

CITY OF PASADENA  
City Council Minutes  
September 26, 2005 – 5:30 P.M.  
Pasadena Senior Center, Multi-Purpose Room  
85 East Holly Street

REGULAR AND JOINT MEETING

**OPENING:**

Mayor Bogaard called the regular meeting to order at 5:38 p.m.  
(Absent: Councilmembers Gordo, Little, Vice Mayor Madison)

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

**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/LIUNA Local 777**

Vice Mayor Madison arrived at 5:50 p.m.

Councilmember Gordo arrived and Vice Mayor Madison was excused at 5:59 p.m.

**CONFERENCE WITH LEGAL COUNSEL regarding consideration of initiation of litigation pursuant to Government Code Section 54956.9(c): One potential case**

Councilmember Little arrived at 6:15 p.m.

**CONFERENCE WITH LEGAL COUNSEL regarding pending litigation**

**Name of Case: Patrick Briggs, Mary Gavel v. City of Pasadena**

**Case No.: United States District Court, No. CV05-6747 FMC**

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

On order of the Mayor, the regular meeting reconvened at 6:52 p.m. The Pledge of Allegiance was led by Councilmember Gordo.

**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

Staff:

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

**CEREMONIAL MATTERS**

The oath of office was administered to Augusta Parrington as Library Commissioner.

Mr. Ed Honowitz, Pasadena Unified School District (PUSD) Board of Education President, provided information on the American Star of Teaching Award that is conferred through the U. S. Department of Education; and introduced Ms. Amy Froeschle, teacher at Webster Elementary School, who was a recipient of the 2005 Award.

Ms. Froeschle spoke about her teaching career and philosophy and passion for teaching.

Councilmembers Little and Streator and Vice Mayor Madison commended Ms. Froeschle for her excellence in teaching and recognized her for this award and accomplishment.

The City Manager thanked Janet Pope, Adjutant to the Chief of Police, for her leadership in coordinating the City employees' annual charitable fundraising program.

Ms. Pope reported on the 2005 Employee Charitable Giving Campaign, which had resulted in total contributions/pledges of \$88,600 to be donated to the United Way and The Brotherhood Crusade.

Ms. Nancy Landa, United Way representative, presented a Certificate of Appreciation plaque to the City of Pasadena as a result of the outstanding contributions from City employees for the 2004-2005 campaign.

Mr. Alonzo Neal, The Brotherhood Crusade representative, presented a Leadership Award plaque to the City of Pasadena Employees in appreciation of their charitable fundraising accomplishments that benefited The Brotherhood Crusade.

The Mayor recognized the City's employees for their generosity in the fundraising effort on behalf of these two organizations.

Mr. Martin Pastucha, Director of Public Works Department, introduced Arlington Rogers, Jr. as the recently-hired Administrator for Street Maintenance and Integrated Waste Management.

**PUBLIC COMMENT ON  
MATTERS NOT ON THE  
AGENDA**

Ms. Laura Kaufman, Pasadena resident, expressed concerns/questions regarding staff's handling of the process involved with a demolition permit hearing requested in conjunction with the Holliston Court project and as this relates

to the status of the designation of this area as an historic landmark district, and submitted materials supporting these concerns/questions.

The City Attorney clarified the City Attorney's role in the process, affirmed the right of any person to submit materials to an advisory body, and indicated she would work with the City Manager and staff to assure that a response is made to Ms. Kaufman's questions.

The City Manager indicated staff would review Ms. Kaufman's concerns and requests, and would report the information on the results of the review to Council in the City Manager's weekly letter, and would apprise Ms. Kaufman regarding her questions.

Mr. Bruce Bearfield, Pasadena resident, alleged a number of mistakes were made by staff involving the Holliston Court project, and asked Council to monitor staff in the proceedings involving this project.

Ms. Nancy Nelson, Pasadena resident, outlined allegations regarding a case that has been filed and is being investigated by the State of California Department of Fair Employment and Housing involving harassment, housing discrimination, and illegal activities and issues; and asked for Council's support on this case.

