Policy Committee to review and support the proposed ballot measure.

PUBLIC COMMENT

Mark Jomsky, City Clerk, read aloud the City Council's meeting policy, Page 9, Rule 6b-addressing the body. Mayor Gordo spoke on recent unacceptable and inappropriate comments directed at members of the City Council and/or staff; and stated that he will take appropriate actions to limit such comments.

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 the building and providing of affordable housing prior to 2022, and to include by-right provisions in any future ordinances on the matter:

Aleks Giragosian, Pasadena resident
Erica Nellessen, representing Making Housing Happen

Dr. Katie Clark, representing National Women's Political Caucus Greater Pasadena Area, expressed concerns with public speakers addressing personal attacks towards City Councilmembers and staff.

The following individuals advocated for freedom of speech during public comment; expressed concerns with the delayed reporting on the investigation into the officer involved shooting of Anthony McClain; advocated for the termination of Pasadena Police Chief Perez, Officers Dumaguindin, Serrano, and Mulrooney, City Manager Steve Mermell; spoke on controversial incidents involving Pasadena police officers; and/or requested an update on the meetings of the Community Police Oversight Commission:

Michael Williams, Pasadena resident
Jane Ward, representing Showing Up for Racial Justice Altadena
Jasmine Richards Abdullah, representing Black Lives Pasadena
Adriana Bautista, Pasadena resident

In response to Councilmember Hampton's inquiry related to an update on the City's rezoning of land owned by churches to provide affordable housing, City Manager Mermell reported that the City's Housing Element is currently with the state for review, and once that process is complete, staff will provide information to the Planning Commission on the matter of church housing land overlay by December 2021 or shortly thereafter in 2022.

In response to Councilmember Hampton's inquiry related to the City placing a restraining order on evidence pertaining to the investigation of the officer involved shooting of Anthony McClain, Michele Beal Bagneris, City Attorney/City Prosecutor, stated that there is no restraining order, and there is nothing that has been issued that would prevent the District Attorney's Office from completing their investigation; provided information on the civil litigation; and responded to questions.

Councilmember Hampton expressed concerns with the length of time needed to conclude the investigation into the officer involved shooting of Anthony McClain; and reiterated his request that a discussion on a policy that requires internal investigations to be completed within three months to be agendized at a future City Council meeting. Mayor Gordo responded that he will consult with the City Attorney and City Manager to determine what is appropriate to agendize in terms of procedure and policy within the structure of state and constitutional laws.

Heavenly Hughes, representing My TRIBE Rise, spoke on the passing of Dr. Trudell Skinner, administrator within the Pasadena Unified School District; expressed appreciation to the Mayor for attending the PEACE in the Park community event held at Charles White Park; and spoke on controversial incidents involving Pasadena police officers.

CONSENT CALENDAR

Item discussed separately

ADOPTION OF NON-REPRESENTED MANAGEMENT SALARY RESOLUTION

PURCHASE ORDER TO JCL TRAFFIC SERVICES FOR WATER WALL BARRICADES AND TRAFFIC SIGNS/DEVICES FOR THE ROSE PARADE NOT-TO-EXCEED AN AMOUNT OF \$142,520

Recommendation: It is recommended that the City Council:

- (1) Find that the project proposed in the agenda report is exempt under the California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3), the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment; and
- (2) Accept the bid dated July 15, 2021, submitted by JCL Traffic Services in response to supplemental traffic control signs, devices, and water wall barricades for the Rose Parade; and authorize a

purchase order for an amount not-to-exceed \$142,520 for four years.

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH SOUTH COAST FIRE EQUIPMENT, INC., FOR THE PURCHASE OF ONE REPLACEMENT 2021 PIERCE ARROW XT TRACTOR DRAWN AERIAL LADDER TRUCK FOR A TOTAL OF \$1,598,583

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 CEQAonly applies to projects that may have an effect on the environment; and

(2) Authorize the City Manager to enter into a purchase order with SouthCoast Fire Equipment, Inc., for the purchase of one 2021 Pierce Arrow XT Tractor Drawn Aerial Ladder Truck in an amount not-to-exceed \$1,598,583. Neither Competitive Bidding nor Competitive Selection are required pursuant to City Charter Section 1002(h) and Pasadena Municipal Code Section 4.08.049(A)(3), contracts with other governmental entities.

