

CITY OF PASADENA
City Council Minutes
April 25, 2005 – 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 5:45 p.m. (Absent: Councilmembers Gordo, Madison)

On order of the Mayor, the regular meeting recessed at 5:45 p.m., to discuss the following closed sessions:

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; Pasadena Fire Fighters Association; Pasadena Firefighters Management Association; Pasadena Police Officers Association; Pasadena Police Sergeants Association; and all Unrepresented Employees

Councilmember Madison arrived at 6:00 p.m.

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION pursuant to Government Code Section 54956.9(a)

Name of Cases: Vanessa Ramirez, et al. v. City of Pasadena; Vanessa Ramirez, et al. v. Superior Court (City of Pasadena, real party in interest); Lisa Hernandez, Angela Cormier, et al. v. City of Pasadena
Case Numbers: BC 265409; B173096; BS 094864

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

On order of the Mayor, the regular meeting reconvened at 6:50 p.m. The Pledge of Allegiance was led by Mayor Bogaard.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Sidney F. Tyler, Jr.
Councilmember Victor Gordo
Councilmember Steve Haderlein (Returned at 6:53 p.m.)
Councilmember Chris Holden
Councilmember Paul Little (Returned at 6:55 p.m.)
Councilmember Steve Madison (Returned at 6:58 p.m.)
Councilmember Joyce Streater

Staff:

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

CEREMONIAL MATTERS

Councilmember Haderlein returned at 6:53 p.m.

The Mayor presented a proclamation designating April 30, 2005 as Arbor Day in Pasadena. The proclamation was received by Emina Darajky, Pasadena Beautiful, and Kathy Woods and Darya Barar, with Parks and Natural Resources Division.

Councilmember Little returned at 6:55 p.m.

The Mayor presented a proclamation designating April 22, 2005 as Children's Memorial Flag Day to raise public awareness about the continuing problem of violence against children. The proclamation was received by Karen Evans, The Sycamores.

Councilmember Madison returned at 6:58 p.m.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Ms. Amy Wenslow, Pasadena resident, complained about noise and described various intrusive activities caused by construction at 651 S. Lake Avenue, and questioned what action could be taken regarding the problems caused at the site.

The City Manager indicated staff would inspect the site within 24 hours to review the described problems, and would also contact Ms. Wenslow about the problems related to the construction.

OLD BUSINESS

CONTRACT AWARD TO SEQUEL CONTRACTORS, INC. FOR THE INSTALLATION OF MEDIAN ISLANDS ON ORANGE GROVE BOULEVARD AT LAKE AVENUE FROM ELMIRA STREET TO 286 FEET EAST OF LAKE AVENUE FOR AN AMOUNT NOT TO EXCEED \$120,000

Recommendation of City Manager:

(1) Accept the bid dated March 23, 2005, submitted by Sequel Contractors, Inc., in response to the installation of median islands on Orange Grove Boulevard at Lake Avenue from Elmira Street to 286 feet east of Lake Avenue, reject all other bids received, and authorize the City Manager to enter into a contract not to exceed \$120,000, which includes the base bid of \$107,749.50 and \$12,250.50 for any additional work the City may order pursuant to the project specifications.

(2) Acknowledge the project to be categorically exempt under

Section 21084 of the California Environmental Quality Act of 1984 in accordance with Article 19, Section 15301 (Class 1), subsection (c) of the Resources Agency of California Guidelines (minor alterations involving negligible expansion of use beyond that previously existing) pursuant to the findings of the Secretary of the Resources Agency and authorize the City Manager to execute and the City Clerk to file a Notice of Exemption for the project with the Los Angeles County Clerk. (Contract No. 18,826)

Councilmember Gordo asked if this project would address the concerns of residents on Mentor Avenue related to traffic problems involving drivers on Orange Grove Boulevard who use the intersection of Orange Grove Boulevard and Mentor Avenue to make u-turns.

