

CITY OF PASADENA
City Council Minutes
May 16, 2005 – 5:15 P.M.
Pasadena Senior Center, Multi-Purpose Room
85 East Holly Street

SPECIAL MEETING

OPENING:

Mayor Bogaard called the special meeting to order at 5:35 p.m. (Absent: Councilmember Gordo, Vice Mayor Madison)

On order of the Mayor, the special meeting recessed at 5:35 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 Police Officers Association; Pasadena Police Sergeants Association; Pasadena Fire Fighters Association; Pasadena Firefighters Management Association; and all Unrepresented Employees

Councilmember Gordo arrived at 6:05 p.m.

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

Vice Mayor Madison joined the closed session at 6:15 p.m. from the teleconference location at the Casa Medina Hotel, Santa Fe de Bogota, Colombia.

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

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

Agency Negotiators: Karyn Ezell, Richard Kunz
Employee Organization: Pasadena Management Association

The above closed session item was not discussed.

On order of the Mayor, the special meeting reconvened at 6:40 p.m. The Pledge of Allegiance was led by Councilmember Little.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Madison (Participated from the teleconference location at the Casa Medina Hotel, SantaFe de Bogota, Colombia)

Councilmember Victor Gordo
Councilmember Steve Haderlein
Councilmember Chris Holden
Councilmember Paul Little
Councilmember Joyce Streater
Councilmember Sidney F. Tyler, Jr.

Staff:

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

CEREMONIAL MATTERS

The City Clerk administered the oath of office to Bruce Jimenez as Historic Preservation Commissioner.

Mr. Stephen Macala, Chair of Human Relations Commission, recognized the Women at Work nonprofit organization for the various employment and career services provided to women and men in the community. The Mayor presented the Commission's Model of Unity Award to Women at Work. The award was accepted by Betty Ann Jansson, Executive Director, and Naomi Farley, Board member.

The Mayor presented a proclamation designating the week of May 15-21, 2005 as National Public Works Week. The proclamation was received by Martin Pastucha, Director of Public Works Department.

Councilmember Haderlein thanked the Transportation, Public Works, Police, and Fire Departments and various area merchants for their contributions to a recent event held in east Pasadena that kicked off Bike to Work Week.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

No one appeared for public comment.

CONSENT CALENDAR

APPROVAL OF CITY'S QUITCLAIM OF A NON-EXCLUSIVE EASEMENT FOR INGRESS, EGRESS AND PUBLIC UTILITY PURPOSES TOGETHER WITH THE RIGHT TO GRANT THE SAME TO OTHERS, AND THE APPROVAL AND ACCEPTANCE OF A NON-EXCLUSIVE EASEMENT FOR INGRESS, EGRESS AND PUBLIC UTILITY PURPOSES AT 1382 EDGEHILL PLACE TO REPLACE THE NON-

EXCLUSIVE EASEMENT TO BE QUITCLAIMED

Recommendation of City Manager: It is recommended that the City Council adopt a resolution to:

- (1) Approve the quitclaim of a non-exclusive easement for ingress, egress and public utility purposes together with the right to grant the same to others, at 1382 Edgehill Place;
- (2) Authorize the City Manager or her designee to execute the Quitclaim Deed for the above mentioned non-exclusive easement; and
- (3) Approve and accept a non-exclusive easement for ingress, egress and public utility purposes at 1382 Edgehill Place to replace the above mentioned non-exclusive easement to be quitclaimed. (Resolution No. 8470)

APPROVAL OF FINAL TRACT MAP NO. 060624, BEING AN EIGHT-UNIT CONDOMINIUM PROJECT AT 1215 DEL REY AVENUE

Recommendation of City Manager: It is recommended that the City Council adopt a resolution to:

- (1) Approve final Tract Map No. 060624; and
- (2) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map. (Resolution No. 8471)

APPROVAL OF FINAL TRACT MAP NO. 061315, BEING A NINE-UNIT CONDOMINIUM PROJECT AT 2459 OSWEGO STREET

Recommendation of City Manager: It is recommended that the City Council adopt a resolution to:

- (1) Approve final Tract Map No. 061315; and
- (2) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map. (Resolution No. 8472)

Item discussed separately at the request of Councilmember Tyler.

