

CITY OF PASADENA  
City Council Minutes  
June 21, 2006 – 7:00 P.M.  
Pasadena Senior Center, Multi-Purpose Room  
85 East Holly Street

SPECIAL MEETING

**OPENING:** Mayor Bogaard called the special meeting to order at 7:04 p.m. The Pledge of Allegiance was led by the Mayor.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Steve Madison (Arrived at 7:19 p.m.)  
Councilmember Victor Gordo (Absent)  
Councilmember Steve Haderlein  
Councilmember Chris Holden  
Councilmember Paul Little (Absent)  
Councilmember Joyce Streater  
Councilmember Sidney F. Tyler

Staff:

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

**CONSENT CALENDAR**

**APPROVAL OF FINAL TRACT MAP NO. 062070, BEING A FIVE-UNIT CONDOMINIUM PROJECT, AT 653 SOUTH LAKE AVENUE**

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

- (1) Approve Final Tract Map No. 062070; and
- (2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8606)

**AUTHORIZATION TO ENTER INTO PURCHASE ORDER CONTRACTS WITH CROWN FENCE, CO., TO COMPLETE A FENCING PROJECT AT THE SANTA ANITA SUBSTATION AND WITH CROWN TECHNICAL SYSTEMS TO FURNISH AND DELIVER A PRE-FABRICATED CONTROL BUILDING FOR THE CITY OF PASADENA**

**Recommendation of City Manager:**

- (1) Accept the bid dated May 16, 2006 submitted by Crown Fence, Co., in response to Specification: Fencing Project at the Santa Anita Substation;
- (2) Accept the bid dated May 23, 2006 submitted by Crown Technical Systems in response to Specification LD-06-3: Furnish and Deliver A New Pre-fabricated Control Building at the Santa Anita Substation;
- (3) Reject all other bids;
- (4) Authorize the issuance of a purchase order contract to Crown Fence Co., not to exceed \$125,000, which includes the

base amount of \$115,000 with a contingency of \$9,996; and  
(5) Authorize the issuance of a purchase order contract to Crown Technical Systems for a total amount not to exceed \$351,395.54.

**ADOPTION OF APPROPRIATIONS LIMIT FOR FY 2007**

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

- (1) Selects the California Per Capita Income and the population increase for the County of Los Angeles as the indices to be used in calculating the Appropriations Limit for FY 2007;
- (2) Establishes the Appropriations Limit for Fiscal Year 2007 at \$190,023,488; and
- (3) Establishes Appropriations Subject to the Limit for Fiscal Year 2007 at \$111,536,112. (Resolution No. 8607)

**AUTHORIZATION TO ENTER INTO A DISADVANTAGED BUSINESS ENTERPRISE RACE-NEUTRAL IMPLEMENTATION AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION**

**Recommendation of City Manager:** It is recommended that the City Council authorize the City Manager to enter into a Disadvantaged Business Enterprise Race-Neutral Implementation Agreement with the State of California Department of Transportation in order to comply with recent changes to the State's federally mandated Disadvantaged Business Enterprise Program. (Agreement No. 19,106)

**RESOLUTION APPROVING THE TERMS AND CONDITIONS OF A GRANT AGREEMENT WITH THE CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE), FOR THE CITY HALL SEISMIC RETROFIT AND REHABILITATION PROJECT, UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002**

**Recommendation of City Manager:**

- (1) Adopt a resolution approving a Grant Agreement with the California Cultural and Historical Endowment (CCHE), for the City Hall Seismic Retrofit and Rehabilitation Project;
- (2) Authorize the City Manager to execute the CCHE contract on behalf of the City; and
- (3) Appoint the Director of Public Works as the City's designated agent for the on-going execution and management of all official documentation required by CCHE pursuant to provisions outlined in the grant contract. (Resolution No. 8608; Agreement No. 19,107)

**AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH ENERVAC CORPORATION TO FURNISH AND DELIVER A VACUUM OIL PURIFIER/DEGASIFIER FOR THE CITY OF PASADENA**

**Recommendation of City Manager:**

- (1) Accept the bid dated February 15, 2006 submitted by Enervac Corporation in response to Specification to Furnish and Deliver One Vacuum Oil Purifier/Degasifier;
- (2) Reject all other bids; and
- (3) Authorize the issuance of a purchase order to Enervac Corporation for a total amount not to exceed \$277,625.75.

