

CITY OF PASADENA
City Council Minutes
May 23, 2005 - 5:30 P.M.
Pasadena Senior Center, Multi-purpose Room
85 East Holly Street

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting of the City Council to order at 6:05 p.m. (Absent: Councilmembers Haderlein, Streater)

On order of the Mayor, the regular meeting of the City Council recessed at 6:05 p.m., to discuss the following closed sessions:

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL - Existing litigation pursuant to Government Code Section 54965.9

Name of Case: City of Pasadena, California (FERC Docket No. EL05-18-000) and California Independent System Operator (FERC Docket No. ER05-381-000)

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL - Existing Litigation pursuant to Government Code Section 54965.9

Name of Case: Rene Amy v. City of Pasadena, et al., Paul Monsour, et al, Intervenor
Case No. B160037 (Petition for Review)

The above closed sessions were discussed, with no reportable action at this time.

On order of the Mayor, the regular meeting of the City Council reconvened at 6:44 p.m. The Pledge of Allegiance was led by Ms. Janet Pope, Special Assistant to the City Manager.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Madison
Councilmember Victor Gordo
Councilmember Steve Haderlein (Absent)
Councilmember Chris Holden
Councilmember Paul Little
Councilmember Joyce Streater (Absent)
Councilmember Sidney F. Tyler, Jr.

Staff:

City Manager Cynthia J. Kurtz
City Attorney Michele Beal Bagneris
Assistant City Clerk Silvia Flores

CONSENT CALENDAR

APPROVAL OF FINAL TRACT MAP NO. 060194, BEING A MIXED-USE PROJECT COMPRISED OF 61 RESIDENTIAL CONDOMINIUM UNITS AND A 4,434-SQUARE FOOT COMMERCIAL SPACE, AT 100-120 WEST GREEN STREET

Mayor Bogaard stated the above item requires further technical work before the Council takes action, and noted it would be held to the meeting of June 6, 2005.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

ACTIONS FOR THE PASADENA CONFERENCE CENTER EXPANSION

Mayor Bogaard announced that at the request of the sponsor of the project, the above item has been removed from the agenda and will be held to the Council meeting of June 20, 2005.

CEREMONIAL MATTERS

The Assistant City Clerk administered the oath of office to Julie A. Dercle, as Transportation Advisory Commissioner, Fred Claire as Rose Bowl Operating Company Board Member, and Debbie Meymarian as Old Pasadena Parking Meter Zone Advisory Commissioner.

Mayor Bogaard presented a commendation to the Pasadena Water and Power Department for completing 99 continuous years of service to the City of Pasadena and presented a proclamation declaring May as Water Awareness Month.

Mr. Erik Klinkner, Pasadena Water and Power Assistant General Manager, accepted the commendation and proclamation.

Mayor Bogaard presented a proclamation declaring Memorial Day weekend, May 28 - May 30, 2005, as Pasadena Summer Fest at the Rose Bowl.

Mr. Ray Leier of Altadena-based del Mano Productions, accepted the proclamation.

CONSENT CALENDAR

Item held to the meeting of June 6, 2005.

APPROVAL OF FINAL TRACT MAP NO. 060194, BEING A MIXED-USE PROJECT COMPRISED OF 61 RESIDENTIAL CONDOMINIUM UNITS AND A 4,434-SQUARE FOOT COMMERCIAL SPACE, AT 100-120 WEST GREEN STREET

CONTRACT AWARD TO CH2MHILL TO PREPARE A STUDY OF NOISE MITIGATION ALTERNATIVES FOR THE GOLD LINE FREEWAY STATIONS

Recommendation of City Manager: Authorize the City Manager to enter into a contract with CH2MHILL to prepare a study of noise mitigation alternatives for the Gold Line freeway stations for an amount not to exceed \$188,077. Competitive bidding is not required pursuant to City Charter Section 1002(F), professional or unique services. (Contract No. 18,841)

**FIRST AMENDMENT TO SUBLEASE AGREEMENT NO. 13,671
BETWEEN THE CITY OF PASADENA AND DOWNTOWN
RAVISSANT AT 42 SOUTH FAIR OAKS AVENUE WITHIN THE
SCHOOLHOUSE BLOCK PARKING FACILITY**

Recommendation of City Manager: It is recommended that the City Council approve the terms and conditions of, and authorize the City Manager to, execute a First Amendment to Sublease Agreement No. 13,671 by and between the City of Pasadena, as Sublessor, and Downtown Ravissant, as Sublessee. (Contract No. 13,671-1)

