

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

OPENING: Mayor Gordo called the regular meeting to order at 4:37 p.m. The pledge of allegiance was led by City Manager Miguel Márquez. (Absent: Councilmember Hampton)

ROLL CALL:
Councilmembers: Mayor Victor M. Gordo
Vice Mayor Andy Wilson
Councilmember Tyron Hampton (Arrived at 4:38 p.m.)
Councilmember John J. Kennedy (in Memoriam)
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Jessica Rivas
Councilmember Felicia Williams

Staff: City Manager Miguel Márquez
City Attorney/City Prosecutor Michele Beal Bagneris
City Clerk Mark Jomsky

CEREMONIAL MATTERS Mayor Gordo recognized Hispanic & Latino Heritage Month and introduced Pamela Cantero, Program Coordinator I, and Robert Monzon, Co-Chair of the Latino Heritage Parade and Festival Committee, who highlighted the planned activities in recognition of 2022 Latino Heritage Celebrations. Mr. Monzon expressed thanks and appreciation to the City, Pasadena Police Department, and the Parks Recreation and Community Services Department for their support and participation in recognizing Hispanic & Latino Heritage Month.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA Luka Dowell, Pasadena resident, advocated for tenants' rights, spoke on the homeless crisis, rent burdens, and financial hardship caused by inflation; and advocated for Measure H, urging the Pasadena community to vote yes on the measure.

The following individuals spoke on the need for accountability and transparency within the Pasadena Police Department (PPD); advocated for the termination of all Pasadena Police Officers involved in the shooting of Anthony McClain; expressed disappointment regarding the ongoing delay that has lasted two years for the PPD's Administrative Review; and/or expressed concerns with the City Council continuing to hold remote City Council meetings:

Allen Shay, Pasadena resident
Brittney Pollock, Sherman Oaks resident
Michael Williams, Pasadena resident
Adriana Bautista, representing Black Lives Matter - Pasadena

Heavenly Hughes, representing My Tribe Rise, spoke on the mission and vision of My Tribe Rise; welcomed the new City Manager and requested a meeting with Mr. Márquez to discuss and collaborate on efforts to create positive change in the community; and advocated for accountability and transparency within the Pasadena Police Department.

Councilmember Hampton spoke on the Anthony McClain incident; expressed disappointment regarding the ongoing delay with regard to PPD's Administrative Review, which has still not been completed and asked for an update on the matter.

CONSENT CALENDAR

AUTHORIZATION TO AMEND CONTRACT NO. 31699 WITH DIXON RESOURCES UNLIMITED FOR THE CREATION OF A PARKING STRATEGIC PLAN

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) Authorize the City Manager to amend Contract No. 31699 with Dixon Resources Unlimited to increase the contract amount by \$14,064, thereby increasing the total not-to-exceed amount from \$131,747 to \$145,811 through June 30, 2023; and (Contract No. 31699-1)
- (3) To the extent this transaction could be considered a separate procurement subject to the Competitive Selection Process, grant the proposed contract amendment with Dixon Resources Unlimited an exemption from the Competitive Selection Process pursuant to the Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served.

APPROVAL OF COMMITMENT OF GENERAL FUND BALANCE FOR THE GENERAL FUND EMERGENCY CONTINGENCY COMMITMENT AND GENERAL FUND OPERATING RESERVE FOR FISCAL YEAR 2022

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); and
- (2) Adopt a resolution approving the City of Pasadena General Fund Emergency Contingency commitment of \$43,003,950 and General Fund Operating Reserve commitment of up to \$14,334,650 (with the final amount to be determined upon conclusion of Fiscal Year 2021 financial statement preparation based solely on General Fund sub-fund 101) from fund balance of the General Fund for Fiscal Year (FY) 2022. (Resolution No. 9952)

Item discussed separately

AUTHORIZATION TO SUBMIT THE 2022 CONTINUUM OF CARE CONSOLIDATED APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS SERVICES FUNDING

AUTHORIZATION TO AMEND CITY CONTRACT NO. 31224 WITH CDW GOVERNMENT LLC, FOR THE PURCHASE OF INFORMATION TECHNOLOGY PRODUCTS, SOLUTIONS, AND SERVICES, TO INCREASE THE NOT-TO-EXCEED AMOUNT BY \$6,651,000 AND TO EXTEND THE CONTRACT TERM BY 2 YEARS

