

CITY OF PASADENA
City Council Minutes
August 15, 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 5:31 p.m.
(Absent: Councilmembers Holden, Tyler, Vice Mayor Madison)

**PUBLIC COMMENT ON
CLOSED SESSION ITEM**

The following persons expressed concerns and offered suggestions regarding the second closed session item pertaining to the property at 1150 North Allen Avenue:

Vice Mayor Madison arrived at
5:35 p.m.

Mr. Stacy Lewis, Pasadena resident
Mr. Augustin Zuniga, Brigden Ranch Neighborhood
Association representative

On order of the Mayor, the regular meeting recessed at
5:38 p.m., to discuss the following closed sessions:

Councilmember Holden arrived
at 5:42 p.m.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS
pursuant to Government Code Section 54956.8
Property: 3300 East Foothill Boulevard, Pasadena
Negotiators: Cynthia Kurtz, Richard Bruckner; SMV
Technology Partners LLC, Jeffrey Allen and David Worrell
Under Negotiation: Price and terms**

The above closed session item was discussed, with no
reportable action at this time.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS
pursuant to Government Code Section 54956.8
Property: 1150 North Allen Avenue, Pasadena
Negotiators: Cynthia Kurtz, Richard Bruckner; Ara
Tchaglassian
Under Negotiation: Price and terms**

*(See closed session announcement on page 2 of these
minutes.)*

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS
pursuant to Government Code Section 54956.8
Property: Public rights-of-way, utility easements and
facilities within the City of Pasadena
Negotiators: Cynthia Kurtz (City); Susan Evans (Charter
Communications Entertainment II, LLC, dba Charter
Communications)
Under Negotiation: Price and terms**

The above closed session item was not discussed.

On order of the Mayor, the regular meeting reconvened at 6:32 p.m. The Pledge of Allegiance was led by Senior Assistant City Attorney Nicholas Rodriguez.

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 (Returned at 6:38 p.m.)
Councilmember Sidney F. Tyler, Jr. (Absent)

Staff:

City Manager Cynthia Kurtz
Senior Assistant City Attorney Nicholas Rodriguez
City Clerk Jane L. Rodriguez

CLOSED SESSION
ANNOUNCEMENT BY
MAYOR

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
pursuant to Government Code Section 54956.8
Property: 1150 North Allen Avenue, Pasadena
Negotiators: Cynthia Kurtz, Richard Bruckner; Ara
Tchaglassian
Under Negotiation: Price and terms

Councilmember Streater
returned at 6:38 p.m.

The Mayor announced that Council had received a suggestion during public comment on the above closed session item which would have the City acquire the property in question for use as a park, community center, or housing, that would be compatible with the neighbors' expectations as to mass, height, and scale. He reported that, in closed session, staff had been instructed by Council to explore the acquisition of the property along those lines and possible available funding sources to allow the City to direct, probably through a Request for Proposals process, a development that would meet the expectations of the neighborhood.

OLD BUSINESS

CONSIDERATION OF REVOCATION OR SUSPENSION OF
BUILDING PERMIT FOR 1150 NORTH ALLEN AVENUE
(Councilmember Little)

The Mayor indicated the above agenda item would not be heard at this meeting and would be rescheduled for public discussion when staff has made progress on Council's instructions as cited under the above closed session item.

CEREMONIAL MATTERS

Ms. Wendy Anderson, Commission on the Status of Women member, presented the Survival Guide 2005-2006, and provided background information on the development of the Guide, which is available in English, Spanish, Braille, and on

the City's web site. She introduced Commission members James Caillouette, M.D., Anne Hardy, and Charlene Vaughn, who were present.

Dr. Caillouette recognized Wendy Anderson for her efforts on this services resource book, and noted that the Commission hoped to have the Survival Guide financially support itself through the inclusion of ads that were made a part of the book for the first time this year.

The Mayor thanked the Commission for its efforts in making the Survival Guide available and its services to women.

PUBLIC COMMENT

Mr. David Thurman, Pasadena resident, expressed concerns regarding a demolition involving Holliston Court that will be reviewed by the Design Commission rather than the Historic Preservation Commission, and submitted a handout with the relevant portions of the Zoning Code that could apply to this situation.

The City Manager indicated that Deputy City Attorney Theresa Fuentes had advised that since the landmark district had not as yet been established, the review would not be referred to the Historic Presentation Commission, and that staff could look at the criteria for the process during the interim period. She stated staff would work with the City Attorney's Office to provide information to Council regarding the process that is being applied to the Holliston Court demolition.

