

CITY OF PASADENA
City Council Minutes
November 8, 2004 - 4:00 P.M.
Pasadena Senior Center, Multi-purpose Room
85 East Holly Street

SPECIAL AND REGULAR MEETING

OPENING: Mayor Bogaard called the special meeting of the City Council to order at 4:20 p.m. (Absent: Councilmembers Gordo, Little, Madison)

On order of the Mayor, the regular meeting of the City Council recessed at 4:20 p.m., to discuss the following closed sessions:

Councilmember Gordo
arrived at 5:00 p.m

Councilmember Little
arrived at 5:50 p.m.

CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: Rose Bowl Stadium and surrounding parking areas
Agency Negotiators: Cynthia Kurtz, Darryl Dunn, and Jay Goldstone
Negotiating Party: National Football League
Under Negotiation: Price and terms of payment

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

On order of the Mayor, the regular meeting of the City Council reconvened at 6:30 p.m. The Pledge of Allegiance was led by Councilmember Gordo.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Sidney F. Tyler, Jr.
Councilmember Victor Gordo
Councilmember Steve Haderlein
Councilmember Chris Holden
Councilmember Paul Little
Councilmember Steve Madison (Arrived at 6:42 p.m.)
Councilmember Joyce Streator

Staff:

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

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

CONSIDERATION OF MODIFICATION OF THE RESIDENTIAL IMPACT FEE (Councilmember Streator) (Resolution No. 8392-1)

Following a brief discussion, it was moved by Councilmember Streator, seconded by Councilmember Holden, to extend the

Councilmember Madison arrived at 6:42 p.m.

effective date of Resolution No. 8392 to December 7, 2004, with a clear understanding that this matter will be agendaized with full notification for City Council discussion on December 6, 2004.

Attorney Scott Jenkins, Hahn & Hahn, stated there are tight time deadlines to legally challenge any kind of action that Council took, and questioned if Council continues the effective date of the resolution, does that likewise extend the time limitation in which to file legal action?

The City Attorney responded affirmatively to Mr. Jenkins question.

Pastor William Turner, Pasadena/Altadena Coalition, spoke in support of Council's consideration of modification of the Residential Impact Fee.

Ms. Karen Mitchell-Hirst, South Pasadena resident, urged Council's consideration of the modification of the Residential Impact Fee.

Mr. Michael Hurley, Pasadena resident, spoke in opposition to Council's consideration of modification of the Residential Impact Fee.

Councilmembers Haderlein and Madison voiced objection to extending the effective date of the resolution.

Vote on the motion:

AYES: Councilmembers Gordo, Holden, Streater, Vice Mayor Tyler, Mayor Bogaard

NOES: Councilmembers Haderlein, Little, Madison

ABSENT: None

Councilmember Madison requested that when this item comes back on December 6th, he would like to know specific dates on permits pulled that would be impacted by this fee in the window that was created tonight with Council's action.

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

Pastor Inman Moore, Human Relations Commissioner, invited Council and citizens to a public forum on Thursday, November 18, 2004, entitled "Jobs, Who Has Them and Who Does Not, and Why".

Ms. Genevieve Clavreul, Pasadena resident, expressed concerns regarding the Senior Center's change in policy regarding flu vaccines.

The City Manager indicated she was not familiar with the Senior Center's policy on flu vaccines. She noted the City's Public Health Department is providing free flu vaccines to the at risk population and suggested Ms. Clavreul call the Public Health Department for additional information.

**CONSENT CALENDAR
CLAIMS RECEIVED AND
FILED**

Councilmembers Haderlein and Madison were excused at 7:30 p.m.