AUTHORIZE PURCHASE ORDER WITH GENUINE PARTS COMPANY (DBA: NAPA AUTO PARTS) FOR PURCHASE OF AUTOMOTIVE, HEAVY TRUCK AND EQUIPMENT PARTS, ACCESSORIES AND SUPPLIES IN AN AMOUNT NOT-TO-EXCEED \$1,875,000

Recommendation: It is recommended that the City Council:

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

(2) Authorize the City Manager to enter into a purchase order with Genuine Parts Company dba NAPA Auto Parts (GPC) for automotive, heavy truck and equipment parts, accessories, and supplies in an amount not-to-exceed \$1,125,000 (which includes a \$105,000 contingency) over a three-year period with the option for two, one-year additional terms in the annual amount of \$375,000 (which includes a \$35,000 contingency), at the discretion of the City Manager, for a maximum total length of five years and a total amount not-to-exceed \$1,875,000. Neither Competitive Bidding nor Competitive Selection are required pursuant to City Charter Section 1002(h) and Pasadena Municipal Code Section 4.08.049(A)(3), contracts with other governmental entities.

CONTRACT AWARD TO E C CONSTRUCTION COMPANY FOR OAK GROVE AREA IMPROVEMENTS AT HAHAMONGNA WATERSHED PARK FOR AN AMOUNT NOT-TO-EXCEED \$550,000

Recommendation: It is recommended that the City Council:

(1) Find the project proposed in the agenda report to be categorically exempt under the California Environmental Quality Act

(CEQA) Guidelines in accordance with Title 14, Chapter 3, Article 19, Section 15301, Class 1, minor alterations of existing public facilities involving negligible or no expansion of use beyond that previously existing at the time of the lead agency's determination, and that there are no features that distinguish this project from others in the exempt class and, therefore, there are no unusual circumstances; and

(2) Accept the bid dated August 4, 2021, submitted by E C Construction Company in response to the Project Plans and Specifications for the Oak Grove Area Improvements at Hahamongna Watershed Park, reject all other bids received, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$550,000 which includes the base contract amount of \$439,232 and a contingency of \$110,768 to provide for any necessary change orders. (Contract No. 32149)

AUTHORIZE PURCHASE ORDER WITH CUMMINS, INC., FOR PURCHASE OF TWO HEAVY DUTY PORTABLE EMERGENCY GENERATORS FOR A TOTAL OF \$479,653

Recommendation: It is recommended that the City Council:

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

(2) Authorize the issuance of a purchase order to Cummins, Inc., (Cummins) for the purchase of two portable emergency generators, in an amount not-to-exceed \$479,653 (includes \$43,605 contingency allowance). Neither Competitive Bidding nor Competitive Selection are required pursuant to City Charter Section 1002(H) and Pasadena Municipal Code Section 4.08.049(A)(3), contracts with other governmental entities.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH DG INVESTMENT INTERMEDIATE HOLDINGS 2, INC., DBA CONVERGINT TECHNOLOGIES LLC FOR SECURITY UPGRADES TO THE BROADWAY POWER PLANT AND BRANCH LIBRARIES FOR AN AMOUNT NOT-TO-EXCEED \$810,257

Recommendation: It is recommended that the City Council:

(1) Find that contracting with DG Investment Intermediate Holdings 2, Inc., DBA Convergent Technologies LLC ("Convergent") for security upgrades to the Broadway Power Plant and Branch Libraries is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines 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;

(2) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for

labor, materials, supplies or services, with Converjint for the security upgrades to the Broadway Power Plant and Branch Libraries in an amount not-to-exceed \$810,257 which includes the base contract amount of \$736,597 and a ten percent contingency of \$73,660; and

(3) Grant the proposed 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. (Contract No. 32150)

AUTHORIZATION TO EXTEND A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH ORANGE GROVE GARDENS LIMITED PARTNERSHIP TO PROVIDE PROJECT-BASED VOUCHERS FOR AFFORDABLE FAMILY HOUSING AT 252 E. ORANGE GROVE BOULEVARD

Recommendation: It is recommended that the City Council:

(1) Find that the recommended action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3), the "common sense" provision that CEQA only applies to projects that may have a significant effect on the environment;

(2) Authorize the City of Pasadena to extend Agreement No. CDC-582 with Orange Grove Gardens Limited Partnership for a period of ten years to continue to provide nine Project-Based Vouchers for affordable housing for families; and

(3) Authorize the City Manager to execute, and the City Clerk to attest, all related documents, agreements and amendments. (Contract No. 22,606-1; Cross Reference No. CDC-582)

AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MOBILE HEALTH MEDICAL SERVICES PC FOR COVID-19 TESTING SERVICES FOR EMPLOYEES

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 Public Resources Code Section 21065 and Section 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for this action;

(2) Authorize the City Manager to enter into a contract with Mobile Health Medical Services PC for COVID-19 testing services in an amount not-to-exceed \$925,000; and

(3) It is further recommended that the City Council grant the proposed 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. (Contract No. 32147)

City Clerk Jomsky reported that one letter in support of the staff recommendation was received, distributed to the City Council, posted on-line, and made part of the public record.

