

CITY OF PASADENA
City Council Minutes
June 6, 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: Councilmember Gordo, Vice Mayor Madison)

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

Vice Mayor Madison arrived at
6:04 p.m.

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

Councilmember Gordo arrived
at 6:07 p.m.

**Agency Negotiators: Karyn Ezell, Richard Kunz
Employee Organization: Service Employees International
Union, Local 347**

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

**Property: Rose Bowl Stadium and surrounding parking
areas**

**Agency Negotiators: Cynthia Kurtz, Darryl Dunn, and Jay
Goldstone**

Negotiating Party: National Football League

Under Negotiation: Price and terms of payment

The above 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 Organizations: Pasadena Association of Clerical
and Technical Employees/Laborers International Union of
North America, Local 777; American Federation of State,
County and Municipal Employees, Local 858; Pasadena
Management Association; International Brotherhood of
Electrical Workers, Local 18; International Union of
Operating Engineers, Local 501; Service Employees
International Union, Local 347; and all Miscellaneous
Unrepresented Employees**

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

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

The above two closed session items were not discussed.

On order of the Mayor, the regular meeting reconvened at 6:37 p.m. The Pledge of Allegiance was led by Councilmember Holden.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Madison
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 Francis D. Logan as member of the Burbank-Glendale-Pasadena Airport Authority.

PUBLIC COMMENT ON
MATTERS NOT ON THE
AGENDA

The following persons expressed concerns regarding the employment of Latinos/Hispanics in terms of diversity in the workplace and information contained in the City's Equal Opportunity Employment Report, and offered suggestions for improvement:

Mr. Mauricio Mejia, Pasadena Latino Employees Association (PLEA) representative, submitted a memorandum outlining concerns and recommendations for improvement on employment issues.

Mr. Robert Monzon, Past President of PLEA

Ms. Inez Yslas, Pasadena Latino Forum representative

Ms. Roberta Martinez, Pasadena Latino Forum representative

The City Manager commented briefly on the employment of Latinos/Hispanics at the management level; and noted a meeting would be scheduled with PLEA representatives to discuss current employment statistics, and an updated employment report based on ethnicity and gender would be presented to Council in June/July 2005.

Councilmember Gordo asked that the format set out in the chart attached to the memorandum submitted by PLEA be used in the updated report to be presented to Council.

Mr. Michael Warner, Pasadena resident, expressed support for Council's efforts on behalf of the entire community.

Mr. Manuel Vargas, La Viña Vieja Association representative, expressed concerns regarding street lighting in his neighborhood.

The City Manager indicated staff would contact Mr. Vargas regarding his concerns.

CONSENT CALENDAR

CONTRACT AWARD TO DALAJ INTERNATIONAL CORPORATION FOR MISCELLANEOUS CONCRETE REPAIR 2005 FOR AN AMOUNT NOT TO EXCEED \$310,000

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

(1) Accept the bid dated May 11, 2005 submitted by Dalaj International Corporation, in response to the Specifications for the Miscellaneous Concrete Repair - 2005, reject all other bids received, and authorize the City Manager to enter into a contract not to exceed \$310,000, which includes the base bid of \$238,050 and \$71,950 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 5301 (Class 1), subsection (c) of the Resources Agency of California Guidelines (maintenance of existing public streets) 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.

(3) Approve a journal voucher recognizing private capital in the amount of \$28,063.50 and appropriating it to Budget Account No. 73580, Preventative Maintenance - Asphalt Streets. (Contract No. 18,844; Journal Voucher No. 2005-59)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL SCIENCES ASSOCIATES TO PROVIDE PROFESSIONAL CONSULTING SERVICES IN THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE WESTGATE PASADENA DEVELOPMENT (AMBASSADOR EAST CAMPUS)

Recommendation of City Manager: It is recommended that the City Council authorize the City Manager to execute a contract with Environmental Science Associates, for an amount not to exceed \$250,000, in the preparation of an EIR for the Westgate Pasadena Development. Competitive bidding is not

required pursuant to City Charter Section 1002 (F) for contracts for professional or unique services. (Contract No. 18,845)

