

CITY OF PASADENA
City Council Minutes
January 23, 2006 - 5:30 P.M.
Pasadena Senior Center, Multi-purpose Room
85 East Holly Street

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting of the City Council to order at 5:50 p.m. (Absent: Councilmembers Gordo, Holden, Streator)

On order of the Mayor, the regular meeting of the City Council recessed at 5:50 p.m., to discuss the following closed session:

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

Agency Negotiators: Karyn Ezell, Richard Kunz

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

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

On order of the Mayor, the regular meeting of the City Council reconvened at 6:33 p.m. The Pledge of Allegiance was led by the Mayor.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Madison (Returned at 6:40 p.m.)
Councilmember Victor Gordo
Councilmember Steve Haderlein
Councilmember Chris Holden
Councilmember Paul Little
Councilmember Joyce Streator (Absent)
Councilmember Sidney F. Tyler, Jr. (Returned at 7:38 p.m.)

Staff:

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

CEREMONIAL

Mayor Bogaard announced that a Promotional Ceremony had been held today for the following persons and congratulated them on their promotions:

Corporal Keith A. Gomez
Sergeant Marie A. Sell
Lieutenant George O. Wiley
Commander Paul E. Gales

Vice Mayor Madison
returned at 6:40 p.m.

Chief Melekian introduced Chief Nerses Nazaryan, Chief of Police of Yerevan, Armenia, and Gagik Kirakosian, Counsel General of Armenia, who are visiting Pasadena and Southern California law enforcement agencies for the next two weeks.

Chief Nazaryan and the Counsel General spoke briefly regarding the purpose of their visit and thanked Council for welcoming them. Chief Nazaryan presented the Mayor with various souvenirs including books regarding the Armenian Genocide.

Mayor Bogaard also presented Chief Nazaryan with various gifts on behalf of the City Council and the community.

Mr. Raul Garibay, member of the Student Ambassador Committee of the Tournament of Roses Association, briefly discussed the program and introduced the Student Ambassadors from Pasadena schools. Mayor Bogaard presented certificates to the Student Ambassadors.

The City Clerk administered the oath of office to Dale H. Oliver as Arts and Culture Commissioner.

The City Manager announced the appointment of Mr. Steve Mermell as the Acting Director of the Finance Department.

Mayor Bogaard announced that tonight's meeting would adjourn in memory of Mr. Warren Dorn, former Mayor of Pasadena.

The City Manager provided a brief update on the recent wind storms.

PUBLIC COMMENT

Mr. David Sharke, representing the American Society of Civic Engineers, discussed and distributed the 2005 Report Card for Los Angeles County Infrastructure.

CONSENT CALENDAR

RESOLUTION DESIGNATING THE CITY MANAGER AND PUBLIC WORKS DIRECTOR AS OFFICIAL AGENTS FOR THE CITY OF PASADENA TO THE STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES (OES), FOR FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA) 2005 PRE DISASTER MITIGATION COMPETITIVE (PDM-C) GRANT PROGRAM FUNDING

Recommendation of City Manager: Adopt a resolution approving

the City Manager and Director of Public Works to act as the City's authorized agents for all matters pertaining to administration of \$3 million FEMA 2005 Pre Disaster Mitigation Competitive (PDM-C) program award. (Resolution No. 8554)

CLAIMS RECEIVED AND FILED

Claim No. 10,003	Patricia Berumen	\$ 165.00
Claim No. 10,004	Mirian Aviles	200,000.00
Claim No. 10,005	Siroun Minassian	2,813.88
Claim No. 10,006	Lola D. Mallory	5,000.00
Claim No. 10,007	Vanice Alicia Polk	25,000.00+
Claim No. 10,008	La Desha Dorothy Smith	25,000.00+
Claim No. 10,009	Barbara Carter	25,000.00+
Claim No. 10,010	Derek Carter	25,000.00+
Claim No. 10,011	Mario D. Rueda	Not Stated
Claim No. 10,012	21 st Century Insurance as Subrogee for Aurelio Cano	423.00
Claim No. 10,013	Vaughn & Julie Starnes	1,368.75

PUBLIC HEARING SET

February 27, 2006, 8:00 p.m. - Designation of 361 Adena Street as a Historic Landmark

It was moved by Councilmember Haderlein, seconded by Councilmember Little, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: Councilmembers Streator, Tyler)

OLD BUSINESS

Mayor Bogaard and Vice Mayor Madison recused themselves at 7:05 p.m. due to conflicts of interest

AUTHORIZATION TO ENTER INTO A CONTRACT WITH GE MULTILIN FOR A SUBSTATION FIBER OPTIC MULTIPLEXER COMMUNICATION NETWORK FOR AN AMOUNT NOT TO EXCEED \$684,250

The above item was held one week due to lack of a quorum.