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed contract is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3);
- (2) Authorize the City Manager to amend Contract No. 31224 with CDW Government LLC, to increase the contract amount by \$6,651,000 thereby increasing the total not-to-exceed amount from \$6,750,000 to \$13,401,000 and to extend the contract term for two years to February 28, 2025. Competitive bidding is not required pursuant to City Charter Section 1002(H) contracts with other governmental entities or their contractors; and (Contract No. 31224-1)
- (3) To the extent this could be considered a separate procurement subject to the Competitive Selection Process, it is recommended that the City Council grant the contract an exemption pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(B), contracts for which the City's best interests are served.

NAMING OF THE NEW POCKET PARK LOCATED AT 140 SOUTH ALTADENA DRIVE

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed action of naming a City park 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, is not subject to environmental review; and
- (2) Name the new pocket park located at 140 South Altadena Drive as Lamanda Park Library Pocket Park.

Councilmember Masuda thanked Mayor Gordo for supporting the ground breaking event at Lamanda Park Library Pocket Park.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH NATIONAL DAY LABORER ORGANIZING NETWORK (NDLON) FOR MINIMUM WAGE OUTREACH, EDUCATION, AND TRAINING

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 State CEQA Guidelines Section 15061(b)(3);

(2) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with National Day Laborer Organizing Network (NDLON) for minimum wage outreach, education and training in an amount not-to-exceed \$82,000; (Contract No. 32381)

(3) Grant the proposed contract an exemption from Competitive Selection process pursuant to Pasadena Municipal Code Section 4.08.049(B) contracts for which the City's best interest are served; and

(4) Authorize the City Manager to extend the contracts for up to two additional one-year periods in the amount not-to-exceed \$82,000 per year.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH ERIC HANDLER, MD, MPH TO SERVE AS INTERIM HEALTH OFFICER FOR AN AMOUNT NOT-TO-EXCEED \$372,528 FOR A ONE YEAR PERIOD, WITH AN OPTIONAL EXTENSION PERIOD OF UP TO ONE ADDITIONAL YEAR

Recommendation: It is recommended that the City Council:

(1) Find that the proposed contract is not subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15060(c)(2), 15060(c)(3), and 15378; as the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment; and

(2) Authorize the City Manager to enter into a contract with Eric Handler, MD, MPH, for service as Interim Health Officer for one year in an amount not-to-exceed \$372,528. An optional extension period of up to one additional year at the same rate of compensation is requested, to be exercised in the sole discretion of the City Manager. The maximum contract term is two years and the grand total not-to-exceed contract amount over that two year term is \$745,056. Competitive price bidding is not required pursuant to City Charter Section 1002(F)(contracts for professional or unique services), and the selection was the result of the competitive selection process required by Section 4.08.047 of the Pasadena Municipal Code. (Contract No. 32385)

CONTRACT AWARD TO MCDONNELL ROOFING INC., FOR ROOF REPLACEMENT AT LINDA VISTA BRANCH LIBRARY FOR AN AMOUNT NOT-TO-EXCEED \$143,445

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, 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) i) Accept the bid dated July 26, 2022 submitted by McDonnell Roofing Inc., (McDonnell Roofing), in response to the specifications for a roof replacement at Linda Vista Branch Library, ii) reject all other

bids received, and iii) authorize the City Manager to enter into a contract for an amount not-to-exceed \$143,445, which includes a \$18,710 contingency. (Contract No. 32382)

ADOPTION OF A RESOLUTION RATIFYING THE CITY MANAGER'S PROCLAMATION OF LOCAL EMERGENCY IN RESPONSE TO THE MONKEYPOX (MPX) VIRUS

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) (Common Sense Exemption); and
- (2) Adopt a resolution ratifying the September 8, 2022, City Manager's Proclamation of a Local Emergency – Monkeypox (MPX). (Resolution No. 9947)

FINANCE COMMITTEE: QUARTERLY INVESTMENT REPORT – QUARTER ENDING JUNE 30, 2022

Recommendation: This report is for information only.

FINANCE COMMITTEE: LOAN TO PASADENA CENTER OPERATING COMPANY (PCOC) TO FUND CAPITAL IMPROVEMENT PROJECTS

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) 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) Approve a loan to the PCOC for a term of 10-years in an amount not-to-exceed \$2.5 million to be used for future PCOC capital improvement needs, to be repaid from PCOC's operating revenues as further described in the Agenda Report.