MINUTES APPROVED

April 18, 2005

**CLAIMS RECEIVED AND
FILED**

Claim No. 9838

Mary Y. Tajima \$ 70.35

PUBLIC HEARINGS SET

June 13, 2005, 8:00 p.m. - Landmark Designation for 1160 Chateau Road

June 13, 2005, 8:00 p.m. - Joint Public Hearing - Mill Creek Development (*Rescheduled from June 6 to June 13*)

It was moved by Vice Mayor Madison, seconded by Councilmember Tyler, to approve the Consent Calendar, with the exception of Item 1 (Final Tract Map No. 060194), which was held to the Council meeting of June 6, 2005. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Streator)

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

FINANCE COMMITTEE

Councilmember Little, Chair of the Finance Committee, announced the Committee had started reviewing the Operating Budget last week, and this week continued that discussion and would resume the deliberations on June 6, 2005, at 4:00 p.m.

**QUARTERLY INVESTMENT REPORT QUARTER ENDING
MARCH 31, 2005**

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

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

Mr. Vic Erganian, City Treasurer, summarized the report and responded to questions.

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

CITY HALL SEISMIC RETROFIT PROJECT - CHANGE ORDER APPROVAL AUTHORITY

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

- (1) Adopt the City Hall change order approval authority as referenced in Attachment A of the agenda report; and
- (2) Amend Agreement No. 18,768 with Clark Construction Group - California, LP, reflecting who has change order approval authority. (Contract No. 18,768-1)

Recommendation of City Hall Restoration Oversight Committee: On May 11, 2005, the City Hall Restoration Oversight Committee discussed and recommended that City Council approve the change order authority recommended by staff.

Councilmember Little summarized the report and noted the Committee had requested that the City Hall Restoration Oversight Committee consider giving the Public Works Director or Project Manager approval authority for change orders up to some smaller level for changes that may require an instant or quicker determination. He also noted the Finance Committee will be reviewing change orders on a quarterly basis.

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

MUNICIPAL SERVICES COMMITTEE

2006 INTEGRATED WASTE OPERATIONS PLAN AND INCREASE REFUSE FRANCHISE FEE FOR FISCAL YEAR 2006

Recommendation of City Manager:

- (1) Adopt the 2006 Integrated Waste Operations Plan for Fiscal Year 2006; and
- (2) Adopt a resolution increasing the franchise fee charged to commercial refuse and recycling haulers from 14 percent to 16 percent. (Resolution No. 8476)

Councilmember Tyler, Chair of the Municipal Services Committee, summarized the report.

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

AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FOR THE PURCHASE OF UP TO 1,000 MILLION BRITISH THERMAL UNITS PER DAY OF NATURAL GAS

Recommendation of City Manager: It is recommended that the City Council authorize the City Manager to contract with the Southern California Public Power Authority ("SCPPA") for up to 1,000 million British Thermal Units ("MMBtu") per day of natural gas derived from various natural gas reserve properties located in North

America. It is also recommended that the City Manager, or her designee, be authorized to elect full participation in the SCPPA Natural Gas Development Project.

The Contract is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other government agencies or their contractors. (Contract No. 18,842)

Recommendation of Utility Advisory Commission: The Utility Advisory Commission recommends that the Municipal Services Committee and the City Council approve the staff recommendation.

Councilmember Tyler summarized the report, and referred to the City Manager's memorandum dated May 23, 2005, providing additional information on fiscal impacts, clarification of capital expense obligations and potential rate impacts.

Mr. Eric Klinkner, Assistant General Manager of Water and Power, further summarized the report and responded to questions.

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

PUBLIC HEARINGS

CONTINUED 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.

The City Manager briefly reviewed the report and summarized the discussion held at the meeting of April 25, 2005 and the reason for the continued public hearing.

The City Attorney summarized her memorandum dated May 19, 2005, prepared in response to a question posed by Council at the meeting of April 25, 2005.

Ms. Mary Jo Winder, Senior Planner, responded to questions regarding the status of the application to designate a landmark district on North Holliston Avenue, noting it was scheduled to go before the Planning Commission the first meeting in June.

Councilmember Little suggested deferring this item to give staff time to come back with information as to how many other bungalow courts there are of this era and are there others that are worth preserving.

Mayor Bogaard noted it would also be helpful to have information as to how many bungalow courts the city has lost over the last 25 years, what would be our total inventory some point in history, how many exist today, and how many are threatened, or susceptible of being preserved under our existing rules.