Councilmember Little noted the decision of the Design Commission could be called up for review to the City Council, and suggested the Historic Preservation Commission members contact Council if the Design Commission's decision on the demolition permit caused any concerns.

Ms. Laura Kaufman, Pasadena resident, expressed concerns regarding the proposed demolition at Holliston Court, asked Council to remove the scheduled demolition permit hearing before the Design Review Commission because of its apparent violation of a City Attorney opinion, and submitted a letter of her concerns.

Mr. Nat Nehdar, Human Relations Commissioner, announced the Commission's 7th Annual Benefit Concert – Peace Through Music to be held on September 11, 2005 at the First Church of the Nazarene of Pasadena; and invited Council to attend the event. He also announced the showing of a documentary based on the joint works of the Commission and Pasadena Unified School District, which was produced by Channel 4 NBC News reporter Furnell Chatman and will be aired in the near future.

Ms. Beth Chapa, Pasadena resident, described issues with her Section 8 housing and a request for reasonable accommodation to retain her current housing, explained problems she experienced with obtaining assistance from Housing staff, and asked Council to help in addressing these issues.

The Mayor indicated staff would respond to Ms. Chapa's request for assistance.

Mr. Alan Cook, Conservatory of Puppetry Arts (COPE) representative, explained COPE's need for a facility to be used for office space, puppet storage, and museum space; and distributed an informational packet of information about the organization and some of its activities.

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

**ECONOMIC DEVELOPMENT
AND TECHNOLOGY
COMMITTEE**

**APPROVAL OF SHORT-TERM FINANCING FOR CAPITAL
IMPROVEMENTS AT THE ROSE BOWL STADIUM AND
AMENDMENT TO THE CAPITAL IMPROVEMENT
PROGRAM BUDGET**

Recommendation of Rose Bowl Operating Company:

(1) Authorize the execution of a Promissory Note between the City of Pasadena and the Rose Bowl Operating Company in an amount not to exceed \$1 million under the terms and conditions specified in the Promissory Note.

(2) Amend the FY 2006 Capital Improvement Program (CIP) budget to reflect the \$1 million short-term financing as the funding source for the Rose Bowl Locker Room Renovation Project - Construction Document Phase.

(3) Adopt a resolution of the City Council declaring its intention to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with the acquisition, construction and equipping of certain capital improvements. (Resolution No. 8505)

Councilmember Gordo, Chair of the Economic Development and Technology Committee, reviewed the agenda report and responded to questions.

Mr. Darryl Dunn, General Manager of the Rose Bowl, responded to questions regarding the financial arrangement for repayment of the bond for the improvements and the timeframe and scope of the project.

It was moved by Councilmember Gordo, seconded by Vice Mayor Madison, to approve the Rose Bowl Operating Company's recommendation. (Motion unanimously carried) (Absent: Councilmember Tyler)

ORDINANCE SUSPENDING PASADENA MUNICIPAL CODE SECTIONS 9.36.220 (AMPLIFIED SOUND) AND 9.36.230 (GENERAL NOISE SOURCE) FOR FOUR 2005 SCHEDULED UCLA COLLEGE FOOTBALL NIGHT GAMES

Recommendation of Rose Bowl Operating Company: Direct the City Attorney to prepare an ordinance suspending Pasadena Municipal Code Sections 9.36.220 (amplified sound) and 9.36.230 (general noise source) for four potential UCLA night games occurring on the following dates – September 10 versus Rice University; October 1 versus Washington; October 8 versus California; October 22 versus Oregon State until 11:00 p.m., rather than the current 10:00 p.m. time limit.

Councilmember Gordo summarized the agenda report.

It was moved by Councilmember Gordo, seconded by Councilmember Haderlein, to approve the Rose Bowl Operating Company's recommendation. (Motion unanimously carried) (Absent: Councilmember Tyler)

WIRELESS BROADBAND IN PASADENA

Recommendation of City Manager:

- (1) Adopt a policy that ensures 99 percent of Pasadena residents will have access to free wireless Internet service within 1.5 miles of their residence.
- (2) Authorize release of a Request for Proposals (RFP) seeking a private sector wireless service provider to partner with the City in building a citywide wireless network.

Councilmember Gordo summarized the agenda report, noted the Request for Proposal (RFP) would come back to the Committee for review and Council for approval, and reported on the Committee's inclusion of Option 5 to "Partner with a Private Sector Service Provider" as detailed in the Background section of the agenda report, as part of the recommendation.

