

**SPECIAL MEETING**

**OPENING:** Mayor Gordo called the special meeting to order at 6:39 p.m. The pledge of allegiance was led by Vice Mayor Williams.

**ROLL CALL:**  
Councilmembers: Mayor Victor M. Gordo  
Vice Mayor Felicia Williams  
Councilmember Tyron Hampton  
Councilmember Justin Jones  
Councilmember Jason Lyon  
Councilmember Steve Madison  
Councilmember Gene Masuda  
Councilmember Jessica Rivas (Arrived at 6:41 p.m.)

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

**REMOTE PARTICIPATION  
REQUEST**

**APPROVAL OF A REQUEST BY COUNCILMEMBER RIVAS TO  
PARTICIPATE REMOTELY DUE TO EMERGENCY  
CIRCUMSTANCES**

Mayor Gordo stated the following: "I received an email on Wednesday, April 12, 2023 from Councilmember Jess Rivas requesting that the City Council allow her to participate remotely for the special City Council meeting on Wednesday, April 19, 2023, due to emergency circumstance pursuant to Government Code Section 54953 [(F)(2)(A)(ii)], and that she is following her physicians order placing her off work for a medical condition that prevents her from attending in person."

It was moved by Councilmember Lyon, seconded by Councilmember Madison, to approve the request by Councilmember Rivas to participate remotely in today's City Council meeting due to emergency circumstances as described in her communication to the City Council dated April 12, 2023, subject to the requirements of Government Code Section 54953. (Motion unanimously approved) (Absent: Councilmember Rivas)

Councilmember Rivas joined the meeting at 6:41 p.m.

Mayor Gordo read the following statement: "While I believe I am able to participate in this evening's meeting, consistent with my prior recusals on this matter and in order to ensure that the integrity of this important process, which we all want to be successful, is beyond reproach, out of abundance of caution, I will recuse myself from the appointment process of the [Pasadena] Rental Housing

Board, because I own rental property in the City of Pasadena. Now let me be clear, I am seeking further advice from the FPPC in order to ask for clarity on future participation in the appointment process of the Rental Housing Board. But at this point in time, out of an abundance of caution, and to ensure that this process is beyond reproach and has the best chance to succeed, I will recuse myself and hand the gavel to Vice Mayor Williams.”

Mayor Gordo recused himself and left the meeting at 6:44 p.m.

**APPOINTMENT OF SEVEN TENANT MEMBERS, ONE ALTERNATE TENANT MEMBER, FOUR AT-LARGE MEMBERS, AND ONE ALTERNATE AT-LARGE MEMBER TO THE PASADENA RENTAL HOUSING BOARD (PRHB) (City Clerk)**

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

- (1) Find that the proposed actions are exempt from review pursuant to the California Environmental Quality Act (“CEQA”) in accordance with State CEQA Guidelines § 15061(b)(3), the “common sense” provision that CEQA only applies to projects that may have a significant effect on the environment; and
- (2) Approve the nominations and make initial appointments to the Pasadena Rental Housing Board in accordance with City Charter Sections 1811(c) and (d), as follows:

- Seven Tenant Members (one from each Council District)
  - Four Members to serve four-year terms
  - Three Members to serve two-year terms
- One Alternate Tenant Member (citywide) to serve a four-year term
- Four At-Large Members (citywide)
  - Two Members to serve four-year terms
  - Two Members to serve two-year terms
- One Alternate At-Large Member (citywide) to serve a four-year term

Vice Mayor Williams provided an overview of the meeting format and announced that public comment will be heard after the City Clerk’s presentation.

Mark Jomsky, City Clerk, presented a PowerPoint presentation on the item, and responded to questions.

Councilmember Madison expressed concerns regarding appointing applicants to the PRHB that are active parties in a lawsuit that challenges the validity of Measure H, and asked that the City Attorney identify any applicants that are parties in that litigation.

Councilmember Hampton expressed appreciation to the City Clerk and staff for organizing the information; thanked the public and all the applicants who applied; and expressed the importance to him that the individuals appointed will view the issues collectively, as a whole, and not just view the issue from one side.

In response to Councilmember Madison, City Attorney Bagneris provided the following Plaintiff names: Ahni Dodge, Simon Gibbons, Margaret Morgan, Danielle Moskowitz, and Tyler Werrin. She also named the Interveners: Michelle White, Ryan Bell, and Affordable Pasadena. She noted that the City Charter Article XVIII establishes the qualifications for appointment to the PRHB, stating there is no language in the Charter that states someone who is party to litigation, or who challenges the measure, is ineligible to serve.

