

CITY OF PASADENA
City Council Minutes
December 4, 2023 – 4:00 P.M.
City Hall Council Chamber

SPECIAL MEETING

OPENING: Mayor Gordo called the special meeting to order at 4:17 p.m.

ROLL CALL:
Councilmembers:
Mayor Victor M. Gordo
Vice Mayor Felicia Williams
Councilmember Tyron Hampton
Councilmember Justin Jones
Councilmember Jason Lyon
Councilmember Steve Madison (arrived at 4:27 p.m.)
Councilmember Gene Masuda
Councilmember Jessica Rivas

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

The following individuals expressed comments and/or concerns regarding real property negotiations for the property located at 3600 E. Sierra Madre Boulevard:

Jeff Bulgin, Pasadena resident
Brent Sorensen, residence not stated
Frank Brandauer, residence not stated
John Penido, residence not stated

City Clerk Jomsky announced that one letter of correspondence pertaining Closed Session Item 6 was received by the City Clerk's Office, distributed to the City Council, posted online, and made part of the public record.

City Clerk Jomsky announced that Item 8 on the Closed Session agenda has been pulled.

Mayor Gordo thanked the community members for their public comments and shared that the City will work with the Pasadena Unified School District to address public safety issues pertaining to the property at 3600 E. Sierra Madre Boulevard.

The City Council recessed into closed session at 4:30 p.m. to discuss the items below.

Councilmember Madison arrived at 4:27 p.m.

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

Councilmember Jones noted a potential conflict of interest related to the closed session item, and out of an abundance of caution, recused himself and left the meeting at 4:50 p.m.

Councilmember Jones returned to the meeting at 5:23 p.m.

**Name of Case: McKinsey & Co., Inc., National Prescription Opiate Consultant Litigation
USDC (N.D. California) Case No.: 3:21-md-02996-CRB**

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 299 N. Euclid Ave.
Under negotiation: Price and terms of payment
Agency negotiator: Miguel Márquez
Negotiating parties: Scott A. Unger**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding pending litigation pursuant to Government Code Section 54956.9(d)(1)
Name of Case: DC Lake Holdings, LLC v. City of Pasadena
First LASC Case No.: 19STCP04588
Second LASC Case No.: 22STCP04461**

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2): Three potential cases

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property Locations: 3600 E. Sierra Madre Boulevard
Agency Negotiators: Miguel Márquez
Negotiating Parties: Dr. Elizabeth J. Blanco
Under Negotiation: Price and terms**

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property Location: 78 N. Marengo Ave. (APNs 5723-026-902, 5723-026-903 & 5723-026-900
Agency Negotiator: Márquez, Miguel
Negotiating Party: Michael Coolidge of HRI Properties
Under Negotiation: Price and terms of Payment**

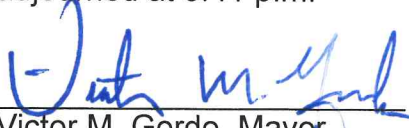
The above closed session items were discussed with no reportable action at this time.

**COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding pending litigation pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Acosta v. City of Pasadena
LASC Case No.: 18STCV05038**

The closed session item above was pulled from the agenda and not discussed.

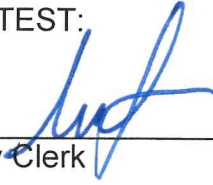
ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 6:41 p.m.



Victor M. Gordo, Mayor
City of Pasadena

ATTEST:



City Clerk