LEASE EXTENSION - FIRE DEPARTMENT ADMINISTRATIVE OFFICES, 199 S. LOS ROBLES AVENUE, PASADENA

AUTHORIZE PURCHASE ORDER WITH PIERCE MANUFACTURING INC., FOR PURCHASE OF TWO REPLACEMENT 2005 PIERCE FIRE ENGINES FOR A TOTAL OF \$969,399

Recommendation of City Manager:

- (1) Authorize the issuance of a purchase order to Pierce Manufacturing Inc. in an amount not to exceed \$969,399 for the purchase of two Pierce Triple Combination Fire Engines; and
- (2) Grant the proposed purchase order an exemption from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services.

MINUTES APPROVED

April 11, 2005

CLAIMS RECEIVED AND FILED

Claim No. 9838	Dong Jiasheng	\$	916.99
Claim No. 9839	Brian Berger		714.29
Claim No. 9840	George Mendoza		Not stated

PUBLIC HEARING SET

June 13, 2005, 8:00 p.m. - Joint Public Hearing - Approval and Submittal of the Five-Year Consolidated Plan (2005-2010) and the Annual Action Plan (2005-2006) for the City's Participation in the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG); Emergency Shelter Grant (ESG); Human Services Endowment Fund (HSEF); Home Investment Partnership Act (HOME); and HOPWA (Housing Opportunities for Persons with Aids) Programs

It was moved by Councilmember Little, seconded by Councilmember Gordo, to approve the Consent Calendar, with the exception of Item 4 (Lease Extension for Fire Department Administrative Offices), which was discussed separately:

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

NOES: None

ABSENT: None

CONSENT ITEM DISCUSSED SEPARATELY

LEASE EXTENSION - FIRE DEPARTMENT ADMINISTRATIVE OFFICES, 199 S. LOS ROBLES AVENUE, PASADENA

Recommendation of City Manager: Approve the terms and conditions as described in the agenda report and authorize the City Manager to execute an agreement extending occupancy of the Fire Department's administrative offices at 199 S. Los Robles Avenue, Suite 550, for five years with two, one-year options. (Agreement Amendment No. 18,118-1)

Mr. Richard Bruckner, Director of Planning and Development Department, explained the escalator costs in the agreement.

The City Manager briefly discussed the continuing goal to move the Fire Department's administrative offices into the fire station on N. Lake Avenue.

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

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

NOES: None

ABSENT: None

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

FINANCE COMMITTEE

FISCAL YEAR 2005 OPERATING BUDGET AMENDMENTS

Recommendation of City Manager: Approve a journal voucher implementing certain amendments to the Fiscal Year 2005 Operating Budget as detailed in the Background Section of the agenda report. (Journal Voucher No. 2005-57)

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

Mr. Jay Goldstone, Director of Finance Department, distributed a handout reflecting the budget amendments titled "General Fund Net Available Cash Balance."

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

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

NOES: None

ABSENT: None

**LEGISLATIVE POLICY
COMMITTEE**

ADOPTION OF A RESOLUTION IN SUPPORT OF EFFORTS TO MAINTAIN THE CURRENT LIMITS ON TRUCK SIZE AND WEIGHT AND OPPOSE LONGER COMBINATION VEHICLES

Recommendation of City Manager: Adopt a resolution in support of efforts to maintain existing limits on truck size and weight and oppose longer combination vehicles, including triple trailer trucks and long double trailer trucks on any highway or roadways including dedicated truck-only lanes. (Resolution No. 8473)

Recommendation of Transportation Advisory Commission:

The Transportation Advisory Commission reviewed the proposed program at a special meeting on April 7, 2005, and unanimously supported staff's recommendation that the City Council adopt a proposed resolution supporting maintaining the current limit on truck size and weight.

Mayor Bogaard, Chair of the Legislative Policy Committee, summarized the agenda report.

