

CITY OF PASADENA
City Council Minutes
November 22, 2004 – 5:30 P.M.
Pasadena Senior Center, Multi-Purpose Room
85 East Holly Street

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:37 p.m.
(Absent: Councilmembers Gordo, Madison, Streator)

On order of the Mayor, the regular meeting recessed at
5:37 p.m., to discuss the following closed sessions:

Councilmember Streator
arrived at 5:44 p.m.

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

**Agency Negotiators: Karyn Ezell, Richard Kunz
Employee Organization: Unrepresented Employees:
Unrepresented Police Lieutenants and Commanders**

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

**Agency Negotiators: Karyn Ezell, Richard Kunz
Employee Organizations: Pasadena Association of Clerical
and Technical Employees/Laborers International Union of
North America, Local 777; American Federation of State,
County and Municipal Employees, Local 858; Pasadena
Management Association; International Brotherhood of
Electrical Workers, Local 18; International Union of
Operating Engineers, Local 501; Service Employees
International Union, Local 347; and all Non-Safety
Unrepresented Employees**

Councilmembers Gordo and
Madison arrived at 6:11 p.m.

**CITY COUNCIL CONFERENCE REGARDING PUBLIC
EMPLOYEE PERFORMANCE EVALUATION pursuant to
Government Code 54957**

Title: City Manager

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

On order of the Mayor, the regular meeting reconvened at
6:33 p.m. The Pledge of Allegiance was led by Councilmember
Little.

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
Councilmember Joyce Streater

Staff:

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

CEREMONIAL MATTERS

Councilmember Little was excused at 6:35 p.m.

The Mayor reminded residents of the recently-initiated service available through the City's Internet Home Page that provides live video access to and a limited number of archived video files for City Council meetings; and thanked Ann Erdman, Public Information Officer, and staff for their work in implementing the service.

City Manager Hal Ledford, City of La Puente, presented the Mayor's Cup trophy to City of Pasadena employee, Roberto Pena, as the fastest municipal employee who completed the annual La Puente Main Street 5K Run.

Mr. Pena accepted the trophy and thanked the City of La Puente for this recognition.

The Mayor extended the City's gratitude to the Mayor and City of La Puente for the event and trophy presentation.

Ms. Susan MacLean, Showcase Homes Realty and Investments, presented a check in the amount of \$1,262.50 to Police Chief Bernard Melekian in support of work performed by the Pasadena Police Foundation, and submitted a brochure describing the company's Community First Giving Program that had raised the funds presented to the Police Foundation.

Police Chief Melekian and Mr. John Jepson, Pasadena Police Foundation President, thanked Ms. MacLean for the contribution, and noted the funds would be used for the Foundation's community grants program in assisting youth programs in the City.

Councilmember Gordo thanked Ms. MacLean and Showcase Homes for an earlier generous donation made to the Vargas family.

Councilmember Haderlein discussed the development and opening of the City's indoor firing range, and distributed a Pasadena Star-News article covering the opening of the firing range on November 4, 2004.

Councilmember Madison noted the oak tree located in the bird sanctuary area of Brookside Park had fallen during the latest windstorm, and thanked staff for their approach in handling various safety concerns related to the health of the tree.

The City Manager announced Jason Kruckeberg was completing his tenure as Assistant to the City Manager, with Charles Peretz, Public Works Department, to take over the temporary position for the next two months. She thanked Mr. Kruckeberg for his good work and congratulated him on his recent promotion to Senior Planner.

The Mayor also congratulated Mr. Kruckeberg on his promotion and thanked him for his service.

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

Mr. Paul Lines, Pasadena Jazz Institute representative, invited the Council and community to "The Nutcracker Swings," a holiday program to be held on December 18-19, 2004 at the Pasadena Civic Auditorium, and submitted an informational postcard describing the event.

Ms. Rainbow Yeung, Public Affairs Specialist for South Coast Air Quality Management District (AQMD) and representative for the Western San Gabriel Valley, highlighted various initiatives, priorities, and services of the AQMD in its relationships with the Federal government and the City, and submitted a packet of informational materials.

