

CITY OF PASADENA  
City Council Minutes  
February 6, 2006 – 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 Gordo, Holden, Vice Mayor Madison)

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

Councilmember Holden arrived at 6:12 p.m.

Vice Mayor Madison arrived at 6:28 p.m.

**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 Employees

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

**CONFERENCE WITH LEGAL COUNSEL** regarding pending litigation pursuant to Government Code Section 54956.9(a)  
**Name of Case:** Patrick Briggs, Mary Gavel v. City of Pasadena

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

The above closed session item was not discussed.

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

**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  
Sr. Assistant City Clerk Mark Jomsky

**CEREMONIAL MATTERS**

Councilmember Little recognized the following two students for their accomplishments in winning a Rubik's Cube competition:

Leyan Lo, junior student at California Institute of Technology (world record for fastest single timing)  
Shotaro "Macky" Makisumi, sophomore student at Polytechnic School ((world record for best average speed for total competition)

Mr. Makisumi demonstrated "speed cubing" for the Council.

The Mayor announced a certificate of commendation from the City will be sent to the students.

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

Mr. Marvin Schachter, Senior Advocacy Council representative, expressed concerns regarding federal and state housing funding under the current administrations and the need to address the negative impacts that could occur related to the Governor's proposed bond measure to be spent on infrastructure projects. He urged the Council to pass a resolution that endorses inclusion of housing funds/projects within the Governor's infrastructure program and supports SB 1024 (Perata): Infrastructure Bond Proposal; to send the resolution to the Governor and various government representatives; to urge the League of California Cities to support the various legislative items being proposed in support of affordable housing; and to bring pressure on the Governor for the inclusion of affordable housing in the infrastructure bond proposal.

The Mayor indicated staff will consider Mr. Schachter's proposals in light of the City's stated position in support of affordable housing, and noted that a housing coalition was circulating a resolution to accomplish what Mr. Schachter had proposed.

Councilmember Little suggested the Legislative Policy Committee review the programs being covered under the Governor's bond proposal and work out a City platform of those categories of projects that the City would like to advocate for, along with some type of equity mechanism for allocating the funding.

Ms. Sara Rad, Pasadena resident, described problems with neighbors disturbing the peace through excessive noise and asked for the City's assistance in addressing the problems. The City Manager indicated staff will contact Ms. Rad regarding possible code enforcement remedies or mediation through Neighborhood Connections.

The Mayor announced that as requested by Raul Añorve, Instituto de Educacion Popular del Sur de California (IDEPSCA) Executive Director, at a prior Council meeting, the Legislative Policy Committee will be reviewing HR 4437 (Sensenbrenner): Border Protection, Antiterrorism, and Illegal Immigration Control Act of 2005 at its next meeting, and will thereafter report to the City Council on its review. The Mayor indicated Mr. Añorve will be advised as to the scheduling of public discussion on the bill.

Mr. Añorve thanked the Council for taking leadership on this matter.

## **CONSENT CALENDAR**

### **RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CITY OF PASADENA AND BELLEVUE VENTURES, LLC, FOR THE INSTALLATION OF TIE-BACKS UNDER THE PUBLIC RIGHT-OF-WAY FOR SUBTERRANEAN PARKING ALONG BELLEVUE DRIVE AND ARROYO PARKWAY**

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

(1) Adopt a resolution approving a License Agreement with Bellevue Ventures, LLC, for property located at 455 South Arroyo Parkway, with terms and conditions as set forth in the background section of the report.

(2) Authorize the City Manager to execute, and the City Clerk to attest, said License Agreement on behalf of the City of Pasadena. (Resolution No. 8560; Agreement No. 19,012)

### **REJECTION OF BIDS - FURNISHING AND DELIVERY OF AGGREGATE BASE, CEMENT SLURRY AND ASPHALT COLD MIX**

**Recommendation of City Manager:** Reject all bids received on November 29, 2005.

### **CONTRACT AWARD TO E.C. CONSTRUCTION CO., FOR THE INSTALLATION OF WALKWAY LIGHTING IN CENTRAL PARK AND MEMORIAL PARK FOR AN AMOUNT NOT TO EXCEED \$336,700**

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

(1) Accept the bid dated January 25, 2006, submitted by E. C. Construction Co., in response to the Revised Project Specifications for Installation of Walkway Lighting in Central Park and Memorial Park, Federal-Aid Project RPSTPLE-5064(038), reject all other bids received, and authorize the City Manager to enter into such contract as is required.

