CITY OF PASADENA City Council Minutes August 26, 2024 – 4:00 P.M. City Hall Council Chamber

SPECIAL MEETING

Teleconference Location:
Stanford Sierra Conference Center
Main Lodge Teleconference Booths
103 Fallen Leaf Road
Fallen Leaf, CA 96150

OPENING:

Mayor Gordo called the special meeting to order at 4:00 p.m. (Absent:

None)

ROLL CALL:

Mayor Victor M. Gordo Vice Mayor Steve Madison

Councilmembers:

Councilmember Tyron Hampton Councilmember Justin Jones Councilmember Jason Lyon Councilmember Gene Masuda

Councilmember Jessica Rivas (via teleconference)

Councilmember Felicia Williams

Staff:

City Manager Miguel Márquez

City Attorney/City Prosecutor Michele Beal Bagneris

City Clerk Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

CLOSED SESSION

On the order of the Mayor, the special meeting recessed at 4:07 p.m. to discuss the following closed session item:

Councilmember Rivas participated in the Closed Session via teleconference.

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

- 1. 180 Glenarm Street, Pasadena, CA
- 2. 269 Palmetto Drive, Pasadena, CA
- 3. 1175 Pasadena Avenue, Pasadena, CA
- 4. 163 State Street, Pasadena, CA
- 5. 230 Wigmore Avenue, Pasadena, CA
- 6. 215 Madeline Drive, Pasadena, CA
- 7. 218 Madeline Drive, Pasadena, CA
- 8. 888 Pasadena Avenue, Pasadena, CA
- 9. 894/894-B Pasadena Avenue, Pasadena, CA
- 10. 1112 Pasadena Avenue, Pasadena, CA
 11. 1200 Pasadena Avenue, Pasadena, CA

- 12. 584 Saint John Avenue and 230/230-A California Boulevard, Pasadena, CA
- 13. 696 Saint John Avenue, Pasadena, CA
- 14. 734 Saint John Avenue, Pasadena, CA
- 15. 180 State Street, Pasadena, CA
- 16. 225 State Street, Pasadena, CA
- 17. 237 State Street, Pasadena, CA

Under negotiation: Price and terms of payment

Agency negotiator: Miguel Márquez

Negotiating parties: State of California, Department of

Transportation

Councilmember Rivas left the meeting at 5:40 p.m.

Councilmember Williams left the meeting at 6:02 p.m.

SUCCESSOR AGENCY TO THE PASADENA COMMUNITY DEVELOPMENT COMMISSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property Location: 145 North Raymond Avenue

Agency Negotiator: Miguel Márquez

Negotiating Party: Leslie Ito, Executive Director Armory Center for

the Arts

Under Negotiation: Price and terms of payment

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)/(e)(1) (one potential case)

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

Name of Case: Mark Jomsky, City Clerk v. Los Angeles County Board of Supervisors and Dean C. Logan Los Angeles County Superior Court Case No. not yet assigned (to be filed before closed session meeting)

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

<u>ADJOURNMENT</u>

On order of the Mayor, the special meeting of the City Council adjourned at 6:02 p.m.

Victor M. Gordo, Mayo

City of Pasadena

ATTEST:

City Clerk