APPROVAL OF FINAL TRACT MAP NO. 060194, BEING A MIXED-USE PROJECT COMPRISED OF 60 RESIDENTIAL CONDOMINIUM UNITS AND TWO COMMERCIAL SPACES, AT 100 - 120 WEST GREEN STREET

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

- (1) Approve final Tract Map No. 060194;
- (2) Accept the offer of three easement dedications for street purposes as shown on Tract Map No. 060194; and
- (3) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map and acceptance of said dedications. (Resolution No. 8479)

LEASE EXTENSION FOR PASADENA WATER AND POWER ADMINISTRATIVE OFFICES AT 150 SOUTH LOS ROBLES AVENUE, PASADENA, CALIFORNIA

Recommendation of City Manager: It is recommended that the City Council approve the terms and conditions as generally described in the staff report, and authorize the City Manager to execute an agreement extending occupancy of the Pasadena Water and Power administrative offices at 150 South Los Robles Avenue, for three-years with one, two year option. (Agreement Amendment No. 17,441-2)

MINUTES APPROVED

May 2, 2005

CLAIMS RECEIVED AND FILED

Claim No. 9841	James F. and Renee L. Smith	\$ 205.65
Claim No. 9842	Antonette M. Hudson	600.00
Claim No. 9843	Eric and Lynn Lewis on behalf of son Kyle Lewis	500.00
Claim No. 9844	Rochelle Chapa, a minor and Jeremy Chapa, a minor by and through their Guardian, Beth Noel Chapa	300,000.00+

It was moved by Councilmember Streater, seconded by Councilmember Little, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: None)

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

FINANCE COMMITTEE

BUDGET AMENDMENT FOR CAPITAL EXPENDITURES ASSOCIATED WITH PASADENA'S SHARE OF LOS ANGELES DEPARTMENT OF WATER AND POWER (LADWP) OPERATED AND MAINTAINED HIGH VOLTAGE TRANSMISSION LINES

Councilmember Little, Chair of the Finance Committee, requested the above item be held for additional review by the Committee.

On order of the Mayor, the above agenda item was held for additional review by the Finance Committee.

Councilmember Little reported the Special Joint Meeting of the City Council/Finance Committee held on June 6, 2005 had discussed budget reports for the Fiscal Year 2006 Recommended Operating Budget from the following departments: Human Services and Recreation, Planning and Development, Fire, and Transportation.

LEGISLATIVE POLICY
COMMITTEE

PROPOSED ASSEMBLY BILLS: AB 428 (GORDON) - ALCOHOL BEVERAGE CONTROL FUND: GRANT ASSISTANCE PROGRAM; AB 454 (RUNNER) - ALCOHOLIC BEVERAGES: UNDERAGE DRINKING; AB 1126 (SALDANA) - ALCOHOLIC BEVERAGE CONTROL: LICENSES: OFFERS IN COMPROMISE

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

(1) Support the following three Assembly Bills: AB 428 (Gordon) - Alcohol Beverage Control Fund: grant assistance program; AB 454 (Runner) - Alcoholic beverages: underage drinking; and AB 1126 (Saldana) - Alcoholic beverage control: licenses: offers in compromise.

(2) Authorize the Mayor to send correspondence to the appropriate authorities stating Pasadena's position.

ADOPTION OF A RESOLUTION IN OPPOSITION TO AB 1295 (BERMUDEZ) REGARDING EFFORTS TO ALLOW THE SALES OF FIREWORKS TO THE GENERAL PUBLIC FOR NEW YEARS

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

(1) Adopt a resolution in opposition to Assembly Bill 1295 (Bermudez) which will allow for the sales of fireworks to the general public during the New Years holiday season; and

(2) Authorize the Mayor to send correspondence to the appropriate authorities stating Pasadena's position. (Resolution No. 8480)

The above two agenda items were discussed concurrently.

Vice Mayor Tyler summarized the agenda reports.

The City Manager clarified the difference in the wording of the recommendation shown in the Council agenda vs. the wording of the recommendation shown in the agenda report, and noted the City Attorney had recommended Council action be based on the wording contained in the Council agenda, as shown above.

