

CITY OF PASADENA  
City Council Minutes  
November 14, 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 5:30 p.m. (Absent: Councilmembers Holden, Streator, Vice Mayor Madison)

On order of the Mayor, the regular meeting recessed at 5:30 p.m., to discuss the following closed session:

**CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957**  
**Title: City Attorney**

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

On order of the Mayor, the regular meeting reconvened at 6:32 p.m. The Pledge of Allegiance was led by Councilmember Little.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Steve Madison (Arrived at 6:35 p.m.)  
Councilmember Victor Gordo  
Councilmember Steve Haderlein  
Councilmember Chris Holden (Arrived at 6:52 p.m.)  
Councilmember Paul Little  
Councilmember Joyce Streator (Absent)  
Councilmember Sidney F. Tyler

Staff:

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

**CEREMONIAL MATTERS**

Vice Mayor Madison arrived at 6:35 p.m.

The City Clerk administered the oaths of office to Najeeba Syeed-Miller as Commissioner on the Status of Women and Margaret McAustin as Planning Commissioner.

Councilmember Gordo noted Ms. McAustin's prior service as a District 5 representative on the Planning Commission and Library Commission, and thanked Ms. McAustin for her willingness to continue her service to the City.

Councilmember Haderlein announced an award received from the Institute of Engineers in recognition of the City's adoption of

the Mobility Element, which reflected the City's efforts to expand transit services; and commended the City Manager, the Director of the Transportation Department, and staff for their work in securing this award.

Ms. Joyce Amerson, Director of Transportation Department, provided background information on the award; and thanked the staff, consultants, City Manager, City Council, Transportation Advisory Commission, Planning Commission, and the community for their combined efforts and cooperation in developing the Mobility Element.

Councilmember Little acknowledged Councilmember Haderlein's participation in the Veterans' Day celebration that was held on November 11, 2005 at Memorial Park.

The Mayor thanked John Watkins for his commitment in organizing and implementing the Veterans' Day event.

The Mayor welcomed guests from the Sister City of Vanadzor, Armenia.

Ms. Seda Marootian, Sister Cities Committee Chair for Vanadzor, introduced the following professionals in the field of education (teachers and administrators on the elementary level), who were visiting the Pasadena area: Sousanna Apresyan, Anoush Darbinyan, and Anahit Poladyan.

Ms. Anahit Poladyan thanked the Mayor and the Sister Cities Committee for their hospitality, presented an acrylic painting by Samuel Mazutyan of the Tsakratskaz Church to the City, and invited Council to visit Vanadzor.

Ms. Sousanna Apresyan briefly described her involvement with children who are especially gifted in the arts and music, and expressed appreciation to the City for everything that has been done for Vanadzor.

The Mayor thanked the delegation for the painting, and distributed gift plaques to the Vanadzor guests.

Mr. Ralph Bicker, representing retired City employees, expressed the retirees' support of the return to PERS PEMHCA for medical insurance coverage, and submitted a handout stating this support.

Councilmember Holden arrived at 6:52 p.m.

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

**CONSENT CALENDAR**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH Nth GENERATION COMPUTING, INC., FOR IMPLEMENTATION OF ELECTRONIC DATA STORAGE**

**Recommendation of City Manager:** Authorize the City Manager to enter into a contract with Nth Generation Computing, Inc., for the purchase and implementation of

electronic data storage in an amount not to exceed \$213,876.  
(Contract No. 18,972)

Item discussed separately  
at the request of  
Councilmember Haderlein.

**REJECTION OF BIDS - STATE ROUTE 710 MITIGATION -  
INTERSECTION MOBILITY IMPROVEMENTS LAKE  
AVENUE AT WALNUT STREET AND HILL AVENUE AT  
WALNUT STREET FEDERAL-AID PROJECT NO. RABA01-  
5064(023)**

**APPROVAL OF FINAL TRACT MAP NO. 060211, BEING A  
16-UNIT CONDOMINIUM PROJECT, AT 968-978 SOUTH  
MARENGO AVENUE**

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

- (1) Approve final Tract Map No. 060211; and
- (2) Authorize the City Clerk to execute the certificate on the  
map showing the City's approval of said map. (Resolution  
No. 8531)

**AUTHORIZATION TO ENTER INTO A PURCHASE ORDER  
CONTRACT IN AN AMOUNT NOT TO EXCEED \$325,000  
WITH M3, INC. FOR OFFICE SYSTEMS FOR POWER  
DELIVERY BUSINESS UNITS OF PASADENA WATER AND  
POWER**

**Recommendation of City Manager:**

- (1) Authorize the Purchasing Administrator to issue a  
purchase order to M3, Inc. in an amount not to exceed  
\$325,000; and
- (2) Grant an exemption from competitive bidding pursuant to  
City Charter Section 1002(H), contracts with other  
governmental entities or their contractors.