ORDINANCE - FIRST READING

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE FOR PARCELS WITHIN SINGLE FAMILY ZONING DISTRICTS AND THE HILLSIDE OVERLAY DISTRICT"

Vice Mayor Madison referred to parcels in the Hillside District that are flat, and questioned whether there was some policy rationale that could be applied. He requested that staff come back with some standards for hearing officer use.

Mr. Richard Bruckner, Director of Planning and Development, briefly summarized the ordinance and responded to questions. He indicated staff was working on a better definition of neighborhood compatibility and that the Planning Commission would be meeting in February to discuss this issue and staff would be coming to Council in March with a recommendation.

Mr. Robert Morris, 640 Arbor Street, expressed opposition to the proposed ordinance in its present state, asked that the Planning Commission recommendation be included, and responded to questions regarding the proposed project for his home.

Councilmember Little was excused at 7:15 p.m.

Mr. Ed Rounds, 380 California Terrace, also spoke in opposition of the proposed ordinance in its present state, and responded to questions regarding the proposed project for his home.

Following discussion, Vice Mayor Madison suggested moving forward with first reading of the Ordinance, with the understanding that staff will meet with the public comment speakers to review their project calculations and report back in March with proposed standards after Planning Commission review.

The ordinance was offered for first reading by Vice Mayor Madison:
AYES: Councilmembers Gordo, Haderlein, Holden, Vice Mayor Madison, Mayor Bogaard
NOES: None
ABSENT: Councilmembers Little, Streator, Tyler

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

Councilmember Little returned at 7:20 p.m.

AUTHORIZE THE PURCHASE OF A NEW BACKHOE/LOADER IN AN AMOUNT NOT TO EXCEED \$154,334
Recommendation of City Manager:

- (1) Authorize the issuance of a purchase order to Quinn Company in an amount not to exceed \$154,334 for the purchase of a new Caterpillar 446D backhoe/loader;
- (2) Grant the proposed purchase order an exemption from competitive bidding pursuant to the City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, materials, supplies or services; and
- (3) Approve a Journal Voucher appropriating \$54,334 for the purchase of a 446D backhoe/loader from the unappropriated Water Fund balance to Budget Account 8505-412-883000-0672. (Journal Voucher 2006-36)

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

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

CITY HALL SEISMIC RETROFIT PROJECT - QUARTERLY UPDATE

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

Councilmember Little, Chair of the Finance Committee, introduced the item.

Mr. Anthony O'Keefe, City Hall Restoration Oversight Committee member, summarized the report.

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

PUBLIC HEARINGS

Councilmember Tyler
returned at 7:38 p.m.

PUBLIC HEARING: AMENDMENTS TO THE FAIR OAKS/ORANGE GROVE SPECIFIC PLAN

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

- (1) Approve the Initial Environmental Study and Negative Declaration (Attachment 1 of the agenda report);
- (2) Adopt the findings that the Specific Plan amendments and related Zoning Code amendments are consistent with Pasadena Municipal Code Title 17 (Zoning Code Section 17.74.070) and the General Plan as outlined in the body of the report;
- (3) Amend the Fair Oaks/Orange Grove Specific Plan to:
 - a) Permit the Vehicle Services - Automobile Rental use in Districts 2 and 3 with a Conditional Use Permit;
 - b) Permit the Retail Sales Use in Planning District 2.
- (4) Direct the City Clerk to file a Notice of Determination and Certificate of Fee Exemption for the California Department of Fish and Game, with the Los Angeles County Recorder (Attachment 2 of the agenda report);
- (5) Direct the City Attorney to prepare a resolution amending the Fair Oaks/Orange Grove Specific Plan and an ordinance amending the Zoning Code to permit the Vehicle Services - Automobile Rental use in Planning Districts 2 and 3 with a Conditional Use Permit, and permit the Retail Sales use in Planning District 2 within 60 days.

