

CITY OF PASADENA
City Council Minutes
October 17, 2022 – 4:30 P.M.
City Hall Council Chamber

The regular meeting was convened and held virtually by videoconference/teleconference.

OPENING: Mayor Gordo called the regular meeting to order at 4:35 p.m. The pledge of allegiance was led by Councilmember Williams. (Absent: Councilmember Madison)

ROLL CALL:
Councilmembers: Mayor Victor M. Gordo
Vice Mayor Andy Wilson
Councilmember Tyron Hampton
Councilmember Justin Jones
Councilmember Steve Madison (Absent)
Councilmember Gene Masuda
Councilmember Jessica Rivas
Councilmember Felicia Williams

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

CEREMONIAL MATTERS Mayor Gordo presented a proclamation recognizing October 16-22, 2022 as “National Friends of Libraries Week,” in the City of Pasadena. Tim McDonald, Interim Director of Library and Information Services, and Janice Segall, President of the Friends of the Pasadena Public Library, accepted the proclamation, acknowledged the work of the Friends of the Pasadena Public Library organization in supporting the City’s library system. Ms. Segall thanked the Mayor, City Council and Tim McDonald for recognizing the work of the Friends of the Library organization, and advocated for the passing of Measure L.

SPECIAL ITEMS **UPDATE BY FRANK MILLER, BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY, ON THE HOLLYWOOD BURBANK AIRPORT**

Frank Miller, Burbank-Glendale Airport Authority, presented a PowerPoint presentation providing an update on the project to build a to build a 14-gate 355,000 square foot replacement passenger terminal at the airport, and responded to questions.

PRESENTATION BY ASSEMBLYMEMBER CHRIS HOLDEN ON THE STATE OF THE STATE

Assemblymember Chris Holden welcomed Councilmember Jones and City Manager Márquez, and thanked Vice Mayor Wilson for his service to the City. He provided an overview of his work at the State Legislature, including as Chair of the Appropriations Committee, and

summarized the recent bills/laws adopted (infrastructure, funding schools and higher education, broadband infrastructure, and a clean transportation system); the Governor's 2022 State Budget (state infrastructure, transportation system, clean energy, housing goals, education, climate change, inflation relief, minimum wage, food banks, business tax credits, California Small Business Covid-19 Relief Grant program, homelessness, behavioral health challenges, neighborhood safety, and protections from impacts from wildfires and drought. Assemblymember Holden spoke on efforts to extend the Gold Line to Claremont and Montclair. He also highlighted several bills that he authored and coauthored (AB 257, Food facilities and employment; AB 1604, Civil service: the Upward Mobility Act of 2022; AB 2644, Custodial interrogation; AB 2773, Stops: notification by peace officers; AB 102, Pupil attendance at community colleges: College and Career Access Pathways partnership: county and offices of education; AB 2617, Pupil instructions: dual enrollment programs: competitive grants: College and Career Access Pathways partnership: best practices: communications and marketing strategy; AB 2446, Embodied carbon emissions: construction materials; and highlighted his support for AB 1740, Muratsuchi. Catalytic converters; and AB 1613, Irwin. Theft: jurisdiction).

Assemblymember Holden announced that the State Legislature and Governor included \$5,000,000 for the Central Library seismic retrofit project and \$3,000,000 for the Rose Bowl for improvements and maintenance issues as part of the State's adopted budget and presented two ceremonial checks to the City of Pasadena.

Mayor Gordo expressed thanks and appreciation to Assemblymember Holden; and highlighted AB 2723, Holden. Animals: microchips, noted the impact this issue had on one local resident, and thanked Assemblymember Holden for authoring the bill.

Vice Mayor Wilson expressed his thanks and appreciation to Assemblymember Holden; raised concerns regarding homelessness and addiction issues; spoke on the issue of homeless individuals using the transit system as a shelter, noting the resulting impact this has on ridership for many residents. The Vice Mayor also expressed concerns related to drought matters surrounding California and spoke on the urgency to address the State's water infrastructure problems now.

Councilmember Masuda thanked Assemblymember Holden for his support and commitment on the future of the Metro Gold Line extension to Claremont and Montclair, and eventually to Ontario.