Mark Jomsky, City Clerk, reported that the City Clerk's Office received twenty-seven letters expressing opposition to the City Council appointing all or some of the following applicants to the Pasadena Rental Housing Board; Penny Carter (1 letter), Ahni Dodge (15 letters), Simon Gibbons (23 letters), Tyler Werrin (21 letters), Daniel Gonzalez (3 letters), Terry Tornek (17 letters), Barbara Pitts (1 letter), Emanuel Najera (1 letter), Allison Henry (1 letter); and forty-seven letters in support of the City Council appointing all or some of the following applicants to the PRHB: Brandon Lamar (11 letters), Paulette Brown (2 letters), Peter Dreier (7 letters), Thea Orozco (5 letters), Arnold Siegel (5 letters), Ira West (7 letters), Aaron Markowitz (7 letters), James Edward Creely (2 letters), Adela Torres (2 letters), Simon Ybarra (1 letter), Ryan Bell (5 letters), Allison Henry (23 letters), Michelle White (5 letters), Robert Escobedo (5 letters), Gian McCoy (3 letters), Yaneli Soriano Santiago (2 letters), Katherine Hindman (1 letter), Penny Carter (1 letter), Ahni Dodge (2 letters), Simon Gibbons (2 letters), Tyler Werrin (2 letters), Diane Romero Chavez (1 letter), Deborah Dunlop (1 letter). In addition, one letter advocating for the City Council to appoint members to the PRHB that will act in good faith; one letter advocating for the City Council to not appoint any landlords to the PRHB; and three letters advocating for the City Council to consider appointing landlords to the PRHB in an equal manner to tenant applicants, and/or expressing concerns with short notice of the special meeting to the community; were received by the City Clerk's Office, with all correspondence distributed to the City Council, posted on-line, and made part of the public record.

The following individuals provided comments on the matter:

Ashay Patel, Pasadena resident  
Simon Ybarra, Pasadena resident  
Porfiria Guerrero, Pasadena resident  
Robert Escobedo, Pasadena resident  
Swany Barahona, Pasadena resident  
Felicitas Flores, Pasadena resident  
Adela Torres, Pasadena resident  
Jose Madera, Pasadena resident  
Brigitte Rooney, Pasadena resident  
Dan Huynh, Pasadena resident

Victor Suarez, Pasadena resident/Pasadena Tenant Union  
Bin Lee, Pasadena resident  
James Williams, Pasadena resident  
Rian Barrett, representing Pasadena Foothills Realtors  
Max Sherman, representing Apartment Association of  
Greater Los Angeles  
Aaron Markowitz, Pasadena resident  
Jocelyn Anderson, Pasadena resident  
Paul DeJoseph, Pasadena resident  
Kevin J. Moore, Pasadena resident  
Danielle Moskowitz, Pasadena resident  
Bonnie Wallace, Pasadena resident  
Arnold Siegel, Pasadena resident  
Matthew Buck, representing California Apartment  
Association  
Florence Annang, Pasadena resident  
Anthony Manousos, Pasadena resident  
Liberty McCoy, Pasadena resident  
Jane Panangaden, Pasadena resident  
Bert Newton, Pasadena resident  
Andrew Good, Pasadena resident  
Pablo Alvarado, Pasadena resident  
Gina Dance, Pasadena resident  
Jack Biondolillo, Pasadena resident  
Allen Shay, Pasadena resident  
Michelle White, Pasadena resident

#### **APPOINTMENT OF PASADENA RENTAL HOUSING BOARD TENANT MEMBERS**

Councilmember Lyon expressed concerns with the suggested terms of the tenant nominees, and made a motion for Districts 1, 3, 5 and 7 appointments to be four-year terms, and Districts 2, 4, and 6 be to be two-year terms.

#### **MOTION DIED DUE TO LACK OF SECOND**

Councilmember Rivas expressed concerns with the applications of Ms. Pitts and Mr. Najera as not having more detail regarding their qualifications, commenting that Councilmembers' main source of information comes from the submitted applications when nominating members to the Board.

Following discussion, it was moved by Councilmember Lyon, seconded by Councilmember Hampton, to appoint the following to serve as Tenant Members:

District 1: Emanuel Najera  
District 2: Dianne Romero Chavez  
District 3: Brandon Lamar

District 4: Barbara Pitts  
District 5: Yaneli Soriano Santiago  
District 6: Ryan Bell  
District 7: Deborah Dunlop

AYES: Councilmembers Hampton, Jones, Lyon, Madison,  
Masuda, Rivas, Vice Mayor Williams

NOES: None

ABSENT: Mayor Gordo (recused)

ABSTAIN: None

It was moved by Councilmember Madison, seconded by Councilmember Jones, to approve the terms recommended by the City Clerk (which align/coincide with the City's Council District election cycles), as stated below:

District 1: Emanuel Najera	4-year term
District 2: Dianne Romero Chavez	4-year term
District 3: Brandon Lamar	2-year term
District 4: Barbara Pitts	4-year term
District 5: Yaneli Soriano Santiago	2-year term
District 6: Ryan Bell	4-year term
District 7: Deborah Dunlop	2-year term

AYES: Councilmembers Hampton, Jones, Madison, Masuda,  
Rivas, Vice Mayor Williams

NOES: Councilmember Lyon

ABSENT: Mayor Gordo (recused)