Recommendation of Planning Commission: On December 14, 2005, the Planning Commission unanimously approved the proposed amendments to the Fair Oaks/Orange Grove Specific Plan to permit the Vehicle Services - Automobile Rental Use in Planning Districts 2 and 3 with a Conditional Use Permit, and the Retail Sales use in Planning District 2 (the use is currently allowed in Districts 1 and 3, See Attachment 3 of the agenda report).

Recommendation of Fair Oaks Project Area Committee: On October 18, 2005, staff presented the Specific Plan amendments to the Fair Oaks Project Area Committee (PAC) to receive their input. The Committee supported the inclusion of the Vehicle Services - Automobile Rental use within Planning Districts 2 and 3 of the Specific Plan, and the expansion of the retail sales use in Planning District 2 of the Specific Plan. The Committee believes that certain types of retail uses would be useful in Planning District 2, given the existing businesses that already serve area residents. Emphasis was placed on the need for marketing the visibility and business opportunities of the area.

Recommendation of Northwest Commission: On October 25, 2005, staff presented the Specific Plan amendments to the Northwest Commission. The Commission also supported the retail use in all three districts, and noted interest in what type of retail would thrive in the district. The Commission supports the Vehicle Services - Automobile Rental use within the Specific Plan area.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on January 13 and 20, 2006 in the Pasadena Star-News and on January 19, 2006 in the Pasadena Journal; on January 12, 2006, 137 copies of the notice were posted and 1,307 copies of the notice were mailed; no correspondence was received.

Mr. Richard Bruckner, Director of Planning and Development, summarized the report and responded to questions.

Councilmember Gordo stated there was an error in the staff report (page 3, paragraph 6, 4th sentence) which states "Parcels fronting the easterly side of Fair Oaks have the added protection of an alley..." Councilmember Gordo noted that a portion of this area in Planning District 2 does not have the buffer of an alley (north of Orange Grove Blvd). He stressed the need to protect the single family residential neighborhoods that do not have a buffer, and expressed concern that Council is being asked to amend the Specific Plan for one business.

The City Manager discussed the community's support for an auto rental facility in the area. Councilmember Holden noted this proposed amendment was community-driven.

The following individuals spoke in support of the proposed amendment to the Plan:

Mr. Ishmael Trone, Co-Chair, Fair Oaks Project Area Committee
Ms. Katie Ownbey, representing Enterprise Rent-A-Car
Mr. Jason Nicholas, representing Enterprise Rent-A-Car
Mr. Scott Sampley, Regional Vice President, Enterprise Rent-A-Car

Mr. Elgin L. Woodall II, Pasadena resident, raised a question regarding the impact of the proposed amendment on his mother's property, and staff responded the proposed amendment should have little or no effect on the property.

It was moved by Councilmember Gordo, seconded by Councilmember Haderlein, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Streater)

MOTION

It was moved by Councilmember Gordo, seconded by Councilmember Haderlein, to approve the staff recommendation, with Recommendation No. 3(a) amended to allow Automobile Rental Use in Planning District 2, and in Planning District 3 along Orange Grove Boulevard from Fair Oaks Avenue to Lincoln Avenue, to not allow automobile servicing on-site; and to allow the Retail Sales Use in Planning District 2.

Councilmember Holden expressed opposition to the pending motion and excluding an area that has gone through a tremendous amount

of public discussion, various community outreach meetings, commission reviews, and Project Area Committee review, noted that the conditional use permit process would allow for the appropriate amount of review and scrutiny on a particular site, and expressed support for the staff recommendation.

AMENDMENT TO MOTION

Councilmember Little amended the motion, with consent of the maker and seconder, to allow Automobile Rental use along the Fair Oaks Corridor and west toward Lincoln Avenue, and exclude the Orange Grove portion east of Fair Oaks (both north and south sides of Orange Grove).