Mr. Martin Pastucha, Director of Public Works Department, reported that u-turns were legal at this intersection, and staff would be monitoring traffic issues that might develop once the medians are installed.

Mr. Dan Rix, City Engineer, indicated raised medians would be installed at the corner of Mentor Avenue and Orange Grove Boulevard as a project in the FY 2006 Capital Improvement Program, which would impact a driver's ability to make u-turns at the intersection.

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

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH ENGINEERED PLUMBING, INC., AND PRECISION PIPELINE, INC., TO PROVIDE LABOR AND MATERIALS FOR WATER MAIN LINE INSTALLATIONS

Recommendation of City Manager:

- (1) Accept the bid dated March 28, 2005, submitted by Engineered Plumbing, Inc., in response to Specification WD-04-05 for providing labor and materials for Water Main Line Installations in Fern Drive, Lincoln Avenue, El Sereno Avenue, and Annandale Road for Pasadena Water and Power;
- (2) Accept the bid dated March 28, 2005, submitted by Precision Pipeline, Inc., in response to Specification WD-04-05 for providing labor and materials for Water Main Line Installations for two projects for Pasadena Water and Power;
- (3) Reject all other bids;
- (4) Authorize a contract between the City and Engineered Plumbing, Inc., not to exceed \$888,624; and
- (5) Authorize a contract between the City and Precision Pipeline, Inc., not to exceed \$375,268. (Contract Nos. 18,827 and 18,828)

RESOLUTION AUTHORIZING AN APPLICATION TO THE STATE DEPARTMENT OF PARKS AND RECREATION FOR FUNDING FROM THE LAND AND WATER CONSERVATION FUND IN THE AMOUNT OF \$234,650 FOR THE LOWER ARROYO SECO WESTSIDE MULTI-USE TRAILS AREA PROJECT

Recommendation of City Manager: Adopt a resolution authorizing an application to the State Department of Parks and Recreation in the amount of \$234,650 for the implementation of the Lower Arroyo Seco Westside Multi-Use Trails Area Project. (Resolution No. 8466)

Recommendation of Recreation and Parks Commission: At its regular meeting of April 5, 2005, the Recreation and Parks Commission unanimously recommended the City Council approve the Land and Water Conservation Fund Application for the Lower Arroyo Seco Westside Multi-Use Trails Area Project.

Item discussed separately at the request of Councilmember Haderlein.

AUTHORIZATION TO INCREASE THE AMOUNT OF CONTRACT NO. 18,386 WITH EIP ASSOCIATES TO PROVIDE ADDITIONAL ENVIRONMENTAL CONSULTANT SERVICES FOR THE ROSE BOWL REHABILITATION PROJECT

Item discussed separately at the request of Councilmember Haderlein.

AUTHORIZATION TO INCREASE THE AMOUNT OF CONTRACT NO. 18,408 WITH LINSCOTT, LAW & GREENSPAN ENGINEERS TO PROVIDE ADDITIONAL TRAFFIC CONSULTANT SERVICES FOR THE ROSE BOWL REHABILITATION PROJECT

MINUTES APPROVED

March 21, 2005
March 28, 2005

CLAIMS RECEIVED AND FILED

Claim No. 9813	Miller Tree Service aka James R. Miller	\$ 4,896.92
Claim No. 9814	Jack Shnorhavorian	225.16
Claim No. 9815	Pete Araiza	8,631.37
Claim No. 9816	Jiasheng Dong	Not Stated
Claim No. 9817	Erik A. Castro	240.00
Claim No. 9818	Bing Yeh	3,139.69
Claim No. 9819	Mary Ann Pekerol	60.00
Claim No. 9820	Clint J. Daniels	18,605.00
Claim No. 9821	Devlin & Mikyoung Osburn	25,000.00+
Claim No. 9822	Del Mar Apartments	9,150.43
Claim No. 9823	Ruth A. Peterson	7,540.69