Discussion followed on the creation of hot spots within the City, the need to provide service for low-income residents, and issues regarding competition and collaboration between the service providers and stakeholders.

It was moved by Councilmember Gordo, seconded by Councilmember Little, to approve the City Manager's recommendation, with the Option 5 approach to "Partner with a Private Sector Service Provider." (Motion unanimously carried) (Absent: Councilmember Tyler)

CONSENT CALENDAR

Item acted upon separately at the request of Vice Mayor Madison.

SECOND LEASE AMENDMENT FOR JACOBS PARKING LOT AT SOUTHWEST CORNER OF GLENARM STREET AND ARROYO PARKWAY

AUTHORIZATION TO INCREASE THE NOT TO EXCEED AMOUNT OF PURCHASE ORDER CONTRACT NO. 26892 WITH ADVANCED APPLIED ENGINEERING INC.

Recommendation of City Manager: Authorize a \$45,000 increase to Purchase Order No. 26892 with Advanced Applied Engineering Inc., for provision of an Interim Assistant City Manager, thereby increasing the not to exceed amount from \$74,500 to \$119,500.

It is further recommended that the City Council find that this transaction is exempt from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH Nth GENERATION COMPUTING, INC. FOR IMPLEMENTATION OF AN ENTERPRISE BACKUP SOLUTION

Recommendation of City Manager:

(1) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with Nth Generation Computing, Inc. for the purchase and implementation of an enterprise backup solution in an amount not to exceed \$130,574; and

(2) Grant the proposed contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts which the City's best interests are served. (Contract No. 18,917)

MINUTES APPROVED

July 18, 2005

CLAIMS RECEIVED AND FILED

Claim No. 9884 Milton Denham	\$	7,600.00
Claim No. 9885 Judith Kelly		59.95
Claim No. 9886 Jenny Yunjen Mao		40,000.00

It was moved by Councilmember Little, seconded by Vice Mayor Madison, to approve the Consent Calendar with the exception of Item 1 (Second Lease Amendment for Jacobs Parking Lot), which was acted upon separately. (Motion unanimously carried) (Absent: Councilmember Tyler)

CONSENT ITEM DISCUSSED SEPARATELY

Vice Mayor Madison recused himself at 7:14 p.m., due to a conflict of interest.

SECOND LEASE AMENDMENT FOR JACOBS PARKING LOT AT SOUTHWEST CORNER OF GLENARM STREET AND ARROYO PARKWAY

Recommendation of City Manager: Approve the terms and conditions as generally described in the agenda report, and authorize the City Manager to execute an amendment to Lease Agreement No. 16,397 reducing the size of the leased premises by 7,646 square feet and the number of parking spaces from 144 to 126, thereby requiring a reduction in the rent as well as providing compensation to the tenant for the un-

amortized value of the parking lot improvements taken in accordance with the terms of the lease. (Agreement Amendment No. 16,397-2)

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

COUNCIL COMMENT

Councilmember Little reminded the City Manager of an earlier request for information regarding steps that could be taken regarding revoking business licenses for ice cream trucks that had been caught selling illegal fireworks out of the trucks."

Senior Assistant City Attorney Nicholas Rodriguez indicated staff had prepared general information on whether or not the revocation of business licenses could be used as a regulatory mechanism, and that staff would also respond to Councilmember Little's specific question.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

Vice Mayor Madison returned at 7:17 p.m.

PRESENTATION BY STEVEN E. MARCUSSEN ON PASADENA OFFICE SPACE MARKET (Mayor Bogaard)

Mr. Eric Duyshart, Business Development Manager, introduced Steven Marcussen, Executive Director of Cushman & Wakefield of California, Inc.

Mr. Marcussen provided an overview of the local office real estate market, current office space available, proposed projects, and market trends. He commented on the development of office/commercial property in various regions of the City, discussed the relationship with and differences between office/commercial developments and residential developments, distributed a copy of the slide presentation he had made, and responded to questions.

Councilmember Gordo was excused at 7:37 p.m.

The Mayor thanked Mr. Marcussen for taking his time to make the presentation.