The Mayor indicated staff would inform Council of what action would be appropriate, if any, on the part of the City in this matter.

Ms. Inez Yslas, Pasadena Latino Forum representative, expressed concerns regarding Pasadena Unified School District's (PUSD) scores for the California Standards Test Data under the STAR Program, asked Council to support PUSD's efforts to educate students, and submitted materials regarding this information.

Ms. Emperatriz Soledad Teramae, Pasadena resident, expressed opposition to State Proposition 76, and asked Council to make a commitment to assist PUSD with its work to educate students.

## **CONSENT CALENDAR**

**CONTRACT AWARD TO REPUBLIC ELECTRIC FOR THE REPAIR, REPLACEMENT AND MODIFICATION OF STREET LIGHTING INFRASTRUCTURE ON PROSPECT BOULEVARD FROM PROSPECT BRIDGE TO ORANGE GROVE BOULEVARD AND OTHER LOCATIONS IN THE VICINITY, FOR AN AMOUNT NOT TO EXCEED \$126,200**

### **Recommendation of City Manager:**

(1) Accept the bid dated September 12, 2005, submitted by Republic Electric in response to the Specifications for the

Repair, Replacement and Modification of Street Lighting Infrastructure on Prospect Boulevard from Prospect Bridge to Orange Grove Boulevard and Other Locations, and authorize the City Manager to enter into such contract as is required.

(2) Acknowledge the project to be categorically exempt under Section 21084 of the California Environmental Quality Act of 1984 in accordance with Article 19, Section 15301 (Class 1), subsection (c) of the Resources Agency of California Guidelines (minor alterations involving negligible expansion of use beyond that previously existing) pursuant to the findings of the Secretary of the Resources Agency and authorize the City Manager to execute, and the City Clerk to file, a Notice of Exemption for the project with the Los Angeles County Clerk. (Contract No. 18,944)

In response to Councilmember Little's questions, the City Manager reported the street lighting in the above project was being replaced because of safety and liability issues involving these poles.

Mr. Dan Rix, City Engineer, responded to questions regarding the status of the street lighting/replacement program.

**AUTHORIZATION OF SUBMITTAL OF GRANT APPLICATIONS AND ADOPTION OF RESOLUTIONS FOR THE HABITAT CONSERVATION FUND AND THE RECREATIONAL TRAILS PROGRAM**

**Recommendation of City Manager:**

(1) Approve the City of Pasadena's application and adopt a resolution to the State of California Resources Agency, Department of Parks and Recreation, for the Habitat Conservation Fund Program in the amount of \$70,000 to implement the Arroyo Seco Interpretive Program (Capital Improvement Program Project No. 77457 and No. 77565); and

(2) Approve the City of Pasadena's application and adopt a resolution to the State of California Resources Agency, Department of Parks and Recreation, for the Recreational Trails Program in the amount of \$196,700 to implement the Lower Arroyo Seco Trail and Trailhead Improvements (CIP Project No. 77457). (Resolution Nos. 8512 and 8513)

**Recommendation of Recreation and Parks Commission:** At their regular meeting on September 6, 2005, the Recreation and Parks Commission unanimously endorsed the City of Pasadena's application to the State of California Resources Agency, Department of Parks and Recreation, for the Habitat Conservation Fund Program in the amount of \$70,000 to implement the Arroyo Seco Interpretive Program and the Recreational Trails Program in the amount of \$196,700 to implement the Lower Arroyo Seco Trail and Trailhead Improvements.