**GENERAL PLAN AMENDMENT FOR THE RM-12 SECTION OF THE LOS ROBLES/ADENA STUDY AREA**

**Recommendation of City Manager:** It is recommended that the City Council adopt a resolution to amend the Land Use Diagram, found in the General Plan Land Use Element. (Resolution No. 8609)

**GENERAL PLAN AMENDMENT FOR THE RM-16 SECTION OF THE LOS ROBLES/ADENA STUDY AREA**

**Recommendation of City Manager:** It is recommended that the City Council adopt a resolution to amend the Land Use Diagram, found in the General Plan Land Use Element. (Resolution No. 8610)

**MINUTES APPROVED**

- June 5, 2006 (Special Joint Meeting)
- June 5, 2006 (Special Meeting)
- June 5, 2006 (Special Joint Meeting)

**CLAIMS RECEIVED AND FILED**

Claim No. 10,125	Linda Bernard and Mercury Insurance	\$ 5,865.83+
Claim No. 10,126	Kevin Lee Rodgers	8,300.00
Claim No. 10,127	Karen M. Keenan	Not stated
Claim No. 10,128	Imaan Issa	Not stated
Claim No. 10,129	Maron Atallah & Robin Atallah	775.00

**PUBLIC HEARINGS SET**

**Setting of public hearings discussed separately at the request of Councilmember Haderlein.**

July 17, 2006, 7:30 p.m. - Call for Review of a Board of Zoning Appeals Decision to the City Council for a Minor Variance to Allow a Six-foot High Wall in the Front Yard Setback of the Property at 1149 Wotkyns Drive

August 7, 2006, 7:30 p.m. - Congestion Management Program Local Implementation Report

August 14, 2006, 7:30 p.m. - Planned Development (PD) Zone Change and Subdivision for 35 Single-Family Residences at 1000 Rose Avenue

It was moved by Councilmember Tyler, seconded by Councilmember Streater, to approve the Consent Calendar, with the exception of setting the three public hearings, which were discussed separately. (Motion unanimously carried) (Absent: Councilmembers Gordo, Little, Vice Mayor Madison)

**CONSENT ITEM DISCUSSED SEPARATELY**

July 17, 2006, 7:30 p.m. - Call for Review of a Board of Zoning Appeals Decision to the City Council for a Minor Variance to Allow a Six-foot High Wall in the Front Yard Setback of the Property at 1149 Wotkyns Drive

August 7, 2006, 7:30 p.m. - Congestion Management Program Local Implementation Report

August 14, 2006, 7:30 p.m. - Planned Development (PD) Zone Change and Subdivision for 35 Single-Family Residences at 1000 Rose Avenue

In response to Councilmember Haderlein's question, the City Manager confirmed that setting the above date of August 14 for the public hearing on 1000 Rose Avenue would allow a sufficient timeframe for the execution of the memorandum of understanding with the Pasadena Unified School District (PUSD) for the student drop off plan, prior to the hearing being held.

It was moved by Councilmember Haderlein, seconded by Councilmember Streater, to set the three public hearings, as cited above. (Motion unanimously carried) (Absent: Councilmembers Gordo, Little, Vice Mayor Madison)

In response to Councilmember Tyler's question, the City Manager indicated staff will provide Mr. Tyler with the hearing date that had been previously set for the designation of the Tournament Fields Landmark District.

**OLD BUSINESS**

**FAIR OAKS/ORANGE GROVE SPECIFIC PLAN AMENDMENT RESOLUTION**

**Recommendation of City Attorney:** Adopt a resolution to amend the Fair Oaks/Orange Grove Specific Plan. (Resolution No. 8611)

The City Manager introduced the agenda item.