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

FINANCE COMMITTEE

CITY HALL SEISMIC RETROFIT PROJECT - APPROVAL OF CHANGE ORDERS AND CONTRACT AMENDMENTS **Recommendation of City Manager:**

- (1) Approve the allocation of \$351,207 from Project Contingency for unforeseen change orders for the City Hall project;
- (2) Authorize the City Manager to execute an amendment in the "not to exceed" amount of \$334,215 to Contract No. 18,686 with TRI SPAN, Inc., for asbestos abatement services uncovered during the retrofit of City Hall, thereby increasing the amount of Contract No. 18,686 from \$290,785 to \$625,000; and
- (3) Authorize the City Manager to execute an amendment to

Contract No. 18,768 with Clark Construction Group - California, LP, for a combination of scope reductions and increases due to unforeseen conditions uncovered during the retrofit of City Hall, thereby reducing the amount of Contract No. 18,768 by \$492,793 from \$79,899,000 to \$79,406,207. (Contract Amendment Nos. 18,686-1 and 18,768-1)

Recommendation of City Hall Restoration Oversight Committee: On July 13, 2005, the City Hall Restoration Oversight Committee reviewed and discussed the list of change orders. The Committee concurred that the topics represented changes in condition and supported deducting the associated costs from project contingency funds. Further, the Committee concurred that these changes are reasonable and consistent with the beginning stages of similar projects.

Mayor Bogaard was excused at 7:39 p.m.

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

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

CITY HALL SEISMIC RETROFIT PROJECT - QUARTERLY UPDATE

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

Mayor Bogaard returned at 7:41 p.m.

Councilmember Little introduced the agenda item, and staff submitted a handout produced by Clark Construction titled "Outreach Report Card – Pasadena City Hall Seismic Upgrade & Rehabilitation – Month Ending: July 31, 2005."

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

Mr. Ron Matthews, Center for Community and Family Services Program Director, discussed various outreach activities involved with reaching goals for local hiring, local business participation, local purchases, and local workforce development. He announced that interested parties could obtain additional information on any of the outreach programs by contacting the Center at: 565 N. Rosemead Boulevard, Pasadena 91107, phone: (626) 583-1789.

It was moved by Councilmember Little, seconded by Councilmember Streater, to receive and file the report. (Motion unanimously carried) (Absent: Councilmembers Gordo, Tyler)

The Mayor thanked Dr. Jennings and Mr. Matthews for their continued work on the City Hall project.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

ESTABLISHMENT OF POLICIES AND GUIDELINES FOR CONDUCTING SPECIAL EVENTS IN CITY PARKS

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

(a) Adopt the policies and guidelines included in Attachment A of the agenda report for conducting special events in City parks; and

(b) Direct the Rose Bowl Operating Company and City staff to jointly develop a scheduling system specific to those events conducted by the Rose Bowl that involve use of Area H and/or Brookside Park.

Recommendation of Recreation and Parks Commission:

The Recreation and Parks Commission recommended approval of the policies and guidelines detailed in the agenda report for special events in City parks, at their meeting of July 26, 2005, noting concerns with regard to the impact of Rose Bowl Operating Company (RBOC) events on the Central Arroyo, as certain RBOC activities are exempted from this policy. The Commission has submitted a separate letter outlining their concerns.

The City Manager introduced the agenda item, discussed the use of the Central Arroyo as this relates to the proposed policy/guidelines and events planned and held by the Rose Bowl Operating Company (RBOC), and responded to questions.

Ms. Michelle Barnal, Administrative Analyst, reviewed the agenda report.

Mr. Martin Pastucha, Director of Public Works Department, responded to questions regarding useable acreage in the parks.

Ms. Patsy Lane, Director of Human Services and Recreation Department, responded to questions regarding large scale events as this relates to the overall utilization of parks.

Mr. Richard Bruckner, Director of Planning and Development Department, responded to questions regarding the policy/guidelines and large scale events.

Discussion followed on the definition of large scale event, the method for determining available useable acreage in each park, the lack of participation by the Rose Bowl Operating Company (RBOC) in the discussions held in drafting the policies and guidelines, the need to coordinate all events scheduled in parks, the regional nature of park usage vs. use by residents, and the permitting of non-large scale events.

Councilmember Streator expressed concerns regarding the capacity for events set at Brookside Park based on the

definition of large scale event; the impacts of the relationship between scheduled large scale events, ongoing usage by the Kidspace Museum and the Aquatics Center, smaller events, and casual users in Brookside Park; and the noise impacts on neighborhood residents. She requested information on the revenues received by the City when a private entity uses a park for a business venture (e.g. jazz festival).