HEARING SET

May 16, 2005, 8:00 p.m. - Appeal of Staff Decision regarding Certificate of Appropriateness for Alteration at 1022 N. Marengo Avenue Garfield Heights Landmark District (Case #PLN2005-00044)

It was moved by Councilmember Little, seconded by Councilmember Streator, to approve the Consent Calendar, with the exception of Item 3 (Contract Amendment with EIP Associates) and Item 4 (Contract Amendment with Linscott, Law & Greenspan Engineers). (Motion unanimously carried) (Absent: None)

**CONSENT ITEMS
DISCUSSED SEPARATELY**

AUTHORIZATION TO INCREASE THE AMOUNT OF CONTRACT NO. 18,386 WITH EIP ASSOCIATES TO PROVIDE ADDITIONAL ENVIRONMENTAL CONSULTANT SERVICES FOR THE ROSE BOWL REHABILITATION PROJECT

Recommendation of City Manager: Authorize the City Manager to amend Contract No. 18,386 with EIP Associates to provide additional environmental consultant services associated with the preparation of the Rose Bowl Rehabilitation Project Environmental Impact Report (EIR) in the amount of \$41,440. The new total contract amount will be \$232,440. (Contract Amendment No. 18,386-1)

AUTHORIZATION TO INCREASE THE AMOUNT OF CONTRACT NO. 18,408 WITH LINSCOTT, LAW & GREENSPAN ENGINEERS TO PROVIDE ADDITIONAL TRAFFIC CONSULTANT SERVICES FOR THE ROSE BOWL REHABILITATION PROJECT

Recommendation of City Manager: Authorize the City Manager to amend Contract No. 18,408 with Linscott, Law & Greenspan Engineers to provide additional traffic consultant services associated with the preparation of the Rose Bowl Rehabilitation Project Environmental Impact Report (EIR) in the amount of \$34,600. The new total contract amount will be \$118,600. (Contract Amendment No. 18,408-2)

The above two items were discussed concurrently.

The City Manager and Mr. Richard Bruckner, Director of Planning and Development Department, responded to Councilmember Haderlein's questions regarding the amounts of the contract increases.

It was moved by Councilmember Haderlein, seconded by Councilmember Gordo, to approve the City Manager's recommendations on the above agenda items. (Motion unanimously carried) (Absent: None)

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

FINANCE COMMITTEE

CITY HALL SEISMIC RETROFIT PROJECT - QUARTERLY UPDATE

Recommendation of City Hall Restoration Oversight Committee: This report is for informational purposes only.

Councilmember Little, Chair of the Finance Committee, introduced the agenda item.

Mr. Paul Jennings, Chair of the City Hall Restoration Oversight Committee, reviewed the agenda report.

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

**ECONOMIC DEVELOPMENT
AND TECHNOLOGY
COMMITTEE**

**ESTABLISHMENT OF THE OLD PASADENA
MANAGEMENT DISTRICT PROPERTY-BASED BUSINESS
IMPROVEMENT DISTRICT**

Recommendation of City Manager:

- (1) Adopt a Resolution of Intention to establish the Old Pasadena Management District Property-based Business Improvement District (Attachment 1 of the agenda report) setting a public hearing for June 6, 2005, at 8:00 p.m.; and
- (2) Adopt a funding plan as described in the text of the agenda report to provide annual funding of \$545,000.00 to the Old Pasadena Management District Property-based Business Improvement District ("PBID"). (Resolution No. 8467)

Councilmember Madison, Chair of the Economic Development and Technology Committee, summarized the agenda report.

The City Manager briefly explained the City's funding support for various services in the Old Pasadena Management District (OPMD) and responded to questions.

Mr. Robert Montano, Business District Coordinator, responded to questions regarding funding of various services.