It was moved by Councilmember Tyler, seconded by Councilmember Holden, to approve the City Manager's

recommendations for the above two items. (Motion unanimously carried) (Absent: None)

ADOPTION OF A RESOLUTION IN SUPPORT OF ASSEMBLY BILLS 1222 (JONES) AND 888 (DE LA TORRE), AND SENATE BILL 459 (ROMERO) WHICH WOULD ENACT LOCOMOTIVE AND RAIL YARD EMISSION REDUCTIONS

Recommendation of City Manager: It is recommended that the City Council adopt a resolution in support of Assembly Bill 1222 (Jones), Assembly Bill 888 (De La Torre), and Senate Bill 459 (Romero) which would enact locomotive and rail yard emission reduction and mitigation programs and enact a remote sensing program. (Resolution No. 8481)

Mr. Mark Yamerone, Principal Transportation Planner, responded to questions.

Vice Mayor Madison suggested Council take more of a leadership role on the issues of climate change and global warming, and a Council discussion of the issues be scheduled in the future using local resources (Caltech, Carnegie Institute, Jet Propulsion Laboratory, and private industry).

SUPPORT ASSEMBLY CONSTITUTIONAL AMENDMENT 13 (HARMAN) - LOCAL GOVERNMENT: ASSESSMENTS AND FEES OR CHARGES - EXEMPTING FLOOD CONTROL, STORMWATER DRAINAGE AND SURFACE WATER DRAINAGE ASSESSMENTS AND FEES OR CHARGES FROM THE CONSTITUTIONAL REQUIRED 2/3 VOTER OR MAJORITY PROPERTY OWNER APPROVAL

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

- (1) Support ACA 13 (Harman), Local Government: Assessments and Fees or Charges as amended; and
- (2) Authorize the Mayor to send correspondence to the appropriate authorities stating Pasadena's position.

SUPPORT ASSEMBLY BILL 1612 (PAVLEY) - CIGARETTES: LITTER - CREATING THE CIGARETTE POLLUTION PREVENTION AND LITTER FUND TO PROVIDE FUNDS TO CITIES, COUNTIES AND OTHER PUBLIC AGENCIES TO OFFSET THE COSTS OF PROGRAMS FOR THE PREVENTION AND CLEANUP OF CIGARETTE-RELATED POLLUTION AND LITTER

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

- (1) Support Assembly Bill 1612 (Pavley) - Cigarettes: Litter; and
- (2) Authorize the Mayor to send correspondence to the appropriate authorities stating Pasadena's position.

The above three agenda items were discussed concurrently.

Councilmember Tyler summarized the above three agenda reports.

Mr. Martin Pastucha, Director of Public Works Department, responded to questions regarding the funding and distribution of funding for AB 1612 (Pavley).

Councilmember Streator suggested Council support be based on amending the bill to specify how the funds will be returned to local government.

It was moved by Councilmember Tyler, seconded by Vice Mayor Madison, to approve the City Manager's recommendations for the above three items, with support of Assembly Bill 1612 (Pavley) contingent on amending the bill to specify how the funds will be returned to local government (preferably based on per capita figures). (Motion unanimously carried) (Absent: None)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

APPOINTMENT OF MARIE STEIN TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD (District 1 Nomination)

APPOINTMENT OF TRACY HOWARD TO THE COMMUNITY DEVELOPMENT COMMITTEE (Tenant Representative)

VACATION OF WENDELIN DONOHUE FROM THE HUMAN RELATIONS COMMISSION (District 4 Nomination)

It was moved by Councilmember Streator, seconded by Councilmember Haderlein, to approve the above two appointments and vacation. (Motion unanimously carried) (Absent: None)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 7:13 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 7:18 p.m.