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

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

NOES: None

ABSENT: None

PUBLIC HEARING

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

Recommendation of City Manager: With the consent of the applicant, it is recommended that the City Council continue the public hearing to May 23, 2005, at 7:00 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 1 letter in support of and 15 letters in opposition to the City Manager's recommendation to deny the landmark designation have been received.

The City Manager indicated the applicant had requested a further continuance of the public hearing to May 23, 2005.

On order of the Mayor, the public hearing was continued to the Council meeting of May 23, 2005 at 7:00 p.m., at the request of the applicant.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

APPOINTMENT OF FRED CLAIRE TO THE ROSE BOWL OPERATING COMPANY (District 6 Nomination)

APPOINTMENT OF DEBBIE MEYMARIAN TO THE OLD PASADENA PARKING METER ZONE ADVISORY COMMISSION (At-large/ Lessee/District 3 Nomination)

RESIGNATION OF JOSE LUIS DE LA MORA FROM THE NORTHWEST COMMISSION (District 5 Nomination)

It was moved by Councilmember Little, seconded by Councilmember Gordo, to approve the above two appointments and accept the above resignation with regrets:

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

NOES: None

ABSENT: None

CONSIDERATION OF CALL FOR REVIEW TO THE BOARD OF ZONING APPEALS CONDITIONAL USE PERMIT NO. 4492, TO ALLOW THE OPERATION OF A DRIVE-THROUGH BUSINESS (DRUG STORE) WITH EXTENDED HOURS OF OPERATION (24 HOURS), AT 3883 E. FOOTHILL BOULEVARD (Councilmember Haderlein)

Councilmember Haderlein reported on discussions that had taken place between City staff, the applicant, and the neighborhood that had resulted in a written request from the applicant to eliminate the provision for 24-hour operation of the

drug store, with an agreement reached to set the hours of operation at 7:00 a.m. – 10:00 p.m.

Mr. Richard Bruckner, Director of Planning and Development Department, confirmed the applicant had requested an amendment to the original application which resulted in the withdrawal of the request for 24-hour operation; noted an amended statement of approval would be sent out reflecting this request; and clarified the application did not include the sale of alcohol at the site, and the applicant's request to sell alcohol would be handled separately under a conditional use permit process.

Councilmember Haderlein withdrew his request for the call for review.

FUTURE LIBRARY FUNDING TASK FORCE

Recommendation of City Manager: Authorize the Pasadena Library Commission to establish a task force to review the impact of the current library tax measure, which expires July 1, 2008, and develop recommendations on future funding options for the Library.

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

Ms. Beth Walker, Acting Director of Information Services Department, responded to questions regarding the nomination/selection process for members to the Task Force.

Councilmember Tyler suggested Jay Goldstone, as Director of Finance Department, participate in the Task Force to provide expertise on funding options for the Library.

Discussion followed on the selection process and the composition of the Task Force membership.

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the City Manager's recommendation, with the City Council to be provided with a list of prospective candidates to be appointed to the Task Force:

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

NOES: None

ABSENT: None

RECESS

On order of the Mayor, the special meeting of the City Council recessed at 7:17 p.m. to the special meeting of the Community Development Commission.

RECONVENED

On order of the Mayor, the special meeting of the City Council reconvened at 7:18 p.m. (Absent: None)

ORDINANCE - ADOPTED

Adopt "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA GRANTING NON-EXCLUSIVE FRANCHISES FOR SOLID WASTE COLLECTION TO FIVE (5) APPLICANTS" (Introduced by Councilmember Streator) (Ordinance No. 7007)

The above ordinance was adopted by the following vote:

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

NOES: None

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 June 20, 2005, at 8:00 p.m.

It was moved by Councilmember Streator, seconded by Councilmember Gordo, to continue the public hearing to June 20, 2005 at 8:00 p.m.:

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

NOES: None

ABSENT: None

APPEAL HEARING: APPEAL OF HISTORIC PRESERVATION COMMISSION DECISION TO DENY WINDOW REPLACEMENT AT 1022 NORTH MARENGO AVENUE IN THE GARFIELD HEIGHTS LANDMARK DISTRICT

Recommendation of City Manager: With the consent of the applicant/appellant, it is recommended that the City Council continue the appeal hearing to May 23, 2005, at 7:00 p.m.