CONSENT CALENDAR

INCREASE PURCHASE ORDER WITH LIFE ASSIST FOR MISCELLANEOUS MEDICAL SUPPLIES IN AN AMOUNT NOT TO EXCEED \$150,000 PER YEAR

Recommendation of City Manager: Approve a purchase order increase with Life Assist for the purchase of medical supplies for an amount not to exceed \$150,000 per year.

AUTHORIZE PURCHASE ORDER WITH WONDRIES FLEET GROUP FOR PURCHASE OF TWELVE NEW POLICE VEHICLES FOR A TOTAL OF \$281,775

Recommendation of City Manager:

(1) Authorize the issuance of a purchase order to Wondries Fleet Group in an amount not to exceed \$281,775 for the purchase of twelve police vehicles.

(2) The proposed purchase order is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services.

REJECTION OF BID - LANDSCAPE MAINTENANCE AT VARIOUS CITY FACILITIES IN LANDSCAPE AREAS I, II, AND III

Recommendation of City Manager: Reject all bids received on May 26, 2004, in response to Specifications for Landscape Maintenance at Various City Facilities.

RESOLUTION APPROVING THE EXCLUSIVE FUTURE USE OF A PORTION OF THE PASADENA WATER AND POWER GLENARM PLANT PROPERTY FOR STREET PURPOSES FOR THE STATE ROUTE 710 MITIGATION - RAYMOND AVENUE TO STATE ROUTE 110 CONNECTOR PROJECT

Recommendation of City Manager:

(1) Adopt a resolution approving the exclusive future use of a portion of the Pasadena Water and Power Glenarm Plant property for street purposes for the State Route (SR) 710 Mitigation - Raymond Avenue to SR 100 Connector Project;

(2) Approve a journal voucher transferring funds in the amount of \$1,201,300 from the Raymond Avenue to SR 110 Connector Project, Budget Account No. 73204 to the Light and Power Fund, Budget Account No. 7304 (\$1,160,576) and Budget Account No. 1825 (\$40,724), respectively, for the exclusive future use of a portion of the Pasadena Water and Power Glenarm Plant property. (Resolution No. 8419; Journal Voucher No. 2005-25)

EXTENSION OF TIME REQUIRED TO MEET CONDITION FOR AMENDMENT TO THE ALKEBU-LAN CULTURAL CENTER'S LEASE AT 1435 NORTH RAYMOND AVENUE

Recommendation of City Manager:

(1) Approve an extension until May 31, 2007, for Alkebu-Lan to raise 75% of the estimated \$1,500,000 in construction costs through donations or grants prior to commencement of construction on the proposed addition and thereby meet the requirements of the 50-year lease extension.

(2) Authorize the City Manager to execute the Lease Amendment and all other documents pertaining thereto and to perform such other and further acts as required under the Lease Amendment. (Agreement Amendment No. 15,044-4)

Recommendation of Northwest Commission: Staff presented this item to the Northwest Commission at its November 9, 2004 meeting. The Northwest Commission recommended that the City Council approve the proposed extension for fund raising for construction of the proposed addition.

AWARD OF CONTRACT TO TRI SPAN, INC. FOR ASBESTOS ABATEMENT SERVICES AT THE CITY HALL BUILDING

Recommendation of City Manager: Accept the bid dated November 8, 2004 submitted by TRI SPAN, Inc., in response to the Specifications for Asbestos Abatement Services at the City Hall Building; reject all other bids received; and authorize the City Manager to enter into a contract for an amount not-to-exceed \$290,785, which includes a base bid of \$264,350 and \$26,435 for any additional work the City may order pursuant to the project specifications. (Contract No. 18,686)

MINUTES APPROVED

October 4, 2004

CLAIMS RECEIVED AND
FILED

Claim No. 9699	Barry Storch	\$ 431.91
Claim No. 9700	Dexter Clark, Mary Jo Earl, Maurice Clark Jr., Marquisha Oshay Clark, and Marisha Lashay Clark	Not stated
Claim No. 9701	Kathy Clay	269.00
Claim No. 9702	Roger Austin, Sr.	900.00
Claim No. 9703	Gillian Patrice Symonds	501.58
Claim No. 9704	Mabell Garcia Paine	2,114.00
Claim No. 9705	Carrie Levy	25,000.00+
Claim No. 9706	Paul E. Bivens	538.09