(2) Adopt a resolution approving Program Supplement Agreement No. M071 to Administrating Agency - State Agreement No. 07-5064 between the City of Pasadena and the State of California, for State Reimbursement of costs for Central Park and Memorial Park, Federal-Aid Project No. RPSTPLE-5064(038). (Contract No. 19,013; Resolution No. 8561; Agreement Amendment No. 16,298-28)

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

**AUTHORIZATION TO INCREASE THE AMOUNT OF CONTRACT NO. 18,738 WITH RINCON CONSULTANTS, INC., TO PROVIDE ADDITIONAL ENVIRONMENTAL SERVICES FOR A SUBSEQUENT ENVIRONMENTAL IMPACT REPORT (SEIR) FOR THE CALIFORNIA INSTITUTE OF TECHNOLOGY (CALTECH) MASTER DEVELOPMENT PLAN AMENDMENT**

**AUTHORIZATION TO ENTER INTO CONTRACTS TO PURCHASE AND IMPLEMENT A CALIFORNIA ENERGY MARKET SOFTWARE SYSTEM**

Recommendation of City Manager: Authorize the City Manager to:

(1) Enter into contracts with the Structure Group (Structure) for:

(a) Purchase of the nMarket software system and implementation services for an amount not to exceed \$225,000.

(b) Provide annual maintenance fees in addition to the above payment for the use of the software in amounts as established by Structure. These fees will be established by contract at \$35,000 for the current year and shall escalate at rates not to exceed 10% per year.

(c) Provide hosting service for a one-time initial setup fee of \$15,000 and an additional monthly maintenance fee for the hardware and software hosting in amount as established by Structure. These fees will be established by contract at \$2,500 per month and shall escalate at rates not to exceed 10% per year;

(2) Enter into an addendum to the existing contract (No. 16,949-2) with Global Energy Decisions (Global Energy) for interfacing services to the nMarket system at a cost of \$40,000 and amending Contract No. 16,949 to a not to exceed amount of \$508,300 (increased by \$40,000) and to increase the maintenance fee by \$4,000 per year (subject to CPI escalation) bringing the total annual maintenance fee to Global Energy for all products to \$54,053 (increased by \$4,000); and

(3) Enter into a contract with EnergyCon, Inc. for implementation, report development, process improvement consulting, and project management for an amount to exceed \$90,000. The implementation timeframe is estimated to be 3-6 months.

Competitive bidding is not required pursuant to the City Charter Section 1002(F) contracts for professional or unique services. (Contract Nos. 19,014 through 19,015; Contract Amendment No. 16,949-3)

**CLAIMS RECEIVED AND FILED**

Claim No. 10016	Charis Didear	\$ Not Stated
Claim No. 10017	Laurie Walz	833.48
Claim No. 10018	John Paul Woods	Not Stated
Claim No. 10019	Josephine Zimmerl	75.00
Claim No. 10021	Manuel Robles	1,000.00
Claim No. 10022	Leetta Hansen	60.00
Claim No. 10023	Debra Jo Doxey	Not Stated

**PUBLIC HEARINGS SET**

March 6, 2006, 8:00 p.m. - Appeal of Historic Preservation Commission regarding Certificate of Appropriateness for Alteration of Windows and New Fence at 920 Palm Terrace, Pasadena (Washington Square Landmark District)

March 13, 2006, 8:00 p.m. - Designation of North Pasadena Heights as a Landmark District

March 27, 2006, 8:00 p.m. - Public Hearing by the Community Development Commission to Consider the Approval of the Public Housing Agency (PHA) Annual Plan (2006-2007) to the U.S. Department of Housing and Urban Development

It was moved by Councilmember Streator, seconded by Councilmember Tyler, to approve the Consent Calendar with the exception of Item 4 (Increase Contract with Rincon Consultants, Inc.), which was acted upon separately. (Motion unanimously carried) (Absent: None)

**CONSENT ITEM ACTED UPON SEPARATELY**

**AUTHORIZATION TO INCREASE THE AMOUNT OF CONTRACT NO. 18,738 WITH RINCON CONSULTANTS, INC., TO PROVIDE ADDITIONAL ENVIRONMENTAL SERVICES FOR A SUBSEQUENT ENVIRONMENTAL IMPACT REPORT (SEIR) FOR THE CALIFORNIA INSTITUTE OF TECHNOLOGY (CALTECH) MASTER DEVELOPMENT PLAN AMENDMENT**