Councilmembers Gordo, Little, Madison, and Vice Mayor Tyler requested staff provide additional information at the OPMD public hearing regarding a comparison of the level of provided services between OPMD and other parts of the Central District, taking into consideration a needs factor; a comparison of the City's costs for services provided to the area before and after the establishment of the OPMD; the cost of enhanced police protection; an update of a previously-submitted report on tax revenues and services provided for the District; and consideration/justification of the inclusion/exclusion of the Ambassador College project from the Property-Based Business Improvement District (PBID).

The following persons spoke in support of the continuation of the OPMD:

- Mr. Russell Hanlin, OPMD Board Chair
- Mr. Greg Gillooly, OPMD Board member
- Ms. Maggie Campbell, OPMD President and Chief Executive Officer
- Mr. Dan Hayes, OPMD Board member
- Mr. Jack Huang, OPMD Board member
- Mr. Gene Buchanan, business owner
- Mr. Ed Eyeran, Sares-Regis Group representative

Mr. Patrick Chraghchian, OPMD Board member
Mr. Doug Huberman, business owner

The following persons spoke in support of the continuation of the OPMD, expressed concerns, and asked Council to direct the City Manager to work with OPMD in addressing governance issues:

Ms. Sally Lunetta, OPMD Board member
Mr. Pete Kutzer, The Kutzer Company

Discussion followed on governance issues involving the OPMD, options regarding the residential exemption, and the process for approving the PBID and assessments.

Ms. Robin Harris, Special Counsel, discussed legal issues regarding the residential exemption, and indicated additional research would be presented at the public hearing regarding the residential exemption issue and Council's role in addressing governance issues.

The City Attorney clarified available options for action to be taken by the Council regarding the residential exemption, and noted the resolution would need to be modified to reflect any action Council might take to amend the plan on file in the City Clerk's Office to include an assessment for all residential owners, with the total amount of assessment to be adjusted according to the total number of residential owners.

(See additional action on page 14 of these minutes modifying the hearing date.)

It was moved by Councilmember Madison, seconded by Councilmember Streater, to approve the City Manager's recommendation to include all residential property in the PBID, with a proviso that Council may opt to grandfather in previously-exempted residential owners at the public hearing; contingent on staff providing the additional information requested by Council above at the public hearing; and with further consideration to be given to modification of the management district boundaries as this pertains to the Ambassador College project. (Motion unanimously carried)
(Absent: None)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 8:23 p.m. to the regular meeting of the Community Development Commission.

RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 8:24 p.m. (Absent: None)

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING: RECOMMENDATION FOR AN AMENDMENT TO THE ZONING CODE TO PROHIBIT MEDICAL MARIJUANA DISPENSARIES
Recommendation of City Manager: It is recommended that

the City Council continue the public hearing to May 16, 2005, at 8:00 p.m.

It was moved by Councilmember Madison, seconded by Councilmember Little, to continue the public hearing to May 16, 2005 at 8:00 p.m. (Motion unanimously carried) (Absent: None)

CONTINUED APPEAL HEARING: APPEAL OF SUBDIVISION COMMITTEE DECISION FOR CONDOMINIUM CONVERSION AT 64 NORTH MAR VISTA AVENUE (TTM #062016)

Recommendation of City Manager: It is recommended that the appeal hearing be cancelled, as the appellant/applicant Nevis Homes has withdrawn its appeal.

On order of the Mayor, the appeal hearing was cancelled, as the appellant/applicant had withdrawn the appeal.

PUBLIC HEARING: CALL FOR REVIEW OF SUBDIVISION COMMITTEE DECISION FOR VESTING TENTATIVE TRACT MAP NO. 062356 LOCATED AT 635-641 SOUTH LAKE AVENUE

Recommendation of City Manager: It is recommended that the City Council adopt the environmental determination and approve Vesting Tentative Tract Map (VTTM) #062356 with the Specific Findings in Attachment A, and the conditions in Attachments B, C, D, E and F of the agenda report.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on April 11, 2005 in the Pasadena Star-News; 15 copies of the notice were posted on April 7, 2005; 132 copies of the notice were mailed on April 7, 2005; and one letter in support and two letters in opposition expressing concerns were received.