It was moved by Vice Mayor Tyler, seconded by Councilmember Haderlein, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: Councilmember Little)

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

FINANCE/AUDIT COMMITTEE

APPROVE A JOURNAL VOUCHER RECOGNIZING AND APPROPRIATING \$400,000 OF LIGHT RAIL RESERVE (PROPOSITION C) FOR THE FILLMORE STATION PEDESTRIAN PLAZA AND THE FILLMORE STREET LIGHTING AND TRAFFIC SIGNAL IMPROVEMENTS

Recommendation of City Manager: Approve a journal voucher recognizing and appropriating \$400,000 of Light Rail Reserve (Proposition C) to Budget Account No. 75506 (Gold Line Phase I - Project Enhancements). (Journal Voucher No. 2005-26)

Vice Mayor Tyler, Finance/Audit Committee member, summarized the agenda report.

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

QUARTERLY INVESTMENT REPORT - QUARTER ENDING SEPTEMBER 30, 2004

Recommendation of City Manager: This item is for information purposes only.

Vice Mayor Tyler introduced the agenda item.

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

On order of the Mayor, the report was received and filed.

RECESSED TO JOINT
MEETING

On order of the Mayor, the regular meeting of the City Council recessed at 7:00 p.m. to a joint meeting with the Community Development Commission. (Absent: Councilmember Little)

JOINT ACTION: FISCAL YEAR 2004 ANNUAL FINANCIAL REPORTS

Recommendation of City Manager/Chief Executive Officer:

It is recommended that the following audited reports for the year ending June 30, 2004 be received by the City Council and/or Pasadena Community Development Commission (PCDC):

- Comprehensive Annual Financial Report
- Single Audit Report on Federal Awards
- Pasadena Community Development Commission Annual Financial Report
- Pasadena Center Operating Company Basic Financial Statements
- Rose Bowl Operating Company Basic Financial Statements
- Pasadena Fire and Police Retirement System Report on Audited Financial Statements and Required Supplemental Information (Draft)
- Air Quality Improvement Fund Financial and Compliance Report
- Independent Accountant's Report on Agreed-Upon Procedures Applied to Appropriation Limit Worksheets
- Independent Accountant's Report on Agreed-Upon Procedures Applied to Employee Deduction for the Internal Revenue Code Section 457
- Management Letter - City of Pasadena

Vice Mayor Tyler introduced the agenda item.

Mr. Jay Goldstone, Director of Finance Department, introduced Josephine Lewis, who had recently joined the Finance Department as the Accounting Administrator.

Mr. Ken Al-Imam, Conrad and Associates (external auditor), briefly reviewed the audit process.

Vice Mayor Tyler thanked Mr. Al-Imam for a good, clean audit.

On order of the Mayor, the report was received and filed.

The Mayor complimented the Finance Department on the quality of their work during the year and audit process.

JOINT MEETING
ADJOURNED/RECONVENED

On order of the Mayor, the joint meeting with the Community Development Commission adjourned at 7:04 p.m., and the regular meeting of the City Council reconvened at this time. (Absent: Councilmember Little)

AMENDMENT TO THE FISCAL YEAR 2005 ADOPTED CAPITAL IMPROVEMENT PROGRAM BUDGET TO INCLUDE A NEW PROJECT IN THE "TRAFFIC CONTROL AND FACILITIES" SECTION ENTITLED "PEDESTRIAN AND

BICYCLIST SAFETY ENHANCEMENTS - SAFE STRIDES AND RIDES"

Recommendation of City Manager: It is recommended that the City Council:

(1) Amend the Fiscal Year (FY) 2005 Adopted Capital Improvement Program (CIP) budget to include a new project in the "Traffic Control and Facilities" section entitled "Pedestrian and Bicyclist Safety Enhancements - Safe Strides and Rides";