**Recommendation of City Manager:** Authorize the City Manager to amend Contract No. 18,738 with Rincon Consultants, Inc., to provide additional consultant services for the preparation of the Subsequent Environmental Impact Report (SEIR) for the Caltech Master Development Plan Amendment in the amount of \$25,000. The new total contract amount will be \$140,000. (Contract Amendment No 18,738-1)

Vice Mayor Madison recused himself at 7:20 p.m., due to a conflict of interest.

It was moved by Councilmember Streator, seconded by Councilmember Little, to approve the City Manager's recommendation. (Motion carried, with Vice Mayor Madison abstaining, due to a conflict of interest) (Absent: None)

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**REAPPOINTMENT OF MICHELLE BAILEY TO THE HUMAN RELATIONS COMMISSION (District 5 Nomination)**

**APPOINTMENT OF FLORALINE I. STEVENS TO THE TRANSPORTATION ADVISORY COMMISSION (District 1 Nomination)**

**APPOINTMENT OF FRANCOIS KHOURY TO THE PASADENA CENTER OPERATING COMPANY (Hotel Nomination)**

It was moved by Councilmember Streator, seconded by Councilmember Gordo, to approve the above reappointment and appointments. (Motion unanimously carried) (Absent: None)

**CONSIDERATION OF A CALL FOR REVIEW TO THE BOARD OF ZONING APPEALS FOR CONDITIONAL USE PERMIT NO. 4601, 1379 NORTH LAKE AVENUE (Councilmember Gordo)**

The Mayor indicated Councilmember Gordo had requested this item be withdrawn since an agreement regarding this matter has been reached between the concerned parties.

On order of the Mayor, the above consideration of a call for review was withdrawn at the request of Councilmember Gordo.

**DISCUSSION AND REVIEW OF HOW CITIZEN ADVISORY COMMISSIONS RECEIVE THEIR ASSIGNMENTS (Councilmember Streator)**

Councilmember Streator discussed concerns regarding commissions overstepping their authority, changing the scope of their assignments, agendaizing/reviewing items that may be outside of their purview, and not following the process for referral of items to be reviewed on an advisory basis. She stressed the need for commissions to follow the process set up in the Pasadena Municipal Code (PMC) that requires commissions to submit requests to the City Council for permission to review items that may be outside the scope of their authority.

The City Manager commented on the review process in terms of staff time, preparation of materials, and staff's goal to assist the advisory bodies in best serving the Council; and on the desire on the part of advisory bodies to become involved in the review of large projects, especially those involving land use issues, which the bodies may consider to fall under their purpose and/or function. She described the general process for referring categories of projects to specific commissions for review based on the purpose and function of the commission, the roles of the Council and staff in this process, and staff's reluctance to take on the role of enforcers in determining or limiting which items will be reviewed by which commissions. The City Manager also discussed the bylaw section that states that a commission chair may place an item on the agenda, which may be interpreted by the chair that in these instances, the chair does not have to stay within the role of the commission.

Discussion followed on the purpose and function of the advisory bodies, the latitude that advisory bodies might have in determining those items that fall within their purview, the process for referring items to the commissions for their review, and the training received by commissioners.

Councilmember Holden commented on the broad statements contained in the commissions' purpose and function as set forth in the PMC and possible ambiguities in the Code that may be broadly interpreted by commissioners. He discussed the need to clarify the process for referring items to a commission that may be outside of the commission's scope, but that the Council may choose to have the commission review.

Vice Mayor Madison commented on Council's influence on appointees to the commissions, inclusion of the issue identifying a commission's mandate in the training received by commissioners, and the need to avoid impeding the role that commissions play that affects the quality of life in the City.

The City Attorney indicated that not all commissioners receive training, and that commissions have not always heeded the legal advice provided by the City Attorney's Office on issues related to the agendaizing/review procedure.

Councilmember Gordo stressed commission staff's role in bringing attention to items that are outside of the jurisdiction of a commission and the need to train commission chairs and staff on the referral/review process.

Councilmember Haderlein commented on differing interpretations of the same Code/bylaws language by individual commission and staff members, and the possible increase of requests for referral of items by the commissions to Council in the future.