It was moved by Councilmember Holden, seconded by Councilmember Haderlein, to approve the City Attorney's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Little, Vice Mayor Madison)

**ORDINANCE – FIRST READING**

**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (THE ZONING CODE), TO ALLOW VEHICLE SERVICES - AUTOMOBILE RENTAL WITHIN CERTAIN SUB-DISTRICTS OF THE FAIR OAKS/ORANGE GROVE SPECIFIC PLAN - AND TO ALLOW RETAIL SALES WITHIN SUB-DISTRICT 2"**

The above ordinance was offered for first reading by Councilmember Holden:

AYES: Councilmembers Haderlein, Holden, Streator, Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Little, Vice Mayor Madison

**REPORTS AND COMMENTS  
FROM COUNCIL  
COMMITTEES**

**FINANCE COMMITTEE**

**CONTRACT AWARD TO CHRISTOPHER R. MORALES, INC., FOR THE INSTALLATION OF IN-ROADWAY ILLUMINATED MARKER SYSTEM AT ORANGE GROVE BOULEVARD AND SUNNYSLOPE AVENUE AND OTHER LOCATIONS FOR AN AMOUNT NOT TO EXCEED \$253,000**

**Recommendation of City Manager:**

(1) Accept the bid dated June 7, 2006, submitted by Christopher R. Morales, Inc., in response to the Specifications for the Installation of In-roadway Illuminated Marker System at Orange Grove Boulevard and Sunnyslope Avenue and Other Locations; reject all other bids received; and authorize the City Manager to enter into such contract as is required.

(2) Approve a journal voucher appropriating \$100,000 in Commercial Development Fees and \$25,000 in Gas Tax Funds to Budget Account No. 75601, Safe Routes to School.

(3) Acknowledge the project to be categorically exempt under Section 21084 of the California Environmental Quality Act (CEQA) in accordance with Article 19, Section 15301 (Class 1), subsection (c) of the Resources Agency of California Guidelines (minor alterations involving negligible expansion of use beyond that previously existing) pursuant to the findings of the Secretary of the Resources Agency, and authorize the City Manager to execute and the City Clerk to file a Notice of Exemption for the project with the Los Angeles County Clerk. (Contract No. 19,108; Journal Voucher No. 2006-49)

Mr. Martin Pastucha, Director of Public Works Department, reviewed the agenda report and responded to questions. Mr. Pastucha noted that staff was re-examining the location of the Lake Avenue and Elizabeth Street marker system, with a possible option of moving the system to a different intersection on Lake Avenue. He also noted that staff was contacting the California Department of Transportation (CalTrans) about any proposal to move the Lake Avenue marker system, since the CalTrans funding is site specific and would need to be dropped from the total project if the City decides to change the location of the Lake Avenue system.

The City Manager provided background on the study used as a basis for making the decisions on the marker system locations as this also relates to the Safe Routes to School Program, and indicated a report will be brought to Council for approval if a change is made to the location of the Lake Avenue and Elizabeth Street marker system.

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

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**ADOPTION OF A DEVELOPMENT MORATORIUM ON BUILDING, MECHANICAL AND ELECTRICAL PERMITS THAT INVOLVE ELECTRICAL UPGRADES OR NEW ELECTRICAL CONSTRUCTION WITHIN THE B-7 ELECTRIC CIRCUIT AREA BOUNDARY (WEST OF THE 210 FREEWAY TO WESTERN CITY LIMIT, NORTH OF COLORADO BOULEVARD TO CHARLES STREET)**