(2) Recognize and approve a journal voucher appropriating the California Office of Traffic Safety (OTS) grant for \$90,000 to the "Pedestrian and Bicyclist Safety Enhancements - Safe Strides and Rides" project (Project No. 75507);

(3) Approve a journal voucher to appropriate \$38,300 from Commercial Development Fees in FY 2005 to the "Pedestrian and Bicyclist Safety Enhancements - Safe Strides and Rides" project; and

(4) Acknowledge that the "Pedestrian and Bicyclist Safety Enhancements - Safe Strides and Rides" project is categorically exempt from the California Environmental Quality Act (CEQA) according to Section 15301, Existing Facilities, of the CEQA guidelines, and authorize the City Manager to execute and the City Clerk to file a Notice of Exemption therefor with the Los Angeles County Clerk. (Journal Voucher No. 2005-27)

Recommendation of Planning Commission: The Capital Improvement Program Subcommittee of the Planning Commission reviewed this project on November 1, 2004, and recommended its approval to the full Planning Commission on November 10, 2004. On that date, the Planning Commission voted unanimously in favor of the project.

Vice Mayor Tyler reviewed the agenda report.

Ms. Joyce Amerson, Director of Transportation Department, noted an additional \$300,000 would be added to next year's Capital Improvement Program budget to fund additional imbedded-light pavement pedestrian crosswalks, and responded to questions.

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

RESOLUTION AMENDING THE SALARY RESOLUTION RELATING TO SALARY AND BENEFITS FOR VARIOUS CLASSIFICATIONS; AND AMENDMENTS TO THE FY 2005 OPERATING BUDGET TO REFLECT THE REORGANIZATIONS WITHIN THE DEPARTMENTS OF THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK

Recommendation of City Manager:

(1) Approve an amendment to the Adopted FY 2005 Operating

Budget to reflect the conversion of one vacant FTE in the City Manager's Office to the classification of Assistant City Manager; the conversion of one vacant FTE to the new classification of Senior Assistant City Clerk in the City Clerk's Office; and in the City Attorney's Office, the conversion of one vacant Assistant City Attorney FTE to the classification of Deputy City Attorney, and the addition of one Deputy City Attorney FTE, one Deputy City Prosecutor FTE, one Paralegal FTE, the upgrade of one Staff Assistant II FTE to Staff Assistant III, the upgrade of a part-time Staff Assistant III to full-time, and the elimination of one vacant Principal Operations Specialist.

(2) Adopt a Resolution amending the Salary Resolution to provide assignment pay for an employee in the classification of Assistant City Attorney assigned as Senior Assistant City Attorney; and establishing the title and control rate for the new classification of Senior Assistant City Clerk.

(3) Approve a journal voucher appropriating \$31,899 to Account No. 141000-101-8005 (City Manager), \$10,785 to Account No. 261000-101-8005 (City Clerk), and \$115,223 to Account No. 181000-101-8005 (City Attorney) from the unappropriated General Fund fund balance. (Resolution No. 8420; Journal Voucher No. 2005-28)

Vice Mayor Tyler introduced the agenda item.

Councilmember Gordo called attention to the fact that the Deputy City Prosecutor position was created to provide the City Prosecutor's Office time to focus on quality of life issues in neighborhoods (e.g., problems with liquor stores, motels/hotels, and apartments).

The City Attorney confirmed the new position of "Community Prosecutor" would address those issues outlined by Councilmember Gordo.

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

PUBLIC SAFETY COMMITTEE ANIMAL GUARDIAN CAMPAIGN

Councilmember Haderlein, Chair of the Public Safety Committee, noted the primary proponent of this campaign (In Defense of Animals/The Guardian Campaign) had requested the item be postponed until the beginning of the year, since they could not be present at the Council meeting; and confirmed that the Pasadena Humane Society had been a part of previous discussions on this issue and was aware of the report.

The City Manager provided a brief history of the request for Council consideration of this issue.

Following brief discussion and on order of the Mayor, the item was held for a Council meeting in early 2005.