Councilmember Streator suggested a letter be sent to the commissions related to the procedure set out in the PMC and clarifying what items are allowed to be agendaized as stated in the bylaws.

Following discussion and by consensus, the Mayor and City Attorney agreed to prepare a letter to the commissions reminding commission chairs to review only those items within the scope and function of their commissions as stated in the Pasadena Municipal Code and to request Council referral for those items that do not appear to be within their jurisdiction.

**DISCUSSION TO CONSIDER FORMATION OF A BLUE RIBBON COMMITTEE TO EXAMINE HOW THE CITY CAN TAKE A GREATER ROLE IN HELPING THE PASADENA UNIFIED SCHOOL DISTRICT TO MEET THE EXPECTATIONS OF OUR COMMON CONSTITUENCIES (RESIDENTS, PARENTS, STUDENTS, EMPLOYEES, THE BUSINESS COMMUNITY) (Councilmember Tyler)**

Councilmember Tyler outlined possible impacts on the City related to financial issues facing the Pasadena Unified School District (PUSD). He discussed the possible need for the City to become more involved in assisting the District with these issues, and expressed concerns regarding communication problems between the District and the public. He outlined the four ideas listed in his e-mail dated February 1, 2006 that were presented for Council discussion and consideration.

The Mayor reminded Council of the ongoing work between the District and City to explore various issues such as the joint use of recreation fields and combining maintenance yards.

The City Manager outlined areas of "doing business" that had been discussed as shared initiatives for the City and District (e.g. workers' compensation, purchasing, real estate); and indicated that a report would be brought to Council at the end of February 2006 to provide an update on some of the initiatives. The City Manager also indicated a report would be presented to Council in the next couple of months on the City's role in policing on PUSD campuses and keeping students safe in light of the District's recent decision to reduce its police and security personnel.

The City Attorney clarified that Council's current discussion could be broadened as it relates to the City's role in helping PUSD.

Councilmember Little stressed the need for the City to address safety issues for students on campuses, and discussed the possible need for City Charter amendments to address ongoing issues with PUSD and a means to examine steps to be taken regarding accountability and other issues involving the District. He suggested the City consider sponsoring a charter school in conjunction with a community initiative for the Allendale Elementary School campus, with the City to provide a financial backfill for the difference between the District's funding of the school and the cost to operate the school under a charter and suggested the Finance Committee explore this option.

Councilmember Holden suggested Council schedule a joint meeting with the PUSD Board of Education to discuss the ongoing work between the City and District, and issues facing the District before taking any unilateral action on this matter, with the expectation that tangible outcomes from the joint meeting will identify who will be responsible for what areas of direction and where the discussions/actions will lead the City and the District for both short-term and long-term goals.

The following persons spoke in support of a partnership between the City and the District and/or expressed concerns regarding issues facing the District (e.g. lack of affordable



housing, equitable distribution of state funding, allocation of special education funds, adequate funding for services/programs, need for an elementary school in Northwest Pasadena, institutional racism, and management problems):

Mr. Ed Honowitz, PUSD Board President, distributed informational materials related to decreased student enrollment in various school districts.

Mr. Mike Babcock, PUSD Board member

Mr. Esteban Lizardo, PUSD Board member

Ms. Joyce Wedseltoft, Pasadena resident

Mr. Peter Dreier, Pasadena resident, submitted a written statement of his remarks.

Ms. Susana Lamorano, APPLE representative

Mr. Raúl Borbón, IDEPSCA-APPLE representative

Mr. Brian League, Altadena resident

Ms. Kristin Maschka, Pasadena resident

Ms. Maureen Carlson, Pasadena resident

Mr. Tim Walker, Pasadena resident

Ms. Inez Yslas, Pasadena Latino Forum representative

Ms. Roberta Martinez, Pasadena resident

Mr. Mark Persico, Pasadena resident

Mr. Walter Olszewski, Altadena resident

Councilmember Tyler suggested that this matter, regarding how and to what extent the Council wants to proceed, if at all, with the above initiative to form a Blue Ribbon Committee, be agendaized for a future Council meeting and expressed support for a joint meeting with PUSD.

Councilmember Streator suggested the Council and PUSD hold a joint meeting during which reports on current and proposed joint efforts can be heard, prior to Council taking any further action.