ABSTAIN: None

#### **APPOINTMENT OF PASADENA RENTAL HOUSING BOARD AT-LARGE MEMBERS**

##### **Original Motion**

Following deliberation, it was moved by Councilmember Hampton, seconded by Councilmember Lyon, to appoint the following individuals to serve as At-Large members:

Arnold Siegel – District 1 resident  
Lourdes Gonzalez – District 3 resident

##### **Substitute Motion:**

It was moved by Councilmember Madison, seconded by Councilmember Rivas, to make a substitute motion to appoint the following individuals to serve as At-Large members:

Arnold Siegel – District 1 resident  
Lourdes Gonzalez – District 3 resident  
Peter Dreier - District 2 resident  
Michelle White – District 5 resident

AYES: Councilmembers Madison, Rivas  
NOES: Councilmembers Hampton, Jones, Lyon, Masuda, Vice Mayor Williams  
ABSENT: Mayor Gordo (recused)  
ABSTAIN: None  
**MOTION FAILED**

Vote on Original Motion:

It was moved by Councilmember Hampton, seconded by Councilmember Lyon, to appoint the following individuals to serve as At-Large members:

Arnold Siegel – District 1 resident  
Lourdes Gonzalez – District 3 resident

AYES: Councilmembers Hampton, Jones, Lyon, Madison, Masuda, Rivas, Vice Mayor Williams  
NOES: None  
ABSENT: Mayor Gordo (recused)  
ABSTAIN: None

Original Motion:

It was moved by Councilmember Jones, seconded by Councilmember Lyon, to appoint Adela Torres, District 3 resident, to serve as an At-Large member.

Substitute Motion:

Councilmember Hampton made a substitute motion to appoint Marie McDonald and Allison Henry to serve as At-Large members.  
**MOTION FAILED DUE TO LACK OF SECOND**

Substitute Motion:

Councilmember Hampton made a substitute motion to appoint Marie McDonald to serve as an At-Large member.  
**MOTION FAILED DUE TO LACK OF SECOND**

Vote on Original Motion:

It was moved by Councilmember Jones, seconded by Councilmember Lyon, to appoint Adela Torres, District 3 resident, to serve as an At-Large member:

AYES: Councilmembers Hampton, Jones, Lyon, Madison, Masuda, Rivas, Vice Mayor Williams  
NOES: None  
ABSENT: Mayor Gordo (recused)  
ABSTAIN: None

As required by the Brown Act, Councilmember Rivas reported that no one over 18 years old is, or has been, present in the room with her during this meeting.

Original Motion:

It was moved by Councilmember Madison, seconded by Councilmember Rivas, to appoint Peter Dreier, District 2 resident, to serve as an At-Large member.

Substitute Motion:

It was moved by Councilmember Jones, seconded by Councilmember Hampton, to make a substitute motion to appoint Michael Chapman, District 3 resident, to serve as an At-Large member:

AYES: Councilmembers Hampton, Jones, Vice Mayor Williams

NOES: Councilmember Lyon, Madison, Masuda, Rivas

ABSENT: Mayor Gordo (recused)

ABSTAIN: None

**MOTION FAILED**

Substitute Motion:

It was moved by Councilmember Lyon, seconded by Councilmember Jones, to make a substitute motion to appoint Allision Henry, District 3 resident, to serve as an At-Large member:

AYES: Councilmembers Hampton, Jones, Lyon, Masuda, Vice Mayor Williams

NOES: Councilmembers Madison, Rivas

ABSENT: Mayor Gordo (recused)

ABSTAIN: None

**APPOINTMENT OF PASADENA RENTAL HOUSING BOARD ALTERNATE AT-LARGE MEMBER**

Motion:

It was moved by Councilmember Madison, seconded by Councilmember Jones, to appoint Peter Dreier, District 2 resident, to serve as the Alternate At-Large member:

AYES: Councilmembers Hampton, Jones, Lyon, Madison, Masuda, Rivas, Vice Mayor Williams

NOES: None

ABSENT: Mayor Gordo (recused)

ABSTAIN: None

**APPOINTMENT OF PASADENA RENTAL HOUSING BOARD ALTERNATE TENANT MEMBER**

It was moved by Councilmember Hampton, seconded by Councilmember Jones, to appoint Aaron Markowitz, District 1 resident, to serve as the Alternate Tenant member:

AYES: Councilmembers Hampton, Jones, Lyon, Madison, Masuda, Rivas, Vice Mayor Williams

NOES: None

ABSENT: Mayor Gordo (recused)

ABSTAIN: None

Vice Mayor Williams congratulated the newly appointed Pasadena Rental Housing Board (PRHB) members, thanked all the applicants for participating in the process; and announced that the City Clerk will ensure that welcome letters will be sent to each appointee, and that his office will organize the initial meeting for the PRHB.

**ADJOURNMENT**

On order of the Vice Mayor, the special meeting of the City Council adjourned at 9:07 p.m.

\_\_\_\_\_  
Victor M. Gordo, Mayor  
City of Pasadena

ATTEST:

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