The City Attorney provided background information regarding the call for review and responded to questions.

Ms. Jennifer Paige-Saeki, Senior Planner, reviewed the agenda report and responded to questions.

The following persons spoke in support of approval of the tract map:

Mr. Michael Hajar, Chateau de Lis, LLC
(applicant/developer), submitted a letter.
Ms. Patrice Sena, Pasadena resident
Ms. Ann Higginbotham, Chateau de Lis, LLC
representative

The following persons spoke in opposition to approval of the tract map and project as designed:

Mr. Jeffrey Vlaming, Pasadena resident
Mr. William Clark, Pasadena resident
Mr. Terry Tornek, Pasadena resident
Mr. Brian "Rick" Lamb, Pasadena resident
Mr. Richard McLaughlin, Pasadena resident
Ms. Amy Wenslow, Pasadena resident
Mr. Craig Florer, Pasadena resident

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

Discussion followed on the findings of fact, regulations applicable to this site and area, scope of the issues to be considered by Council, and Council's discretion in acting on this matter.

Vice Mayor Tyler stated his opinion that the project was not consistent and compatible with the character and style of the surrounding residences and his disagreement with the Subcommittee's finding on this aspect.

It was moved by Vice Mayor Tyler, seconded by Councilmember Little, to reject the City Manager's recommendation to approve the Vesting Tentative Tract Map:

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

ABSENT: None
(Motion failed)

The Mayor confirmed the decision of the Subdivision Committee would stand.

**CONTINUED PUBLIC HEARING: FY 2006-2010
RECOMMENDED CAPITAL IMPROVEMENT PROGRAM
BUDGET**

Recommendation of City Manager: Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 8:00 p.m. until May 23, 2005 or such other later date as the City Council may determine, and at which time the City Council will be asked to close the public hearing and formally adopt the FY 2006-2010 Capital Improvement Program Budget.

Councilmember Little, Chair of the Finance Committee, reported the Committee had discussed reports on streets and streetscapes, traffic control and facilities, street lighting, street

lighting and electrical system under grounding, and sewer and storm drains at the Special Joint Meeting of the City Council and Finance Committee held on April 25, 2005 at 4:00 p.m.

Mr. Martin Pastucha, Director of Public Works Department, announced the Joint Meeting to be held on May 2nd would discuss parks and landscaping, Arroyo projects, the water system, and the electric system.

No one appeared for public comment.

On order of the Mayor, the public hearing was continued to the Council meeting of May 9, 2005 at 8:00 p.m.

PUBLIC HEARING: CONSIDERATION OF GRANTING OF NON-EXCLUSIVE SOLID WASTE FRANCHISES

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

- (1) Hold a public hearing to consider granting non-exclusive solid waste franchises.
- (2) After closure of the public hearing, grant a franchise to all applicants consistent with the solid waste collection franchise ordinance for a term of one year with three additional one-year terms at the discretion of the City Manager.
- (3) Direct the City Attorney to prepare the necessary ordinances for the approved applications within 30 days and authorize the City Manager to enter into the franchise agreements on or after the effective date of the ordinance approving such franchise.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on April 14, 2005 in the Pasadena Journal; and no correspondence was received.

No one appeared for public comment.

Councilmember Haderlein was excused at 9:44 p.m.

It was moved by Councilmember Madison, seconded by Vice Mayor Tyler, to close the public hearing. (Motion unanimously carried) (Absent: None)

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

PUBLIC HEARING: DESIGNATION OF 494 BRADFORD STREET AS A HISTORIC MONUMENT

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

- (1) Acknowledge that the designation of a historic resource is

categorically exempt from the California Environmental Quality Act (Section 15308);

(2) As recommended by the Historic Preservation Commission, find that the house and landscape at 494 Bradford are significant under Criterion c for designation as a historic monument (Pasadena Municipal Code Section 17.62.040A) because the property is an exceptional representation of the collaborative work of architect Roland Coate and landscape architects Florence Yoch and Lucile Council;

(3) Approve the designation of the property at 494 Bradford Street as a historic monument;

(4) Adopt a resolution designating 494 Bradford Street as a historic monument (Attachment A of the agenda report);

(5) Authorize the Mayor to execute the declaration of designation (Attachment B of the agenda report); and

(6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 8468)

Recommendation of the Historic Preservation Commission: On February 7, 2005, at a noticed public hearing, the Historic Preservation Commission voted unanimously to recommend approval of the designation of 494 Bradford Street as a historic monument.