Councilmember Haderlein encouraged the District to complete a management audit as originally recommended by the Charter Reform Task Force on School District Governance, and discussed various approaches (incremental implementation, and joint recommendations on specific issues, development of a PUSD master plan to address "big picture" issues) on what can be done by the City and District to address the issues facing PUSD.

Councilmember Gordo expressed support for a comprehensive approach by the City and PUSD to identify and resolve issues involving education, and suggested the City and District work with other school districts on the "big picture" issues facing the education system.

Vice Mayor Madison commented on the need to increase the level of state funding for education and the City's role in addressing education issues, and expressed support for a joint meeting with the District.

The Mayor noted that the joint meeting could also include a presentation and update on the ongoing discussions between the City and District regarding joint efforts related to operations efficiency and savings opportunities (e.g. use of school grounds on weekends as community parks and development of primary centers).

Following discussion and by consensus, Council agreed to schedule a joint meeting with the Pasadena Unified School District Board of Education within the next six weeks to discuss the relationship between the City and the District, including the various issues discussed above.

## **PUBLIC HEARINGS**

### **CONTINUED PUBLIC HEARING: APPEAL OF CONDITIONAL USE PERMIT NO. 4501 AND TENTATIVE TRACT MAP NO. 061201, 500 MADELINE DRIVE Recommendation of City Manager:**

- (1) Acknowledge that this action is categorically exempt from the California Environmental Quality Act (CEQA); and
- (2) Uphold the Zoning Hearing Officer's decision to disapprove Conditional Use Permit No. 4501 and Tentative Tract Map No. 061201 to allow the subdivision of a lot in the Hillside Overlay District into two separate lots, which will result in the creation of a flag lot.

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

The Sr. Assistant City Clerk reported the notice of public hearing was published on September 5, 2005 in the Pasadena Star-News; 8 copies of the notice were posted on September 1, 2005; 77 copies of the notice were mailed on September 1, 2005; and one letter in support and two letters in opposition were received.

The City Manager introduced the agenda item.

Mr. Ariel Socarras, Planner, reviewed the agenda report and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development Department, outlined the Code compliance problems with the size of the proposed flag lot, and responded to questions.

Discussion followed on possible remedies that would allow a subdivision of, and/or construction on, the parcels in question.

Councilmember Holden was excused at 9:50 p.m.

The City Attorney explained the legal procedural steps that could be taken to allow the proposed action by the applicant, and noted that action on any legal remedies was not included in the matter currently being considered by Council and would need to be handled under a separate report.

The following persons spoke in opposition to the Conditional Use Permit and Tentative Tract Map:

Mr. Stephen Russell, Pasadena resident  
Mr. Robert Hunt, Pasadena resident

The following person spoke in support of the Conditional Use Permit and Tentative Tract Map:

Mr. Emad Ashamalla, PE, applicant, submitted a diagram of the property.

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

Following discussion and by consensus, no action was taken and the decision of the Zoning Hearing Officer to disapprove the Conditional Use Permit and Tentative Tract Map stands.

The Mayor suggested the applicant confer with staff in exploring possible solutions that might allow construction of a second unit on the properties in question.

**PUBLIC HEARING: RESOLUTION AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$50 MILLION AND THE EXECUTION AND DELIVERY OF A LEASE, SUBLEASE, REIMBURSEMENT AGREEMENT, AND ESCROW AGREEMENTS AND CERTAIN OTHER ACTIONS RELATING THERETO**

**Recommendation of City Manager:** Adopt a resolution authorizing issuance of Lease Revenue Bonds in an amount not to exceed \$50 million and the execution and delivery of a Lease, Sublease, Reimbursement Agreement, and Escrow Agreements and certain other actions relating thereto. (Resolution No. 8562)

The Mayor opened the public hearing.

The Sr. Assistant City Clerk reported the notice of public hearing was published on January 23, 2006 in the Pasadena Star-News; and no correspondence was received.

Councilmember Holden  
returned at 10:20 p.m.

Councilmember Little, Chair of the Finance Committee, reviewed the agenda report and responded to questions.

Mr. Vic Erganian, City Treasurer, confirmed the interest rate of 3.285% for the transaction.

No one appeared for public comment.

It was moved by Councilmember Little, seconded by Councilmember Tyler, to close the public hearing. (Motion unanimously carried) (Absent: None)

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

Councilmember Little thanked the City and Rose Bowl Operating Company staffs for their efforts in putting this package together.

