

CITY OF PASADENA NOTICE OF CLOSED SESSION SPECIAL MEETING OF THE CITY COUNCIL DECEMBER 15, 2025 4:00 P.M. PASADENA CITY HALL, COUNCIL CHAMBER 100 NORTH GARFIELD AVENUE, ROOM S249

NOTE TO PUBLIC: PUBLIC COMMENT IS LIMITED TO ITEMS ON THIS SPECIAL MEETING AGENDA

NOTICE IS HEREBY GIVEN that a special meeting of the City Council will be held on Monday, December 15, 2025, at 4:00 p.m., to discuss the following:

- CALL TO ORDER/RECESS TO CLOSED SESSION
- 2. CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL Regarding pending litigation pursuant to Government Code Section 54956.9(d)(1)
 Name of Case: Yes In My Back Yard et al. v. Gavin Newsom, et al.
 Los Angeles County Superior Court Case No.: 25STCP04761
- 3. CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property Location: 3160 East Del Mar Boulevard, Suite 110 and 3160 East Del

Mar Boulevard, Suite 100

Agency Negotiator: Miguel Márquez, or designee

Negotiating Parties: Sam Yourman & Jaryd Meenach – Quantum Real Estate

Advisors for Exer (Suite 110) and Jeffrey Cain for AltaMed (Suite 100)

Under Negotiation: Price and Terms

4. CITY COUNCIL CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property Location: 434-470 North Lake Avenue Under Negotiation: Price and terms of payment

Agency Negotiator: Miguel Márquez, or designee

Negotiating Parties: Holos Communities & Heritage Housing Partners

5. CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant

to Government Code Section 54956.8

Property Location: 721 Pasadena Ave. and 275 Arlington Drive

Agency Negotiator: Miguel Márquez, or designee Negotiating Party: Caltrans, State of California Under Negotiation: Price and Terms of Payment

- 6. CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding pending litigation pursuant to Government Code Section 54956.9(d)(1)
 Name of Case: City of Pasadena v. The Regents of the University of California Los Angeles County Superior Court Case No.: 25STCV31621
- 7. CONSIDERATION OF INITIATION OF LITIGATION pursuant to Government Code Section 54956.9(d)(4):One potential case
- 8. CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding significant exposure to potential litigation pursuant to Government Code Section 54956.9(d)(2): One potential case
- 9. ADJOURNMENT

Victor M. Gordo Mayor City of Pasadena

I HEREBY CERTIFY that this notice, in its entirety, was posted on the Internet at www.cityofpasadena.net/councilagendas and on the Council Chamber Bulletin Board, Room S249 and the Bulletin Board in the rotunda area, City Hall, 100 North Garfield Avenue, and a copy was distributed to the Hastings Ranch Branch Library for posting this 11th day of December, 2025, at 5:30 p.m., and that copies hereof were faxed, emailed or delivered to each member of the City Council and to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which recipients are identified on the distribution list set forth herein below.

Mark Johnsky, CMC

City Clerk

CITY COUNCIL

Victor M. Gordo, Mayor
Jessica Rivas, Vice Mayor, District 5
Tyron Hampton, District 1
Rick Cole, District 2
Justin Jones, District 3
Gene Masuda, District 4
Steve Madison, District 6
Jason Lyon, District 7

STAFF

Miguel Márquez, City Manager Michele Beal Bagneris, City Attorney Mark Jomsky, City Clerk

MISSION STATEMENT

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture, and unique character.

In compliance with the Americans with Disabilities Act, Assistive Listening Devices are available at all City Council Meetings. Assistive Listening headphones and neckloops can be checked out at the desk of the Sergeant-at-Arms, located inside the City Council Chambers. To request meeting materials in alternative formats or other disability-related modifications or accommodations necessary to facilitate meeting participation, please contact the City Clerk's Office as soon as possible at (626) 744-4124 or cityclerk@cityofpasadena.net. Providing at least 72 hours advance notice will help ensure availability.

Language translation services are available for this meeting by calling (626)744-4124 at least 24 hours in advance.

Habrá servicio de interpretación disponible para éstas juntas llamando al (626)744-4124 por lo menos con 24 horas de anticipación.

Meetings are broadcast live on cable Channel 3 and on the Internet at https://www.cityofpasadena.net/city-manager/pasadena-media/ (Click on "Watch Now")

Items on the agenda may not be called in order listed. Agendas and supporting documents are available on the Internet at http://ww2.cityofpasadena.net/councilagendas/council_agenda.asp

Materials related to an item on this Agenda submitted to the City Council/Successor Agency to the Pasadena Community Development Commission <u>after</u> distribution of the agenda packet are available for public inspection in the City Clerk's Office at 100 N. Garfield Avenue, Room S-228, Pasadena, during normal business hours.

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