Mr. Richard Bruckner, Director of Planning and Development, indicated a study of bungalow courts had been done some time ago and noted staff would go back and take a look at that study.

Mr. Johnny Lu, Developer, displayed photographs of the bungalow court, described the proposed project, and voiced support for the City Manager's recommendation to deny the application to designate the property a landmark designation.

The following individuals spoke in support of the Historic Preservation Commission's recommendation to approve the designation of the property as a landmark designation:

Mr. Bruce Bearfeld, Pasadena resident
Ms. Laura Kaufman, Applicant, submitted a handout entitled "American Bungalow News", and read and submitted a copy of her letter to Council.
Mr. David Thurman, Pasadena resident
Mr. Gary Bandel, Pasadena resident
Mr. Bob Kneisel, Pasadena resident

Ms. Sue Mossman, representing Pasadena Heritage, submitted and summarized her letter dated May 23, 2005, and voiced support for continuing the public hearing as suggested by Councilmember Little.

It was moved by Councilmember Little, seconded by Councilmember Gordo, to refer the following questions to staff regarding bungalow courts: 1) what does the City have now, 2) what did the City have in the past that it does not have now, and 3) what does the City have in regards to bungalow courts of this particular era, and bring back information on July 11, 2005 at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Streater)

Councilmember Tyler indicated in tonight's correspondence a reference was made to Proposition 2 that was passed by the voters in the 1980's that went for 10 years and expired in the 1990's, which had to do with a provision that all applications for demolitions of residential housing would have to go through a screening process to determine whether or not it significantly harmed the goals of the City to meet its affordable housing requirements. He questioned whether staff recalled this provision.

The City Manager indicated that staff would have to do some research and report back to Council.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

DISCUSSION REGARDING THE SCHOOL DISTRICT'S POSSIBLE CLOSURE OF WASHINGTON ELEMENTARY SCHOOL (Councilmember Holden)

Councilmember Holden introduced the item, and expressed concerns regarding the possible closure of Washington School.

Mr. Ed Honowitz, President, Pasadena Unified School District Board of Education, distributed a handout entitled "Questions and Answers About the PUSD Budget Crisis". He provided an overview of the budget crisis the School District is facing, contributing factors both at the state level as well as the local level, proposed cuts, and other cuts being considered to address the shortfall. He indicated the Board has been looking at a variety of things, including consolidating school sites, closing school sites on a temporary or permanent basis in the long run in order to accommodate the budget challenges, and that no final decisions concerning the closure of schools has been made.

Mr. Prentice Deadrick, Vice President, Pasadena Unified School District Board of Education, noted in the course of the Board's listing of budget strategies, three schools were brought up as examples in terms of sizes of where money could be saved with a closure, and Washington Middle School was one of three schools listed. He further noted at its meeting tomorrow (May 24), the Board would be discussing criteria to be considered when closing any school.

Mr. Honowitz and Mr. Deadrick responded to questions. Mr. Honowitz noted for further information interested persons may refer to the School District website at www.pusd.us.

Councilmember Holden thanked Mr. Honowitz and Mr. Deadrick for their presentation.

PUBLIC HEARINGS

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

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

- (1) Acknowledge that the proposed project is categorically exempt from the California Environmental Quality Act (Article 19, Section 15301, existing facilities).
- (2) Find that removal of the deteriorated, westernmost window on the south side elevation (the window opening with a pair of casement windows) and replacement with matching casement windows complies with the Secretary of the Interior's Standards (the Standards) and applicable design guidelines.
- (3) Find that the alteration to the middle window opening on the

south elevation (originally a grouping of three double-hung windows) does not comply with the Standards and the applicable design guidelines, specifically because the alteration does not preserve the location and size of the original window opening, and the configuration of the three historic windows (Guideline 7.5, pg. 56).

(4) Find that the alteration of the easternmost window on the south elevation (the removal of a non-original window and infill of the opening with wood siding) complies with the Standards and applicable design guidelines.

(5) Based on the above findings, approve the alteration of window openings in the westernmost and easternmost bays and deny the removal of original windows and replacement with new windows in the middle bay, on the south elevation. The middle window opening shall be restored to its original size with the original configuration of three, wood-sash windows that match the original windows.

Recommendation of Historic Preservation Commission: At a noticed public hearing on April 4, 2005, the Historic Preservation Commission reviewed an appeal of a staff decision on an application for a Certificate of Appropriateness for alterations to window openings on the south elevation of the house at 1022 N. Marengo Avenue. The Commission upheld the staff decision to approve replacement of windows #1 and #3 and denied the alteration of window #2.