MOTION AS AMENDED

The motion, as amended and restated, is to approve the City Manager's recommendations, with Recommendation No. 3(a) amended to allow Automobile Rental Use in Planning District 2, and in Planning District 3 as amended to allow the use along the Fair Oaks Corridor and west towards Lincoln Avenue, exclude the Orange Grove Boulevard portion east of Fair Oaks Avenue (on both the north and south sides of Orange Grove Boulevard), and exclude the east side of Fair Oaks Avenue south of Orange Grove Boulevard; and prohibit automobile servicing and repairs on-site.

(Motion carried, with Councilmember Holden objecting) (Absent: Councilmember Streator)

It was noted that the issue of cleaning/washing rental vehicles on-site would be addressed through the Conditional Use Permit process.

PUBLIC HEARING: DESIGNATION OF 1361 RIDGE WAY AS A LANDMARK

Recommendation of City Manager:

Vice Mayor Madison was excused at 8:41 p.m.

(1) Acknowledge that the designation of a historic resource is categorically exempt from the California Environmental Quality Act (Section 15308);

(2) As recommended by the Historic Preservation Commission, find that the house at 1361 Ridge Way is significant under Criterion C for designation as a landmark (Pasadena Municipal Code Section 17.62.040A) and outstanding representation of 2-story Arts and Crafts period Chalet Style residential architecture with unique Rustic Style influence;

(3) Approve the designation of the property at 1361 Ridge Way as a landmark;

(4) Adopt a resolution approving a Declaration of Landmark Designation for 1361 Ridge Way, Pasadena, California; (Resolution No. 8555)

(5) Authorize the Mayor to execute the Declaration of Landmark Designation for 1361 Ridge Way, Pasadena, California; and

(6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder.

Recommendation of Historic Preservation Commission: On October 17, 2005, at a noticed public hearing, the Historic

Preservation Commission voted unanimously to recommend approval of the designation of 1361 Ridge Way as a landmark.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was posted and mailed on January 5, 2006; and no correspondence was received.

Ms. Mary Jo Winder, Senior Planner, summarized the report.

No one appeared for public comment.

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

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

PUBLIC HEARING: DESIGNATION OF 341 ADENA STREET AS A LANDMARK

Recommendation of City Manager:

(1) Acknowledge that the designation of a historic resource is categorically exempt from the California Environmental Quality Act (Section 15308);

(2) As recommended by the Historic Preservation Commission, find that 341 Adena Street is significant under Criterion C for designation as a landmark (Pasadena Municipal Code Section 17.62.040B) because it is an architecturally intact and outstanding representation of a late nineteenth century Queen Anne style house;

(3) Approve the designation of the property at 341 Adena Street as a landmark;

(4) Adopt a resolution approving a Declaration of Landmark Designation for 341 Adena Street, Pasadena, California; (Resolution No. 8556)

(5) Authorize the Mayor to execute the Declaration of Landmark Designation for 341 Adena Street, Pasadena, California; and

(6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder.

Recommendation of Historic Preservation Commission: On October 17, 2005, at a noticed public hearing, the Historic Preservation Commission voted unanimously to recommend approval of the designation of 341 Adena Street as a landmark.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was posted and mailed on January 5, 2006; and no correspondence was received.

Vice Mayor Madison returned at 8:45 p.m.

Ms. Mary Jo Winder, Senior Planner, summarized the report.

The following individuals spoke in support:

Ms. Karen Bateman, Pasadena resident
Ms. Laura Kaufman, Pasadena resident

It was moved by Councilmember Gordo, seconded by Councilmember Little, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Streater)

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

PUBLIC HEARING: DESIGNATION OF 1000 SAN PASQUAL STREET (UNITS 1-41) AS A LANDMARK

Recommendation of City Manager:

(1) Acknowledge that the designation of a historic resource is categorically exempt from the California Environmental Quality Act (Section 15308);

(2) As recommended by the Historic Preservation Commission, find that the Villa San Pasqual (Units 1-41) at 1000 San Pasqual Street is significant under Criterion C for designation as a landmark (Pasadena Municipal Code Section 17.62.040B) because the property embodies the distinctive characteristics of the modern garden-apartment property type as presented in its use of modern building design and materials and landscape design and because it is an important representation of the concept of the "own your own" multiple-family complex that was the idea of its developer, Lionel V. Mayell;

(3) Approve the designation of the property at 1000 San Pasqual Street (Units 1-41) as a landmark;

(4) Adopt a resolution approving a Declaration of Landmark Designation for 1000 San Pasqual Street (Units 1-41), Pasadena, California; (Resolution No. 8557)

(5) Authorize the Mayor to execute the Declaration of Landmark Designation for 1000 San Pasqual Street (Units 1-41), Pasadena, California; and

(6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder.