Mark Jomsky, City Clerk, reported that one letter in support of the staff recommendation, advocating for Onyx Architects to undertake the restoration work proposed by Pasadena Center Operating Company for the historic Civic Auditorium, was received by the City Clerk's Office, distributed to the City Council, posted on-line, and made part of the public record.

FINANCE COMMITTEE: AMENDMENTS TO FISCAL YEAR 2023 CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed actions are not "projects" 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
- (2) Amend the Fiscal Year 2023 Capital Improvement Program (CIP) Budget as detailed in Attachment A of the agenda report. (Budget Amendment 2023-5)

Item was pulled from the agenda, and not discussed.

FINANCE COMMITTEE: AUTHORIZATION TO ENTER INTO A CONTRACT WITH ENSEMBLE REAL ESTATE INVESTMENTS FOR PARKING SPACES IN THE PASEO COLORADO SUBTERRANEAN GARAGE

FINANCE COMMITTEE: ACCEPTANCE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY GRANT FOR THE PEDESTRIAN AND BICYCLE SAFETY PROGRAM

Recommendation: It is recommended that the City Council:
(1) Find that acceptance of this grant is exempt from the California Environmental Quality Act (CEQA), Section 15061(b)(3) of the State CEQA Guidelines;
(2) Authorize the City Manager to enter into an agreement with the California Office of Traffic Safety (OTS) to receive Fiscal Year (FY) 2023 grant funding for the Pedestrian and Bicycle Safety Outreach Program in the amount of \$187,000 and any subsequent agreements regarding this grant award; and (Contract No. 23,738)
(3) Amend the Department of Transportation's FY 2023 Operating Budget to recognize and appropriate \$187,000 in grant funds awarded by OTS for the Pedestrian and Bicycle Safety Outreach Program as detailed in the Fiscal Impact section of the agenda report.(Budget Amendment 2023-6)

RESIGNATIONS, APPOINTMENTS, & REAPPOINTMENTS

RESIGNATION OF PAULA HANSON FROM THE DEFERRED COMPENSATION OVERSIGHT COMMITTEE EFFECTIVE DECEMBER 31, 2022 (City Council Nomination)

RESIGNATION OF CHRISTOPHER HAWTHORNE FROM THE DESIGN COMMISSION (At Large/District 7 Nomination)

RESIGNATION OF LUCINDA OVER FROM THE HISTORIC PRESERVATION COMMISSION (Rose Villa/Oakdale Landmark District Nomination)

APPOINTMENT OF EILEEN HSU TO THE TRANSPORTATION ADVISORY COMMISSION (Mayor Nomination)

APPOINTMENT OF MABELL GARCIA PAINE TO THE SOUTH LAKE PARKING PLACE COMMISSION (At Large/District 7 Nomination)

City Attorney

CONSIDERATION OF A RESOLUTION TO CONTINUE TO ALLOW THE CITY COUNCIL, ALL OF ITS SUBORDINATE BODIES, AND ALL OF ITS NON-PROFIT CORPORATION BOARDS AND THEIR SUBORDINATE BODIES, TO MEET REMOTELY PURSUANT TO THE BROWN ACT

Recommendation: It is recommended that the City Council:
(1) Find that this action is exempt from review pursuant to the California Environmental Quality Act (CEQA) in accordance with State CEQA Guidelines Section 15061(b)(3), the "common sense"

exemption that CEQA only applies to projects that have the potential for causing a significant effect on the environment; and
(2) Adopt A Resolution of the City Council of the City of Pasadena Authorizing Remote Teleconference Meetings of the City Council, all City subordinate bodies, and all City non-profit corporation Boards and their subordinate bodies, for the period September 12, 2022 through October 12, 2022. (Resolution No. 9948)

APPROVAL OF
MINUTES

June 13, 2022
June 20, 2022
June 27, 2022
July 4, 2022
July 11, 2022
July 18, 2022
July 25, 2022
August 1, 2022

Mary Jomsky, City Clerk, noted a correction on the July 11, 2022 minutes, page 17, paragraph 5, which corrected the motion to reflect that it was "seconded by Vice Mayor Wilson".