The Mayor opened the public hearing.

The City Clerk reported 28 copies of the notice of public hearing were posted on April 7, 2005; 177 copies of the notice were mailed on April 7, 2005; and no correspondence was received.

Ms. Mary Jo Winder, Senior Planner, confirmed the designation would also cover the gardens.

No one appeared for public comment.

It was moved by Councilmember Madison, seconded by Councilmember Little, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Haderlein)

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

PUBLIC HEARING: DESIGNATION OF 636 N. HOLLISTON AVENUE AS A LANDMARK

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

(1) Find that the bungalow court, Holliston Court, at 636 N. Holliston Avenue does not meet the criteria for landmark designation in Section 17.62.040(B) of the Pasadena Municipal

Code for the reasons identified in Attachment A, Application of Landmark Criteria, of the agenda report; and
(2) Deny the application for designation of the property as a landmark.

Recommendation of Historic Preservation Commission: On February 7, 2005, the Historic Preservation Commission voted unanimously to recommend to the City Council that it approve the designation of 636 N. Holliston Avenue as a landmark.

Councilmember Haderlein returned at 9:48 p.m.

The Mayor opened the public hearing.

The City Clerk reported 28 copies of the notice of public hearing were posted on April 7, 2005; 108 copies of the notice were mailed on April 7, 2005; and one letter in support of staff's recommendation to deny the application and 15 letters in opposition to staff's recommendation were received.

Ms. Mary Jo Winder, Senior Planner, summarized the agenda report, highlighted the Historic Preservation Commission's position in recommending approval of the designation, and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development Department, noted this was the first occurrence of an applicant who was not the owner of the property in question, explained staff's rationale for denying the landmark designation, and responded to questions.

Discussion followed on the status of an application to form a landmark district for this area; implications of the property as a contributing building in a landmark district vs. designation of the property as a landmark; concerns regarding demolition of the property; impacts of pending individual landmark status and/or pending landmark district status on any request for demolition; timeframe for the landmark district process and the demolition process; and criteria for landmark designation.

The following persons spoke in opposition to the landmark designation:

Ms. Carrie Chasteen, Jones and Stokes representative
Mr. Richard Starzak, Jones and Stokes representative
Ms. Jan Ostashay, PCR Services representative
Mr. Johnny Lu, property owner's representative

The following persons spoke in support of the landmark designation and/or expressed concerns:

Ms. Laura Kaufman, applicant, submitted a letter outlining her position and a letter from Randall Meadors in support.
Mr. David Thurman, Pasadena resident

Mr. Bruce Bearfeld, Pasadena resident, submitted copies of photos.

Mr. Sarkis Sankikian, Pasadena resident, submitted a letter.

Ms. Jill Levin, Pasadena resident

Mr. Gary Bandel, Pasadena resident

Mr. Joe Feinblatt, Pasadena resident

Ms. Julie Dercle, Bungalow Heaven Neighborhood Association Vice President and representative for Bungalow Heaven on the Historic Preservation Commission

Mr. Bob Kneisel, Pasadena resident

The following person encouraged Council to base the decision on granting landmark status on all of the facts presented:

Mr. Gig Pukprayura, Pasadena resident

Vice Mayor Tyler thanked Ms. Kaufman for her tenacity in pursuing the landmark designation.

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

Councilmember Holden was excused at 10:45 p.m.