It was moved by Councilmember Streator, seconded by Councilmember Gordo, to continue the appeal hearing to May 23, 2005 at 7:00 p.m.:

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

NOES: None

ABSENT: None

PUBLIC HEARING: ANNUAL AMENDMENTS TO THE GENERAL FEE SCHEDULE

Recommendation of City Manager: It is recommended that the City Council continue the public hearing to May 23, 2005, at 8:00 p.m.

It was moved by Councilmember Tyler, seconded by Councilmember Streator, to continue the public hearing to May 23, 2005 at 8:00 p.m.:

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

NOES: None

ABSENT: None

PUBLIC HEARING: SCHEDULE OF TAXES, FEES AND CHARGES

Recommendation of City Manager: It is recommended that the City Council approve the scheduled rate increases per the Schedule of Taxes, Fees and Charges attached to the agenda report.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on May 2, 2006 in the Pasadena Star-News; and no correspondence was received.

Councilmember Little, Chair of the Finance Committee, summarized the agenda report; and outlined the Committee's discussion of delaying implementation of the proposed FY 2006 Residential Impact Fee of \$19,743 (Pasadena Municipal Code §4.17.050) until Council has completed consideration of possible changes in the Inclusionary Housing Fee, which Council is scheduled to discuss in June 2005, and include consideration of the increase of the Residential Impact Fee at that time.

Mr. Jay Goldstone, Director of Finance Department, clarified the amount of the fee increases.

It was moved by Councilmember Little, seconded by Councilmember Gordo, to close the public hearing:

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

NOES: None

ABSENT: None

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the City Manager's recommendation, as amended by the Finance Committee to

include a delay in the implementation of the proposed FY 2006 Residential Impact Fee of \$19,743 (Pasadena Municipal Code §4.17.050) until Council has completed consideration of possible changes in various housing impact fees, including the Residential Impact Fee, which Council is scheduled to discuss in June 2005:

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

NOES: None

ABSENT: None

OLD BUSINESS

ROSE BOWL STADIUM RENOVATION PROJECT AND ENVIRONMENTAL IMPACT REPORT

(Revised) Recommendation of City Manager: It is recommended that the City Council:

(1) Adopt a resolution certifying the Final Environmental Impact Report for the Rose Bowl Stadium Renovation Project;

(2) Adopt a resolution:

(a) making environmental findings,

(b) adopting a Statement of Overriding Considerations,

(c) adopting a Mitigation Monitoring Program, and

(d) approving the project consisting of the recommended design and principal term sheet.

(3) Direct the City Clerk to file a Notice of Determination with the Los Angeles County Recorder; and

(4) Authorize the City Manager to transmit a proposal, consistent with the approved project, to the National Football League (NFL) owners. (Resolution No. 8474)

Recommendation of Planning Commission: On May 4, 2005, the Planning Commission held a special meeting to review the Final Environmental Impact Report for the Rose Bowl Renovation Project. The Commission voted unanimously to make no statement of recommendation due to insufficient time to review the responses to comments on the Draft Environmental Impact Report and dissatisfaction with the overall review process as set forth in a separate letter from the Chair of the Planning Commission to the City Council.

The Mayor introduced the agenda item.

The City Attorney explained the remote participation in these proceedings by Vice Mayor Madison from the teleconference location at the Casa Medina Hotel, Santafe de Bogota, Colombia with respect to the Brown Act and Government Code.

The City Manager summarized the revised recommendation and agenda report, distributed a handout titled "Rose Bowl Stadium Renovation and Environmental Impact Report – Detailed Attachments & Exhibits," and responded to questions.

Mr. Larry Wiener, Outside Counsel with Richards, Watson and Gershon, responded to questions regarding the various documents and project, and the process for adopting the documents in conjunction with negotiating with the National Football League (NFL).