**RESOLUTION APPOINTING THE CITY MANAGER, FIRE  
CHIEF, DIRECTOR OF FINANCE, AND DIRECTOR OF  
PUBLIC WORKS AS THE AUTHORIZED AGENTS TO  
EXECUTE APPLICATIONS AND CLAIM DOCUMENTS FOR  
FINANCIAL ASSISTANCE UNDER THE FEDERAL  
EMERGENCY MANAGEMENT AGENCY ASSISTANCE  
PROGRAM**

**Recommendation of City Manager:** Adopt a resolution,  
replacing Resolution No. 7810, designating the City Manager,  
Fire Chief, Director of Finance, and Director of Public Works as  
those individuals who are authorized to execute documents  
seeking financial assistance under P.L. 93-288, as amended by  
the Robert T. Safford Disaster Relief and Emergency  
Assistance Act of 1988, and/or state financial assistance under  
the California Disaster Assistance Act. (Resolution No. 8532)

MINUTES APPROVED

October 24, 2005

CLAIMS RECEIVED AND  
FILED

Claim No. 9963	One Beacon Insurance	\$	4,757.36
	for Jere Young		

Claim No. 9964	936 Green Street Project, LP	Not stated
Claim No. 9965	Dr. Arturo Ibarra	942.15
Claim No. 9966	Alba N. Iraheta	Not stated
Claim No. 9967	Jennifer Hampikian	163.75
Claim No. 9968	Barbara J. Warner	Not stated
Claim No. 9969	Southern California Edison	1,937.40

**PUBLIC HEARING SET**

December 12, 2005, 8:00 p.m. - Public Hearing: Call for Review of Hillside Development Permit No. 4458 (1147 La Loma Road)

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the Consent Calendar, with the exception of Item 2 (Rejection of Bids for State Route 710 Mitigation), which was discussed separately. (Motion unanimously carried) (Absent: Councilmember Streator)

**CONSENT ITEM  
DISCUSSED SEPARATELY**

**REJECTION OF BIDS - STATE ROUTE 710 MITIGATION - INTERSECTION MOBILITY IMPROVEMENTS LAKE AVENUE AT WALNUT STREET AND HILL AVENUE AT WALNUT STREET FEDERAL-AID PROJECT NO. RABA01-5064(023)**

**Recommendation of City Manager:** Reject all bids received on October 5, 2005, in response to the Specifications for the State Route 710 Mitigation - Intersection Mobility Improvements Lake Avenue at Walnut Street and Hill Avenue at Walnut Street project and authorize the City Manager to call for new bids.

In response to Councilmember Haderlein's questions, Mr. Martin Pastucha, Director of Public Works Department, confirmed that this delay would not have a negative impact on other outstanding Route 710 mitigation projects.

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

**RECESS/JOINT MEETING**

On order of the Mayor, the regular meeting of the City Council recessed at 6:56 p.m. to a joint meeting with the Community Development Commission. (Absent: Councilmember Streator)

**REPORTS AND  
COMMENTS FROM  
COUNCIL COMMITTEES**

**JOINT ACTION: FISCAL YEAR JUNE 30, 2005 ANNUAL FINANCIAL REPORTS**

**FINANCE COMMITTEE**

**Recommendation of City Manager/Chief Executive Officer:** It is recommended that the following audited reports for the year ending June 30, 2005 be received by the City Council and/or Community Development Commission (PCDC):

- (1) Comprehensive Annual Financial Report
- (2) Single Audit Report on Federal Awards
- (3) Pasadena Community Development Commission Annual Financial Report

- (4) Pasadena Center Operating Company Basic Financial Statements
- (5) Rose Bowl Operating Company Basic Financial Statements
- (6) Pasadena Fire and Police Retirement System Report on Audited Financial Statements and Required Supplemental Information (Draft)
- (7) Air Quality Improvement Fund Financial and Compliance Report
- (8) Independent Accountant's Report on Agreed-Upon Procedures Applied to Appropriation Limit Worksheets
- (9) Independent Accountant's Report on Agreed-Upon Procedures Applied to Employee Deduction for the Internal Revenue Code Section 457
- (10) Management Letter - City of Pasadena

Councilmember Little, Chair of the Finance Committee, introduced the agenda item, indicated there were outstanding questions related to addressing issues that had been identified in the management letter and would be discussed at a future Committee meeting, and commended the staff and the auditors for their work.