FINANCE COMMITTEE: RECOGNITION AND APPROPRIATION OF STATE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL (ABC) GRANT FUNDS

Recommendation: It is recommended that the City Council:

(1) Find the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15061(b)(3), the General Rule that CEQA only applies to projects which have the potential for causing a significant effect on the environment;

(2) Adopt a resolution authorizing the City to receive the grant funding from ABC as detailed in the agenda report; (Resolution No. 9863)

(3) Authorize the City Manager to accept the grant award in the amount of \$57,464; and

(4) Amend the Fiscal Year 2022 Operating Budget by recognizing revenue and appropriation expenditures of \$57,464 as detailed in the Fiscal Impact Section of the agenda report. (Budget Amendment No. 2022-07)

FINANCE COMMITTEE: QUARTERLY INVESTMENT REPORT - QUARTER ENDING JUNE 30, 2021

Recommendation: This report is for information only.

**RESIGNATIONS,
APPOINTMENTS, &
REAPPOINTMENTS**

RESIGNATION OF JAMIE WRIGHT FROM THE HUMAN SERVICES COMMISSION (District 3 Nomination)

RESIGNATION OF LISA STEVENS FROM THE ROSE BOWL OPERATING COMPANY BOARD (Mayor Nomination)

APPOINTMENT OF HILLINA JARSO TO THE HUMAN SERVICES COMMISSION (PCC Nomination)

APPOINTMENT OF KIMBERLY WASHINGTON TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD (District 1 Nomination)

REAPPOINTMENT OF PAULA HANSON TO THE DEFERRED COMPENSATION OVERSIGHT COMMITTEE (Council Nomination)

APPROVAL OF MINUTES

August 2, 2021

August 9, 2021

CLAIMS RECEIVED

Claim No. 13,756	Sunset Int'l Management	\$	1,233.94
Claim No. 13,757	Messrelian Law, representing Sona Donayan		25,000.00+
Claim No. 13,758	Ara Manoukian – Eurasian Automotive		9,845.00
Claim No. 13,759	Russell Phifer		Not stated

Claim No. 13,760	JHP Attorneys, representing Juana Arias	Not stated
Claim No. 13,761	Gari Merendino & Ellen Williams	1,554.99
Claim No. 13,762	Jared Hinton	325.00

It was moved by Councilmember Hampton, seconded by Councilmember Williams, to approve all items on the Consent Calendar, with the exception of Item 1 (Adoption of Non-Represented Management Salary Resolution), which was discussed separately:

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

**CONSENT ITEMS
DISCUSSED SEPARATELY**

ADOPTION OF NON-REPRESENTED MANAGEMENT SALARY RESOLUTION

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) Adopt the Non-Represented Management Salary Resolution. (Resolution No. 9862)

Adriana Bautista, Pasadena resident, spoke in opposition to the staff recommendation.

Councilmember Hampton stated that he is not in support of the staff recommendation, as he does not support approving City staff salary increases during a pandemic and the City's financial future is unknown at this time. He thanked all employees for all of the hard work they provide to Pasadena residents.

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

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

INFORMATION ITEM

STATE ROUTE 710 NORTHERN STUB REPURPOSING STATUS UPDATE

Recommendation: This report is intended to provide information to the City Council regarding the State Route 710 North (SR710N) repurposing efforts; no action is required.

City Manager Mermell provided introductory comments and Laura Cornejo, Director of Transportation, presented a PowerPoint presentation on the item, and responded to questions.

Councilmembers Madison and Williams, and Mayor Gordo thanked staff, the City's consultants, the California Department of Transportation (Caltrans), and Metro for all their work on the matter.

Councilmember Madison expressed concerns with Concept 3 Assumptions (page 10 of the PowerPoint presentation) as he does not believe it would not be in the City's best interests, or fair to the approximate 900 residents at the Westgate Apartments and surrounding area, to allow for a construction overlay across Del Mar Boulevard.

David Grannis, Principal at Point C, L.L.C (City consultant) provided information on the State Route 710 Northern Stub Relinquishment process, including information on the California Transportation Commission (CTC); and responded to questions.

Mayor Gordo spoke on the importance of expediting the submittal of the City's reports to the CTC as soon as possible as part of the first phase of the State Route 710 Northern Stub Relinquishment process.