INFORMATION ITEM

INFORMATION ON THE USE OF FUNDING FROM MEASURE B FOR TRAUMA CENTERS

Ms. Carol Meyer, Los Angeles County Department of Health Services, Director of Emergency Medical Services, distributed a handout titled "The ER Crisis" that outlined the relationship between factors involved with the increased demand for emergency room services, negative policies and incentives affecting emergency services, and effects of emergency room crowding; discussed information regarding funding contained in a handout which was distributed titled "Fiscal Year 2003-04 Measure B Utilization;" and responded to questions.

Discussion followed on issues involving the funding of indigent care and reimbursement for services provided by trauma centers and other health care facilities, the use of emergency rooms for primary care services, and the need for urgent care facilities.

Councilmember Madison stressed the need to provide urgent care facilities in the City.

The City Manager indicated Wilma Allen, Director of Public Health Department, and Fire Chief Dennis Downs are looking into a plan/process for establishing urgent care services within the City; and noted she would provide Council with information on a prior urgent care proposal involving the University of Southern California that did not move forward.

On order of the Mayor, the information was received and filed.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

LETTER TO SUPERVISOR ANTONOVICH REGARDING THE USE OF A PORTION OF NEWLY DISCOVERED FUNDS TO BE ALLOCATED FOR COUNTY JAIL FACILITIES

Recommendation of City Attorney/City Prosecutor: It is recommended that the City Council authorize the City Attorney/City Prosecutor to prepare and send a letter to Supervisor Michael Antonovich urging that monies be set aside for use by the L.A. County Sheriff's Department for the housing of County jail inmates sufficient to eliminate the need for the current early release program.

The City Attorney reviewed the agenda report and responded to questions.

Ms. Connie Orozco, Chief Prosecutor, responded to questions regarding the early release policy.

Councilmember Streater suggested the Mayor also send and/or co-sign a letter since he is the primary spokesperson with the Supervisor's office.

Discussion followed on the timeframe for sending the letter, and the need to draft a strong letter stating the City's concerns and position.

It was moved by Councilmember Gordo, seconded by Councilmember Streater, to approve the City Attorney/City Prosecutor's recommendation, as amended to authorize the Mayor to co-sign with the City Attorney/City Prosecutor a strong letter to be sent to Supervisor Michael Antonovich. (Motion unanimously carried) (Absent: Councilmember Little)

CONSIDERATION OF POTENTIAL PARK FUNDING BALLOT MEASURE (Councilmember Holden)

Councilmember Holden summarized the proposed ballot language presented in the City Attorney's memorandum dated November 22, 2004; and discussed the rationale for moving forward with a ballot measure and how the measure could be promoted by the Council, advisory bodies, and leadership within the community.

The City Attorney discussed the development of the alternative ballot language and responded to questions.

The City Manager indicated the Master Plan covering parks and open space would be completed at the end of 2005.

Councilmember Little returned at 8:07 p.m.

Discussion followed on the rationale for placing an advisory measure on the ballot, concerns regarding placing an advisory measure on the ballot before a needs study has been completed, the relationship between the Parks Master Plan that is being developed and the ballot measure, concerns regarding the effect of the ballot measure on the collection of residential impact fees from developers, and the mechanism for promoting a ballot measure.

Mr. Frank Osen, Recreation and Parks Commission Chair, expressed support for a study of alternative methods to provide revenue to meet unfunded park capital improvement needs and spoke in opposition to the advisory measure.

FAILED MOTION

It was moved by Councilmember Holden, seconded by Councilmember Little, to approve the following proposed language for an advisory ballot measure to be placed on the March 8, 2005 Municipal Election ballot: "If the City of

Pasadena conducts a comprehensive study of park needs and funding requirements, should the City place a measure regarding such funding or tax on the June 2006 Municipal Election ballot for voter approval?"