Recommendation of Historic Preservation Commission: On September 19, 2005, at a noticed public hearing, the Historic Preservation Commission voted unanimously to recommend approval of the designation of the Villa San Pasqual Units 22-41 as a landmark. On October 17, 2005, the Commission voted unanimously to recommend approval of Villa San Pasqual Units 1-21.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was posted and mailed on January 5, 2006; and no correspondence was received.

Ms. Mary Jo Winder, Senior Planner, summarized the report.

No one appeared for public comment.

It was moved by Councilmember Tyler, seconded by Councilmember Little, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Streator)

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

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

**APPOINTMENT OF JASON C. HARRIS TO HUMAN RELATIONS
COMMISSION (District 1 Nomination)**

It was moved by Councilmember Gordo, seconded by Councilmember Haderlein, to approve the above appointment. (Motion unanimously carried) (Absent: Councilmember Streator)

ORDINANCES - ADOPTED

Adopt "AN ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.36.220 AND 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING TO LIMITATIONS ON HOURS OF OPERATION OF AMPLIFIED SOUND ON A SUNDAY FROM 9:00 A.M. - 10:00 A.M. AND NOISE SOURCES FOR A PERMITTED EVENT AT AREA H AND ON THE RIGHT-OF-WAY ON SUNDAY, FEBRUARY 26, 2006 (THE SUSAN G. KOMEN BREAST CANCER FOUNDATION RACE FOR THE CURE) (Introduced by Vice Mayor Madison) (Ordinance No. 7024)

The above ordinance was adopted by the following vote:
AYES: Councilmembers Gordo, Haderlein, Holden, Little, Tyler,
Vice Mayor Madison, Mayor Bogaard
NOES: None
ABSENT: Councilmember Streator

Adopt "AN ORDINANCE OF THE CITY OF PASADENA ADDING A NEW SECTION 1.26.066 AND AMENDING CHAPTERS 3.24 AND 6.12 OF THE PASADENA MUNICIPAL CODE TO ALLOW DOGS OFF LEASH IN DESIGNATED PUBLIC PARK AREAS AND ESTABLISHING REGULATIONS FOR OFF LEASH DOG PARK USE" (Introduced by Councilmember Haderlein) (Ordinance No. 7025)

The above ordinance was adopted by the following vote:
AYES: Councilmembers Gordo, Haderlein, Holden, Little, Tyler,
Vice Mayor Madison, Mayor Bogaard
NOES: None
ABSENT: Councilmember Streator

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 5.04 OF THE PASADENA MUNICIPAL CODE REQUIRING COMMERCIAL BUILDING OWNERS, HOSPITALS AND MEDICAL FACILITIES TO REPORT TENANT LISTINGS, INDEPENDENT CONTRACTORS AND PHYSICIANS ENGAGED IN BUSINESS ON THE PREMISES" (Introduced by Councilmember Tyler) (Ordinance No. 7026)

The above ordinance was adopted by the following vote:
AYES: Councilmembers Gordo, Haderlein, Holden, Little, Tyler, Vice Mayor Madison, Mayor Bogaard
NOES: None
ABSENT: Councilmember Streator

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 5.04 OF THE PASADENA MUNICIPAL CODE RELATING TO AUTHORITY OF BUSINESS TAX INSPECTORS TO ISSUE CITATIONS" (Introduced by Councilmember Tyler) (Ordinance No. 7027)

The above ordinance was adopted by the following vote:
AYES: Councilmembers Gordo, Haderlein, Holden, Little, Tyler, Vice Mayor Madison, Mayor Bogaard
NOES: None
ABSENT: Councilmember Streator

INFORMATION ITEM:

UPDATE ON \$100,000 DONATION TO AMERICAN RED CROSS
(Oral report only)

Mr. Rene Pilarte, Chief Financial Officer of the San Gabriel Pomona Valley Chapter of the American Red Cross, submitted and summarized a handout entitled "American Red Cross San Gabriel Pomona Valley Chapter, City of Pasadena MOU Report, Disaster Services Sept 1 - Dec 31, 2005", and responded to questions.