**Recommendation of City Manager:**

- (1) Find the proposed moratorium to be exempt from environmental review pursuant to the California Environmental Quality Act (CEQA), State CEQA Guidelines Section 15060(C)(2), because the moratorium will not result in a direct or reasonably foreseeable indirect physical change in the environment; and State CEQA Guidelines Section 15262, because the project involves only feasibility or planning studies for possible future actions which the City has not approved, adopted, or funded, and does not involve adoption of a plan that will have a legally binding effect on later activities.
- (2) Approve a development moratorium for a period of 45 days on all building, mechanical, and electrical permits which involve new electrical construction or electrical upgrades on all parcels within the B-7 electric circuit area boundary defined in Attachment A of the agenda report (B-7 Area).
- (3) Find that the proposed moratorium is consistent with the objectives and policies of the General Plan.
- (4) Find that (a) continued approval of new electrical construction and electrical upgrades on all parcels in the B-7 Area under the existing requirements would have adverse impacts on the public health, safety, or welfare pursuant to the standards and policies set forth in the General Plan, and (b) an interim ordinance establishing the proposed moratorium is necessary to avoid these adverse impacts.
- (5) Direct the City Attorney to prepare an urgency interim ordinance implementing this recommendation.

**ORDINANCE – FIRST READING**

**Conduct first reading of "AN INTERIM URGENCY ORDINANCE OF THE CITY OF PASADENA TEMPORARILY PROHIBITING THE ISSUANCE OF BUILDING, MECHANICAL AND ELECTRICAL PERMITS IN THE B-7 ELECTRIC CIRCUIT AREA OF THE CITY"**

The above agenda item and first reading of an ordinance were discussed concurrently.

The City Manager introduced the agenda item, explained the process for the moratorium and the possibility of extending the moratorium, and commented on grandfathering provisions that could be contemplated for projects at various stages of the

permit process if the moratorium is extended beyond the 45-day period.

Vice Mayor Madison arrived at 7:19 p.m.

Mr. Joe Awad, Business Unit Director for Power Engineering, summarized the agenda report, briefly reported on the City's analysis of the electrical system that should be completed by the end of the summer, and responded to questions.

Mr. Eric Klinkner, Assistant General Manager, indicated staff was examining various ways to alleviate burdens that might be experienced by consumers during the moratorium.

Discussion followed on the condition of the City's electrical system, capital improvement funding allocated for upgrading the system, and the need for relief provisions for projects in the pipeline.

Councilmember Tyler stressed the need for staff to provide a plan with work time schedule and funding for the necessary improvements once the analysis of the system is completed and a report is presented to Council.

The City Manager explained staff's ongoing planning process for identifying improvement needs arising from new development and from changes in the types of electrical systems currently being installed in residential areas.

The following persons expressed concerns regarding ongoing projects that will or could be negatively impacted by the moratorium and/or the need for grandfathering relief provisions for projects in the pipeline:

Mr. David Flores, Pasadena resident  
Mr. Lloyd Pellman, Pasadena resident

The following person expressed support for developers paying a fair share of the costs for new development; and asked that energy-independent projects be excluded from the moratorium or considered on a case-by-case basis, with grading and hillside development permits to be allowed to move forward during the moratorium:

Mr. Edward Davis, San Rafael Partners, LLC  
representative

The Mayor assured Mr. Davis that his project would not appear to be impacted by the moratorium.

Vice Mayor Madison clarified that the moratorium was not being directed to any specific project, discussed the impact of residential development on the City's capital improvement budget, and noted that the City should be looking at sustainability and "green" building factors in new development.

It was moved by Councilmember Streator, seconded by Councilmember Tyler, to approve the City Manager's recommendation and to offer the above ordinance for first reading:

AYES: Councilmembers Haderlein, Holden, Streator, Tyler, Vice Mayor Madison, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Little

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**APPOINTMENT OF ROGER GRAY TO THE UTILITY ADVISORY COMMISSION (District 4 Nomination)**

On order of the Mayor, the above appointment was held at the request of the nominating Councilmember (Haderlein).