Claim No. 9689	Robert Page	\$ 61.95
Claim No. 9690	Elzbieta Pietruszynska	359.00
Claim No. 9691	Brian See	787.18
Claim No. 9692	Cemone Felton	453.05

It was moved by Councilmember Little, seconded by Councilmember Gordo, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Councilmember Haderlein, Madison)

**R E P O R T S A N D
C O M M E N T S F R O M
C O U N C I L C O M M I T T E E S
F I N A N C E / A U D I T
C O M M I T T E E**

APPROVAL OF AN AMENDMENT TO CONTRACT NO. 18,452 WITH C. J. CONSTRUCTION, INC. IN THE AMOUNT OF \$14,000 FOR ADDITIONAL SIDEWALK REPAIRS

Recommendation of City Manager:

- (1) Authorize the City Manager to execute an amendment to Contract No. 18,452 with C. J. Construction, Inc. for the Miscellaneous Concrete Repair - 2004 to increase the total contract "Not to Exceed" amount from \$230,000 to \$244,000, an increase of \$14,000, for additional sidewalk repairs at various locations citywide.
- (2) Approve a Journal Voucher recognizing and appropriating \$55,378.92 in private capital to the Preventive Maintenance - Asphalt Streets (73580). (Contract No. 18,452-1; Journal Voucher No. 2005-20)

Councilmember Little, Chair of the Finance Committee, summarized the report.

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

APPROVAL OF AN AMENDMENT TO CONTRACT NO. 18,553 WITH SEQUEL CONTRACTORS, INC. IN THE AMOUNT OF \$60,000 FOR THE RESURFACING OF THE PARKING LOT IN VICTORY PARK

Recommendation of City Manager:

- (1) Authorize the City Manager to execute an amendment to Contract No. 18,553 with Sequel Contractors, Inc., for the Improvement of Walnut Street - Daisy Avenue to Sunnyslope Avenue to increase the total contract "Not to Exceed" amount from \$377,000 to \$437,000, an increase of \$60,000, for the resurfacing of the parking lot in Victory Park.
- (2) Approve a Journal Voucher appropriating \$40,000 in Residential Impact Fees to the Preventive Maintenance - Asphalt Streets project (73580) in the FY 2005 Capital Improvement Program (CIP). (Contract No. 18,553-1; Journal Voucher 2005-21)

Councilmember Little, Chair of the Finance Committee, summarized the report.

Mr. John Grech, Pasadena resident, questioned whether the parking lot to be resurfaced was the lot adjoining Paloma Street.

Councilmember Little noted that was correct.

It was moved by Councilmember Little, seconded by Councilmember Streater, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Madison)

APPROVAL OF PARTICIPATION IN THE ELECTRIC VEHICLE TRANSIT RIDERSHIP INCENTIVE PROGRAM

Recommendation of City Manager:

(1) Approve the City's participation in the Electric Vehicle Transit Ridership Incentive Program;

(2) Authorize the City Manger to execute all agreements with the Los Angeles Metropolitan Transportation Authority (MTA) and WestStart-CALSTART associated with the receipt of grant funding and the implementation and management of the program respectively;

(3) Recognize and approve a journal voucher appropriating the MTA grant for \$368,000 to Budget Account No. 8114-208-775316;

(4) Approve a journal voucher amending the Fiscal Year 2005 Operating Budget by recognizing and appropriating \$25,000 from the Proposition A Fund (208) unencumbered fund balance to Budget Account No. 8114-208-775316; and

(5) Approve a journal voucher amending the Fiscal Year 2005 Operating Budget by recognizing and transferring \$20,000 from the Pasadena Water and Power Department Public Benefits Program Account No. 8176-410-834700-21235 to Budget Account No. 8114-208-775316. (Journal Voucher 2005-22)

Recommendation of Transportation Advisory Commission: The Transportation Advisory Commission (TAC) reviewed the proposed program at their regular meeting on October 8, 2004 and unanimously supported staff's recommendation to participate in the Electric Vehicle Transit Ridership Incentive Program.

Councilmember Little, Chair of the Finance Committee, summarized the report.

It was moved by Councilmember Little, seconded by Councilmember Streater, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Madison)

ORDINANCES - FIRST READING

Councilmembers Haderlein and Madison returned at 7:34 p.m.