Councilmember Little expressed concerns involving the lack of collaboration with the RBOC in the development of the proposed policy/guidelines, and the possible negative impacts of the guidelines on the RBOC's ability to generate revenues. He suggested those areas of the policy/guidelines that affect the RBOC be held out to allow discussion with the RBOC and possible modification before Council approval, the figures for a large scale event in the Lower Arroyo be re-examined to allow a larger capacity, and consideration be given to ensure that the minimum/maximum figures for events are sufficient to maintain ongoing events at the parks (e.g. Cherry Blossom Festival, Black History Month events, farmer's markets).

Vice Mayor Madison asked for an annual calendar that would show all events scheduled and the effects of applying the proposed policy/guidelines to this calendar, and information on the financial impacts of park usage and revenues generated.

Councilmember Haderlein expressed concerns regarding the availability of parks for casual users and organized sports groups. He asked for additional information on the scheduling of events that do not meet the threshold of large scale events, the reasons/criteria for scheduling large scale events, the scheduling of events at the smaller City parks, the impact of ongoing events on parking when additional events are scheduled, the frequency of City staff performing cleanup after events, and the recovery of costs for City cleanup activities.

Councilmember Holden expressed concerns that the Black History Parade, which has historically used Robinson Park for the event, would exceed the capacity allowed under the proposed guidelines, and that impacts on maintenance, cleanup, and parking issues were not addressed by the policy/guidelines.

The Mayor asked for additional information on non-large scale events (e.g. the permit process, the number of this type of event that can occur, under what circumstances they are permitted).

The City Manager noted the Park Master Plan would be discussed at the joint meeting with the Recreation and Parks Commission to be held the last part of September or first part of October 2005, with adoption of the Plan scheduled by the end

of 2005. She clarified the permit process for large scale events through the Planning and Development Department (Filming and Special Events Division) and non-large scale events through the Human Services and Recreation Department (Recreation Division).

The following persons expressed opposition to and/or concerns about the proposed policy/guidelines:

- Mr. Michael Hurley, Linda Vista Annandale Association representative
- Ms. Maggie Campbell, Old Pasadena Management District President and Chief Executive Officer
- Ms. Emina Darakjy, East Arroyo Residents Association representative, submitted a handout containing information for the Pasadena Jazz Festival held on July 16-17, 2005.
- Mr. Robert Wittry, Pasadena resident

By Council consensus and on order of the Mayor, the above item was referred to staff for additional information.

The City Manager indicated the Recreation and Parks Commission would be consulted about agendizing a discussion of the report with the requested additional information as a part of the future joint meeting.

OLD BUSINESS

Councilmember Holden was excused at 8:53 p.m.

RESOLUTION APPROVING THE HART ADMINISTRATIVE SERVICES AGREEMENT AND RELATED DOCUMENTS

Recommendation of City Manager: Adopt a resolution approving the HART Administrative Services Agreement with Hartford Life Insurance Company and other related documents in order to implement the Retiree Medical Expense and Insurance Premium Reimbursement Plan previously approved by the City Council for Police Lieutenants, Police Commanders, and the Deputy Police Chief. (Resolution No. 8506)

Mr. Jay Goldstone, Director of Finance Department, reviewed the agenda report.

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

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

MUNICIPAL SERVICES COMMITTEE

AUTHORIZATION TO ENTER INTO A CONTRACT WITH MWH AMERICA, INC., FOR IMPLEMENTATION OF A GEOGRAPHIC INFORMATION SYSTEM - PHASE II, IN AN AMOUNT NOT TO EXCEED \$5,799,733

Recommendation of City Manager:

(1) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F),

contracts for professional or unique services with MWH America Inc., for implementation of a Geographic Information System (GIS) - Phase II, in an amount not to exceed \$5,799,733.

(2) Grant the proposed contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served.

(3) Authorize an additional appropriation of \$2,199,733 to the GIS project; \$1,429,826 from the unappropriated Power Fund balance to Capital Improvement Program (CIP) project 3005, and \$769,906 from the unappropriated Water Fund balance to CIP project 1009. (Contract No. 18,918; Journal Voucher No. 2006-7)

Councilmember Streator, member of the Municipal Services Committee, introduced the agenda item.

Ms. Phyllis Currie, General Manager of the Water and Power Department, reviewed the agenda report and responded to questions.

Mr. John Pratt, Chief Information Technology Officer, confirmed that Phase I of the Geographic Information System (GIS) Project had been completed, and an update report on the Project from its inception to current status would be presented to Council in September 2005.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

IMPACTS OF RECENT LEGISLATION REGARDING DENSITY BONUS AS APPLIED TO THE CITY'S INCLUSIONARY HOUSING ORDINANCE

Recommendation of City Manager: It is recommended that the City Council give direction to the City Attorney regarding whether the Inclusionary Housing Ordinance should be amended to include projects of fewer than ten units.