The City Attorney explained the typical demolition process that could apply to the property, and suggested Council delay any decision on this matter until May 16, 2005 to allow staff the opportunity to more fully research the demolition issue.

Following additional discussion, it was moved by Councilmember Little, seconded by Vice Mayor Tyler, to reopen the public hearing and continue this public hearing to the Council meeting of May 16, 2005 at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember Holden)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

RESIGNATION OF JOHN B. QUINN FROM THE ROSE BOWL OPERATING COMPANY (District 6 Nomination)

RESIGNATION OF ARNETTA C. COLE FROM THE COMMUNITY DEVELOPMENT COMMITTEE [Tenant Commissioner] (Mayor Nomination)

It was moved by Councilmember Madison, seconded by Councilmember Gordo, to accept the above two resignations with regrets. (Motion unanimously carried) (Absent: Councilmember Holden)

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 to allow for the planting of *Prunus*

serrulata 'Pink Cloud' on Corson and Maple Streets, adjacent to the 210 Freeway; Flower Street, from Marengo Avenue to Los Robles Avenue; Earlham Street, from El Molino Avenue to Lake Avenue.

Recommendation of Urban Forestry Advisory Committee:

At its regular meeting of February 2, 2005, the Urban Forestry Advisory Committee recommended the City Council approve the above staff recommendation.

Recommendation of Design Commission: At its regular meeting of March 14, 2005, the Design Commission recommended the City Council approve the above staff recommendation.

The City Manager informed Council of an omission in the agenda report which would give credit to the annual Cherry Blossom Festival and its sponsor, the East West Foundation, who donate 100 cherry trees to the City each year.

Ms. Kathy Woods, Administrator, outlined the membership of the Urban Forestry Advisory Committee, and confirmed a list of the current members would be provided to Council through the City Manager's green sheet.

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

ORDINANCE - ADOPTED

Adopt "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.36.220(B) AND 9.36.230(B)(9) OF THE PASADENA MUNICIPAL CODE RELATING TO LIMITATIONS ON HOURS OF OPERATION OF AMPLIFIED SOUND FOR SPECIFIED HOURS AND AREAS ON JULY 15, 16, 17, 22, 23, AND 24, 2005 (ROSE BOWL SUMMER FAIR - HOURS OF OPERATION ONLY)" (Introduced by Councilmember Streator) (Ordinance No. 7006)

The above ordinance was adopted by the following vote:

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

NOES: Councilmember Madison

ABSENT: Councilmember Holden

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

*(Continued from page 7 of
these minutes.)*

**ESTABLISHMENT OF THE OLD PASADENA
MANAGEMENT DISTRICT PROPERTY-BASED BUSINESS
IMPROVEMENT DISTRICT**

The City Attorney reported on a correction to be made on Council action taken earlier in the meeting on the above item; explained the legal time requirement involved in scheduling and noticing the public hearing; noted the public hearing should be set for June 20, 2005 at 8:00 p.m. to comply with the

requirement, with the resolution to be corrected to reflect this change; and indicated this date and time would be printed in boldface when the hearing is noticed.

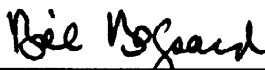
Councilmember Gordo was excused at 10:51 p.m.

The City Manager confirmed the Old Pasadena Management District was in agreement with this date and all persons who were present for the earlier discussion of the matter would be notified of the change in date.

It was moved by Councilmember Madison, seconded by Councilmember Little, to set the public hearing regarding the establishment of the Old Pasadena Management District Property-Based Business Improvement District on June 20, 2005 at 8:00 p.m. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

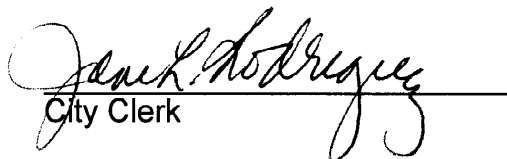
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:52 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane L. Rodriguez
City Clerk