Mr. Jay Goldstone, Director of Finance Department, reviewed the City's and the Rose Bowl Operating Company's expenses and monies paid on this process through April 2005, and responded to questions.

The City Attorney confirmed that legal expenses were included in Mr. Goldstone's figures.

Discussion followed on the options available for certifying, not certifying, or requesting additional areas of study for the Final Environmental Impact Report (FEIR); the number of events studied under the FEIR; recreation and parking issues raised in the FEIR; possible additional mitigation measures; the process for adopting various documents and continuing negotiations with the NFL; and changes/differences between the original deal points and those contained in the current term sheet.

The City Manager indicated she would check the record to verify whether one of the original deal points in the NFL negotiations included a requirement for Council's discretionary approval of any event involving 2,000 to 20,000 participants.

Ms. Clare Look-Jaeger, Principal for Linscott, Law & Greenspan Engineers, responded to questions regarding parking issues contained in the FEIR.

The following persons spoke in opposition to the certification of the FEIR and/or expressed concerns regarding the FEIR and/or Project:

- Ms. Polly Henninger, Pasadena resident
- Mr. Chris Peck, Pasadena resident
- Mr. David Romney, Pasadena resident
- Mr. Paul Vert, Save South Orange Grove (SSOG) Co-Chair, submitted two letters regarding SSOG.
- Ms. Emina Darakjy, East Arroyo Residents Association President, submitted a letter and petition cards.
- Ms. Barbara Double, Pasadena resident
- Mr. Lawrence Felix, Pasadena resident
- Ms. Fran Blackwell, Pasadena resident
- Ms. Peggy Stewart, Arroyo Seco Foundation President, submitted a letter.
- Ms. Margaret McAustin, Pasadena resident
- Ms. Anita Fromholz, Pasadena resident
- Mr. Joseph Wyatt, Jr., Pasadena resident

Ms. Sue Mossman, Pasadena Heritage Executive Director, submitted a letter.

Mr. Larry Abelson, West Pasadena Residents' Association Board member, submitted a letter.

Ms. Elizabeth Phelps, Pasadena resident, submitted a letter and petition cards.

The following persons spoke in support of the certification of the FEIR/project:

Ms. Maggie Campbell, Old Pasadena Management District (OPMD) President, submitted a resolution adopted by OPMD in support of the renovation and expansion of the Rose Bowl.

Mr. Porfirio Frausto, Pasadena resident

Mr. Robin Salzer, Pasadena Chamber of Commerce member

Mr. Jon Catalani, Pasadena Chamber of Commerce External Affairs Manager

Mr. Mitch Dorger, Pasadena Tournament of Roses Chief Executive Officer

Mr. Jim Granger, Contemporary Services representative (Rose Bowl vendor)

Ms. Nina Burton, Pasadena resident and Rose Bowl employee

Mr. Don McIntyre, Friends of the Rose Bowl representative

Mr. Edward Garlock, Rose Bowl Operating Company President, provided a brief overview of the proposed project process and responded to questions.

Mr. Bill Thomson, Jr., Rose Bowl Operating Company Vice President, conducted a PowerPoint presentation, discussed financial and renovation issues involving the Rose Bowl, and responded to questions.

Mr. Darryl Dunn, General Manager of the Rose Bowl, responded to questions regarding financial issues for the operation/maintenance of the Rose Bowl and funding needed improvements.

The Mayor thanked the Rose Bowl Operating Company for their extensive work in preparing the Rose Bowl renovation proposal.

In response to questions raised by the public, the City Attorney affirmed that the certification of an EIR did not have to take place at a noticed public hearing.

Discussion ensued on the restoration work that would be performed under Alternative 4 of the FEIR, preservation of the historic status of the Rose Bowl, various financial issues facing

the Rose Bowl, the City's process and Council's role for EIR projects that are not reviewed by the Planning Commission or other advisory bodies, criteria for the certification of the FEIR, and the timetable for presentation of a project to the NFL.

The City Manager outlined the NFL's position and schedule for moving forward with the bid process.

Councilmember Haderlein stated his position that the recommendations for approving the FEIR and the project to be submitted to the NFL should be considered concurrently, and indicated he could not support action that would address the FEIR and the project separately.

