

SPECIAL MEETING

The virtual meeting was convened pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, and was held solely by videoconference/teleconference

OPENING: Mayor Gordo called the special meeting to order at 3:38 p.m.
(Absent: None)

ROLL CALL: Mayor Victor M. Gordo
Councilmembers: Vice Mayor Andy Wilson
Councilmember Tyron Hampton
Councilmember John J. Kennedy
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Felicia Williams

Staff: City Manager Steve Mermell
City Attorney/City Prosecutor Michele Beal Bagneris
City Clerk Mark Jomsky

Mark Jomsky, City Clerk, reported that one letter from Wayne Hunt, Pasadena resident, was received requesting that the City prohibit use of the "Rose Bowl" or "Rose Bowl Game" outside of the Rose Bowl Stadium and Pasadena, which was distributed to the City Council, posted on-line, and made part of the public record.

City Clerk Jomsky also read aloud comments from the following individuals opposing the use of "Rose Bowl" or "Rose Bowl Game" to be used outside of the Rose Bowl Stadium and Pasadena:

Wayne Hunt, Pasadena resident
Elias Marin a pseudonym
Paul Little, representing Pasadena Chamber of Commerce

In addition, he read aloud comments from Rich Chinen, Pasadena resident, in support of the City allowing the use of "Rose Bowl" or "Rose Bowl Game" to be used at the College Football Playoff in Texas.

On the order of the Mayor, the special meeting recessed at 3:46 p.m., to discuss the following closed session:

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY
NEGOTIATORS Pursuant to Government Code Section
54956.8
Property: 1001 Rose Bowl Drive, Pasadena, CA
Agency negotiator: Steve Mermell**

**Negotiating parties: David Eads
Under negotiation: Price and terms of payment**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION**

**Significant exposure to litigation pursuant to Government
Code Section 54956.9(d)(2) (one potential case)**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL -
CONSIDERATION OF INITIATION OF LITIGATION pursuant to
Government Code Section 54956.9(d)(4) (one potential case)**

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

ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 6:44 p.m.

Victor M. Gordo, Mayor
City of Pasadena

ATTEST:

City Clerk