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 4.02 OF THE PASADENA MUNICIPAL CODE (SALES OF SURPLUS REAL PROPERTY) TO INCREASE THE DOLLAR THRESHOLD BELOW WHICH SURPLUS REAL PROPERTY IS NOT SUBJECT TO THE REQUIREMENT OF COMPETITIVE SALE FROM \$1,000 TO \$10,000"

The above ordinance was offered for first reading by Councilmember Little:

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

NOES: None

ABSENT: None

PUBLIC HEARING

CONTINUED 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: It is recommended that the City Council, following a public hearing:

- (1) Adopt a resolution certifying the Final Environmental Impact Report and the mitigation measures contained therein (Attachments A and B of the agenda report) as corrected by the errata (Attachment Q of the agenda report);
- (2) Adopt the Findings of Fact and Statement of Overriding Considerations (Attachment C of the agenda report);
- (3) Approve the De Minimis Impact Finding on the State Fish and Wildlife Habitat (Attachment D of the agenda report);
- (4) Direct the City Clerk to file a Notice of Determination with the Los Angeles County Recorder (Attachment E of the agenda report);
- (5) Adopt a resolution approving the 2004 Land Use Element of the General Plan (Attachments F and G of the agenda report), with attached modifications (Attachment H of the agenda report);
- (6) Adopt a resolution approving the 2004 Mobility Element of the General Plan (Attachments I and J of the agenda report), with attached modifications (Attachment K of the agenda report);
- (7) Adopt a resolution approving the Central District Specific Plan (Attachments L and M of the agenda report), with attached modifications (Attachment N of the agenda report);
- (8) Approve the Revised Zoning Code (Attachment O of the agenda report), with attached modifications (Attachment P of the agenda report);
- (9) Direct the City Attorney to prepare an ordinance adopting the Revised Zoning Code by January 5, 2005; and
- (10) Direct the City Attorney to prepare an ordinance revising the Zoning Map by January 5, 2005.

ADVISORY BODY RECOMMENDATIONS:

ENVIRONMENTAL IMPACT REPORT:

Planning Commission Recommendation: The Planning Commission reviewed the Final Environmental Impact Report on October 6, October 13, October 27, and November 3, 2004. At the November 3 meeting, the Planning Commission adopted the following recommendation: *That the City Council certify the Environment Impact Report for the 2004 Land Use and Mobility Elements, Zoning Code Revisions, and Central District Specific Plan with an errata sheet that clarifies in tables and text the disposition of the approximately 3,600 residential units existing in Zoning Districts CD 7 and CD 7A prior to 1994.*

STATEMENT OF OVERRIDING CONSIDERATIONS:

Planning Commission Recommendation: The Planning Commission reviewed the draft Statement of Overriding Considerations at the meeting of November 3, 2004 and adopted the following recommendation: *That the City Council adopt the Statement of Overriding Considerations that supports the Planning Commission's recommendation that the City Council approve a 75% reduced growth alternative.*

LAND USE ELEMENT:

Planning Commission Recommendation: The Planning Commission reviewed the Land Use Element on August 25, September 22, October 27, and November 3, 2004. On November 3, the Planning Commission adopted the following recommendation: *That the City Council approve the 2004 Land Use element including the modifications listed in Attachment H of the agenda report, with the following exception: Net new development citywide by 2015 shall be limited to 75 percent of the development analyzed in the Environmental Impact Report (i.e., Alternative 2A of the EIR).*

MOBILITY ELEMENT:

Planning Commission Recommendation: The Planning Commission reviewed the Mobility Element on September 22 and October 27, 2004. On October 27 the Planning Commission unanimously adopted the following recommendations:

- (1) *The Draft Final 2004 Mobility Element is consistent with the 2004 General Plan Update;*
- (2) *Recommend adoption of the Recommended Project including implementation of traffic improvements at six intersections; and*
- (3) *Endorse implementation of the Gold Line Phase II Extension.*

Transportation Advisory Commission Recommendation: *The Transportation Advisory Commission (TAC) provided comments and recommendations regarding the Draft Final 2004 Mobility Element at its July 16 and July 30, 2004 meetings. The TAC recommendations have been incorporated into the Draft Final 2004 Mobility Element.*

CENTRAL DISTRICT SPECIFIC PLAN:

Planning Commission Recommendation: The Planning Commission reviewed the draft Central District Specific Plan at its meetings on July 28, August 11 and 25, and October 13 and 27, 2004. On October 27, 2004, the Planning Commission unanimously adopted the following recommendation: *That the City Council adopt the Central District Specific Plan with the changes outlined in Attachment N of the agenda report, with the following exceptions:*