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

PUBLIC HEARING

LINCOLN AVENUE SPECIFIC PLAN UPDATE

Following a brief discussion, it was moved by Councilmember Hampton, seconded by Councilmember Williams, to continue to the Public Hearing on the item to September 20, 2021 at 4:30 p.m.:

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

NOES: None

ABSENT: Councilmember Kennedy

ABSTAIN: None

REPORTS AND COMMENTS FROM COUNCIL

ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA, CALIFORNIA, AUTHORIZING THE INVITATION OF BIDS FOR THE PURCHASE OF WATER REVENUE/REFUNDING BONDS, 2021A SERIES, OF SAID

CITY; APPROVING A NOTICE OF INTENTION TO SELL BONDS, A PRELIMINARY OFFICIAL STATEMENT, A NOTICE INVITING BIDS; AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO SELL BONDS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH; FIRST READING OF AN ORDINANCE OF THE CITY OF PASADENA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT-TO-EXCEED \$27,645,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA WATER REVENUE/REFUNDING BONDS, 2021A SERIES, PAYABLE OUT OF THE WATER FUND, AND APPROVING THE EXECUTION AND DELIVERY OF A SEVENTH SUPPLEMENT TO WATER REVENUE BOND INDENTURE AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION THEREWITH

Recommendation: It is recommended that the City Council:

(1) Find that the proposed action is not a project subject to 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;

(2) Adopt a resolution of the City of Pasadena authorizing the invitation of bids for the purchase of Water Revenue Refunding Bonds, 2021A Series, of said City, approving a notice of intention to sell bonds, a preliminary official statement, and a notice inviting bids; authorizing the publication of a notice of intention to sell bonds; and authorizing certain other actions in connection therewith; and (Resolution No. 9864)

(3) **Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$27,645,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA WATER REVENUE/REFUNDING BONDS, 2021A SERIES, PAYABLE OUT OF THE WATER FUND, AND APPROVING THE EXECUTION AND DELIVERY OF A SEVENTH SUPPLEMENT TO WATER REVENUE BOND INDENTURE AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION THEREWITH.”**

City Clerk Jomsky reported that one letter expressing concerns regarding the staff recommendation was received, distributed to the City Council, posted on-line, and made part of the public record.

Mayor Gordo, Chair of the Finance Committee, reported that the Committee had a lengthy discussion on the item, and noted the Committee’s approval of the staff recommendation.

Matt Hawkesworth, Direct of Finance, provided introductory comments, and Vic Erganian, City Treasurer, presented a PowerPoint presentation on the item, and responded to questions. Gurcharan Bawa, General Manager Water and Power, provided information on the City’s expenditures related to the City’s Water System Resource Plan (WSRP); and responded to questions.

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

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

**ORDINANCES – FIRST
READING**

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$27,645,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA WATER REVENUE/REFUNDING BONDS, 2021A SERIES, PAYABLE OUT OF THE WATER FUND, AND APPROVING THE EXECUTION AND DELIVERY OF A SEVENTH SUPPLEMENT TO WATER REVENUE BOND INDENTURE AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION THEREWITH”

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

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

The Mayor reported that the ordinance regarding cannabis retail sites is being held and will not be considered at this time.

**PUBLIC COMMENT
Continued**

Hiram Cormier, Jr, Los Angeles resident, advocated for the termination of Pasadena Police Chief Perez, Officers Dumaguindin, Serrano, and Mulrooney, and City Manager Steve Mermell, and spoke on the officer involved shooting of Anthony McClain.

Councilmember Hampton spoke on the need to terminate the officers involved in the shooting of Anthony McClain.

Councilmember Madison expressed strong concerns with the Texas abortion law that violates woman’s right to choose, requested that the Public Health Officer provide a report on the impacts of the Texas abortion law, and that the matter be agendize at a future Legislative Policy Committee meeting.

City Clerk Jomsky provided an update on the 2021 California gubernatorial recall election, and reported that the deadline to cast a ballot is Tuesday, September 14, 2021 at 8:00 p.m. and provided information on the ballot drop box locations and vote center sites in the City; and responded to questions.

CLOSED SESSION

On order of the Mayor, the meeting recessed at 6:40 p.m. to discuss the following closed session (Absent: None):

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

Name of Case: Pasadena Civic Center Coalition v. City of Pasadena

CA Court of Appeal Case No. B313942

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

Name of Case: City of Pasadena v. Trove Investments Corporation

LASC Case No. 21STCV07422

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY
NEGOTIATORS** pursuant to Government Code Section 54956.8
Property: 78 N. Marengo Avenue (Assessor's Parcel No. 5723-026-900 and

5723-026-903), Assessor's Parcel No. 5723-026-902

Agency Negotiator: Steve Mermell

Negotiating Parties: Michael Coolidge (HRI Properties)

Under Negotiation: Price and terms of payment

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 7:00 p.m., in memory of Michael Cooper, Parks, Recreation and Community Services City employee, Dorothy Rusch, long-time Pasadena resident, and Delano Robinson, community activist.

Victor M. Gordo, Mayor
City of Pasadena

ATTEST:

City Clerk