

SPECIAL MEETING

OPENING: Mayor Gordo called the special meeting to order at 4:0 p.m. (Absent: Councilmembers Madison and Rivas)

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 5:13 p.m.)
Councilmember Gene Masuda
Councilmember Jessica Rivas (arrived at 4:39 p.m.)

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
John Penido, residence not stated
Frank Brandauer, Pasadena resident
Diane Kirby, Pasadena resident
Tina Fredericks, residence not stated

The City Council recessed into closed session at 4:22 p.m. to discuss the items.

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

Name of Cases: In Re: Aqueous Film-Forming Foams Products Liability Litigation, master docket no.: 2:18-mn-2873-RMG

First case number: USDC (Dist. of South Carolina, Charleston Division) Case No.: 2:23-cv-03147-RMG

Second case number: USDC (Dist. of South Carolina, Charleston Division) Case No.: 2:23-cv-3230-RMG

Councilmember Rivas arrived at 4:39 p.m.

Councilmember Madison stated a conflict with Closed Session Item 3, recused himself, and did not participate in the discussion of this item.

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

**Name of Case: In re LIBOR-Based Financial Instruments Antitrust Litigation
USDC (S. Dist. N.Y.) Case No.: 1:11-md-2262-NRB**

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

Councilmember Madison arrived at Closed Session at 5:13 p.m.

**CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 and CITY COUNCIL CONFERENCE with Labor Negotiator pursuant to Government Code Section 54957.6
Employee Title and Unrepresented Employee: City Clerk
City Representative: Victor M. Gordo**

**CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND COMPENSATION pursuant to Government Code Section 54957 and CITY COUNCIL CONFERENCE with Labor Negotiator pursuant to Government Code Section 54957.6
Employee Title and Unrepresented Employee: City Attorney/City Prosecutor
City Representative: Victor M. Gordo**

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

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

The above two closed session items were not discussed.

ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 6:59 p.m.

Victor M. Gordo, Mayor
City of Pasadena

ATTEST:

City Clerk