- (1) *That the square footage of parking garages on lots greater than a certain size (to be determined) shall be counted in the FAR calculation;*
- (2) *The following streets should have the ground floor pedestrian-oriented requirement on District-wide Map 24 - Pedestrian Oriented Concept:*
 - *Both sides of DeLacey Avenue from Green Street to Valley Street;*
 - *Green Street from Pasadena Avenue to Raymond Avenue;*

- *Raymond Avenue from Walnut Street to Del Mar Boulevard;*
- *Fair Oaks Avenue from Walnut Street to Del Mar Boulevard;*
- *South side of Walnut Street from Fair Oaks Avenue to Raymond Avenue*

REVISED ZONING CODE:

Planning Commission Recommendation: *The Planning Commission reviewed the revised Zoning Code on October 27, 2004 and recommended approval.*

Transportation Advisory Commission Recommendation: *The Transportation Advisory Commission recommended approval of the Transit Oriented Development provisions, as well as the changes to the parking requirements contained in the proposed Zoning Code (Attachment O of the agenda report). These amendments were reviewed and considered on July 30, 2004.*

Mayor Bogaard announced now was the time for the continued public hearing.

The City Clerk reported that 12 new pieces of correspondence were received and distributed to Council.

The City Manager provided introductory comments.

Richard Bruckner, Director of Planning and Development, reviewed and explained the staff recommendations.

Mr. William Trimble, Planner, reviewed and summarized issues pertaining to the Land Use Element, distributed and reviewed a handout titled "Residential Development Since the 1994 Land Use Element and Remaining Potential," and responded to questions.

Mayor Bogaard expressed an interest in seeing back-up data for the numbers referenced in the hand-out sheet by Mr. Trimble.

Mr. John Poindexter, Planning Manager, reviewed the Planning Commission's recommendation pertaining to the 75% growth alternative, the implications of approving this recommendation, and responded to questions.

Mayor Bogaard questioned if staff could quantify with some certainty the number of housing projects that are in a pre-permit pipeline that are under consideration and how many units are proposed.

Mr. Bruckner responded that staff would try to obtain this information.

Joyce Amerson, Director of Transportation Department, reviewed the Transportation Advisory Commission's recommendations pertaining to the Mobility Element, and responded to questions.

Laura Dahl, Senior Planner, reviewed issues pertaining to the Central District Specific Plan, in particular Floor Area Ratios as related to parking; pedestrian-oriented streets; and open spaces and parks, and responded to questions.

Regarding a 10% Floor Area Ratio density bonus to those projects that would not be economically feasible without the bonus, Vice Mayor Tyler expressed concern that there needs to be a fair amount of independent, objective scrutiny in allowing for the 10% density bonus. The City Manager responded that the Planning Commission would require a very thorough economic analysis be completed.

Discussion ensued regarding parking requirements, and the City Manager briefly discussed the benefits of centralized parking, noted its success in Old Pasadena, and noted staff would continue to push for that type of parking in other areas in the Central District, and perhaps in other areas of the city such as North Lake and Washington Boulevard.

Councilmember Gordo noted the need to have incentives, such as density bonuses, to encourage developers to build parking off-site, and the need for the City to manage that process and take the lead in providing incentives.

Mr. Bruckner responded that staff is close to bringing policies to Council regarding managing parking in the Playhouse District and the South Lake District, stressed the need to better manage our parking resources, and he briefly discussed Palo Alto's use of an in-lieu fee for parking to capture both capital and operating expenses.

The City Manager responded that when the two parking studies are before Council, that would be the appropriate time to consider the details and whether amendments to the Central District Specific Plan are needed. Councilmember Gordo encouraged staff to be aggressive and explore ideas in providing incentives.

Denver Miller, Zoning Administrator, reviewed issues regarding the Revised Zoning Code, reviewed two options to the staff's recommendation regarding parking caps and reductions in the Transit-Oriented Development (TOD) areas.

The City Manager discussed the reasons for reducing the parking requirements in the TOD areas, and further explained two options to allow additional flexibility to developers: Option a., Decrease Parking Cap, and Option b., Differentiate between Low Turnover Parking and Customer Parking.

Mr. Pat Gibson, Kaku Associates (City consultant), further discussed the benefits of parking caps and responded to questions.