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 10:19 p.m. to the special meeting of the Pasadena Public Finance Authority.

RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 10:25 p.m. (Absent: None)

**PUBLIC HEARING: DESIGNATION OF 2011 NORTH RAYMOND AVENUE 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 house at 2011 N. Raymond Avenue is significant under Criterion C for designation as a landmark (Pasadena Municipal Code Section 17.62.040A) because the property is architecturally intact and an excellent example of a builder-designed Arts and Crafts period house;

(3) Approve the designation of the property at 2011 N. Raymond Avenue as a landmark;

(4) Adopt a resolution approving a Declaration of Landmark Designation for 2011 N. Raymond Avenue, Pasadena, California;

(5) Authorize the Mayor to execute the Declaration of Landmark Designation for 2011 N. Raymond Avenue, Pasadena, California; and

(6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 8563)

**Recommendation of Historic Preservation Commission:**

On November 7, 2005, at a noticed public hearing, the Historic Preservation Commission voted unanimously to recommend approval of the designation of 2011 N. Raymond Avenue as a landmark.

The Mayor opened the public hearing.

The Sr. Assistant City Clerk reported 26 copies of the notice of public hearing were posted on January 20, 2006; 103 copies of the notice were mailed on January 19 2006; and no correspondence was received.

The City Manager introduced the agenda item.

Mr. Kevin Johnson, Assistant Planner, summarized the agenda report, noted that a reference in Recommendation 2 and the resolution to a Pasadena Municipal Code section should be corrected to read ~~§17.62.040 A~~ §17.62.040 B, and responded to questions.

No one appeared for public comment.

It was moved by Councilmember Streator, seconded by Vice Mayor Madison, to close the public hearing. (Motion unanimously carried) (Absent: None)

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

**PUBLIC HEARING: DESIGNATION OF 970 LAGUNA ROAD (BANCROFT HOUSE) AS A HISTORIC 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 single-family residence at 970 Laguna Road is significant under Criterion C for designation as a historic landmark (Pasadena Municipal Code Section 17.62.040A) because the property is an exceptional representation of the French Provincial Revival style designed by the architectural firm Van Pelt & Lind;
- (3) Approve the designation of the property at 970 Laguna Road as a historic landmark;
- (4) Adopt a resolution approving a Declaration of Historic Landmark Designation for 970 Laguna Road, Pasadena, California;
- (5) Authorize the Mayor to execute the Declaration of Historic Landmark Designation for 970 Laguna Road, Pasadena, California; and
- (6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 8564)

**Recommendation of Historic Preservation Commission:**

On November 7, 2005, at a noticed public hearing, the Historic Preservation Commission voted unanimously to recommend approval of the designation of 970 Laguna Road as a historic landmark.

The Mayor opened the public hearing.

The Sr. Assistant City Clerk reported 14 copies of the notice of public hearing were posted on January 20, 2006; 50 copies of the notice were mailed on January 19 2006; and no correspondence was received.

The City Manager introduced the agenda item.

Mr. Robert Avila, Associate Planner, summarized the agenda report, noted that a reference in Recommendation 2 and the resolution to a Pasadena Municipal Code section should be corrected to read ~~§17.62.040 A~~ §17.62.040 B, and responded to questions.

No one appeared for public comment.

It was moved by Vice Mayor Madison, seconded by Councilmember Tyler to close the public hearing. (Motion unanimously carried) (Absent: None)


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

### COUNCIL COMMENTS

Vice Mayor Madison commended the Pasadena Fire Department for their efforts in a rescue operation at a construction site at the corner of California Boulevard and Orange Grove Boulevard on February 2, 2006, involving the Urban Search and Rescue Teams from the Pasadena and Monrovia Fire Departments. He announced the availability on the City's District 6 web site of a white paper titled "Whither Pasadena? Growth and Development in Pasadena" derived from information gathered at various symposia/meetings held in the past 18 months on growth and development in the City.

### ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:36 p.m., in memory of Reese Thomas Elliott, a 13 year-old Pasadena resident with several disabilities, whose influence on his mother (Marchelle) and others contributed to the opening of the Ronald McDonald House in Pasadena.

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

ATTEST:

  
\_\_\_\_\_  
Sr. Assistant City Clerk