The Mayor opened the continued public hearing.

The Assistant City Clerk reported 24 copies of the notice were posted on May 2, 2005 and 112 copies of the notice were mailed on May 2, 2005; one letter was received in support of staff's recommendation and one letter was received in support of window replacement by appellant.

Ms. Mary Jo Winder, Senior Planner, described the project, the issue of the appeal, and summarized the staff recommendation.

Ms. Liset Estrada, property owner and appellant, indicated they were accepting staff's recommendation as to window 1 and window 3 and would only be addressing window 2. She displayed pictures and described the project and requested a variance from the standard guidelines in size and style for window 2. Ms. Estrada also responded to questions.

The following individuals spoke in support of the City Manager's recommendation and/or the Historic Preservation Commission's recommendation, and expressed concerns that the alteration to window 2 does not meet the historic preservation guidelines:

Ms. Karen Bateman, Pasadena resident

Ms. Renee Rubalcava, representing Garfield Heights

Neighborhood Association, and submitted a copy of a letter

dated May 17, 2005 addressed to Councilmember Holden from the Association.
Mr. Raymond Renzullo, Pasadena resident

It was moved by Councilmember Holden, seconded by Councilmember Tyler, to close the public hearing. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Streater)

Councilmember Holden briefly discussed the reasons for the establishment of historic districts, the appropriateness of the guidelines, and stated that even if the Council has the right to waiver from the guidelines, he did not think this case rises to that level.

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

CONTINUED PUBLIC HEARING: ADOPTION OF THE FY 2006-2010 CAPITAL IMPROVEMENT PROGRAM BUDGET

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

- (1) Adopt by resolution the FY 2006 - 2010 Capital Improvement Program as amended by the Finance Committee. This adopted budget shall go into effect immediately; and
- (2) Approve a journal voucher amending the FY 2005 CIP budget resulting in a decrease of \$1,417,551 as detailed in Attachment III of the staff report. (Resolution No. 8477; Journal Voucher No. 2005-58)

Recommendations of Recreation and Parks Commission: On April 5, 2005, the Recreation and Parks Commission recommended approval of the *Parks and Landscaping* and the *Arroyo Projects* sections with amendments to the following projects:

- Restroom Buildings (Replace and/or Construct) - McDonald, Jefferson, Villa Parke, Singer, Eaton Blanche and Hamilton Parks (Priority 8.1) - Use \$265,000 of the recommended Residential Impact Fees (East District) to fund the construction of a restroom and storage facility at Hamilton Park instead of replacing the restrooms at Eaton Blanche Park.
- Victory Park - New Water Play Park (Priority 8.14) - Reduce the recommended appropriation of Residential Impact Fees (East District) from \$300,000 to \$25,000 for the design only of Victory Waterplay Park and reallocate the remaining \$275,000 to the following projects:
 - (1) Park Walkway Replacement - Appropriate \$90,000 for walkways at Sunnyslope and Gwinn Parks;
 - (2) Gwinn Park - New Irrigation System - Appropriate \$77,250 to fully fund the project; and
 - (3) Victory Park - Replacing Existing Picnic Shelter - Appropriate \$107,750 to partially fund the project.

Recommendations of Transportation Advisory Commission - On April 7, 2005, the Transportation Advisory Commission

recommended approval of the overall CIP budget for the *Streets and Streetscape* and *Traffic Control and Facilities* sections, but did not make any findings or recommendations with respect to the implementation or design elements of a project not previously presented to the TAC Commission.

Recommendations of Northwest Commission - On April 12, 2005, the Northwest Commission recommended approval of all projects located in Northwest Pasadena.

Recommendations of Planning Commission - On April 13, 2005, the Planning Commission found all new projects in the Recommended FY 2006 - 2010 CIP to be in compliance with the General Plan.

Councilmember Little, Chair of the Finance Committee, summarized the report and briefly reviewed the changes made by the Committee. He reported Councilmember Gordo had asked about a traffic signal at Madison Avenue and Orange Grove Boulevard and noted the Committee had asked Transportation staff to look at that intersection within the Safe Routes to School Program. He indicated the Committee was not recommending implementation of that traffic signal at this time.

Councilmember Gordo noted staff is implementing some signalization changes in the area and he is hoping that will help with the situation at that intersection. He indicated he would like to have that intersection revisited and brought back in six months to see what the results have been. He further noted if the results aren't satisfactory because it continues to be a dangerous intersection, he intends to ask the City Council to make it a Capital Improvement Project.

