

ATTACHMENT G

Outpatient Services Pavilion, UP #4594

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA APPROVING A SECOND AMENDMENT TO THE HUNTINGTON MEMORIAL HOSPITAL MASTER DEVELOPMENT PLAN

WHEREAS, the City of Pasadena approved the first amendment to the Huntington Memorial Hospital Master Development Plan ("Master Plan") by Resolution No. 7166 on September 26, 1994; and,

WHEREAS, this second Master Plan amendment is necessary to remove from the Master Plan a portion of the project site for a proposed medical office building located at 70 West California Boulevard, which will serve physicians affiliated with Huntington Memorial Hospital; and,

WHEREAS, the second Master Plan amendment, and its Initial Study and Mitigated Negative Declaration, have been considered before the Planning Commission on October 12 and October 26, 2005 and the City Council on November 14, 2005; and,

WHEREAS, the Planning Commission recommended adoption of the second Master Plan amendment; and

WHEREAS, the City Council finds the second Master Plan amendment to be consistent with the City of Pasadena General Plan.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena, as follows:

1. The City Council adopts the Initial Study and Mitigated Negative Declaration, and the Mitigation Monitoring and Reporting Plan, for the second Master Plan amendment.
2. The Huntington Memorial Hospital Master Development Plan is amended to remove from the 1994 Master Plan boundaries the parcel whose legal description is attached hereto as Exhibit A, and the Master Plan boundaries are accordingly moved to be as shown on the "Hospital Master Plan, May 6, 2005" attached here to as Exhibit B.
3. The Master Plan text is amended to delete from the Master Plan, Section III, Scope of Development (page 2), the "medical office building at the southeast corner of Fairmount Avenue and California Boulevard," whose size is listed at 57,000 square feet.

4. The Master Plan text is accordingly amended to reduce the "Total Net Square Footage for Phase II Development" to 105,000 square feet.
5. The Conditions of Approval for the Master Plan are amended to delete Condition 12 (page 8), which read: "The medical office building located at the southeast corner of California Boulevard and Fairmount Avenue shall not exceed a height of 48 feet. The medical office building shall have a minimum setback of 55 feet along California Boulevard."

Adopted at the regular meeting of the City Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2005, by the following vote:

AYES:


NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Jane Rodriguez  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Theresa E. Fuentes  
Deputy City Attorney

**Exhibit A**  
**Legal Description**

## **Master Development Plan Amendment**

### **Release Parcel Legal Description**

“That portion of Parcel 2 of Parcel Map No. 18337, in the city of Pasadena, In Parcel Map No. 18333, as per map filed in Book 246 Pages 73,74 and 75 of Parcel Maps, in the office of the county recorder of said county, said portion being described as follows:

Beginning at the Northeast corner of said Parcel 2; thence along the Easterly line of said parcel, South 285.2 feet to an angle point thereof; thence continuing along said Parcel Line and it's Westerly prolongation, North 89 degrees, 55' 38" West 156.00 feet to a line that is parallel with and Westerly 156.00 feet from said Easterly line of Parcel 2; thence along such parallel line North 285.36 feet to the Northerly line of said Parcel 2; thence along said Northerly line North 89 degrees 52' 55" East 156.00 feet to the point of beginning.”

Obtained October 1, 2004 from Preliminary Title Report prepared by First American Title Insurance Company, National Commercial Services, 520 N. Central Avenue, 8<sup>th</sup> Floor, Glendale, CA 91203. Order No. NCS-118758-SD.

**Exhibit B**

**Hospital Master Plan, May 6, 2005**



**Huntington Memorial Hospital**  
 100 W. California Blvd  
 Pasadena, California 91109-7013

**HOSPITAL MASTER PLAN**  
 MAY 6, 2005

Building Legend

- 1 East Tower
- 1A East Tower
- 2 East Tower
- 3 West Tower
- 4 La Vna Building
- 5 Delta Martin Center (Psychiatric Building)
- 6 Energy Plant
- 7 Chiller Building
- 8 Boiler Plant
- 9 Cooling Towers
- 10 Oxygen Storage
- 11 Valentine Building
- 12 Wings Building
- 13 Hilton Building
- 14 Service Building

Site Legend

- B - Recreant Level
- G - Ground Level
- 1 - First Level
- 2 - Second Level
- 3 - Third Level
- 4 - Fourth Level
- 5 - Fifth Level
- 6 - Sixth Level
- 7 - Seventh Level
- 8 - Eighth Level

Zoning Legend

- PS - Public and Semi-Public
- IG - Industrial
- CO - Office Commercial