PRESENTATION BY ARMINE SARGSYAN, OUTREACH ANALYST WITH THE COMMUNITY RELATIONS AND OUTREACH BRANCH, CALIFORNIA DEPARTMENT OF INSURANCE, ON SAFER FROM WILDFIRES FRAMEWORK

Armine Sargsyan, representing California Department of Insurance, presented a PowerPoint presentation on safer from wildfires framework.

On the order of the Mayor, and by consensus of the City Council, the above three informational items were received and filed.

**PUBLIC COMMENT ON
MATTERS NOT ON THE
AGENDA**

Luka Dowell, Pasadena resident, spoke on the Los Angeles City Council incident, spoke in support of Measure H and tenants' rights, noting the measure is fair for everyone, helps to avoid homelessness, and will be a positive impact on Pasadena.

Raul Ibanez, Pasadena resident, expressed disappointment with the lack of the Community Police Oversight Commission's (CPOC) inclusion in the selection process of the new Police Chief; stating that the City Council suggested the CPOC's involvement when the commission was formed, the City Manager's hands are not tied, and that the process of involving the CPOC is not prohibited under the City Charter. He expressed that failure to involve the CPOC and disclose procedural updates to the CPOC in regard to this hiring is a lack of due diligence and best practices; which may point to a lack of communication between the City Council and City Manager.

Allen Shay, Pasadena resident, spoke on the Anthony McClain officer involved shooting, noted that the District Attorney's (DA) report disputes the Pasadena Police's report in its original state, urged the City to avoid the corruption and lies similar to the Los Angeles City Council, and to pay attention to community voices.

Adriana Bautista, representing Black Lives Matter - Pasadena, provided comments related to the October 6, 2022, Community Police Oversight Committee (CPOC) meeting where the Independent Police Auditor (IPA) Richard Rosenthal, and guest speakers Inspector General (IG) Max Huntsman from The Los Angeles County Office of Inspector General and Assistant Inspector General (AIG) Django Sibley from The Office of the Inspector General for the Los Angeles Police Commission participated in the informational session on the process for conducting administrative reviews of critical incidents; and expressed disappointment that the CPOC has not been included in the Chief of Police hiring process.

Bert Newton, Pasadena resident, asked that as the City continues to plan the future of housing in Pasadena to consider the development of higher density neighborhoods, making affordable housing more feasible, reducing traffic, the City more walkable, and public transit more viable.

CONSENT CALENDAR

CONTRACT AWARD TO BODYWORKS EQUIPMENT, INC., FOR HEIL REFUSE TRUCK OEM PARTS AND SUPPLIES WITH ON-SITE/OFF-SITE SERVICES AND REPAIRS FOR AN AMOUNT NOT-TO-EXCEED \$1,625,000 FOR UP TO FIVE YEARS

Recommendation: It is recommended that the City Council:

- (1) Find that the action in the agenda report is exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment; and
- (2) Accept the bid dated September 8, 2022, submitted by Bodyworks Equipment, Inc. (Bodyworks), in response to the specifications for Heil Refuse Truck OEM Parts and Supplies with On-Site/Off-Site Service and Repairs; and authorize the City Manager to enter into a contract for an amount not-to-exceed \$975,000 (which includes a \$75,000 contingency), for the first three years, with the option for two additional one-year extensions, in the annual amount of \$325,000 (which includes a \$25,000 contingency) at the discretion of the City Manager, for a maximum total contract length of five years and a grand total contract amount of \$1,625,000. (Contract No. 32422)

CONTRACT AWARD TO SIERRA MONROVIA CHEVROLET LLC DBA SIERRA CHEVROLET OF MONROVIA FOR GENERAL MOTORS VEHICLE OFFSITE SERVICES AND REPAIRS FOR AN AMOUNT NOT-TO-EXCEED \$825,000 FOR UP TO FIVE YEARS

Recommendation: It is recommended that the City Council:

- (1) Find that the action in the agenda report is exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment; and
- (2) Accept the bid dated September 19, 2022 submitted by Sierra Monrovia Chevrolet LLC dba Sierra Chevrolet of Monrovia (Sierra Chevrolet) in response to the specifications for General Motors Vehicle Offsite Services and Repairs; reject all other bids received; and authorize the City Manager to enter into a contract for an amount not-to-exceed \$495,000 (which includes a \$45,000 contingency) for the first three years, with the option for two additional one-year extensions, in the annual amount of \$165,000 (which includes a \$15,000 contingency) at the discretion of the City Manager, for a maximum total contract length of five years and a grand total contract amount of \$825,000. (Contract No. 32423)

CONTRACT AWARD TO SOUTHERN TIRE MART, LLC FOR TIRES, TUBES, AND RELATED ITEMS WITH ON-SITE AND ON-CALL MOBILE TIRE SERVICES IN AN AMOUNT NOT-TO-EXCEED \$2,587,500 FOR UP TO FIVE YEARS

Recommendation: It is recommended that the City Council:

- (1) Find that the action in the agenda report is exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment; and

(2) Accept the bid dated September 12, 2022 submitted by Southern Tire Mart, LLC (Southern Tire Mart) in response to the specifications for Tires, Tubes, and Related Items with On-Site and On-Call Mobile Tire Services; reject all other bids received; and authorize the City Manager to enter into a contract for three years in an amount not-to-exceed \$1,552,500 (which includes a \$202,500 contingency) with the option for two additional one-year extensions, in the annual amount of \$517,500 (which includes a \$67,500 contingency) at the discretion of the City Manager, for a maximum total contract length of five years and a grand total contract amount of \$2,587,500. (Contract No. 32424)

AUTHORIZATION TO AMEND CONTRACT NO. 31946 WITH AFFORDABLE GENERATOR SERVICES, INC., FOR A TOTAL AMOUNT NOT-TO-EXCEED \$622,750 FOR GENERATOR MAINTENANCE AND REPAIR SERVICES

Recommendation: It is recommended that the City Council:

(1) Find that the action in the agenda report is exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment;

(2) Authorize the City Manager to amend Contract No. 31946 with Affordable Generator Services, Inc. (AGS), by \$37,000 annually for generator maintenance and repair services; increasing the not-to-exceed amount to \$373,650 for the three-year term and increasing the not-to-exceed amount for the optional two one-year extensions to a revised amount of \$124,550 annually for a total not-to-exceed amount of \$622,750 for a five-year term if all options are exercised; and (Contract No. 31946-1)

(3) As this is not considered a separate procurement subject to the Competitive Bidding and Competitive Selection process, under City Charter Section 1002(F) grant the proposed exemption as the contract is for professional or unique services and grant the exemption under Pasadena Municipal Code (PMC) 4.08.049(B) as the contract is in the City's best interests are served.

ADOPT RESOLUTIONS TO AUTHORIZE APPLICATIONS FOR WATERSMART GRANTS FROM THE UNITED STATES BUREAU OF RECLAMATION FOR FISCAL YEAR 2023 FOR THE WATER AND POWER DEPARTMENT

Recommendation: It is recommended that the City Council:

(1) Find that the proposed actions in the agenda report are not a project subject to the California Environmental Quality Act ("CEQA") pursuant to Section 21065 of CEQA and Sections 15060(c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines, and as such, no environmental document pursuant to CEQA is required;

(2) Adopt a Resolution to authorize the City of Pasadena Water and Power Department ("PWP") to apply for a grant from United States Department of the Interior - Bureau of Reclamation ("USBR") in an amount not-to-exceed \$1,600,000 for a Turf Removal Program; (Resolution No. 9954)

- (3) Adopt a Resolution to authorize the City of Pasadena Water and Power Department ("PWP") to apply for a grant from USBR in an amount not-to-exceed \$5,000,000 for an Advanced Metering Infrastructure ("AMI") Phase 1 Project; and
- (4) Authorize the City Manager, or their designee, to accept, administer and execute the grant agreements, amendments, and contract documents pursuant to these grants. (Resolution No. 9955)

Mark Jomsky, City Clerk, reported that two letter in support of the turf removal program grant application and/or expressing concerns with the Advance Metering Infrastructure, was received by the City Clerk's Office, distributed to the City Council, posted on-line, and made part of the public record.

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE PASADENA POLICE OFFICERS ASSOCIATION FOR THE TERM OF APRIL 1, 2022 - JUNE 30, 2026

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed action in the agenda report is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Section 15061(b)(3) (Common Sense Exemption); and
- (2) Approve a Memorandum of Understanding (MOU) between the City of Pasadena (City) and the Pasadena Police Officers Association (PPOA) for the term of April 1, 2022, through June 30, 2026. (Contract No. 23,755)

The following individuals provided comments on the agenda item:

Pastor Kerwin Manning, Pasadena resident
Adriana Bautista, representing Black Lives Matter - Pasadena

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE PASADENA FIREFIGHTERS ASSOCIATION, LOCAL 809 FOR THE TERM OF JANUARY 1, 2023 - DECEMBER 31, 2026

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed action in the agenda report is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Section 15061(b)(3) (Common Sense Exemption); and
- (2) Approve a Memorandum of Understanding (MOU) between the City of Pasadena (City) and the Pasadena Firefighters Association (PFFA), Local 809 for the term of January 1, 2023, through December 31, 2026. (Contract No. 23,756)

CONTRACT AWARD TO MANAGED HEALTH NETWORK, LLC (MHN) FOR EMPLOYEE ASSISTANCE PROGRAM/BEHAVIORAL WELLNESS SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$298,800

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed action in the agenda report is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Section 15061(b)(3) (Common Sense Exemption); and
- (2) Authorize the City Manager to enter into a contract, as a result of a competitive selection process specified by Section 4.08.047 of the Pasadena Municipal Code, with Managed Health Network, LLC (MHN) for a total amount not-to-exceed \$179,280 over a three-year term with the option to extend the contract by two optional one-year extension periods. The value of each optional one-year extension period is not-to-exceed \$59,760. (Contract No. 32459)

Item was pulled from the agenda, to be heard at a future date.

NAMING OF THE NEW PARK AND THE ASSOCIATED TRAIL, LOCATED AT 1410 WIERFIELD DRIVE

The Mayor reported that this item was been pulled from the agenda at the request of Councilmember Madison.

CONTRACT AWARDS TO CAROLINA CARO; CHERRYROAD TECHNOLOGIES; COOPERATIVE PERSONNEL SERVICES (CPS); AND BACKSTROM LEADERSHIP FOR MANAGEMENT COACHING, CONSULTING AND TRAINING SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$376,000

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed action in the agenda report is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Section 15061(b)(3) (Common Sense Exemption);
- (2) Authorize the City Manager to enter into a contract, as a result of a competitive selection process specified by Section 4.08.047 of the Pasadena Municipal Code, with Carolina Caro for Management Coaching, Consulting and Training Services for a total amount not-to-exceed \$150,000 over a three-year term with the option to extend the contract by two optional one-year extension periods. The value of each optional one-year extension period is not-to-exceed \$50,000; (Contract No. 32409)
- (3) Authorize the City Manager to enter into a contract, as a result of a competitive selection process specified by Section 4.08.047 of the Pasadena Municipal Code, with CherryRoad Technologies for Management Coaching, Consulting and Training Services for a total amount not-to-exceed \$25,000 over a three-year term with the option to extend the contract by two optional one-year extension periods. The value of each optional one-year extension period is not-to-exceed \$8,500; (Contract No. 32410)
- (4) Authorize the City Manager to enter into a contract, as a result of a competitive selection process specified by Section 4.08.047 of the Pasadena Municipal Code, with CPS for Management Coaching, Consulting and Training Services for a total amount not-to-exceed \$25,000 over a three-year term with the option to extend the contract by two optional one-year extension periods. The value of each optional one-year extension period is not-to-exceed \$8,500; and (Contract No. 32411)

(5) Authorize the City Manager to enter into a contract, as a result of a competitive selection process specified by Section 4.08.047 of the Pasadena Municipal Code, with Backstrom Leadership for Management Coaching, Consulting and Training Services for a total amount not-to-exceed \$25,000 over a three-year term with the option to extend the contract by two optional one-year extension periods. The value of each optional one-year extension period is not-to-exceed \$8,500. (Contract No. 32412)

**RESIGNATIONS,
APPOINTMENTS, &
REAPPOINTMENTS**

**RESIGNATION OF JUSTIN JONES FROM THE ENVIRONMENTAL
ADVISORY COMMISSION (District 1 Nomination)**

**APPOINTMENT OF CARL JONES TO THE DEFERRED
COMPENSATION OVERSIGHT COMMITTEE EFFECTIVE
JANUARY 1, 2023 (City Council Nomination)**

**ACKNOWLEDGE THE VACANCY CREATED ON THE BURBANK-
GLENDALE-PASADENA AIRPORT AUTHORITY BY THE DEATH
OF ROSS S. SELVIDGE (City Nomination)**

**APPROVAL OF
MINUTES**

August 15, 2022
August 22, 2022
August 29, 2022
September 5, 2022
September 12, 2022

CLAIMS RECEIVED

Claim No.	Claimant	Claim Amount
2023-0115	Dan Zakaria	\$ 9,320.00
2023-0116	Michael H. Barnes	7,000.00
2023-0117	Yvette Parra	6,000.00
2023-0118	Crystal Clear Pool & Spa, Inc.	Not stated
2023-0119	Melissa A. Lopez Alvarez	Not stated

PUBLIC HEARING SET

October 24, 2022, 5:00 p.m. - Planned Development #39 (Affinity) – 465-577 S. Arroyo Parkway

It was moved by Vice Mayor Wilson, seconded by Councilmember Williams, to approve all items on the Consent Calendar, with the exception of Item 9 (Naming of the New Park and the Associated Trail, located at 1410 Wierfield Drive), which was pulled from the agenda, and not discussed.

AYES: Councilmembers Hampton, Jones, Masuda, Rivas, Williams, Vice Mayor Wilson, Mayor Gordo
NOES: None
ABSENT: Councilmember Madison
ABSTAIN: None

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**
Legislative Policy
Committee

Councilmember Jones stated that he had a potential conflict related to Los Angeles County Measure A, recused himself, and left the meeting at 6:11 p.m.

RECOMMENDATION TO SUPPORT MEASURE L AND MEASURE PCC FOR THE NOVEMBER 2022 LOCAL ELECTION; RECOMMENDATION TO OPPOSE MEASURE A AND SUPPORT MEASURE C FOR THE NOVEMBER 2022 LOS ANGELES COUNTY ELECTION; AND RECOMMENDATION TO SUPPORT PROPOSITIONS 1 AND 31 IN THE NOVEMBER 2022 STATE ELECTION

Recommendation of the Legislative Policy Committee: It is recommended that the City Council:

- (1) Find that the proposed action in the agenda report is not a project subject to the California Environmental Quality Act (CEQA) pursuant to Section 21065 of CEQA and Sections 15060(c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines, and as such, no environmental document pursuant to CEQA is required; and
- (2) Consider positions on the following ballot measures for the upcoming November 8, 2022, General Election:

Local Measures:

- Measure L – SUPPORT – Pasadena Public Library Services Continuation
- Measure PCC – SUPPORT – Pasadena Area Community College District bond measure

Los Angeles County Measures:

- Measure A – OPPOSE – Los Angeles County Charter Amendment Providing Authority to Remove an Elected Sheriff for Cause
- Measure C – SUPPORT – General Tax on Cannabis Businesses in the Unincorporated areas of Los Angeles County

State of California Propositions:

- Proposition 1 – SUPPORT – Constitutional Right to Reproductive Freedom
- Proposition 31 – SUPPORT – Referendum on 2020 Law that Would Prohibit the Retail Sale of Certain Flavored Tobacco Products.

Mayor Gordo, Committee member of the Legislative Policy Committee, summarized the Committee's discussion and recommendation to oppose Measure A.

Following brief discussion, it was moved by Councilmember Williams, seconded by Councilmember Hampton, to approve the Legislative Policy Committee recommendation to oppose Measure A:

- AYES: Councilmembers Hampton, Masuda, Williams, Vice Mayor Wilson, Mayor Gordo
NOES: Councilmember Rivas
ABSENT: Councilmembers Jones, Madison
ABSTAIN: None

Councilmember Jones returned at 6:21 p.m.

Following brief discussion, it was moved by Councilmember Williams, seconded by Councilmember Hampton, to approve the Legislative Policy Committee recommendation to support Measure L, Measure PCC, Measure C, Proposition 1, and Proposition 31:

AYES: Councilmembers Hampton, Jones, Masuda, Rivas, Williams, Vice Mayor Wilson, Mayor Gordo

NOES: None

ABSENT: Councilmember Madison

ABSTAIN: None

ORDINANCE - SECOND READING

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING VARIOUS SECTIONS OF TITLE 17 (ZONING CODE) OF THE CITY OF PASADENA MUNICIPAL CODE TO IMPLEMENT THE SOUTH FAIR OAKS SPECIFIC PLAN UPDATE, AMENDING THE OFFICIAL ZONING MAP ESTABLISHED BY THE ZONING CODE, CHAPTER 17.20, SECTION 17.20.020 TO MODIFY THE BOUNDARIES OF THE SOUTH FAIR OAKS SPECIFIC PLAN, REDESIGNATE ZONES WITHIN THE SOUTH FAIR OAKS SPECIFIC PLAN UPDATE AREA, AND AMENDING CHAPTER 17.30 TO MODIFY THE CENTRAL DISTRICT SPECIFIC PLAN”
(Introduced by Councilmember Madison) (Ordinance No. 7405)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Hampton, Jones, Masuda, Williams, Vice Mayor Wilson, Mayor Gordo

NOES: Councilmember Rivas

ABSENT: Councilmember Madison

ABSTAIN: None

INFORMATION ITEM

ORAL REPORT: CITY ATTORNEY BRIEFING ON RECENT LEGISLATION ON RECUSAL REQUIREMENTS FOR COUNCILMEMBERS RECEIVING CAMPAIGN CONTRIBUTIONS FROM PARTIES APPEARING BEFORE THEM (SB 1439)

Recommendation: This report is for information only; no action is required at this time.

Michele Beal Bagneris, City Attorney, provided an oral report regarding recent legislation related to City Council’s recusal requirements resulting from the receipt of campaign contributions from parties appearing before the Council on City business, and responded to questions.

Councilmembers Hampton and Williams requested additional information related to the recusal requirements for consultants, developer representatives, members of the public making public comment, and neighborhood groups/associations. City Attorney Bagneris noted that the additional information requested above will be provided during AB 1234 Ethics Training.

Following discussion, on the order of the Mayor, and consensus of the City Council, the information was received and filed.

Councilmember Hampton spoke on the passing of Don Bremner, long-time Pasadena resident and a volunteer activist in the Sierra Club, as well as the passing of Irene McGowan, a long-time Pasadena resident and educator, and requested the meeting be adjourned in their memories.

CLOSED SESSION

On the order of the Mayor, the regular meeting recessed at 6:48 p.m. to discuss the following closed sessions (Absent: Councilmember Madison)

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS
pursuant to Government Code Section 54957.6**

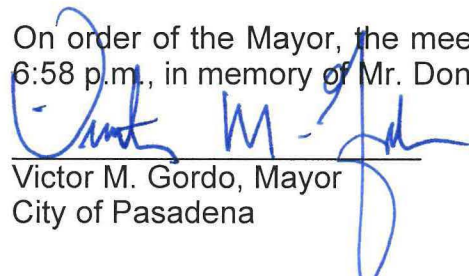
Agency Designated Representatives: Miguel Márquez and Alex Souto

Employee Organization: International Union of Operating Engineers, Local 501 (IUOE)

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

ADJOURNMENT

On order of the Mayor, the meeting of the City Council adjourned at 6:58 p.m., in memory of Mr. Don Bremner and Ms. Irene McGowan.



Victor M. Gordo, Mayor
City of Pasadena

ATTEST:



City Clerk