AYES: Councilmembers Holden, Little

NOES: Councilmembers Gordo, Haderlein, Madison, Streator, Vice Mayor Tyler, Mayor Bogaard

ABSENT: None

MOTION

It was moved by Councilmember Gordo, seconded by Councilmember Madison, to instruct the City Manager and staff to return with a proposal to constitute a Task Force to explore funding mechanisms along the lines proposed by Councilmember Holden, with the goal of putting a measure on the ballot after the completion of the Parks Master Plan. (Motion unanimously approved) (Absent: None)

PUBLIC HEARING

PUBLIC HEARING: PROPOSED AMENDMENT TO PLANNED DEVELOPMENT DISTRICT 21, MONTGOMERY ENGINEERING (PD-21) ZONING DISTRICT FOR PROPERTIES LOCATED AT 250-286 NORTH MADISON AVENUE

Recommendation of City Manager: It is recommended that the City Council, following a public hearing:

(1) Approve the Environmental Exemption (Attachment 2 of the agenda report);

(2) Approve the De Minimis Impact Finding on the State Fish and Wildlife Habitat (Attachment 3 of the agenda report);

(3) Adopt the findings that the proposed Zoning Code amendment is consistent with the policies of the General Plan and the purposes of Title 17;

(4) Approve the Zoning Code amendment and amended development standards to PD-21 (Planned Development District - 21, Montgomery Engineering) zoning district (Attachment 1 of the agenda report); and

(5) Direct the City Clerk to file a Notice of Exemption and a Certificate of Fee Exemption for the California Department of Fish and Game, with the Los Angeles County Recorder (Attachment 4 of the agenda report)

Recommendation of Planning Commission: The Planning Commission reviewed the proposal at their meeting on November 10, 2004. The applicant requested modification of the recommended development standards to allow for indirect illumination of the proposed wall signs. The Planning Commission voted unanimously to recommend approval of the Zoning Code amendment with the changes as described. These changes are included in the staff recommendation.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on November 12 and 19, 2004 in the Pasadena Star-

News and on November 18, 2004 in the Pasadena Journal; 26 copies of the notice were posted on November 9, 2004; 112 copies of the notice were mailed on November 9, 2004; and no correspondence was received.

Mr. Antonio Gardea, Associate Planner, summarized the agenda report, outlined several of the entitlements related to parking issues for the project, and responded to questions.

No one appeared for public comment.

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

It was moved by Councilmember Holden, seconded by Councilmember Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: None)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

ADOPTION OF THE WASHINGTON PARK MASTER PLAN AND NEGATIVE DECLARATION

Recommendation of City Manager:

- (1) Approve the Initial Study and adopt the Negative Declaration prepared for the Washington Park Master Plan;
- (2) Adopt the De Minimis Finding of No Impact on Fish and Wildlife;
- (3) Adopt the Washington Park Master Plan; and
- (4) Direct the City Clerk to certify the Notice of Determination, Negative Declaration, and Certificate of Exemption from Fish and Game fees with the Los Angeles County Registrar-Recorder/County Clerk.

Review by Commissions: The Washington Park Master Plan was presented to the Recreation and Parks Commission, the Northwest Commission, the Design Commission, the Planning Commission, the Accessibility and Disability Commission, and the Urban Forestry Advisory Committee during June and July of 2002. None of the comments received at any of the Commission and Committee presentations recommended any modification to the proposed plan. On June 4, 2002, the Recreation and Parks Commission recommended that the City Council grant conceptual approval of the Washington Park Master Plan.

The City Manager introduced the agenda item.

Councilmember Streator was excused at 8:48 p.m.

Mr. Todd Holmes, Landscape Architect, responded to questions regarding the proposed Community House to be located in the park.

Councilmember Gordo suggested it would be appropriate to move an older home that would be consistent with the

neighborhood architecture onto the park site as the Community House rather than build a new structure.

In response to a question, the City Manager noted staff took into consideration the preservation of City-owned buildings for use in neighborhoods when appropriate and possible.

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

Councilmember Gordo thanked members of the community and staff for their work in the development of the park plan.

PROPOSED SERVICE ENHANCEMENTS FOR THE PASADENA AREA RAPID TRANSIT SYSTEMS (ARTS)

Recommendation of City Manager:

(1) Approve service changes and enhancements for the Pasadena Area Rapid Transit System (ARTS) as detailed in the Background section of the agenda report; and

(2) Approve a journal voucher transferring \$525,000 from the non-departmental reserve in the Proposition C Fund to the FY 2005 Operating Budget for the ARTS Budget Account No. 8114-209-775412. (Journal Voucher No. 2005-29)

Recommendation of Transportation Advisory Commission:

The Transportation Advisory Commission (TAC) reviewed the proposed service changes and enhancements for the ARTS at their regular meeting on October 8, 2004 and unanimously supported staff's recommendations.