Regarding the Central District Specific Plan, and the issue of Open Space and Parks, Councilmember Holden expressed concern the minimum commitment of 2 acres may not be realistic in the Central District, and suggested that consideration may need to be given to reducing the minimum commitment to 1 acre, and he stressed the need for flexibility and an appropriate mechanism to evaluate open space opportunities in the Central District.

Mr. Bruckner concurred that there may not be many opportunities in the Central District to provide for a minimum of 2 acres of open space. He stated the minimum 2 acres is a recommended citywide standard, and staff has not had discussions regarding differentiating this area from the citywide standard, and acknowledged the Central District may need to be different. Councilmember Holden suggested this issue be flagged for staff to evaluate the merits of reducing the threshold to an acre or greater in the Central District, as opposed to two acres as the threshold.

The Mayor opened the floor for public comment.

Mr. Richard Quirk, Transportation Advisory Commission Chair, asked Council to support the TAC recommendations listed in the distributed handout titled "Summary of TAC Recommendations to City Council: General Plan Use and Mobility Element, Central District Specific Plan and Zoning Code, Revision and Draft Environmental Impact Report (DEIR)" dated October 25, 2004.

Ms. Carolyn Naber, Transportation Advisory Commissioner, noted materials had been distributed to Council that discussed parking management, and briefly commented on the process in developing the TAC recommendations.

Ms. Liz Trussell, Planning Commission Chair, reported on the Commission's recommendations as set out in the Commission memo dated November 5, 2004 titled "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)," and responded to questions regarding parks and the 75% reduced growth alternative.

Ms. Diana Peterson-More, Planning Commission Vice Chair, discussed concerns regarding the rate of growth and clarified the minority position in support of a 100% alternative.

Mr. Arnold Siegel, Planning Commissioner, explained his opposition to the 75% reduced growth alternative and responded to questions.

The following persons expressed concerns and objections and/or offered suggestions for changes and additions regarding various recommendations covering the 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):

- Ms. Amanda Elioff, Pasadena resident
- Ms. Martha Crissman, San Pasqual Corridor Neighborhood Association representative, submitted a petition with 105 signatures requesting a reduction in the proposed height limits to 35'-40' for the South Lake shopping area in the Draft Central District Specific Area Plan.
- Mr. Rick Watling, Special Counsel for City of South Pasadena
- Mr. Robert Wittry, Pasadena resident, displayed illustrations of possible problems with development.
- Ms. Lynne Hess, Chamber of Commerce President
- Mr. Mark Shuster, Chamber of Commerce Board of Directors Chair, read a letter expressing concerns.
- Mr. Michael Vogler, Save South Orange Grove representative
- Mr. Steve Rose, Standard Pacific Homes representative
- Ms. Helen Bunt Smith, Pasadena resident
- Mr. Dale Pelch, Parsons Corporation representative
- Ms. Marilyn Buchanan, Pasadena resident
- Mr. Gene Buchanan, Pasadena resident
- Ms. Sue Mossman, Pasadena Heritage Executive Director
- Ms. Mic Hansen, Pasadena Heritage Board Chair
- Mr. James Plotkin, Pasadena resident
- Ms. Audrey O'Kelley, Pasadena resident, submitted written comments on various concerns.
- Mr. David Romney, West Pasadena Residents' Association President, submitted a letter of recommendations regarding various facets of the DEIR.
- Ms. Pamela Sapetto, Sares-Regis Group representative
- Mr. Bob Kneisel, Pasadena Neighborhood Coalition representative
- Mr. Dan Mellinkoff, Old Pasadena Management District representative
- Ms. Maggie Campbell, Old Pasadena Management District President, submitted a letter of concerns and recommendations regarding the Central District Specific Plan and related documents.
- Mr. Doug Huberman, Pasadena resident
- Ms. Michelle White, Pasadena resident
- Mr. Joao Huang-Analleto, Old Pasadena Management District representative
- Mr. Patrick Perry, Sares-Regis Group representative, submitted a letter regarding the Ambassador College East Campus project.

The following persons expressed concerns regarding possible conflicts between the proposed changes in the various Plans and existing agreements/covenants/regulations covering certain properties/buildings:

- Mr. Steve Davis, Parsons Corporation representative
- Mr. Don Nollar, Women's City Club representative
- Ms. Anne Pursel, Women's City Club representative, asked for an

exclusion from the Fuller Seminary zoning area.
Ms. Christle Balvin, University Club Board President

The Mayor noted staff would be asked to address possible conflicts with the affected parties and return to Council within 30 days with recommendations to solve any conflicts, and outlined the process and timeframe for Council's final approval of these documents/recommendations.

The following person spoke in support of the staff recommendations:

Ms. Catherine Haskett Hany, Playhouse District Association representative

It was moved by Councilmember Little, seconded by Councilmember Holden, to close the public hearing. (Motion unanimously carried) (Absent: None)

The Transportation Advisory Commission and the Planning Commission were thanked for their extensive work on the various documents, as well as staff and members of the public.

MAIN MOTION

It was moved by Councilmember Holden, seconded by Councilmember Little, to:

- Approve City Manager's Recommendations 1-10
- Approve the Planning Commission's recommendation regarding the Central District Specific Plan, Item 3, Neighborhood Parks, as detailed in the Commission's November 5, 2004 memorandum to Council, page 4, as modified to read: "Neighborhood Parks - Designate a minimum of 2 acres with a goal of 5 to 7 acres of City-owned property in the Central District as Neighborhood Parks (not community parks) to be located within walking distance of local residences, including multi-family housing."
- Approve the Planning Commission's recommendations regarding the Revised Zoning Code, Items 1-4, of the Commission's November 5, 2004 memorandum, as follows:
 1. The following changes were made to the last sentence in No. 8 (Exemptions for Existing Projects) of Exhibit 4 (Additional Amendments that are in the draft Zoning Code):

"The recommendation is to allow projects that have been deemed complete on the date of adoption of the statute (the revised Zoning Code) to go forward without having to meet the new notification procedures."

2. The following change should be made to No. 5 under "Fences and walls" on Exhibit 1:

"5. Fence **and wall** height shall be measured from the existing grade."

3. Section 17.78.110. E of the Zoning Code will be changed to indicate that "lawsuits must be filed and served within 90 days" (or similar verbiage) in order to be consistent with the Government Code.

4. The following typo was noted in No. 4 (Parking Requirement for Private Schools) of Exhibit 4: "members of the faculty," not "facility."

- Approve Vice Mayor Tyler's recommendations in his November 8, 2004 memorandum to City Council regarding reducing height limits in two sub-areas in the Central District, as follows: For the South Lake Sub-Area, approve a change to a 40-foot maximum height, without height averaging. For the In-town Housing Subarea CD-7 and CD-7a, reduce the maximum height limit to 45 feet, with a height average of 40 feet.

(End of Main Motion)

Discussion ensued regarding the above proposed motion, and the following amendments to the main motion were offered:

With consent of the maker of the main motion, Councilmember Little amended the main motion, to add the following:

AMENDMENT TO MAIN MOTION

- Direct staff to amend the language in the Central District Specific Plan, Attachment N, page 1, to reflect that our support should be for an excellent or effective K-12 school system.

With consent of the maker and seconder of the main motion, Councilmember Streater further amended the main motion, to add the following:

AMENDMENT TO MAIN MOTION

- Amend City Manager's Recommendation 8 regarding the Revised Zoning Code, to approve Option "b" (Differentiate between Low Turnover Parking and Customer Parking) as detailed in the City Manager's November 8, 2004 agenda report, page 6.

Councilmember Haderlein raised an issue that relates exclusively to the East Pasadena Specific Plan, and expressed concern that language in the Land Use Element precludes the East Pasadena Specific Plan, or subareas in that Plan, from even considering

transferring commercial space and office space in a quantity that would allow an increase up to 25% more than what is currently allowed in the subarea.

With consent of the maker and seconder of the main motion, Councilmember Haderlein further amended the main motion to add the following as a way to address the issue and gain more flexibility on the commercial and office side:

AMENDMENT TO MAIN MOTION

- Amend the Land Use Element, page 40, second paragraph from the bottom of the page, third sentence, to read: "Under no circumstances, however, is a shift allowed from one specific plan area to another ~~or from one strategy area to another during preparation of the plans.~~" Following the amended sentence, add a new sentence to read: "Non-residential development intensity may be shifted from one strategy area of a specific plan to another when a specific plan is amended, but may not exceed an increase of 25 percent over the standard in the receiving area."

Mr. Bruckner clarified for Council that the above amendment language by Councilmember Haderlein would provide permissive language in the Land Use Element to allow a Specific Plan amendment to be considered at a future date.

Mayor Bogaard clarified that the main motion allows for interchangeability, except in the Central District, as recommended by staff; and that on the issue of Future Growth, it allows for 100% instead of the 75% growth alternative.

In response to a question, Councilmember Holden clarified that his pending main motion is for staff's recommendation that above-grade garages not be included in Floor Area Ratio (FAR) calculations.

With consent of the maker and seconder of the main motion, Councilmember Gordo further amended the main motion, to add the following:

AMENDMENT TO MAIN MOTION

- Direct staff to study managed, centralized parking in the Central District to establish its feasibility (and in other areas such as North Lake Avenue and Washington Boulevard where such parking might be feasible) and to develop funding mechanisms, including a "fair share" assessment on development projects, to accelerate implementation as well as incentives for developers to participate. Staff to advise Council on developer incentives which staff believes would work to provide managed, centralized parking, and in reviewing that, Council will revisit the idea of including above-grade parking as part of the FAR calculations for development.

FORMAL AMENDMENT TO
MAIN MOTION

An amendment motion was offered by Councilmember Haderlein, seconded by Vice Mayor Tyler, to amend the Central District Specific Plan to expand the pedestrian-oriented streets to include the additional streets south of Colorado Boulevard recommended by the Planning Commission.

AYES: Councilmembers Gordo, Haderlein, Madison, Vice Mayor Tyler, Mayor Bogaard
NOES: Councilmembers Holden, Little, Streater
ABSENT: None

Discussion ensued regarding the issue of Neighborhood Parks, and the proposed language in the main motion provided by Councilmember Holden to designate a minimum of 2 acres with a goal of 5 to 7 acres.

FORMAL AMENDMENT TO
MAIN MOTION

An amendment motion was offered by Councilmember Madison, seconded by Councilmember Haderlein, to amend the main motion regarding Neighborhood Parks, to approve the Planning Commission's recommendation, as modified to read: "Designate 5 to 7 acres of ~~City-owned property~~ in the Central District as Neighborhood Parks (not community parks) to be located within walking distance of local residences, including multi-family housing.

AYES: Councilmembers Gordo, Haderlein, Little, Madison, Vice Mayor Tyler, Mayor Bogaard
NOES: Councilmembers Holden, Streater
ABSENT: None

Discussion ensued regarding the issue of Future Growth. An amendment motion was offered by Councilmember Madison, to approve the 75% reduced growth alternative. (Motion died due to lack of a second)

As follow-up, staff was directed to outline a process to track growth as it is occurring in the ensuing years, and also report back to Council on issues raised by public comment speakers regarding Parsons redevelopment agreement, and Floor Area Ratios for the University Club and the Women's Club.

Mayor Bogaard requested that staff provide a system of accountability every quarter so there is an awareness of how many units are being permitted and certificates of occupancy issued, so we know going forward where we are. Further, that within 24 months, we should start the process of looking at the caps and what the future holds in relation to the kind of community we want Pasadena to be in the future. The Mayor stressed the need to be thoughtful, forward-looking, and open, and the need for public participation in the process.

The City Manager responded that going forward, staff would be able to provide the requested data in quarterly reports.

Vice Mayor Tyler suggested that in providing quarterly reports, that staff start with a clear, specific baseline that shows Council the actual projects, units, and square footage that has been built to date, what has been demolished, what has been occupied, what has been permitted but not occupied, and what is in the pipeline in terms of applications in order to see how fast housing growth is happening and the caps being reached.

VOTE ON MAIN MOTION,
AS AMENDED

Vote on the main motion, with amendments accepted by the maker and seconder, and including the two formal amendments incorporated by majority vote of Council:

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

NOES: None

ABSENT: None

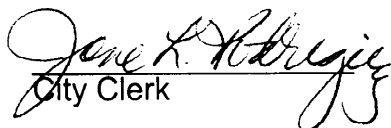
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 1:10 a.m., November 9, 2004.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane K. Hering
City Clerk