Item discussed separately

Claims Received and Filed

PUBLIC HEARINGS SET

September 19, 2022, 5:00 p.m. – Landmark Designation: 73 – 87 ½ North Catalina Avenue

September 19, 2022, 5:00 p.m. – Landmark Designation: 1360 La Loma Road

The Mayor reported that Item 13 (Authorization to Enter into a Contract with Ensemble Real Estate Investments) of the consent calendar has been pulled from the agenda, as requested by the Finance Committee, and will not be considered as part of tonight's City Council meeting.

It was moved by Councilmember Williams, seconded by Vice Mayor Wilson, to approve all items on the Consent Calendar, with the exception of Item 13 (Authorization to Enter into a Contract with Ensemble Real Estate Investments), which was removed from the agenda, and Item 3 (Authorization to submit the 2022 Continuum of Care Consolidated Application...) and Item 17b (Receive and File Claims Against the City of Pasadena), which were discussed separately:

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

NOES: None

ABSENT: None

ABSTAIN: None

**CONSENT ITEMS
DISCUSSED
SEPARATELY**

AUTHORIZATION TO SUBMIT THE 2022 CONTINUUM OF CARE CONSOLIDATED APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS SERVICES FUNDING

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 per Section 15061(b)(3), the "common sense" provision that CEQA only applies to projects that may have an effect on the environment; and
- (2) Authorize the filing of the 2022 Continuum of Care (CoC) Consolidated Application with the U.S. Department of Housing and Urban Development (HUD) for a funding request in the amount of \$4,832,321 for sixteen projects.

Tynacity, Los Angeles resident, spoke in support of the agenda item, but opposed any funding to be allocated to the Pasadena Police Department; and advocated for the termination of all the Pasadena Police Officers involved in the shooting of Anthony McClain.

CLAIMS RECEIVED

Claim No.	Claimant	Claim Amount
2023-0087	AT&T Services Inc.	\$ 3,056.97
2023-0088	Seung Hyun Yang	25,000.00+
2023-0089	Joseph Pitruzzelli	800.00
2023-0090	Jay Baker	25,000.00+
2023-0091	Koko's Mediterranean Café	25,000.00+
2023-0092	Andrew Douglas	10,000.00+
2023-0093	State Farm	4,068.14
2023-0094	Joanne De La Torre	500.00
2023-0095	SarahElizabeth McCandless	952.24
2023-0096	Michele Burston	25,000.00+
2023-0097	Cassandra Filippone	850.03
2023-0098	Natividad Morales	5,500.00
0023-0099	Joshua Bark	25,000.00+
0023-0100	Erika Elliott	4,354.96
0023-0101	Leo Jace	Not Stated

Michele Burston, Pasadena resident, spoke on matters involving her claim filed with the City of Pasadena, requesting a new investigation.

Following brief discussion, it was moved by Councilmember Williams, seconded by Vice Mayor Willison, to approve Consent Calendar Item 3 (Authorization to submit the 2022 Continuum of Care Consolidated

Application...) and Item 17b (Receive and File Claims Against the City of Pasadena):

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

Finance Committee

Item was pulled from the agenda, and not discussed.

DEFINE THE PROCESS AND PRINCIPLES FOR USE OF THE ANNEX BUILDINGS WITHIN HAHAMONGNA WATERSHED PARK

The Mayor reported that this item has been pulled from the agenda, as requested by the Finance Committee, and will not be considered as part of tonight's City Council meeting.

City Council

CITY COUNCIL AD HOC COMMITTEE RECOMMENDATION REGARDING THE APPOINTMENT AND INTERVIEW PROCESS FOR THE CITY COUNCIL DISTRICT 3 VACANCY

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 "common sense" exemption that CEQA only applies to projects that have the potential for causing a significant effect on the environment; and
- (2) Adopt the proposed framework for the upcoming City Council interview and appointment process to fill the District 3 vacancy.

The Ad Hoc Committee members responded to questions regarding the framework for the scripted questions and the unscripted questions; noting that the intention of the Ad Hoc Committee was to strike a balance with the unscripted questions, allowing members of the City Council the opportunity to explore matters that may have not been explicitly addressed, without limiting the scope of "follow up" questions, but with the intention to ask questions that are relevant to the proceedings.