Staff responded to questions regarding the Lower Arroyo, the Central Arroyo, the Ice Rink in East Pasadena, and the La Loma Bridge, and park projects.

Councilmember Tyler stressed the need to address the slope erosion problem at La Casita del Arroyo.

Ms. Peggy Stewart, representing La Casita Foundation, submitted and summarized her letter requesting that the CIP include a study of the degrading slope adjacent to the parking area at La Casita.

Mr. Martin Pastucha, Director of Public Works, noted that within the first quarter of the new fiscal year, staff should be able to come back with the scope of the work, the request for an appropriation to perform a study, and the details of what that study will entail.

Following a brief discussion regarding allocation of dollars for park projects, Councilmember Holden suggested the Legislative Policy Committee get briefed on the State Initiative SB 153.

In response to a question by Vice Mayor Madison regarding the status of the Park Master Plan, the City Manager responded a schedule would be provided in the City Manager's information letter this week.

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

It was moved by Councilmember Little, to approve the City Manager's recommendation as amended by the Finance Committee, with the following two additional recommendations as outlined in the City Manager's Memorandum dated May 23, 2005:

1. Request staff to do the necessary study and analysis of a more effective means of addressing the slope erosion problem at La Casita.
2. Request staff to do a more detailed inventory of the condition and cost analysis to repair the arroyo stone walls in the Lower and Central Arroyo.

Councilmember Gordo seconded the motion, with consent of the maker, to include that staff look at the intersection of Madison Avenue and Orange Grove Boulevard and report back to Council within six months. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Streater)

CONTINUED PUBLIC HEARING: ANNUAL AMENDMENTS TO THE GENERAL FEE SCHEDULE

Recommendation of City Manager: It is recommended that the City Council adopt by resolution the Fiscal Year 2006 General Fee Schedule, which contains amended fees using data gathered during the annual review of Cost of Service. Pursuant to California Government Code Section 66017 development project fees that "apply to the filing, acceptance, review, approval or issuance of an application, permit, or entitlement to use" shall be effective no sooner than 60 days following the final action on adoption of the fee or charge or increase in the fee or charge. Therefore, all fees other than development project fees shall take effect on July 1, 2005, and development project fees shall take effect on July 25, 2005. (Resolution No. 8478)

Councilmember Little, Chair of the Finance Committee, summarized the report, and noted a cost of service study is currently underway to verify the cost of each of the services and either validate the fees or adjust the fees so that they accurately represent the cost, and within the next three to four months there may be some proposed changes to the general fee schedule.

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

Vice Mayor Madison referred to the Public Health Department's proposed new fees for Prenatal Care Sick Visit and the State Subsidized Flu Vaccines, and expressed concerns that the fees may discourage women and people at risk from seeking these services, and the possibility of incurring more cost if that type of preventative care isn't sought. He requested that the proposed fees not be included in the General Fee Schedule.

Following a brief discussion, it was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the City Manager's recommendation, with the exception of the Prenatal Care Sick Visit fee and that the fee for the Flu State Subsidized Vaccine be a voluntary payment of \$15. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Streater)

Councilmember Holden referred to the Facilities Rentals section, and questioned why under the La Casita del Arroyo facility, there were no lines that indicate that if it is a City sponsored or City co-sponsored event, there would be no charge for that particular event.

The City Manager responded she would have to check and report back to Council.

**CONTINUED PUBLIC HEARING: FISCAL YEAR 2006
RECOMMENDED OPERATING BUDGET**

Recommendation of City Manager: It is recommended that the City Council receive public comment and continue the public hearing to June 13, 2005, at 8:00 p.m.

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

No one appeared for public comment.

On order of the Mayor, the public hearing was continued to June 13, 2005, at 8:00 p.m.

**PUBLIC HEARING: AMENDMENTS TO THE INCLUSIONARY
HOUSING ORDINANCE AND INCLUSIONARY HOUSING
REGULATIONS**

Recommendation of City Manager: It is recommended that the City Council continue the public hearing to June 27, 2005, at 8:00 p.m.

Mayor Bogaard noted the City Manager's recommendation on the above item should read "...continue the public hearing to June 20, 2005, at 8:00 p.m."

On order of the Mayor, the public hearing was continued to June 20, 2005, at 8:00 p.m.