The City Manager introduced the agenda item.

Councilmember Streator
returned at 8:53 p.m.

Ms. Cathi Cole, Transit Manager, reviewed the agenda report and responded to questions regarding the changes and ridership.

Mr. Vince Farhat, Transportation Advisory Commissioner (TAC), explained the Commission's support of the proposed changes, and thanked staff for their assistance in working out the various recommendations.

Vice Mayor Tyler requested ridership information for the routes serving Pasadena Community College and California Institute of Technology.

Councilmember Haderlein suggested future outreach regarding the ARTS bus system be broadened to emphasize its connectivity throughout the community, the placement of route information on transit pole signs be considered by staff and TAC, and future consideration be given to expanding Route 60 to include a loop with connection to the Allen Station (Gold Line).

Ms. Cole indicated staff was exploring the placement of ARTS/MTA route information at transit shelters and could look at ways to also post the information on transit pole signs.

Councilmember Little suggested staff conduct a cursory ridership study at the end of six months with a report to Council at the end of one year to determine if the proposed changes are effective and/or require additional adjustments and enhancements.

It was moved by Councilmember Little, seconded by Councilmember Streater, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: None)

**REQUEST TO NAME A PATH IN THE LOWER ARROYO
"THE ROY BEGLEY WALK"**

Recommendation of City Manager: It is recommended that the City Council approve the request to name a path in the Lower Arroyo in honor of Roy Begley.

Recommendation of the Recreation and Parks Commission: At the October 5, 2004 meeting of the Recreation and Parks Commission, the Commission unanimously supported this request.

Ms. Kathy Woods, Parks and Natural Resources Administrator, summarized the agenda report and responded to questions.

It was moved by Councilmember Little, seconded by Councilmember Holden, to approve the City Manager's recommendation.

The City Manager reviewed the process that had been followed for the request in naming the path and also talked about the naming of streets.

Discussion followed regarding the process and significance in naming and renaming streets and other sites in the City, and the need for evenhanded consideration in applying a naming policy.

Councilmember Madison noted this action would take place in his district and that he had not received notice of the proposed recommendation, and requested the item be held for two weeks to allow time to discuss this with staff in order to put the request into context with the significance of the action being taken.

On order of the Mayor, the item was held to the Council meeting of December 6, 2004.

**RECOMMENDATION TO AMEND THE FY 2005 CIP:
STADIUM SEISMIC STRENGTHENING PROJECT**

Recommendation of Rose Bowl Operating Company:

(1) Approve an amendment to the "Rose Bowl Seismic Upgrades" project in the FY 2005 Capital Improvement Program to increase the total estimated cost by \$350,000 to \$1,550,000;

(2) Approve a journal voucher appropriating \$1.164 million to the project from the following sources in the following amounts: \$1,455,885 from Unrestricted and Undesignated Retained Earnings (Rose Bowl Fund), \$17,177 from 1996 Unspent Bond Proceeds, and \$76,938 from 1991 Unspent Bond Proceeds; and

(3) Acknowledge that a Negative Declaration was certified by City Council on January 12, 2004. (Journal Voucher No. 2005-30)

Mr. Darryl Dunn, General Manager of the Rose Bowl, summarized the agenda report and responded to questions.

It was moved by Councilmember Streator, seconded by Councilmember Haderlein, to approve the Rose Bowl Operating Company's recommendation. (Motion unanimously carried) (Absent: None)

Mr. Dunn commented on the success of the Billy Graham Crusade event held at the Rose Bowl during the past weekend.