Mark Jomsky, City Clerk reported that the interviews are to be conducted at a public meeting on Thursday, September 29, 2022 at 5:00 p.m.; and reported that six letters advocating for Brandon Lamar to be appointed as City Councilmember representing District 3; and 1 letter advocating for Justin Jones to be appointed as City Councilmember representing District 3, 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 provided comments on the agenda item:

Jane Mariam Panangaden, Pasadena resident
Bee Rooney, Pasadena resident
Ryan Bell, Democrats of Pasadena Foothills

Following discussion, the Mayor stated that he would work with the City Clerk and Council District 3 Liaison Susana Porras to send out additional public outreach, whether it would be in the form of a Citywide email or mailing (e.g. flyer), to encourage District 3 residents to participate by submitting correspondence to the City Clerk's Office.

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

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

**ORDINANCE - FIRST
READING**

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 8 (HEALTH AND SAFETY), CHAPTER 8.80, AND TITLE 14 (BUILDING AND CONSTRUCTION), CHAPTER 14.28, OF THE PASADENA MUNICIPAL CODE REGARDING HAZARDOUS MATERIALS PERMITTING THRESHOLDS"

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

AYES: Councilmembers Hampton, 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 TITLE 4 (REVENUE AND FINANCE), CHAPTERS 4.44 AND 4.101 OF THE PASADENA MUNICIPAL CODE RELATED TO COLLECTION OF UNPAID TRANSIENT OCCUPANCY TAXES AND TOURISM BUSINESS IMPROVEMENT DISTRICT MONIES"

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

AYES: Councilmembers Hampton, 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 VARIOUS PROVISIONS OF PASADENA MUNICIPAL CODE TITLE 17 (ZONING CODE) TO ALLOW AFFORDABLE HOUSING ON RELIGIOUS FACILITY SITES"

Mark Jomsky, City Clerk reported that one letter in support of the ordinance was 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 provided comments on the agenda item:

Anthony Manousos, representing Making Pasadena Happen
Jill Shook, representing Making Pasadena Happen
Bert Newton, Pasadena resident

Following brief discussion, the above ordinance was offered for first reading by Vice Mayor Wilson:

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

**ORDINANCE – SECOND
READING**

Adopt "AN ORDINANCE OF THE CITY OF PASADENA ADDING A NEW CHAPTER 9.78 TO TITLE 9 OF THE PASADENA MUNICIPAL CODE ENTITLED "UNSERIALIZED FIREARMS" (Introduced by Councilmember Hampton) (Ordinance No. 7399)

Mark Jomsky, City Clerk reported that one letter expressing concerns with the proposed ordinance and advocating for the ordinance to be set aside in favor of preempting state law, was received by the City Clerk's Office, distributed to the City Council, posted on-line, and made part of the public record.

The above ordinance was adopted by the following vote:

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

Councilmember Williams reported on her and Mayor Gordo's attendance at the League of California Cities Annual Conference and Expo, held from September 7th through September 9th, 2022.

CLOSED SESSION

Mark Jomsky, City Clerk reported that one letter related to closed session Item A, advocating for the City Council to direct staff to return to the negotiation tables as soon as possible and continue discussions

related to Pasadena Police Officers' Association employment contract, was received by the City Clerk's Office, distributed to the City Council, posted on-line, and made part of the public record.

David Llanes, member of the Pasadena Police Officers Association (PPOA), advocated for a fair and just contract, asking the City Council to keep in mind matters concerning retention and recruitment, while staying competitive with surrounding agencies.

On the order of the Mayor, the regular meeting recessed at 6:10 p.m. to discuss the following closed sessions:

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

Agency Designated Representatives: Miguel Márquez and Alex Souto

Employee Organization: Pasadena Police Officers Association (PPOA)

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

Property: 150 E. Holly St.

Under negotiation: Rental rate and terms of lease

Agency negotiator: Miguel Márquez

Negotiating Party: First Baptist Church of Pasadena

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

**Name of Case: In re: National Prescription Opioid Litigation
USDC (N.D. Ohio) Case No.: 1:17-md-2804**

Councilmember Hampton stated that he had a conflict, recused himself, and left the meeting at 7:08 p.m.

Councilmember Madison stated that he had a conflict, recused himself, and left the meeting at 7:10 p.m.

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 7:32 p.m.

Victor M. Gordo, Mayor
City of Pasadena

ATTEST:

City Clerk