ORDINANCES – FIRST READING

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTION 10.44.050 OF CHAPTER 10.44 OF THE PASADENA MUNICIPAL CODE (PARKING AT NIGHT) REGARDING OVERNIGHT PARKING PERMIT APPEAL PROCEDURES”

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

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

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA CORRECTING ERRORS AND AMENDING TITLE 17 OF THE PASADENA MUNICIPAL CODE (ZONING) RELATING TO HEIGHT AVERAGING; CORRECTING ERRORS AND AMENDING TITLE 16 (SUBDIVISIONS), RELATING TO VARIANCE APPROVAL AUTHORITY; AND AMENDING THE OFFICIAL ZONING MAP"

The City Clerk noted a handout that had inadvertently been omitted by staff titled "Attachment 1 – Summary of Zoning Code Corrections" had been distributed.

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

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

Mayor Bogaard and Vice Mayor Madison recused themselves at 7:19 p.m., due to conflicts of interest.

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.08.040 OF THE PASADENA MUNICIPAL CODE (GOVERNOR MARKHAM LANDMARK OVERLAY DISTRICT)"

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

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

COUNCIL COMMENTS

Councilmember Streator noted she had distributed a bookmark commemorating the Burbank-Glendale-Pasadena Airport Authority's anniversary.

Councilmember Gordo presented a brief update on Senate Bill 148 regarding nuisance liquor stores, which has been changed at this time by the Senate Appropriations Committee to designate Pasadena and Bakersfield as pilot programs for the legislation.

Ms. Julie Gutierrez, Interim Assistant City Manager, indicated a date for the first Assembly Committee meeting on the bill would be provided to Council.

The Mayor acknowledged State Senator Jack Scott's work on Senate Bill 148.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

APPROVAL OF STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE ROSE BOWL STADIUM RENOVATION PROJECT AND AUTHORIZATION TO SUBMIT A PROJECT PROPOSAL TO THE NATIONAL FOOTBALL LEAGUE

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

- (1) Adopt a resolution:
 - (a) Adopting a Statement of Overriding Considerations,
 - (b) Making environmental findings,
 - (c) Adopting a Mitigation Monitoring Program,
 - (d) Approving the project consisting of the recommended project and principal term sheet; and
 - (e) Incorporating the following recreational improvements into the project as additional community benefits:
 - (i) Installation of artificial turf on an existing sports field;
 - (ii) Construction of a field at Sycamore Grove in Hahamongna Park;
 - (iii) Construction of a multi-use field at Hahamongna;
 - (iv) Construction of a new field at Robinson Park;
 - (v) Restoration of trail and rock walls in the lower Arroyo; and,
 - (vi) Investment in maintenance, security and/or other improvements to make school grounds available for use for non-organized recreational use.
- (2) Direct the City Clerk to file a Notice of Determination with the Los Angeles County Recorder; and
- (3) Authorize the City Manager to transmit a proposal, consistent with the approved project, to the National Football League (NFL).

The City Manager introduced the agenda item and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development Department, reviewed the staff recommendation pertaining to recreational improvements that would provide additional benefits to the community, which had been added to the original staff report and were made a part of the Statement of Overriding Considerations and Mitigation and Monitoring Plan; and responded to questions.

Mr. Martin Pastucha, Director of Public Works Department, responded to questions regarding the proposed park improvements.

Mr. John Spaulding, Planning Consultant, conducted a PowerPoint presentation of the staff design that compared the staff project with the National Football League (NFL) project contained in the Environmental Impact Report (EIR), distributed a handout of diagrams for the NFL project, and responded to questions.

Mr. Jay Goldstone, Director of Finance Department, reviewed the economic/financial impacts of the NFL deal on the Rose Bowl Operating Company (RBOC) and City, and the financial status of the Rose Bowl through Fiscal Year 2004; distributed a handout titled "Rose Bowl Fund – Statement of Revenues, Expenses, and Charges in Net Assets;" and responded to questions.

The City Manager reviewed the staff project and basic terms to be presented to the NFL, and economic benefits to the City of having an NFL team; confirmed her recollection that the NFL was expecting the City to certify the California Environmental Quality Act (CEQA) documents (including the Statement of Overriding Considerations) by September 2005; and responded to questions.

Mr. Larry Wiener, Outside Counsel with Richards, Watson and Gershon, discussed options for Council actions to certify/approve various CEQA documents, and impacts on Council actions if the project deal points should change; indicated the NFL agreement would state whether payment for the EIR by the NFL was contingent on the City certifying the EIR and adopting the Statement of Overriding Considerations; and responded to questions.

The City Attorney clarified the requirements of the CEQA process, recommended Council adopt the Statement of Overriding Considerations if a project proposal to be submitted to the NFL is approved, and responded to questions.

Mr. Edward Garlock, Rose Bowl Operating Company President, summarized possible "Plan B" scenarios for the Rose Bowl, submitted a memorandum dated June 2, 2005 discussing "Plan B" scenarios, discussed options for raising revenues for the Rose Bowl, and responded to questions.

Mr. Bill Thomson, Jr., Rose Bowl Operating Company Vice President, discussed the option of moving forward simultaneously with the project and exploration of "Plan B" options, economics of the project, and obtaining funding for the Rose Bowl; and responded to questions.

Discussion followed on the use of school fields by passive/active users and organized/nonorganized groups, size of the staff project's footprint, NFL timeline for a decision to award a team bid, funding/revenues needed to provide financial stability for the Rose Bowl, funding options for maintaining and/or adding improvements/amenities to the Rose Bowl, obligation of the NFL to pay for the EIR, impacts of moving forward with exploration of "Plan B" or moving forward with the project and "Plan B" simultaneously, legal implications of and timing for the approval of the Statement of Overriding Considerations, and issues regarding governance and RBOC oversight of the project.

Councilmember Gordo suggested school field use also be made available for nonorganized activities.

The following persons spoke in opposition to the proposed project and/or expressed concerns regarding the project:

Mr. Paul Gedigian, Pasadena resident
Mr. Bob Kneisel, Pasadena Neighborhood Coalition Chair
Ms. Dorothy Lindsey, West Pasadena Residents' Association President, submitted a letter.
Ms. Joan Hearst, West Pasadena Residents' Association member
Ms. Cheryl Auger, West Pasadena Residents' Association Vice President
Mr. Thomas Mahoney, East Orange Grove Neighborhood Association representative
Mr. Steve Schweitzer, Pasadena resident
Mr. Whitelaw Reid Allen, Jr., West Pasadena Residents' Association member
Ms. Frances Kimbrough, Pasadena resident
Mr. Craig Mitchell, Pasadena resident
Ms. Emina Darakjy, East Arroyo Residents Association President
Ms. Martha Williamson, Pasadena resident
Ms. Kristen Farley, Pasadena resident, submitted petitions with 164 signatures for athletes/recreational users of the Rose Bowl.
Ms. Barbara Sheret, Pasadena resident
Ms. Sonia Davis, Pasadena resident
Ms. Priscilla Flynn, Pasadena resident
Mr. Dan Gumbleton, Del Mar Toastmasters representative
Mr. Don Bremner, Sierra Club-Pasadena representative
Mr. Ray Rivera, Pasadena resident
Mr. Peter Dolan, Pasadena resident
Ms. Mary Barrie, Hahamongna Watchdog Group representative
Ms. Marcy Goodwin, Pasadena resident
Mr. T.R. Thomas, Pasadena resident

John G. Mohler, M.D., Pasadena resident
Mr. Joe Feinblatt, Pasadena resident
Mr. Joseph Wyatt, Jr., Pasadena resident, submitted a letter.
Ms. Polly Henninger, Pasadena resident
Ms. Sue Mossman, Pasadena Heritage Executive Director, submitted a letter.
Mr. Manuel Vargas, Pasadena resident
Ms. Shauna Clark, Pasadena resident
Ms. Carolyn Wilson, Pasadena resident
Ms. Christine Lazzaretto, Pasadena Heritage staff member
Mr. Ray Dashner, Pasadena resident
Mr. George Rossman, Pasadena resident
Ms. Mic Hansen, Pasadena resident
Mr. Hunt Salembier, Pasadena small business owner, submitted written comments.
Ms. Elizabeth Phelps, Pasadena resident, submitted a letter and 31 petition cards.
Mr. Hugh Bowles, Hahamongna Watchdog Group representative

The following persons spoke in support of the proposed project:

Mr. Jon Catalani, Pasadena Chamber of Commerce External Affairs Manager
Mr. Ron Penner, Pasadena Chamber of Commerce Vice Chair-Business Development
Mr. Omel Nieves, Pasadena Chamber of Commerce Immediate Past Chair
Mr. Tom Dreher, Pasadena Chamber of Commerce Board member
Mr. Marc Thomas, Pasadena resident
Mr. Sylvester Ceasar, Pasadena resident and Rose Bowl employee
Mr. Porfirio Frausto, Pasadena resident
Mr. Ralph Grippo, Ritz-Carlton Huntington Hotel General Manager and Friends of the Rose Bowl representative
Mr. Joe Brown, Pasadena National Association for the Advancement of Colored People (NAACP) representative

The City Manager responded to the public's questions regarding the use of park land and easement area outside of the fenced area of the Rose Bowl, additional events proposed for the Rose Bowl, author of the Statement of Overriding Considerations, status of existing tenants/events, practice facility site, parking in Hahamongna area, status of Central Arroyo Master Plan, use of artificial turf in recreational projects list, additional benefits of proposed recreational projects, terms of prior settlement of legal case with Spirit of the Sage, percentage of General Fund monies spent on recreational services, and fees for recreational services.

Councilmember Madison asked staff to provide additional information regarding the percentage of General Fund monies spent on parks and a comparison with comparable cities when the report on the Park Master Plan is presented, taking into consideration the types and levels of services provided by each community. He also discussed the pros and cons of the NFL project and announced he could not support the project.

Discussion continued on legal issues involved in moving forward in adopting the Statement of Overriding Considerations and/or the project; continuation of negotiations with the NFL; concerns regarding the definition of the project, determination of the deal points, and stabilization of the finances for the Rose Bowl; and options for preservation of the Rose Bowl.

Councilmember Haderlein proposed directing staff to: develop a non-NFL alternative, with the goal to improve the viewing experience at the Rose Bowl and with input from the University of California (UCLA) and the Tournament of Roses, and including various capital improvements (including but not limited to: conversion of some seating to 3,000-4,000 premium or Club seats, overhaul of the restrooms and concessions, and potential increases in ingress and egress); quantify revenue sources for the Rose Bowl; and provide a budget appropriation of \$150,000 for the development of the alternative, with a report to return to Council within 4-6 months.

The City Manager clarified the roles of the RBOC as the lead group and City staff as support in the development of the alternative.

Mr. Garlock suggested the RBOC return in 30 days with a workplan and options for developing the alternative for Council review and consideration.

Councilmember Holden discussed concerns regarding the proposed exploration of a non-NFL alternative, and expressed support for moving forward with the NFL option.

Councilmember Little expressed opposition to any proposal for the development of a non-NFL alternative if this action would preclude further discussion/consideration of the NFL alternative.

Councilmember Streator expressed concerns regarding the financial condition of the Rose Bowl and the allocation of scarce funds to develop a non-NFL alternative, and expressed support for pursuing an NFL project.

Following discussion, it was moved by Councilmember Haderlein, seconded by Councilmember Tyler, to direct staff to develop a non-NFL alternative, in conjunction with the Rose Bowl Operating Company as the lead agency and with the input of the University of California Los Angeles and the Tournament of Roses as Rose Bowl tenants, with staff to return to Council in 30 days with a workplan and the expectation that the workplan will be accomplished in 4-6 months:

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

NOES: Councilmember Streator

ABSENT: None

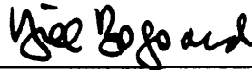
ABSTAIN: Councilmembers Holden, Little

It was moved by Councilmember Little to direct the City Manager to continue discussions with the NFL based on the current general terms and report to Council on progress. (Motion died due to lack of a second.)

It was moved by Councilmember Streator to adopt the Statement of Overriding Considerations. (Motion died due to lack of a second.)

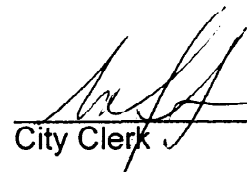
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 12:20 a.m., June 7, 2005.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:


for: City Clerk