MINUTES APPROVED

September 12, 2005

CLAIMS RECEIVED AND FILED

Claim No. 9916	Claudette B. Anneman	\$ 1,312.00
Claim No. 9917	Bror Richard Clark	2,759.85
Claim No. 9918	Lillian L. Howard	Not Stated
Claim No. 9919	Billy Joe Threadgill	Not Stated
Claim No. 9920	Muriel Lang	250,000.00+
Claim No. 9921	SBC/Pacific Bell	1,219.36
Claim No. 9922	Julia Balladares	2,467.34

PUBLIC HEARINGS SET

October 24, 2005, 8:00 p.m. – Public comment on the Consolidated Annual Performance and Evaluation Report (CAPER) July 1, 2004 – June 30, 2005 for the Community Development Block Grant (CDBG), Home Investment Partnership Act (HOME); Emergency Shelter Grant (ESG); the Human Services Endowment Fund (HSEF) Programs; and Approval of the Needs Assessments/Program Priorities for the Public/Human Service Projects and Non-Public Service Projects for the CDBG/ESG/HSEF 2006 – 2007 Program Year

October 24, 2005, 8:00 p.m. – Designation of 1700 Lida Street as a Historic Monument

October 24, 2005, 8:00 p.m. – Designation of 1453 East California Boulevard as a Historic Landmark

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

OLD BUSINESS

**APPROVAL OF FINAL PARCEL MAP NO. 26658, BEING A SUBDIVISION OF ONE LOT WITH AN EXISTING SINGLE-FAMILY RESIDENCE INTO TWO SEPARATE LOTS, AND ACCEPT THE OFFER OF A DEDICATION FOR STREET PURPOSES AT 203 COLUMBIA STREET**

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

- (1) Approve Final Parcel Map No. 26658;
- (2) Accept the offer of a dedication for street purposes as shown on Parcel Map No. 26658; and
- (3) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8514)

The City Manager confirmed that Caltrans had not been a prior owner of the above property.

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

## PUBLIC HEARINGS

### PUBLIC HEARING: CALL FOR REVIEW OF TENTATIVE PARCEL MAP NO. 061676 AND HILLSIDE DEVELOPMENT PERMIT NO. 4395, 720 SOUTH SAN RAFAEL AVENUE (725 HILLSIDE TERRACE)

#### Recommendation of City Manager:

- (1) Adopt the draft Initial Environmental Study and Negative Declaration that the proposed project will not create any significant adverse effects on the environment;
- (2) Direct the City Clerk to file a Notice of Determination with the County Clerk; and
- (3) Affirm the decision of the Zoning Hearing Officer to approve Tentative Parcel Map No. 061676 to allow:
  - (a) Tentative Parcel Map - Subdivide one land lot into two land lots;
  - (b) Hillside Development Permit - Subdivision of land within the Hillside Overlay District;
  - (c) Hillside Development Permit - Construction of single-family house; and
  - (d) Private Tree Removal - Removal of one Toyon (*heteromeles arbutifolia*) tree.

The Mayor opened the public hearing.

The City Clerk reported 22 copies of the notice of public hearing were posted on September 9, 2005; 60 copies of the notice were mailed on September 9, 2005; 1 letter in support of the approval of the Tentative Parcel Map and Hillside Development Permit was received; and 13 letters in opposition to approval of the Tentative Parcel Map and Hillside Development Permit were received.

Mr. David Sinclair, Associate Planner, reviewed the agenda report and responded to questions.

The City Attorney and City Clerk responded to questions regarding processes involved with the Tentative Parcel Map and the Hillside Development Permit.

Mr. Richard Bruckner, Director of Planning and Development Department, responded to questions regarding the processes involved in various stages of approvals for the project.

Vice Mayor Madison expressed concerns regarding issues involving the size of the project, the protection of the ridgeline, impacts of the excavation, the preliminary soils reports, and the lack of outreach to the neighbors.

Councilmember Tyler asked staff to provide information on the species, size, and height of the trees that are being removed and timeframe for the replacement trees to reach the same size and height as those trees being removed.

Discussion followed on the application of the provisions of the Hillside Ordinance to the project, the processes for approvals involved in zoning/environmental requirements vs. processes involved in Building Code requirements, the nature of the outreach to neighbors regarding the project, and potential conditions that might address the issues raised regarding the project.

The following persons spoke in support of the approval of the Tentative Parcel Map and Hillside Development Permit:

Mr. Dennis Smith, Buff, Smith, & Hensman Architects  
representative, architect (applicant) for project  
Mr. Chris Madison, owner of property, distributed materials  
in support of the project.  
Mr. Richard Dunn, Pasadena resident

The following persons spoke in opposition to the approval of the Tentative Parcel Map and Hillside Development Permit and/or expressed concerns regarding the project:

Mr. Dale Pelch, Hahn and Hahn, legal representative for  
Charles and Carolyn Miller  
Mr. Bob Thorell, Pasadena resident  
Mr. Ed Bedrosian, Pasadena resident  
Dr. Lee Miller Parks, Pasadena resident

Following discussion and with the consent of the property owner, a meeting will be held with the applicant/property owner, neighbors, and staff to discuss the issues raised regarding the project, with Vice Mayor Madison's field representative to organize the meeting.

It was moved by Vice Mayor Madison, seconded by Councilmember Gordo, to continue the public hearing to the Council meeting of November 7, 2005 at 7:30 p.m. (Motion unanimously carried) (Absent: None)

**CONTINUED PUBLIC HEARING: DESIGNATION OF 580 NORTH LAKE AVENUE AS A LOCAL LANDMARK**

**Recommendation of City Manager:** It is recommended that the City Council continue the public hearing to October 3, 2005, 8:00 p.m.

It was moved by Councilmember Tyler, seconded by Councilmember Haderlein, to continue the public hearing to October 3, 2005 at 8:00 p.m. (Motion unanimously carried) (Absent: None)

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**APPROVAL OF THE CENTRAL ARROYO SECO MASTER PLAN**

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

(1) Acknowledge the City Council action on April 14, 2003: (I) certifying the Master Environmental Impact Report (MEIR) for the Arroyo Seco Master Plan and adopting the appropriate California Environmental Quality Act (CEQA) findings (including a Statement of Overriding Considerations for potentially significant short-term air quality impacts) and a Mitigation Monitoring and Reporting Program, and (II) directing staff to file a Notice of Determination with the County Clerk and Governor's Office of Planning and Research for the Central Arroyo Master Plan;

(2) Adopt the Central Arroyo Master Plan, as presented in Attachment A of the agenda report (Redlined Version of the Final Draft Central Arroyo Seco Master Plan) with the following amendment as recommended by staff:

Modify the locations for play equipment in Brookside Park as conceptually approved by the City Council on January 22, 2001, to reflect: 1) a medium-sized play area at the entrance to Brookside Park; 2) a larger play area east of the Rose Bowl Aquatic Center, in the old abandoned children's play area; and 3) the elimination of the proposal for a small play area in Section G, at the southern end of the park.

(3) Find that: 1) the amendment to the Central Arroyo Master Plan is not substantial and does not require any revisions to the MEIR; 2) there are not substantial changes to the circumstances under which the Central Arroyo Master Plan is being undertaken; 3) there is no new information that the Central Arroyo Master Plan will have additional impacts beyond those analyzed in the MEIR, and thus there are no new mitigation measures or alternatives to the Central Arroyo Master Plan that would substantially reduce any of the impacts identified in the MEIR. Accordingly, a subsequent or supplemental MEIR, or an addendum to the MEIR, is not required pursuant to State CEQA Guidelines Sections 15162-15164.

**Recommendation of Recreation and Parks Commission:**

The Recreation and Parks Commission reviewed the CAMP information update provided to them, at their September 13, 2005 meeting.

At the April 8, 2003 joint meeting of the Recreation and Parks Commission and the Hahamongna Watershed Park Advisory Committee, the Recreation and Parks Commission voted to recommend that the City Council approve the Central Arroyo Master Plan. Included in the motion was the recommendation to develop a separate park plan for Brookside Park, and to reinforce City Council's previous action to limit the use of temporary lights on Area H.

**Recommendation of Planning Commission:** The Planning Commission reviewed the Central Arroyo Master Plan at a joint



meeting with the Recreation and Parks Commission in December 2000 and chose to withhold its recommendation until the completion of the draft MEIR. The Commission indicated its general support of the Central Arroyo Master Plan and provided a letter to the City Council indicating their concerns and comments regarding Council's consideration of the conceptual Central Arroyo Master Plan (see Attachment B of the agenda report).

**Comments of Transportation Advisory Commission:** The Transportation Advisory Commission provided individual comments at its regularly scheduled meeting of June 21, 2002. The Commission made no comments pertaining to the Central Arroyo Master Plan.

**Comments of Utility Advisory Commission:** At its regularly scheduled meeting of August 21, 2002, the Utility Advisory Commission (UAC) made no actions or recommendations. With regard to the Draft Lower and Central Arroyo Master Plans, the UAC commented that they supported the removal of the flood channel.

The City Manager provided a history of the development of the Central Arroyo Master Plan and introduced the agenda item.

Ms. Rosa Laveaga, Arroyo Seco Project Supervisor, reviewed the agenda report, highlighted recommendations contained in the "Central Arroyo Master Plan – Redline Version" dated September 2005 (Attachment A of the agenda report), and responded to questions regarding the Central Arroyo Master Plan (CAMP).

Ms. Kathy Woods, Parks and Natural Resources Division Administrator, responded to questions regarding the playground areas.

Mr. Martin Pastucha, Director of Public Works Department, noted that the Recreation and Parks Commission had recently reviewed the Master Plan as an information item, since the Commission had previously reviewed and acted upon the document and there had been no substantial changes made to the Master Plan. He discussed the rationale for placement of maintenance activities under the Capital Improvement Program and maintenance issues under the Parks and Natural Resources Division, and responded to questions.

The City Manager commented on a suggestion to develop master plans for individual parks, discussed maintenance and manpower issues, clarified that the Rose Bowl Operating Company Use Plan would need to return to Council for final approval, and responded to questions.

Discussion followed on the suggestion to develop a master plan for Brookside Park, issues involving the placement of

maintenance responsibilities for the area under the Capital Improvement Program, the process for adding projects to the Master Plan, the need for a statement in each Master Plan regarding a commitment to provide a level of maintenance for all parks, and the optimal locations for playgrounds in Brookside Park.

Councilmember Streator expressed support for treating maintenance responsibilities for parks as a part of the budget process, with a plan to be offered for use of the monies at that time.

Vice Mayor Madison expressed concerns regarding the need to continue to include a statement in the Master Plan regarding maintenance of the parks, especially as this relates to the Central Arroyo area; and suggested staff consider locating a rest/stop site in the Salvia Canyon area of the golf course loop and discussing the need for additional tennis courts.

Councilmember Tyler expressed support for including a statement regarding a commitment to providing a level of maintenance for parks in all of the Master Plans.

Councilmember Haderlein suggested working with the golf course to open up to the public the snack stand located within the course on West Drive and addressing the funding issues for parks maintenance during the Operating Budget discussions.

The following persons spoke in support of the approval of CAMP:

Ms. Anita Fromholz, Recreation and Parks Commission Chair

The following persons expressed concerns/suggestions regarding CAMP:

Mr. John Letts, iTennis representative (aka Rose Bowl Tennis)  
Mr. Charles McKenney, Pasadena resident  
Ms. Jo Barker, Pasadena resident

The Mayor suggested issues related to maintenance of the parks be considered in conjunction with the Parks Master Plan.

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

**RECOGNITION AND APPROPRIATION OF GRANT REVENUES FROM THE STATE OFFICE OF TRAFFIC SAFETY TO CONDUCT DRIVING UNDER THE INFLUENCE (DUI) EDUCATION AND ENFORCEMENT PROGRAMS**

**Recommendation of City Manager:**

- (1) Approve a journal voucher recognizing \$195,000 in grant revenue from the State Office of Traffic Safety (OTS).
- (2) Approve a journal voucher appropriating \$124,484 into the Fiscal Year 2006 Operating Budget for the Police Department Traffic Section, Account No. 407800, Project Code No. 91098. (Journal Voucher No. 2006-12)

Police Lt. Eric Mills responded to questions regarding increased driving under the influence (DUI) checkpoints and teen education programs.

Councilmember Haderlein complimented the Police Department for the Every 15 Minutes and other DUI programs.

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

**APPOINTMENT OF BRIAN L. HOLMAN TO THE UTILITY ADVISORY COMMISSION (Mayor Nomination)**

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the above appointment. (Motion unanimously carried) (Absent: None)

**RECESS**

On order of the Mayor, the regular meeting of the City Council recessed at 10:22 p.m. to the regular meeting of the Community Development Commission.

**RECONVENED/RECESSED TO JOINT MEETING**

On order of the Mayor, the regular meeting of the City Council reconvened at 10:23 p.m. and recessed at this time to the joint meeting with the Recreation and Parks Commission. (Absent: None)

**JOINT MEETING WITH RECREATION AND PARKS COMMISSION**

**GREEN SPACE AND RECREATION ELEMENT AND RECREATION AND PARKS MASTER PLAN**

Recommendation of City Manager: This item is submitted as information only.

The Mayor introduced the agenda item and thanked the Commissioners for their work.

The following members of the Recreation and Parks Commission performed self introductions: Chair Anita Fromholz and Commissioners Timothy Alderson, Gregor

Edwards, Mildred Hawkins, Charles McKenney, Frank Osen, Mark Persico, and Betty Sword. (Tim Wendler was absent.)

Mr. Jason Kruckeberg, Senior Planner, conducted a PowerPoint presentation; and distributed a handout of the presentation that provided an overview of the process in developing the Green Space and Recreation Element and the Recreation and Parks Master Plan, and highlighted information on existing facilities and programs inventories, the needs assessment, and key issues/findings. Mr. Kruckeberg summarized the agenda report, acknowledged those persons who had participated in the development of the Element and Master Plan, and responded to questions.

Ms. Pam Kietzman, Permit Center Manager, responded to questions regarding information contained in the "Recreation Needs Assessment Survey" dated March 2005 involving special events and demographics.

Commission Chair Anita Fromholz provided a brief overview of the Commission's participation in the process of developing the Element and Master Plan, and discussed the need to develop guiding principles under which the Element and Master Plan can be more specifically developed to fit the purposes and uses that the community wants for its parks.

Commissioner Mark Persico indicated the Commission was seeking Council direction on three issues: what is the purpose of parks, resident vs. non-resident use, and identification of a long-term stable funding source; and responded to questions.

Councilmember Streator asked staff to include information on those areas of Pasadena that have Altadena mailing addresses and the area north of Altadena Drive in future inventories/maps that are generated as these materials move forward. She expressed concerns regarding the impacts of shifting events from one park to another park and the use of parks for large-scale, business/entertainment productions, and asked the Commission to examine the City's current administrative process for licensing events/business productions and to offer recommendations on how to address the problems/impacts caused by these productions on the location/site and the benefits received that could mitigate possible negative impacts. She also asked the Commission to address the need for tennis facilities in a strategic plan.

Commissioner Timothy Alderson indicated that an interim policy for large-scale events had been developed that would be presented to Council in the future, but that the Commission needed more clarification and direction on what Council wants from the Commission regarding the development of an overall policy on park usage.

The Mayor questioned what commitments the City had for park usage during the past two years involving locally-developed events that reflect the community's culture/diversity and large-scale events that originate from outside for-profit sources, with this inventory to be used by Council to decide which long-term commitments would be encouraged in the future that would allow for more park space to be available to residents.

Commissioner Gregor Edwards noted that the Commission was working to develop a document that would incorporate the City's process with policies that would meet the needs of the community.

Councilmember Holden suggested the Commission and staff look at the commercial ventures using the parks, what the City receives from the events, how many for-profit events are held and the revenues generated, and how the monies are spent on the parks and compare this with charges for park usage by residents for family picnics or parties, and also weigh the benefits of for-profit ventures. He also suggested looking at the park categories to determine how the parks can be used, taking into consideration size constraints and using the central tenet of parks being used to bring people together. He expressed support for expansion of Robinson Park as a community park.

Councilmember Little suggested the Commission continue to review the data and return with recommendations for Council's consideration, and noted the need to take care in defining large-scale events and not precluding commercial activities from occurring in the Rose Bowl or other park areas.

Councilmember Gordo discussed the need to identify what "recreation" is as this relates to demographics, expressed support for the Madison Elementary School project and the exploration of the use of fields/facilities on school campuses by the public citywide, and asked staff to explore the coverage vs. density issue in terms of meeting community needs. He asked the Commission to think strategically about the use of fields for organized vs. passive activities, to take the initiative in working with the PUSD to take advantage of campus fields for use by residents rather than club teams.

Commissioner Frank Osen asked Council for guidance in crafting a policy for large-scale events by addressing the question of what parks are for as this relates to commercial events.

Councilmember Haderlein expressed his opinion that parks are recreational venues for Pasadena residents, suggested the policy on large-scale events be brought back to Council by the

end of 2005, and asked the Commission to consider the issue of the displacement of residents involved in unorganized activities by groups involved in organized sports. He asked that the policy on large-scale events include information on profits generated by the events, how much of the profits are put back into parks, whether this money goes back into the park where the event is held; and asked for a similar analysis of accommodating a filming in parks. He also asked the Commission to address the fairness issue involved in charging the same fee for local vs. outside teams, and consult with PUSD regarding the City's need for tennis courts. He asked that staff add recreational fields/facilities to the list of issues for collaboration with PUSD, and provide information on the trends for the school-age population in the City.

The Mayor suggested examining the economics of the events being held in the parks, and using the inventory to assure that parks are being used for those purposes identified by the Council and community.

Mr. Roger Wolf, Safety and Open Space First representative, outlined information provided in the 2002-2003 Sensitive Lands Inventory, urged Council to incorporate the information and recommendations of the report into the Master Plan in order to preserve land in the Annandale Canyon area as open space, with the City to purchase the property to protect it from development.

Chair Fromholz summarized Council's directions to move forward with the following issues in completing the Draft Green Space and Recreation Element and Recreation and Parks Master Plan:

- Address the question of a new large scale events policy;
- Coordinate joint use of recreational space with PUSD;
- Emphasize park use by local residents and what the community wants from its parks/recreational facilities;
- Balance the usage of all parks for various types of activities Identify what parks are for; and
- Develop guiding or fundamental principles for parks.

Councilmember Gordo also asked the Commission to look into the park funding issue.

The City Manager indicated the Pedestrian Master Plan is being reviewed by the Transportation Advisory Commission and Recreation and Parks Commission and should be presented at the end of 2005, and the policy for large-scale events may be back to Council by the end of October 2005.

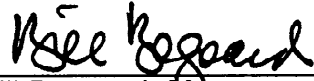
On order of the Mayor, the report was received and filed, with the Commission to respond to questions raised by Council as indicated above and the issues for further review that were

summarized above by the Commission Chair, and with the Commission to provide recommendations to Council.

Councilmember Haderlein expressed appreciation to the Commission and staff for their continuing work on this project.

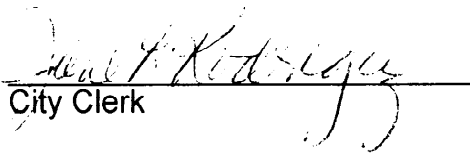
**ADJOURNMENT**

On order of the Mayor, the joint meeting with the Recreation and Parks Commission adjourned at 11:45 p.m.



\_\_\_\_\_  
Bill Bogaard, Mayor  
City of Pasadena

ATTEST:



\_\_\_\_\_  
City Clerk