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

Mr. Ken Al-Imam, auditor for Conrad and Associates LLP, commented on the various audited reports that had been performed by the firm for the City, complimented the staff for their remarkable work on these reports, and noted the City would again be considered and should be recognized with a national award for excellence in financial reporting from the Government Finance Officers Association.

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

**JOINT ACTION: 2005-2006 INVESTMENT POLICY AND INVESTMENT STRATEGY**

**Recommendation of City Manager/Chief Executive Officer:**

It is recommended that the City Council and Pasadena Community Development Commission adopt the City Treasurer's Statement of Investment Policy and Investment Strategy for Fiscal Year 2006.

Councilmember Little outlined the City's investment strategy.

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

REGULAR MEETING  
RECONVENED

Executive Officer's recommendation. (Motion unanimously carried) (Absent: Councilmember Streator)

On order of the Mayor, the joint meeting with the Community Development Commission adjourned at 7:03 p.m., and the regular meeting of the City Council reconvened at this time. (Absent: Councilmember Streator)

**QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2005**

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

Councilmember Little introduced the agenda item, and thanked the City Treasurer for his continued good work.

Mr. Vic Erganian, City Treasurer, summarized the agenda report.

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

**AMENDMENT TO THE FISCAL YEAR 2006 CAPITAL IMPROVEMENT PROGRAM BUDGET TO INCLUDE A NEW PROJECT IN THE STREETS AND STREETSCAPES SECTION ENTITLED "SLOPE AND STREET REPAIR - 2005 WINTER STORMS" AND APPROPRIATION OF FUNDS TO THE PROJECT**

**Recommendation of City Manager:**

(1) Amend the Fiscal Year 2006 Capital Improvement Program (CIP) budget to include a new project in the *Streets and Streetscapes* section entitled "Slope and Street Repair - 2005 Winter Storms" (Account No. 73603);

(2) Approve a journal voucher recognizing and appropriating Federal Highway Administration funds in the amount of \$941,074 to the "Slope and Street Repair - 2005 Winter Storms"(Account No. 73603);

(3) Approve a journal voucher recognizing and appropriating \$41,092 of Street Occupancy Rental Charges to the "Slope and Street Repair - 2005 Winter Storms" (Account No. 73603); and

(4) Approve a journal voucher recognizing and appropriating \$80,834 of Traffic Congestion Relief Funds to the "Slope and Street Repair - 2005 Winter Storms" (Account No. 73603). (Journal Voucher No. 2006-19)

**Recommendation of Planning Commission:** On September 29, 2005 the Planning Commission found this project to be consistent with the General Plan.

Councilmember Little reviewed the agenda report.

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

**EXECUTION OF MEMORANDUM OF UNDERSTANDING (MOU) NO. P0006324, PROJECT TITLE "ITS IMPROVEMENTS: LAKE AVENUE AND DEL MAR BOULEVARD - CCTV" BETWEEN THE CITY AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO)**

**Recommendation of City Manager:**

(1) Recognize and approve a journal voucher appropriating \$770,000 in Metro funds for the "ITS Improvements: Lake Avenue and Del Mar Boulevard - CCTV" Project (Project No. 75026).

(2) Authorize the City Manager to execute the Memorandum of Understanding No. P0006324 with the Los Angeles County Metropolitan Transportation Authority (Metro) on behalf of the City. (Journal Voucher No. 2006-20 ; Agreement No. 18,793)

Councilmember Little summarized the agenda report.

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

**AUTHORIZATION TO PURCHASE ALTERNATIVE FUEL BUSES FOR THE PASADENA AREA RAPID TRANSIT SYSTEM (ARTS) SERVICE**

**Recommendation of City Manager:**

(1) Authorize a purchase order contract to Creative Bus Sales, Incorporated, located in Chino, California, in an amount not to exceed \$619,400 for the purchase of two alternative fuel buses and associated equipment. The proposed purchase order contract is exempt from competitive bidding pursuant to City Charter Section 1002(H), contract with other governmental entities or their contractors;

(2) Approve a journal voucher recognizing and appropriating \$123,400 in Proposition C funds from the unencumbered fund balance (Fund 209) to *Purchase Seven Alternative Fuel, Medium Duty Transit Vehicles (75058)*;

(3) Approve a journal voucher transferring \$100,000 of private capital - Paseo Colorado from the *Paseo Colorado Street and Traffic Mitigation project (75029)* to *Purchase Seven Alternative Fuel, Medium Duty Transit Vehicle (75058)*; and

(4) Approve a journal voucher transferring \$835,000 in Public Benefit Charge (PBC) Funds from 75067 to 75058 and close 75067. (Journal Voucher No. 2006-21)

Councilmember Little reviewed the agenda report.

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

**AUTHORIZE THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE PURPOSE OF FUNDING THE OPERATION OF ALTERNATIVE FUEL BUSES**

**Recommendation of City Manager:**

(1) Authorize the City Manager to enter into a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (Metro) for the purpose of funding the operating costs of three alternative fuel buses for the Area Rapid Transit System (ARTS) service.

(2) Recognize \$281,000 in revenue from Metro into Proposition C Fund 209. (Agreement No. 18,974; Journal Voucher No. 2006-22)

Councilmember Little summarized the agenda report.

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

**APPROVE A MEMORANDUM OF UNDERSTANDING FOR THE APPROPRIATION OF \$100,000 TO THE SAN GABRIEL VALLEY CHAPTER OF THE AMERICAN RED CROSS FOR EMERGENCY HOUSING AND DISASTER RELATED EXPENSES FOR VICTIMS OF HURRICANE KATRINA**

**Recommendation of City Manager:**

(1) Appropriate \$100,000 from the General Fund Set Aside to the San Gabriel Valley Chapter of the American Red Cross for the provision of emergency housing and other disaster related expenses for victims of Hurricane Katrina who have relocated to the Pasadena area; and

(2) Approve a Memorandum of Understanding with the San Gabriel Valley Chapter of the American Red Cross for the use and accounting of the appropriated funds. (Journal Voucher No. 2006-23; Agreement No. 18,975)

Councilmember Little introduced the agenda item and confirmed that the financial issues raised when Council approved the allocation for the Memorandum of Understanding on September 19, 2005 had been addressed to the Committee's satisfaction.



Mr. Brian Williams, Assistant City Manager, reviewed the agenda report and responded to questions.

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

It was noted staff will report back to City Council in January 2006 on how these funds were used by the Red Cross.

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 7:15 p.m. to the regular meeting of the Community Development Commission.

RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 7:28 p.m. (Absent: Councilmember Streator)

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**AUTHORIZATION TO ENTER INTO AGREEMENTS WITH HANSON AND COMPANY AND THE PASADENA COMMUNITY FOUNDATION FOR SERVICES RELATED TO RAISING FUNDS FOR A PORTION OF THE RESTORATION OF CITY HALL**

**Recommendation of City Manager:**

(1) Authorize the City Manager to enter into a contract with Hanson and Company for an amount not to exceed \$192,000 for a two-year period to manage a fundraising campaign for the City Hall Retrofit and Restoration Project.

(2) Authorize the City Manager to enter into a Memorandum of Understanding and a Field of Interest Fund Agreement with the Pasadena Community Foundation to receive, invest and manage all funds raised for the City Hall Project.

(3) It is further recommended that the proposed contracts be exempt from the competitive selection process of the Competitive Bidding and Purchasing Ordinance of the Pasadena Municipal Code, pursuant to P.M.C. Section 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 18,976; Agreement Nos. 18,977 and 18,979)

The City Manager reviewed the agenda report and responded to questions regarding the services to be provided and the handling/use of funds raised.

Discussion followed on the financial terms for the fundraiser's services regarding monthly payments for services vs. payment based on a percentage of the funds as they are raised, and the two roles of fundraising vs. the fiduciary role involving the funds that are raised.

Vice Mayor Madison commented on possible issues involving Measure B (the Oaks Initiative) that could impact various fundraising activities being conducted in the City.

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

The Mayor thanked Hanson and Company and the Pasadena Community Foundation for their input on this proposal.

**CONSIDERATION OF CITY GOALS AND CITY MANAGER'S WORK PLAN** (Mayor William Bogaard, Councilmember Joyce Streator, and Councilmember Sidney Tyler)

The Mayor introduced the agenda item, and suggested Council consider focusing discussion on the Council goals and whether there are any modifications in this list of goals and on whether there are ways that the Council goals can be integrated into the City Manager goals and objectives.

The City Manager provided an overview of the process in the development of the proposed City Manager goals and the work program/plan that will implement the goals, indicated the proposed City Manager goals could be viewed as updated goals for the Council, and responded to questions.

Discussion followed on the City Manager's role in implementing the Council goals, the development of a mission statement and general goals for the City, the inclusion of a reference to public schools in the City Manager goals, and the measurement of goals.

Vice Mayor Madison suggested children be referenced in the City's mission statement/goals.

Councilmember Little suggested updating/revising the Council goals; and incorporating the issues of homelessness (possible creation of a safety net), affordable housing, and density in the goals.

Councilmember Tyler voiced his opinion that the Council goals and the City Manager goals should be the same within a multi-year timeframe and have objectives that are measurable within a timeframe; and suggested the issues of housing and transportation/congestion/traffic be more directly articulated in the goals.

Councilmember Holden expressed support of a public process in the discussion and review of the goals and what they mean,

and suggested the general areas of education and technology also be discussed.

Councilmember Haderlein suggested the Council and City Manager goals be viewed as organization goals, and supported a discussion for revising/updating the goals.

By consensus, Council supported a position that the Council and City Manager goals should be the same, and that Councilmembers will submit their suggestions for revisions in the goals to the City Manager for future discussion and action.

## PUBLIC HEARING

### **CONTINUED 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)**

#### **Revised 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;
- (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; and
  - (b) Hillside Development Permit - Subdivision of land within the Hillside Overlay District;
- (4) Approve Hillside Development Permit No. 4395 with amended conditions (as summarized in the memorandum and shown in Attachment A of said memorandum) to allow:
  - (a) Hillside Development Permit - Construction of single-family house; and
  - (b) Private Tree Removal - Removal of one Toyon (*heteromeles arbutifolia*) tree.

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

The City Manager summarized the agenda item and revised recommendation and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development Department, responded to questions regarding the revised recommendation, conditions of approval, and process to be followed in the enforcement/implementation of the conditions of approval.

Mr. David Sinclair, Associate Planner, responded to questions regarding the project and process.

Vice Mayor Madison expressed concerns about addressing the competing opinions from staff and the community on the technical aspects of the project and the possible need for an environmental impact report.

The City Attorney clarified the process that would be allowed under the Pasadena Municipal Code for the project, and the issue of requiring an environmental impact report for the project.

The City Manager noted Council could require the geotechnical, geological, and hydrology studies be completed prior to granting the Hillside Development Permit and Tentative Parcel Map.

Discussion followed on the possible level of review during the process, requirements for public notification during the ongoing approval process, and the possible need for additional review of the Hillside Ordinance in the future.

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

Mr. Dale Pelch, representing Charles and Carolyn Miller  
Mr. Bob Thorell, Pasadena resident  
Dr. Lee Miller Parks, Pasadena resident  
Mr. Ed Bedrosian, Pasadena resident  
Ms. Carolyn Miller, Pasadena resident

The following persons spoke in support of the project:

Mr. Al Moses, representing Chris Madison (applicant) and Dennis Smith  
Mr. Dennis Smith, architect for Buff, Smith & Hensman, representing Chris Madison (applicant)  
Mr. Richard Dunn, Pasadena resident  
Mr. Chris Madison, applicant

Following discussion, it was moved by Vice Mayor Madison, seconded by Councilmember Haderlein, to direct staff to complete the studies required by Condition Nos. 12 and 13 as set forth in Attachment A of the agenda report, to re-circulate the environmental documents with the technical studies for the required 20 days, and to re-notice a continued public hearing before the City Council to consider final action on the Tentative Parcel Map and the Hillside Development Permit. (Motion unanimously carried) (Absent: Councilmember Streater)

**ORDINANCE – FIRST  
READING**

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTIONS 2.80.030 AND 2.80.040 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE MEMBERSHIP OF THE DESIGN COMMISSION”**

The Mayor noted that John Kennedy, Chair of the Community Development Committee, had submitted a letter requesting that this item be held until the matter could be reviewed at a Committee meeting, and that a note had been submitted by the Design Commission also requesting that this item be held until the Design Commission could consider and offer its comments on this matter.

Councilmember Little suggested holding this item to allow the opportunity for the Design Commission to present its comments on the membership change.

The City Attorney affirmed Council's right to delay first reading of the ordinance.

Following discussion, it was moved by Councilmember Little, seconded by Vice Mayor Madison, to hold the ordinance for 60-75 days and to request recommendations regarding the membership change from the impacted commissions/committee: Arts and Culture Commission, Community Development Committee, Design Commission, and Transportation Advisory Commission. (Motion unanimously carried) (Absent: Councilmember Streator)

## PUBLIC HEARINGS

### **PUBLIC HEARING: HUNTINGTON MEMORIAL HOSPITAL OUTPATIENT SERVICES PAVILION - ZONE CHANGE, MASTER DEVELOPMENT PLAN AMENDMENT, USE PERMIT NO. 4594 INCLUDING MINOR CONDITIONAL USE PERMIT AND VARIANCES**

**Recommendation of City Manager:** It is recommended that the City Council, following a public hearing:

- (1) Adopt the Initial Study and Mitigated Negative Declaration (Attachment H of the agenda report);
- (2) Approve a Finding of De Minimis Impact on State Fish and Wildlife Habitat (Attachment I of the agenda report);
- (3) Find that the Zoning Map amendment and Master Development Plan amendments are consistent with the goals, objectives and policies of the General Plan and make the findings required by Pasadena Municipal Code Section 17.74.070.B (Attachments A and B of the agenda report);
- (4) Approve the Zoning Map amendment to change from PS (Public and Semi-Public) to IG/SP-2 (Industrial/South Fair Oaks Specific Plan) for a portion of the project site as shown in Attachment F of the agenda report;
- (5) Adopt a resolution amending the Huntington Memorial Hospital Master Development Plan to remove a portion of the project site, shown in Attachment F of the agenda report, from the Master Development Plan area and also the associated development entitlement (Attachment G of the agenda report);
- (6) Approve the Minor Conditional Use Permit for a project in a Transit-Oriented Development district, with the Findings and

Conditions of Approval (Attachments C and D of the agenda report);

(7) Approve variances for building heights to 60 feet and 46½ feet and for parking structure height of 51 feet, as described in the agenda report, with the Findings and Conditions of Approval (Attachments C and D of the agenda report);

(8) Direct the City Clerk to file a Notice of Determination and a Certificate of Fee Exemption for the California Department of Fish and Game, with the Los Angeles County Recorder; and

(9) Direct the City Attorney to prepare an ordinance within 60 days to amend the official Zoning Map of the City of Pasadena for the change from PS (Public and Semi-Public) to IG/SP-2 (Industrial/South Fair Oaks Specific Plan). (Resolution No. 8533)

**Recommendation of Planning Commission:** On October 12, 2005, the Planning Commission held a public hearing, and on October 26, 2005, recommended the City Council adopt the staff recommendation, with the addition of a recommendation concerning neighborhood traffic protection west of the Huntington Memorial Hospital campus. The Commission recommended that a voluntary donation of \$25,000 that the applicant had offered at the meeting to the West Pasadena Residents' Association be directed to the cost of planning and implementing a neighborhood traffic management plan for the area west of the Huntington Memorial Hospital campus, rather than directly to the Association as originally offered.

On October 12, 2005, the Commission had continued consideration of the project approvals to the meeting of October 26, 2005, with a request to the Transportation Advisory Commission (TAC) to provide comments on the traffic study and the recommended mitigation measures included in the Mitigated Negative Declaration and on the minor conditional use permit for development in a transit-oriented development district and a request to the Design Commission to provide comments on the variances for height. The Commission received summaries of the comments by members of TAC and the Design Commission at the meeting on October 26, 2005. Comments of the other commissions are described in the agenda report.

Councilmember Haderlein recused himself at 9:25 p.m., due to a conflict of interest.

The Mayor opened the public hearing.

The City Clerk reported 74 copies of the notice of public hearing were posted on November 1, 2005; 84 copies of the notice were mailed on November 1, 2005; and 1 letter in support of the Planning Commission recommendation was received.

The City Manager clarified that staff's recommendation includes the Planning Commission's recommendation that the \$25,000 sum that the applicant had voluntarily offered would be

Councilmember Holden was excused at 9:38 p.m.

directed to the cost of planning and implementing a neighborhood traffic management plan for the area west of the Huntington Memorial Hospital campus, and discussed the integration of the traffic study into staff's work plan.

Mr. Bill Trimble, Senior Planner, reviewed the agenda report and responded to questions.

Mr. Eric Shen, Transportation Planning and Development Manager, responded to questions regarding traffic issues, the traffic study, and the flow of east/west traffic.

The following persons spoke in support of the project:

- Mr. Bob Davidson, representing Pacific Medical Buildings (applicant)
- Mr. Steve Ralph, President and Chief Executive Officer of Huntington Memorial Hospital
- Mr. Larry Abelson, West Pasadena Residents Association

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

It was moved by Vice Mayor Madison, seconded by Councilmember Little, to approve the City Manger's recommendation, incorporating the Planning Commission's recommendation that the \$25,000 sum that the applicant had voluntarily offered would be directed to the cost of planning and implementing a neighborhood traffic management plan for the area west of the Huntington Memorial Hospital campus. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Streater)

**PUBLIC HEARING: REVISIONS TO THE ZONING CODE REGARDING THE CITY OF GARDENS DEVELOPMENT STANDARDS, PARKING AND ENCROACHMENT REQUIREMENTS**

**RECOMMENDATION OF CITY MANAGER:** It is recommended that the City Council continue the public hearing to November 21, 2005, at 8:00 p.m.

By Council consensus and on order of the Mayor, the public hearing was continued to November 21, 2005 at 8:00 p.m.

**PUBLIC HEARING: PROPOSED ZONING CODE AMENDMENT TO LIMIT THE HEIGHT OF COMMERCIAL AND INDUSTRIAL DEVELOPMENT ABUTTING PROPERTIES IN THE SINGLE-FAMILY (RS) AND TWO-UNITS PER LOT (RM-12) RESIDENTIAL DISTRICTS**

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

the City Council continue the public hearing to November 21, 2005, at 8:00 p.m.

By Council consensus and on order of the Mayor, the public hearing was continued to November 21, 2005 at 8:00 p.m.

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**RESIGNATION OF RALPH McKNIGHT FROM THE  
TRANSPORTATION ADVISORY COMMISSION** (District 1  
Nomination)

**RESIGNATION OF MARGARET McAUSTIN FROM THE  
LIBRARY COMMISSION** (District 5 Nomination)

**APPOINTMENT OF BETH LEYDEN TO THE PASADENA  
COMMUNITY ACCESS CORPORATION BOARD** (PUSD  
Nomination)

**APPOINTMENT OF MARTIN NICHOLSON TO THE  
PASADENA CENTER OPERATING COMPANY BOARD**  
(Hotel Appointee Nomination)

It was moved by Councilmember Little, seconded by Councilmember Gordo, to accept the above resignations with regrets and to approve the above appointments. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Streater)

**INFORMATION ITEM**

**PREDEVELOPMENT PLAN REVIEW FOR NEW  
CONSTRUCTION OF A MIXED USE PROJECT WITH  
GROUND FLOOR RETAIL AND 16 CONDOMINIUM UNITS  
AT 592 EAST COLORADO BOULEVARD (PPR 2005-00014)**  
**Recommendation of City Manager:** This report is for  
information only.

Mr. John Poindexter, Planning Manager, reviewed the agenda report and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development Department, noted that the historical value of the Zinke's sign would be dealt with during the permitting process.

Councilmember Little stressed the need to ensure that Zinke's and the White Hut are considered for their cultural history in the City.

The City Manager indicated the historical and cultural issues regarding the Zinke's sign and the buildings that will be demolished could be addressed during the review process.

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



**PUBLIC COMMENT**  
(continued)

Ms. Nancy Nelson, Pasadena resident, thanked the Mayor and Councilmember Holden for their attention to her housing situation, commented on the crime report for the alleged threats that had been made against her, and expressed an interest in becoming active in the City's committee structure.

**ADJOURNMENT**

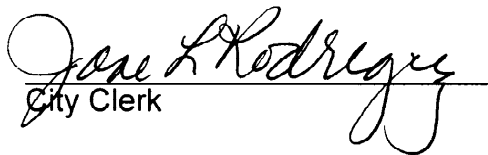
On order of the Mayor, the regular meeting of the City Council adjourned at 10:22 p.m.



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Bill Bogaard, Mayor  
City of Pasadena

ATTEST:



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Jose L. Rodriguez  
City Clerk