RESOLUTION OF THE CITY COUNCIL DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS

Recommendation of Rose Bowl Operating Company: It is recommended that the City Council adopt a resolution declaring the City Council's intention to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with the acquisition, construction and equipping of certain capital improvements within the Rose Bowl Locker Room and Seismic Strengthening Projects. (Resolution No. 8421)

Mr. Darryl Dunn, General Manager of the Rose Bowl, reviewed the agenda report and responded to questions.

It was moved by Councilmember Little, seconded by Vice Mayor Tyler, to approve the Rose Bowl Operating Company's recommendation. (Motion unanimously carried) (Absent: None)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 9:28 p.m. to a regular meeting of the Community Development Commission.

RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 9:29 p.m. (Absent: None)

ORDINANCE – FIRST READING

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.36.220(B) AND 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING TO THE TEMPORARY SUSPENSION OF THE HOURS OF AMPLIFIED SOUND AND NOISE SOURCES FOR A PERMITTED EVENT AT AREA H FROM 9:00 A.M. - 10:00 A.M. ON SUNDAY, FEBRUARY 27, 2005 (THE SUSAN G. KOMEN FOUNDATION’S RACE FOR THE CURE RUN/WALK)”

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

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

NOES: None

ABSENT: None

INFORMATION ITEM

PREDEVELOPMENT PLAN REVIEW FOR NEW CONSTRUCTION OF A MEDICAL OFFICE BUILDING AT 556 EAST COLORADO BOULEVARD, PPR2004-00020 (District 6)

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

Mr. Bill Trimble, Senior Planner, reviewed the agenda report and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development Department, discussed parking requirements and issues for the project and the need for a traffic study, and responded to questions.

The City Manager discussed issues in locating projects within the City’s designated biotech corridor.

Councilmember Little suggested the Planning Commission be reminded of their advisory duties to work with the developer to ensure the design is compatible and achieves an excellence in design standards.

On order of the Mayor, the report was received and filed.

COUNCIL COMMENTS

Councilmember Haderlein noted staff had distributed a memo from the Transportation Advisory Commission dated

November 19, 2004, which requested that the Arroyo Parkway Streetscape Enhancement Project be referred to the Commission for review and comments.

The City Attorney discussed Brown Act issues involving the procedure to be followed by Council in taking action on the Commission's memo and request at this time.

Discussion followed regarding Council's prior approval of the project, concerns regarding adequate public notice and input regarding the project, and the possible need for further review of all or part of the project by an advisory body.

The City Manager indicated staff had gathered information regarding the project that had been presented to the Transportation Advisory Commission and as part of the Capital Improvement Program on previous occasions, a listing was being compiled of public meetings during which the project was discussed, and a briefing could be provided at a future Council meeting.

It was moved by Councilmember Gordo, seconded by Vice Mayor Tyler, to agendaize for consideration at the Council meeting of December 6, 2004, whether to refer the Arroyo Parkway Streetscape Enhancement Project to one of our advisory bodies, with the option to re-consider approval of all or parts of the project.

Councilmember Holden raised a point of order regarding the necessity of a motion to refer this matter to an advisory body.

Councilmember Little expressed opposition to re-considering Council's prior approval of the project.

Councilmember Gordo withdrew the motion.

Following additional discussion, Councilmember Gordo requested the Arroyo Parkway Streetscape Enhancement Project be agendaized for re-consideration at the Council meeting of December 13, 2004.

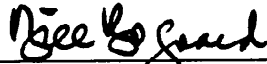
Councilmember Little noted that all interested parties should be notified regarding this matter.

In response to Vice Mayor Tyler's questions regarding prior follow-up requests, the City Manager indicated a report on the number of housing units that had been built year-by-year in the Central District in the past four to five years would be provided to Council within the next two weeks, and a report that has been completed on restructuring the GAIN program would be scheduled for review by the Finance Committee. The City Manager stated she would also follow up on a prior request for

a staff presentation covering the City's emergency response system/plan that had not as yet been scheduled.

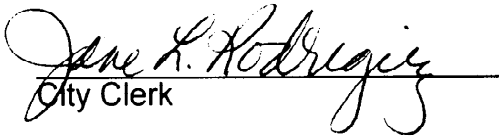
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:05 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane L. Rodriguez
City Clerk