Mr. Ralph Ogata, Emergency Response Director of the Red Cross, reported that 128 families were assisted.

Councilmember Gordo was excused at 9:01 p.m.

Councilmembers expressed concerns that the report did not reflect that funds were used for housing hurricane victims, that the funds were not used as intended, and that the information provided was not the information requested.

Mr. Brian Williams, Assistant City Manager, pointed out there seemed to be a slight disconnect between the conversations he had with Ms. Angie Turner, CEO, and the report received tonight. He suggested that staff be given an opportunity to go back and have a conversation with Ms. Turner and with the staff to clarify the situation.

Councilmember Holden requested information on the 128 families, what their needs were, and where the resources came from to meet those needs.

Council requested staff provide additional information after further review and consultations with the Red Cross.

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

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

Mayor Bogaard introduced the item.

The City Manager noted the work plan presented is the work program Council saw previously with adjustments and amendments as comments were received from Council and the Committee, and indicated changes are shown in italics. She further noted staff is proceeding with the work program as laid out and responded to questions.

Councilmember Little indicated he would like to see more emphasis on homeless issues; requested that the Health Department take an initiative to find a way to create more urgent care opportunities for people that really need it in the community; suggested looking at the possibility of assisting with rehabilitation or maintenance and upkeep of existing housing units in exchange for covenants for affordable housing; and expressed support for the Youth Pilot Radio Project and whether there might be other opportunities to work with the School District.

Councilmember Holden concurred with Councilmember Little's comments regarding affordable housing and homelessness; commented that he did not see in the work plan a direct reflection on what our relationship would be with the PUSD, how we would outline what our role would be in relationship to public education, and how we would support that. He referred to the telecommunications issue, and suggested looking at a work plan for Water & Power that provides some creative entrepreneurial ideas on expanding the business units that can generate revenue for the City.

Councilmember Haderlein referred to the park enhancement package and indicated he was supportive of increasing the capital improvement and maintenance budget, but noted he had the maintenance budget in mind when he made that suggestion. Regarding the ARTS buses, Councilmember Haderlein requested information on current ridership and what we are looking to increase it to, and indicated that information could be provided later. Regarding the ARTS Marketing Program, he commented that the implementation date of September 2006 seemed to be in conflict with specific marketing activities. He expressed surprise the work plan did not include information regarding PUSD/City partnerships;

and he suggested looking at the issue of employee costs versus revenues as part of budget discussions.

The City Manager responded that the City/PUSD Task Force item would be included in the work plan.

Councilmember Tyler agreed with Councilmember Holden on the telecommunications comments and the need for an overall strategy; in reference to the Public Health MAP Campaign, he indicated he is looking forward to seeing the action plan. Councilmember Tyler expressed agreement that there should be more comprehensive plans for Water and Power, in terms of the utility. He suggested looking at finding a way to stabilize the relationship between the labor costs and revenue stream.

Mayor Bogaard commented on urgent care and looking at initiating an emergency medical facility that would compliment the Huntington Hospital Emergency Room.

In response to a question, the City Manager provided a brief update on the Altrio boxes.

There was general consensus to accept the goals and work plan as presented. The City Manager to provide Councilmembers with information requested either through her information letter or as an information item.

COUNCIL COMMENTS

Councilmember Tyler commented on a proposal by one of the wireless telecommunications operators to place a cell tower in his district, referred to a court decision last week on a La Canada case, expressed concern that the City may see more of these requests as a result of that decision, and suggested looking at updating our policies concerning these devices.

Mayor Bogaard requested the City Attorney assist the Council in understanding the decision and provide Council with an update.

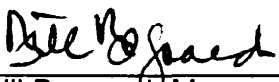
The City Attorney noted it was her intent to inform the Council on this issue.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:00 p.m. in memory of former Pasadena Mayor Warren Dorn.

ATTEST:


City Clerk


Bill Bogaard, Mayor
City of Pasadena