The Mayor noted the three Council members who served on the Housing Affordability Task Force and would be interested in the discussion of this item were not currently in attendance.

Following discussion and on order of the Mayor, the above agenda item was held to a future Council meeting.

DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR THE 2005 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE ON OCTOBER 6, 2005 THROUGH OCTOBER 8, 2005, IN SAN FRANCISCO, CALIFORNIA

It was moved by Vice Mayor Madison, seconded by Councilmember Little, to designate Councilmember Streator as the Voting Delegate and Councilmember Tyler as the Voting Alternate to represent the City at the 2005 League of California Cities Annual Conference. (Motion unanimously carried)
(Absent: Councilmembers Gordo, Holden, Tyler)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 9:09 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 9:10 p.m. (Absent: Councilmembers Gordo, Holden, Tyler)

ORDINANCES – FIRST READING

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA FIXING THE TAX RATE FOR THE POLICE BUILDING AND JAIL GENERAL OBLIGATION BONDS AND ESTABLISHING PROCEDURES FOR THE COLLECTION AND ENFORCEMENT OF SAID TAX”

The ordinance was offered for first reading by Councilmember Streator:

AYES: Councilmembers Haderlein, Little, Streator, Vice Mayor Madison, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Holden, Tyler

Conduct first reading of “AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTION 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING TO LIMITATIONS ON HOURS OF OPERATION AND GENERAL NOISE SOURCES FOR SPECIFIED HOURS AND AREAS ON AUGUST 10 AND 11, 2007 (DRUM CORPS INTERNATIONAL WORLD CHAMPIONSHIP)”

The ordinance was offered for first reading by Councilmember Little:

AYES: Councilmembers Haderlein, Little, Streator, Vice Mayor Madison, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Holden, Tyler

Conduct first reading of “AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.30.220 AND 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING TO LIMITATIONS ON HOURS OF

OPERATION OF AMPLIFIED SOUND AND GENERAL NOISE SOURCES FOR SPECIFIED HOURS AND AREAS ON SEPTEMBER 10, OCTOBER 1, OCTOBER 8 AND OCTOBER 22, 2005 (UCLA FOOTBALL)”

The ordinance was offered for first reading by Councilmember Streater:

AYES: Councilmembers Haderlein, Little, Streater,
Vice Mayor Madison, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Holden, Tyler

ORDINANCES – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 2, CHAPTER 2.47 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE NAME OF THE ‘ARTS COMMISSION’ TO THE ‘ARTS AND CULTURE COMMISSION”” (Introduced by Councilmember Holden) (Ordinance No. 7013)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Haderlein, Little, Streater,
Vice Mayor Madison, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Holden, Tyler

Adopt “AN INTERIM URGENCY ORDINANCE OF THE CITY OF PASADENA TEMPORARILY PROHIBITING THE CONSTRUCTION OF STRUCTURES THREE STORIES OR MORE IN HEIGHT IN ANY ZONE WHERE THE PROJECT WOULD ABUT AN RS-SINGLE FAMILY RESIDENTIAL ZONE” (Introduced by Councilmember Little)

On order of the Mayor, the above item was held to the Council meeting of August 22, 2005 due to the lack of the necessary seven votes of the Council to adopt the ordinance.

INFORMATION ITEM

PRELIMINARY PLAN REVIEW FOR THE PROPOSED EXPANSION OF AN EXISTING ASSISTED LIVING FACILITY AT 951 SOUTH FAIR OAKS AVENUE

Recommendation of City Manager: This report is being provided for information only at this time.

Mr. Lanny Woo, Associate Planner, reviewed the agenda report and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development Department, indicated the parking requirement would be reviewed in the Initial Study regarding the adequacy in the number of total spaces to be required, and responded to questions.

The City Manager indicated the project would not meet the threshold to require review by the Transportation Advisory Commission.

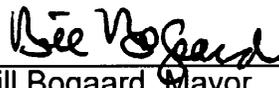
Mr. Anthony Palazzola, Design Direction Group representative, discussed the layout of the project and parking issues related to the expansion.

Mr. Richard Kale, Fair Oaks Assisted Living Executive Vice President, described the level of care to be given residents of the facility.

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

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 9:26 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk