

CITY OF PASADENA
City Council Minutes
September 27, 2004 – 5:00 P.M.
Pasadena Senior Center, Multi-Purpose Room
85 East Holly Street

SPECIAL MEETING

OPENING:

Mayor Bogaard called the special meeting to order at 5:00 p.m.
(Absent: Councilmembers Gordo, Madison, Streater)

On order of the Mayor, the special meeting recessed at
5:00 p.m., to discuss the following closed sessions:

Councilmember Gordo arrived
at 5:38 p.m.

Councilmember Madison
arrived at 5:52 p.m.

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY
NEGOTIATOR pursuant to Government Code Section
54956.8**

**Property: Public rights-of-way, utility easements and
facilities within the City of Pasadena**

**Negotiators: Cynthia Kurtz (City); Champion Broadband
and Altrio Communications**

Under Negotiation: Price and terms of payment

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

Agency Negotiators: Karyn Ezell, Richard Kunz

**Employee Organizations: Pasadena Police Sergeants
Association**

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

Property: 310 E. Green Street

Agency Negotiators: Richard Bruckner, Fred Jones

**Negotiating Parties: Pasadena Ice Skating Corp. - Fred
Culick**

Under Negotiation: Price and terms of payment

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

On order of the Mayor, the special meeting reconvened at
7:08 p.m. The Pledge of Allegiance was led by Councilmember
Haderlein.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Sidney F. Tyler, Jr.
Councilmember Victor Gordo
Councilmember Steve Haderlein
Councilmember Chris Holden
Councilmember Paul Little (Returned at 7:41 p.m.)
Councilmember Steve Madison
Councilmember Joyce Streater (Absent)

Staff:

City Manager Cynthia Kurtz
City Attorney Michele Beal Bagneris
City Clerk Jane L. Rodriguez

CEREMONIAL MATTERS

The City Clerk administered the oath of office to Steven Sunshine as Historic Preservation Commissioner.

The Mayor presented a commendation to Kings Villages for their successful work in providing affordable housing and social services for their tenants and completing a renovation project. Ms. Anna Schultz accepted the commendation on behalf of Kings Villages and acknowledged the assistance of the Northwest Pasadena Development Corporation (NPDC) in this work.

Mr. Roby Hilliard, NPDC President, introduced NPDC Board members in attendance.

Councilmember Holden recognized NPDC for their work performed for the community and at Kings Villages and Community Arms.

The City Manager briefly explained a temporary program that is placing City employees from various departments into the position of Assistant to the City Manager, acknowledged Flo Langilotti with the Public Works Department who had been serving in this position for the past two months, and introduced Jason Kruckeberg with the Planning and Development Department who will be serving during the next two months.

The Mayor congratulated Ms. Langilotti for her service and welcomed Mr. Kruckeberg.

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

The following persons expressed concerns regarding Council's recent increase of the residential impact fee and asked Council to reconsider this action:

Mr. Scott Jenkins, Pasadena resident
Mr. Joel Bryant, Pasadena resident
Mr. Gene Buchanan, Pasadena resident

Councilmember Holden suggested Council might want to re-examine the analysis of land values used as a basis for Council's consideration of the residential impact fee and elements of the nexus study used in determining the amount of the fee increase.

Mr. Martin Pastucha, Director of Public Works Department, responded to questions regarding the methodology for the formula in arriving at land values set forth in the nexus study.

The City Manager briefly discussed the nexus study, its availability to the public, and community input on the fee increase.

The City Attorney confirmed the new fee would be effective 60 days from Council's approval on September 20, 2004.

Ms. Serena-Marie Sanfilipo, Pasadena resident, asked for assistance in obtaining housing and spoke in support of peer counseling.

Ms. Joan Palmer and Ms. Lonnette Rappaport, Arts Commissioners, announced a project that will provide every Pasadena Unified School District (PUSD) teacher with special opportunities offered by 22 of Pasadena's arts and cultural organizations; and distributed a packet of materials that will be presented to PUSD Superintendent Percy Clark for each teacher on October 1, 2004 (California Arts Day) with a copy of a booklet outlining a community arts program titled "The Tender Land, a festival of art, history, music, and science."

The Mayor and Councilmember Madison commended the Arts Commission for their work and collaborative efforts in moving this project forward.

Councilmember Little returned at 7:41 p.m.

CONSENT CALENDAR

AMENDMENT TO CONTRACT NO. 18,438 WITH PLANNET CONSULTING IN THE AMOUNT OF \$50,000 TO PROVIDE ADDITIONAL INFORMATION TECHNOLOGY DESIGN AND RELOCATION CONSULTING SERVICES

Recommendation of City Manager: Approve an amendment to Contract No. 18,438 with PlanNet Consulting in the amount of \$50,000 to provide additional information technology (IT) design and relocation consulting services. The new total contract amount will be \$359,000. (Contract Amendment No. 18,438-1)

Item discussed separately at the request of Councilmember Haderlein.

APPROVAL OF AN AMENDMENT TO CONTRACT 18,126-1 WITH DAVID EVANS AND ASSOCIATES IN THE AMOUNT OF \$134,250 FOR PROJECT DESIGN SERVICES FOR PARK CAPITAL IMPROVEMENT PROJECTS

AUTHORIZATION OF SUBMITTAL OF GRANT APPLICATIONS AND ADOPTION OF RESOLUTIONS FOR THE HABITAT CONSERVATION FUND AND THE RECREATIONAL TRAILS PROGRAM

Recommendation of City Manager:

(1) Approve the City of Pasadena's application and resolution to the State of California Resources Agency, Department of Parks and Recreation, for the Habitat Conservation Fund Program in the amount of \$375,000 to implement the Arroyo Seco Habitat and Streamcourse Restoration Project; and

(2) Approve the City of Pasadena's application and resolution to the State of California Resources Agency Department of Parks and Recreation for the Recreational Trails Program in the amount of \$250,000 to implement the Sunset Overlook project in Hahamongna Watershed Park. (Resolution Nos. 8393-8394)

Recommendation of Recreation and Parks Commission: At its special meeting on September 16, 2004, the Recreation and Parks Commission unanimously endorsed the City of Pasadena's application to the State of California Resources Agency, Department of Parks and Recreation, for the Habitat Conservation Fund Program in the amount of \$375,000 to implement the Arroyo Seco Wildlife Corridor Restoration Project, and the Recreational Trails Program in the amount of \$250,000 to implement the Sunset Overlook project in Hahamongna Watershed Park.

AWARD OF CONTRACT TO MS NAVARRO ENGINEERING FOR INSTALLATION OF CONCRETE WALKWAYS, SITE FURNISHINGS, BASKETBALL COURTS, LIGHT FIXTURES, CONDUITS, FOOTINGS, IRRIGATION SYSTEM, AND TURF AT GRANT PARK IN THE AMOUNT OF \$ 200,000.

Recommendation of City Manager:

(1) Acknowledge that the project is categorically exempt from the California Environmental Quality Act (CEQA) under CEQA guidelines Section 15302, Replacement and Reconstruction, and acknowledge the filing of a Notice of Exemption with the Los Angeles County Clerk;

(2) Accept the bid, dated September 1, 2004, submitted by MS Navarro Engineering in response to the Specifications for Grant Park Renovation; reject all other bids received; and authorize the City Manager to enter into such contract as required, in the amount of \$200,000, which includes a base bid of \$184,772.50 and \$15,227.50 for any additional work the City may order pursuant to the project specifications. (Contract No. 18,629)

AWARD OF CONTRACT TO D & J FOOTHILL ELECTRICAL CONTRACTORS, INC. FOR INSTALLATION OF AN ATHLETIC FIELD LIGHTING SYSTEM AT ALLENDALE PARK IN THE AMOUNT OF \$180,000.

Recommendation of City Manager:

(1) Acknowledge that the project is categorically exempt from

the California Environmental Quality Act (CEQA) under CEQA guidelines Section 15302, Replacement and Reconstruction, and acknowledge the filing of a Notice of Exemption with the Los Angeles County Clerk;

(2) Accept the bid, dated September 15, 2004, submitted by D & J Foothill Electrical Contractors, Inc. in response to the Specifications for Athletic Field Lighting System at Allendale Park; reject all other bids received; and authorize the City Manager to enter into such contract as required, in the amount of \$180,000 which includes the base bid of \$165,214.29 and \$14,785.71 for any additional work the City may order pursuant to the project specifications. (Contract No. 18,630)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH IRWIN INDUSTRIES, INC. FOR PROVIDING FIELD PERSONNEL TO SUPPORT POWER PLANT CAPITAL IMPROVEMENT PROJECTS

Recommendation of City Manager: Authorize the City Manager to enter into a contract with Irwin Industries, Inc. to provide field personnel to support power plant capital improvement projects for a term of two years or an amount not-to-exceed \$300,000, whichever occurs first. The proposed contract is exempt from competitive bidding pursuant to City Charter Section 1002 (F), contracts for professional or unique services. (Contract No. 18,631)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH SPINIELLO COMPANIES, AND PERRY C. THOMAS CONSTRUCTION, INC. TO PROVIDE LABOR AND MATERIALS FOR WATER MAIN LINE INSTALLATIONS IN LINCOLN AVENUE, LINDA VISTA BOULEVARD, ORANGE GROVE BOULEVARD AND HILL AVENUE FOR THE WATER AND POWER DEPARTMENT, SPECIFICATION WD-04-02

Recommendation of City Manager:

(1) Accept the bid dated September 9, 2004, submitted by Spiniello Companies, in response to Specification WD-04-02 for providing labor and materials for Water Main Line Installations in Lincoln Avenue, Linda Vista Boulevard and Orange Grove Boulevard for the Water and Power;

(2) Accept the bid dated September 8, 2004, submitted by Perry C. Thomas Construction, Inc., in response to Specification WD-04-02 for providing labor and materials for Water Main Line Installations in Hill Avenue for the Water and Power Department;

(3) Reject all other bids;

(4) Authorize a contract between the City and Spiniello Companies not to exceed \$1,990,066;

(5) Authorize a contract between the City and Perry C. Thomas Construction, Inc. not to exceed \$273,836; and

(6) Approve the transfer of \$1,500,000 from CIP Budget No. 1019 (Fire Protection System Improvements) to CIP

Budget No. 1001 (Distribution Mains). (Contract Nos. 18,632-18,633; Journal Voucher No. 2005-12)

MINUTES APPROVED

August 16, 2004
August 23, 2004
August 30, 2004 (Cancelled)
September 6, 2004 (Cancelled)

CLAIMS RECEIVED AND FILED

Claim No. 9655	Ingersoll Rand Equipment Sales	\$ Not Stated
Claim No. 9656	Ms. Yoon Nam	Not Stated
Claim No. 9657	Julio Repreza	3,261.00+
Claim No. 9658	Bulmaro Rodarte Ayala	972.00
Claim No. 9659	Kim Nold	1,043.20
Claim No. 9660	Chinh Nguyen	1,437.71+

It was moved by Councilmember Madison, seconded by Councilmember Haderlein, to approve the Consent Calendar, with the exception of Item 2 (Contract Amendment with David Evans and Associates), which was discussed separately. (Motion unanimously carried) (Absent: Councilmember Streator)

CONSENT ITEM DISCUSSED SEPARATELY

APPROVAL OF AN AMENDMENT TO CONTRACT 18,126-1 WITH DAVID EVANS AND ASSOCIATES IN THE AMOUNT OF \$134,250 FOR PROJECT DESIGN SERVICES FOR PARK CAPITAL IMPROVEMENT PROJECTS

Recommendation of City Manager: Authorize the City Manager to amend Contract 18,126-1 with David Evans and Associates for an additional amount of \$134,250 for a new total amount not to exceed \$454,250. (Contract Amendment No. 18,126-2)

Mr. Martin Pastucha, Director of Public Works Department, confirmed this funding did not include costs associated with the redesign of Eaton Wash Park.

Councilmember Haderlein indicated he would follow up with the City Manager regarding the funding source for the redesign of Eaton Wash Park.

It was moved by Councilmember Haderlein, seconded by Vice Mayor Tyler, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Streator)

OLD BUSINESS

QUARTERLY INVESTMENT REPORT - QUARTER ENDING JUNE 30, 2004

Recommendation of City Manager: The agenda report is for information purposes only.

Councilmember Haderlein was excused at 7:53 p.m.

Councilmember Little, Chair of the Finance Committee, introduced the agenda item and complimented Vic Erganian, City Treasurer, on handling the City's financial investments.

Mr. Vic Erganian, City Treasurer, reviewed the agenda report.

It was moved by Councilmember Little, seconded by Councilmember Gordo, to receive and file the report. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Streator)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

CONSIDERATION OF CALL FOR REVIEW OF ZONING HEARING OFFICER'S DECISION OF SIGN EXCEPTION NO. 11494 TO THE BOARD OF ZONING APPEALS TO ALLOW THE INSTALLATION OF FOUR PERMANENT BANNER SIGNS WITH ADVERTISEMENT ON THE CONTAINER STORE, 1 EAST UNION STREET
(Councilmember Holden)

Councilmember Haderlein returned at 8:00 p.m.

Mr. Richard Bruckner, Director of Planning and Development Department, reviewed the hearing officer's decision.

Councilmember Holden outlined his reasons for requesting further review of the temporary banner vs. permanent advertising sign issue.

It was moved by Councilmember Holden, seconded by Councilmember Madison, to call the matter for review to the Board of Zoning Appeals. (Motion unanimously carried) (Absent: Councilmember Streator)

RESOLUTION OF COMMITMENT TO THE AMERICAN DREAM CAMPAIGN (Mayor Bogaard) (Resolution No. 8395)

The Mayor described the National League of Cities' (NLC) American Dream program and the resolution that would be sent to the NLC in support of the program, if adopted.

It was moved by Vice Mayor Tyler, seconded by Councilmember Haderlein, to adopt the resolution of commitment. (Motion unanimously carried) (Absent: Councilmember Streator)

AMENDMENTS TO THE MASTER STREET TREE PLAN

Recommendation of City Manager: It is recommended that the City Council approve the following amendments to the Master Street Tree Plan (MSTP):

(1) Amend the MSTP on South Raymond Avenue between Del Mar Avenue and Glenarm Street to change the species from *Lagerstroemia indica*, Grape Myrtle, to the *Quercus suber*, Cork Oak.

(2) Amend the MSTP on Del Mar Avenue between Arroyo

Parkway and Raymond Street to change the species from the *podocarpus macrophyllus*, Yew Pine, to the *Jacaranda mimosifolia*, Jacaranda.

(3) Amend the MSTP on Raymond Avenue at the Del Mar Station only, to allow for the planting of *Washingtonia filifera*, Mexican Fan Palm.

Recommendation of Urban Forestry Advisory Committee:

At its regular meeting of April 21, 2004, the Urban Forestry Committee recommended the City Council approve an amendment to the MSTP that would designate the *Quercus suber*, Cork Oak, as the street tree for South Raymond.

At its special meeting of July 31, 2002, the Urban Forestry Advisory Committee recommended the City Council approve an amendment to the MSTP to add the *Jacaranda mimosifolia*, Jacaranda, as an alternate street tree species on Del Mar Boulevard, between Arroyo Parkway and Raymond Street.

At a special meeting held on July 31, 2002, the Urban Forestry Advisory Committee recommended the City Council approve an amendment to the MSTP to add the *Washingtonia filifera*, California Fan Palm, as an alternate street tree species on Raymond Avenue at the western entrance to the Del Mar Station.

Recommendation of Design Commission: At its regular meeting of September 13, 2004, the Design Commission recommended the City Council approve an amendment to the MSTP that would designate the *Quercus suber*, Cork Oak, as the street tree for South Raymond.

At its regular meeting of September 13, 2004, the Design Commission recommended the City Council approve an amendment to the MSTP to add *Jacaranda mimosifolia*, Jacaranda, as an alternate street tree species on Del Mar Boulevard, between Arroyo Parkway and Raymond Street.

At its regular meeting held on September 13, 2004, the Design Commission recommended the City Council approve an amendment to the Master Street Tree Plan to add the *Washingtonia filifera*, California Fan Palm, as an alternate street tree species on Raymond Avenue at the western entrance to the Del Mar Station.

The City Manager introduced the agenda item.

It was moved by Vice Mayor Tyler, seconded by Councilmember Gordo, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Streator)

RECESS

On order of the Mayor, the special meeting of the City Council recessed at 8:04 p.m. to the special meeting of the Community Development Commission.

RECONVENED

On order of the Mayor, the special meeting of the City Council reconvened at 8:05 p.m. (Absent: Councilmember Streator)

**ORDINANCE – FIRST
READING**

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTION 9.36.110 OF THE PASADENA MUNICIPAL CODE REGARDING NOISE RELATED TO CONSTRUCTION PROJECTS"

The above ordinance was offered for first reading by Vice Mayor Tyler:

AYES: Councilmembers Gordo, Haderlein, Holden, Little, Madison, Vice Mayor Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmember Streator

ORDINANCE – ADOPTED

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 9 (PUBLIC PEACE, MORALS AND WELFARE) OF THE PASADENA MUNICIPAL CODE AND TITLE 16 (SUBDIVISIONS) WHICH SHALL BE KNOWN AS THE TENANT PROTECTION ORDINANCE" (Introduced by Councilmember Little) (Ordinance No. 6992)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Haderlein, Holden, Little, Madison, Vice Mayor Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmember Streator

INFORMATION ITEM

PROCESS REGARDING TERRORIST ALERTS

The City Manager noted this report had been requested by Councilmember Holden to provide information regarding the process followed by the City when receiving terrorist alerts.

Police Chief Bernard Melekian reported on the City's process in receiving and responding to threat and intelligence information from the federal government depending on the alert level and local applicability.

The Mayor thanked the Police, Fire, and Public Health Departments for their work in this post-9/11 area of concern.

PUBLIC HEARING

PUBLIC HEARING: PROPOSED CENTRAL DISTRICT SPECIFIC PLAN, AMENDMENTS TO THE LAND USE ELEMENT AND THE MOBILITY ELEMENT OF THE COMPREHENSIVE GENERAL PLAN, AND REVISION OF TITLE 17 OF THE PASADENA MUNICIPAL CODE (ZONING) Recommendation of City Manager: There is no recommendation. This report is for information and discussion. This report focuses on the Land Use Element of the General Plan, Mobility Element of the General Plan, and the Revised Zoning Code.

The Mayor opened the public hearing, and outlined the process to be followed during this and upcoming meetings: presenting various staff reports, obtaining staff response to Council questions that are raised, reporting by various advisory commissions, and obtaining public comment.

The City Clerk reported the notice of public hearing was published on September 17 and 22, 2004 in the Pasadena Star-News and on September 23, 2004 in the Pasadena Journal; and 97 pieces of correspondence were received.

The City Manager introduced the agenda item, thanked the Planning Commission and the Transportation Advisory Commission for their extensive work in reviewing these materials, and responded to questions.

Mr. John Poindexter, Planning Manager, provided an overview of the development of the various documents presented for Council consideration, recapped the timeline and work accomplished since Council adoption of the 1994 General Plan, described community outreach and input, recognized the Transportation Advisory Commission and Planning Commission for their efforts in this process, and responded to questions.

Mr. Bill Trimble, Planner, listed the seven guiding principles contained in the 1994 Land Use Element; reviewed the draft Updated Land Use Element and changes to the provisions for: Objectives and Policies, Building Intensity and Population Intensity Standards, Building Intensity Standards for Targeted Growth Areas, Implementation Strategies, and Limits on Intensity of Development (Caps) in the Central District Specific Plan; and responded to questions.

Ms. Frances Banerjee, Banerjee Associates (consultant), listed the guiding principles for the Mobility Element, provided a brief review of work accomplished to this point, summarized the recommendations contained in the draft Updated Mobility Element, and responded to questions.

Mr. Denver Miller, Principal Planner, discussed issues involving mixed use standards, transit-oriented development, and urban housing requirements; reviewed the draft Zoning Code Revisions related to these issues; and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development Department, responded to questions.

Discussion followed regarding the definitions of intensity vs. density and possible correlation, interchangeability of residential and nonresidential intensity standards within a specific plan, relationship of the Regional Housing Needs

Assessment to these documents, prospects for conversion of commercial space to residential space and residential space to commercial space, and comparison of urban residential projects with mixed use projects.

Councilmember Holden asked staff to provide information on the impacts of residential vs. nonresidential development as this relates to the value of interchangeability.

Councilmember Gordo asked that future discussion of actions related to interchangeability also consider implementation in the North Lake Avenue area as well as the Central District.

Ms. Liz Trussell, Planning Commission Chair, noted the various documents that had been reviewed by the Commission; and reported staff would be responding back to the Commission regarding issues raised in regards to the Draft Central District Specific Plan, the Commission would be reviewing the Environmental Impact Report (EIR) when this is received from staff, and Commission recommendations on the documents would be forthcoming after the EIR has been reviewed.