**APPOINTMENT OF DIANE TROUT TO THE TRANSPORTATION ADVISORY COMMISSION (District 4 Nomination)**

**APPOINTMENT OF MICHAEL P. CHECCA TO THE PASADENA COMMUNITY ACCESS CORPORATION (District 6 Nomination)**

**APPOINTMENT OF MADHU KUMAR TO THE UTILITY ADVISORY COMMISSION (District 1 Nomination)**

**REAPPOINTMENT OF MILENA ALBERT TO THE CODE ENFORCEMENT COMMISSION (District 1 Nomination)**

**REAPPOINTMENT OF BRUCE JIMENEZ TO THE HISTORIC PRESERVATION COMMISSION (District 1 Nomination)**

**REAPPOINTMENT OF MARIE STEIN TO THE PASADENA COMMUNITY ACCESS CORPORATION (District 1 Nomination)**

**REAPPOINTMENT OF JOAN BANKS TO THE SENIOR COMMISSION (District 1 Nomination)**

It was moved by Councilmember Streator, seconded by Councilmember Tyler, to approve the above appointments and reappointments. (Motion unanimously carried) (Absent: Councilmembers Gordo, Little)

**RECESS**

On order of the Mayor, the special meeting of the City Council recessed at 7:38 p.m. to the special meeting of the Community Development Commission.

**RECONVENED**

On order of the Mayor, the special meeting of the City Council reconvened at 7:39 p.m. (Absent: Councilmembers Gordo, Haderlein, Little)

**ORDINANCES – FIRST  
READING**

Councilmember Haderlein  
returned at 7:40 p.m.

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY TITLE 17, CHAPTER 20, SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE DESIGNATION FOR THE PROPERTIES LOCATED WITHIN THE NORTH SECTION AND MOUNTAIN SECTION OF THE LOS ROBLES/ADENA STUDY AREA TO RM-12”**

The above ordinance was offered for first reading by Councilmember Holden:

AYES: Councilmembers Haderlein, Holden, Streater, Tyler,  
Vice Mayor Madison, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Little

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY TITLE 17, CHAPTER 20, SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE DESIGNATION FOR THE PROPERTIES LOCATED WITHIN THE SOUTHERN SECTION OF THE LOS ROBLES/ADENA STUDY AREA TO RM-16”**

Ms. Michelle White, Affordable Housing Services representative, expressed opposition to the ordinance and concerns regarding the proposed ordinance's possible violation of California Government Code Sections 65863 and 65008 that prohibit discriminating against affordable housing and/or providing preference of workforce housing over affordable housing. Ms. White asked Council to reconsider the ordinance in light of these possible violations.

Ms. Theresa Fuentes, Assistant City Attorney, confirmed the workforce overlay is applied in the above ordinance.

The above ordinance was offered for first reading by Councilmember Holden.

Following brief discussion, Vice Mayor Madison suggested the ordinance be held to the meeting of June 26, 2006, to allow staff time to address the issues presented by Ms. White.

On order of the Mayor, the above ordinance was held for first reading to the meeting of June 26, 2006.

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (THE ZONING CODE) TO CHANGE THE DEVELOPMENT STANDARDS OF THE PLANNED DEVELOPMENT-11 (PD-11, FOOTHILL BOULEVARD, CRAIG AVENUE, AND WHITE STREET) ZONING DISTRICT”**

The above ordinance was offered for first reading by Councilmember Haderlein:

AYES: Councilmembers Haderlein, Holden, Streator, Tyler, Vice Mayor Madison, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Little

### **ORDINANCES – ADOPTED**

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY TITLE 17, ARTICLE 2 (ZONING MAP) OF THE PASADENA MUNICIPAL CODE (NORTH PASADENA HEIGHTS LANDMARK OVERLAY DISTRICT)” (Introduced by Councilmember Little) (Ordinance No. 7044)**

The above ordinance was adopted by the following vote:

AYES: Councilmembers Haderlein, Holden, Streator, Tyler, Vice Mayor Madison, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Little

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (THE ZONING CODE), ARTICLE 2 (ZONING MAP) TO REZONE AREAS OF THE SOUTH FAIR OAKS SPECIFIC PLAN (ART CENTER COLLEGE OF DESIGN, SOUTH CAMPUS) AND ALLOW EDUCATIONAL AND DORMITORY USES” (Introduced by Vice Mayor Madison) (Ordinance No. 7045)**

The above ordinance was adopted by the following vote:

AYES: Councilmembers Haderlein, Holden, Streator, Tyler, Vice Mayor Madison, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Little

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE LIGHT AND POWER RATE ORDINANCE, CHAPTERS 13.04 OF THE PASADENA MUNICIPAL CODE, TO REVISE ELECTRIC RATES” (Introduced by Councilmember Tyler) (Ordinance No. 7046)**

The above ordinance was adopted by the following vote:

AYES: Councilmembers Haderlein, Streator, Tyler, Vice Mayor Madison, Mayor Bogaard

NOES: Councilmember Holden

ABSENT: Councilmembers Gordo, Little

### **INFORMATION ITEM**

**INFORMATION UPDATE ON REUSE OF THE DESIDERIO ARMY RESERVE CENTER**

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

The City Manager introduced the agenda item, confirmed the City had received notification that no federal agency was interested in acquiring/using the Desiderio property, and responded to questions.

Ms. Stephanie DeWolfe, Deputy Director of Planning and Development, reviewed the agenda report and a handout that was distributed titled "Request for Notices of Interest for Federal Surplus Property Located at Desiderio Army Reserve Center 655 Westminster Drive, Pasadena CA." Ms. DeWolfe described the outreach process, discussed federal requirements to be followed in providing outreach and determining use of the property, and responded to questions.

Discussion followed on possible use of the property by homeless service providers, factors/criteria impacting the government's determination of the highest and best use of the property, the relationship between current zoning and proposed projects, and definition of the property boundaries.

Vice Mayor Madison noted that the Western Justice Center, which adjoins the Reserve Center property, has expressed concerns related to security/safety issues regarding future occupants of the Desiderio property; and asked staff to continue to communicate with the Western Justice Center on these concerns.

In response to Vice Mayor Madison's questions regarding the property boundaries and possible subdivision of the property, Richard Bruckner, Director of Planning and Development, indicated staff could look into the federal government's authority related to subdivision issues and possible steps that can be taken by the City as this relates to the surplus area set by the government.

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

## **COUNCIL COMMENTS**

Councilmember Streator reported on her attendance, on behalf of the City, at the National League of Cities Public Finance FAIR joint meeting, during which discussions were held on changes in federalism and the relationship between federal, state and local entities and what's happening in terms of financing local government.

In response to Councilmember Streator's question, the City Attorney clarified that Councilmembers are required to report (orally or in writing) on meetings that they attend on City business at the next regular meeting of the City Council.

Councilmember Tyler commented on a memorandum from the City Manager dated June 19, 2006 that had been distributed at the special joint meeting of the City Council and Finance Committee held on June 19, 2006. He suggested a discussion

of "Unfunded Priorities," which was the subject of the memorandum, be agendized for a future Council meeting to serve as a basis for a discussion of how Council is going to approach some of these long-range financial planning issues.

The City Manager indicated a copy of the memorandum will be distributed to the full Council, with a discussion to be held in the future.

In response to Vice Mayor Madison's question, the City Manager indicated a notice was being placed in the newspaper regarding the new schedules for the public hearings that were to be held at the Council meeting of June 19, 2006 (adjourned due to lack of a quorum) and which will now be held at the Council meeting of June 26, 2006.

In response to Vice Mayor Madison's question, the Mayor noted that the Pasadena Center Operating Company (PCOC) had requested a joint meeting with Council to discuss the Pasadena Center expansion project, and that the details for such a meeting were still being worked out.

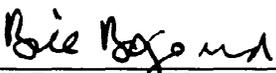
Vice Mayor Madison, Council representative on the PCOC Board, stressed the importance of scheduling this joint meeting.

**RECESS/ADJOURNMENT**

On order of the Mayor, the special meeting of the City Council recessed at 8:15 p.m., to discuss the following closed session and thereafter adjourned:

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6**  
**Agency Negotiators: Karyn Ezell, Arthur Chavez**  
**Employee Organization: Pasadena Police Officers Association**

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

  
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Bill Bogaard, Mayor  
City of Pasadena

ATTEST:

  
for: City Clerk 7/19/06