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

**REAPPOINTMENT OF BETTY HOLIDAY TO THE ARTS
COMMISSION** (District 1 Nomination)

**REAPPOINTMENT OF CHERYL HUBBARD TO THE
COMMISSION ON THE STATUS OF WOMEN** (District 1
Nomination)

**REAPPOINTMENT OF MARIAISENBERG TO THE NORTHWEST
COMMISSION** (District 1 Nomination)

**REAPPOINTMENT OF JOYCE STREATOR TO THE BURBANK-
GLENDALE-PASADENA AIRPORT AUTHORITY** (City
Representative)

**REAPPOINTMENT OF CHRIS HOLDEN TO THE BURBANK-
GLENDALE-PASADENA AIRPORT AUTHORITY** (City
Representative)

**APPOINTMENT OF FRANCIS D. LOGAN TO THE BURBANK-
GLENDALE-PASADENA AIRPORT AUTHORITY** (City
Representative)

It was moved by Councilmember Gordo, seconded by
Councilmember Little, to approve the above reappointments and
appointment. (Motion unanimously carried) (Absent:
Councilmembers Haderlein, Streator)

**LEVY OF ASSESSMENT AGAINST HOTEL AND MOTEL
BUSINESSES FOR FISCAL YEAR 2005-06 IN CONNECTION
WITH THE PASADENA TOURISM BUSINESS IMPROVEMENT
DISTRICT**

Recommendation of Pasadena Center Operating Company: It
is recommended that the City Council (i) adopt a resolution
confirming the annual report with respect to the Pasadena Tourism
Business Improvement District (the "District"), and (ii) levying the
assessment for Fiscal Year 2005-06, and (iii) conduct a public
hearing on the levy of an assessment against Hotel and Motel
Businesses for Fiscal Year 2005-06 in connection with the "District"
on June 13, 2005, at 8:00 p.m. (Resolution No. 8475)

Mr. James Canfield, Executive Director, Pasadena Center Operating
Company, briefly summarized the report and responded to
questions.

Mr. Ann Rider, Assistant City Attorney, clarified that Council would
only be approving the first resolution tonight, and the second
resolution is for approval at the public hearing.

It was moved by Councilmember Holden, seconded by
Councilmember Gordo, to approve the Pasadena Center Operating
Company's recommendation. (Motion unanimously carried)
(Absent: Councilmembers Haderlein, Streator)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 10:15 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 10:20 p.m. (Absent: Councilmembers Haderlein, Streater)

INFORMATION ITEM

ANNUAL REPORT ON CITY PROCUREMENT - CALENDAR YEAR 2004

Recommendation of City Manager: Receive the annual report on City Procurement for calendar year 2004.

Mr. Steven Mermell, Budget Administrator, summarized the report.

The City Manager and Mr. Mermell responded to questions.

Councilmember Holden expressed concern regarding the procurement numbers for the Operating Companies and asked that the PCOC and RBOC come to the City Council to report on what they are doing, why their numbers are so low, and what they are planning to do in terms of outreach to increase the numbers.

Councilmember Gordo indicated in the future he would like to see a matrix comparing the years to be able to see the trend and whether the numbers are going up or going down, especially for local procurement.

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

EQUAL OPPORTUNITY IN EMPLOYMENT ANNUAL REPORT: JANUARY 1, 2004 - DECEMBER 31, 2004

Recommendation of City Manager: Receive and file the Equal Opportunity in Employment Annual Report. This report is based on the calendar year, and reflects all individuals employed in regular full-time positions during the reporting period of January 1 through December 31, 2004.

Ms. Karyn S. Ezell, Director of Human Services, summarized the report and responded to questions.

Ms. Inez Yslas, representing Pasadena Latino Forum, expressed her opinion that members of the Latino community are not seen or heard and expressed concern regarding the lack of reference in the report regarding Hispanics and Latinos.

Councilmember Gordo acknowledged that the information with regard to Hispanics/Latinos was included in the charts, but requested that in the future the information also be pulled out in the report. He also indicated it would be helpful to see the percentages

at the executive level and requested for management level that information be provided by types of classification.

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

COUNCIL COMMENTS

Mayor Bogaard announced that Councilmember Gordo would be assuming the duties of Chair for the Economic Development and Technology Committee, to be effective the next meeting.

RECESS / CLOSED SESSION

On order of the Mayor, the regular meeting of the City Council recessed at 10:50 p.m. to discuss the following closed session:

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 was discussed, with no reportable action at this time.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:01 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:


to _____
City Clerk