Councilmember Tyler expressed concerns regarding the EIR process followed on this project and the short timeframe in which the FEIR has been available for consideration, and stated the proposed project does not meet three of the five objectives originally set for the project. He suggested additional time was needed to understand the impacts on residential life, including an opportunity for the Recreation and Park Commission to explore the impacts on recreation, and expressed support for delaying the certification for several weeks until Council could all be present for further discussion and consideration.

The Mayor expressed concerns regarding the thoroughness of the EIR process and the need for additional study of the issues, and expressed support for holding action on the agenda item for a future Council meeting.

The City Attorney noted the language in the resolution certifying the Final Environmental Impact Report would be corrected to substitute "meeting" for "hearing" and distributed a handout titled "Errata to the Final Environmental Impact Report for the Rose Bowl Stadium Renovation Project – Sch # 2004101073 – May 9, 2005 (Revised)," which added information on the Mitigation Monitoring and Reporting Program (MM 3.10) and which has been incorporated into the resolution.

It was moved by Councilmember Holden, seconded by Councilmember Streator, to adopt a resolution certifying the Final Environmental Impact Report for the Rose Bowl Stadium Renovation Project in order to maintain all use options for the Rose Bowl Stadium:

AYES: Councilmembers Gordo, Holden, Little, Streator,
Vice Mayor Madison

NOES: Councilmembers Haderlein, Tyler, Mayor Bogaard

ABSENT: None

By Council consensus, Recommendations 2-4 of the agenda report Council will be further discussed and considered at the Council meeting of June 6, 2005.

Following discussion, staff was asked to provide the following additional information in the report for the June 6th meeting:

Councilmember Holden asked that the Statement of Overriding Considerations include additional information and findings on the reduction in the amount of seating capacity, reinforcement of the fact that the City is not putting any money into the Rose Bowl under the NFL deal, and recognition of the creation of a significant number of local jobs and financial benefits for the Pasadena Unified School District; and asked that the Tournament of Roses and University of California Los Angeles provide answers regarding their participation in funding Rose Bowl improvements, and that the Rose Bowl Operating Company present any alternatives to the project that could be discussed and considered.

Councilmember Little asked staff to provide information identifying the positive economic impacts of the project and how these monies could be used to negate the impacts on parks citywide.

Councilmember Gordo asked staff to provide additional mitigation measures, especially as this pertains to recreation activities in and around the Arroyo area and impacts on parks citywide, and stressed the need for the NFL to demonstrate it is serious in considering the City's bid for a team with a term sheet that significantly benefits the stadium and City as reflected in the City's original 15 goals.

Councilmember Tyler asked that information on the alternative plan set out by Mitch Dorger and the Tournament of Roses Association in the comments section of the FEIR be expanded to describe what the improvements to the Rose Bowl would be that would satisfy the two major tenants, what the costs would be, and what funding options could accomplish this.

The City Manager indicated staff and/or the Tournament of Roses Association would probably not be able to produce a range of funding options by the June 6th meeting.

The Mayor asked staff to confirm the financial needs of the Rose Bowl as identified for the NFL project vs. the projected 20-year financial needs identified during the UCLA lease negotiations; asked for information on governance issues and control to be retained by the City under the NFL deal terms, and identification of benefits to the community afforded under an NFL deal; and asked staff to provide a meaningful presentation on staff's proposed design, with sketches and a

meaningful written evaluation of how that design might be viewed by those authorities with respect to the national register designation and preservation of the Rose Bowl's historic appearance.

Councilmember Madison expressed support for the need to provide additional information on what "Plan B" would be.

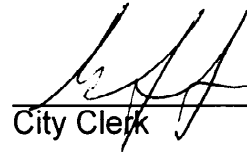
ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 11:08 p.m. in memory of Marla Ruzicka, founder of the Campaign for Innocent Victims in Conflict and advocate for civilian victims of the war in Iraq, who was killed in a suicide bombing in Baghdad, Iraq on April 16, 2005.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:


for: City Clerk