Ms. Carolyn Naber, Transportation Advisory Commission (TAC) member, provided an overview of TAC's considerations and focus for the draft Mobility Element, and thanked staff for assistance with this work.

Mr. Vince Farhat, TAC member, highlighted aspects of an implementation plan the Commission proposes be developed in conjunction with the Mobility Element (Appendix D of the draft Mobility Element), including an annual report card to evaluate how a completed project has performed in terms of adhering to the precepts in the Mobility Element and mitigation measures, a fair share traffic impact fee, a parking management "tool box," and an integrated ARTS bus system.

Mr. Alan Clelland, TAC member, noted the Commission had not as yet received staff's response to their comments resulting from review of the documents; and discussed several of the Commission's comments regarding the EIR, including the need for a clear definition of "mixed use," the need for differentiation in the traffic analysis to help with evaluating the alternatives put forth in the EIR, and the need to explore further mitigation measures in areas that encourage high pedestrian traffic flow.

The following persons expressed concerns regarding the various documents under consideration:

Mr. Rober Wittry, Pasadena resident, submitted materials regarding the General Plan's Vision Statement, Seven Guiding Principles, a Maximum Mitigation Pedestrian Oriented Managed Growth Alternative, and density maps.

Mr. Omel Nieves, Pasadena Chamber of Commerce member
Mr. Mark Shuster, Pasadena Chamber of Commerce member
Mr. Phil Glover, Pasadena Chamber of Commerce member
Ms. Marilyn Buchanan, Pasadena Chamber of Commerce member
Mr. Gene Buchanan, Pasadena Chamber of Commerce member
Ms. Lynne Hess, Pasadena Chamber of Commerce member
Mr. Gordon Ekstrand, Bellevue Ventures representative
Mr. Dale Goldsmith, Bellevue Ventures representative
Mr. Jack Greenspan, Bellevue Ventures representative
Mr. Lee Merritt, Fuller Theological Seminary representative
Mr. Joel Sheldon, Pasadena resident
Ms. Catherine Haskett-Hany, Playhouse District Association representative

Discussion followed regarding issues and impacts involving measures to decrease auto traffic, development of an implementation plan for the Mobility Element, parking issues related to businesses located in a transit-oriented zone, and the need to provide adequate parking for businesses.

Councilmember Holden suggested a strong statement of continued support for completion of the 710 Freeway and the addressing of related ongoing issues be included in the documents, and asked staff to provide information on parking issues related to the availability of parking in transit-oriented/business areas.

Councilmember Little expressed concerns about the need to include design/aesthetic standards to encourage an excellence in architecture.

Councilmember Haderlein asked staff to provide additional information on the relationship of the proposed parking caps with current market conditions, the experiences of other cities (e.g. Portland, Seattle, San Diego) and how these issues are being handled, and the use of a centralized parking facility.

The Mayor asked staff to project figures for 10 years out that would discuss what would happen to parking with the proposed caps if the Central District area is developed with projected residential units and commercial space, taking into account factors such as shared parking and loss of parking spaces.

The City Manager outlined the schedule and process for hearings on the various documents and the schedule for review

by advisory bodies, with Council to consider recommendations at a meeting in early November 2004.

Following additional discussion regarding the process and timeline for future hearings, it was moved by Councilmember Madison, seconded by Councilmember Gordo, to continue the public hearing to October 4, 2004 at 7:30 p.m. (Motion unanimously carried) (Absent: Councilmember Streater)

PUBLIC COMMENT
(Continued)


The following persons expressed concerns regarding Council's recent increase of the residential impact fee and asked Council to reconsider this action:

Mr. Mike Winter, Sares Regis representative
Mr. Ed Eyerman, Sares Regis representative

Mr. Robert Wittry, Pasadena resident, urged Council to pay heed to public comments as part of the process in considering the planning documents and projects being presented at public hearings/meetings.

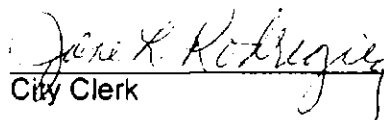
ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 11:20 p.m., in memory of Nora Mitsumori, who had served for many years in official City capacities and private organizations to advance the causes of human rights for women, children, and the elderly.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk

kv:\Data\Minutes\min-september272004