

CITY OF PASADENA
City Council Minutes
September 18, 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 5:55 p.m.
(Absent: Councilmember Gordo, Vice Mayor Madison)

On order of the Mayor, the regular meeting recessed at 5:55 p.m., to discuss the following closed session:

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR
pursuant to Government Code Section 54957.6
City Representatives: Karyn S. Ezell and Arthur Chavez
Employee Organization: International Union of Operating
Engineers, Local 501**

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

On order of the Mayor, the regular meeting reconvened at 6:35 p.m. The Pledge of Allegiance was led by Councilmember Streater.

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
City Clerk Jane L. Rodriguez

CEREMONIAL MATTERS

The City Clerk administered the oaths of office to Carolyn Robinson as South Lake Parking Place Commissioner and Roger Gray as Utility Advisory Commissioner.

Councilmember Gordo congratulated all those non-profit organizations, City staff, and young persons who had taken part or assisted in making Fiestas Patrias, which was held at the Villa Parke Community Center on September 15, 2006, a great success. He announced the next Fiestas Patrias would

be held at the Villa Parke Community Center on September 14, 2007.

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

Ann Tait, Pasadena resident, described problems with tree cutting and demolition activities being performed allegedly without permits at a property located at 679-681 E. Washington Boulevard and with possible future nonconforming use of the building, and asked for assistance in having City staff address these problems as quickly as possible before additional work is performed.

The Mayor indicated staff would follow up on the information provided by Ms. Tait.

Councilmember Gordo asked to be kept apprised on the above situation.

The following persons expressed concerns regarding the operations of the Commissary and ongoing problems with the Commissary manager and his treatment of pushcart vendors, and asked for Council's assistance in addressing these concerns:

Herminia Ortiz, Pasadena resident, submitted a copy of a letter dated September 14, 2006, addressed to Joe Colletti, Executive Director of the Institute for Urban Research and Development, and signed by 21 vendors. The letter outlined the pushcart vendors' complaints and problems and asked for the manager's resignation.

Rosa Villafana, Pasadena resident

Amalia Millan, Pasadena resident

Gregoria Velazquez, Pasadena resident

Councilmember Gordo noted that the Commissary is operated by a non-profit organization and is not a City program. He also noted that he is working with City staff and the non-profit organization to address the issues, and that some of the issues will need to be resolved directly between the non-profit and the vendors.

Genevieve Clavreul, Pasadena resident, expressed concerns regarding problems for persons with disabilities in accessing the Senior Center and possible noncompliance of the building with Americans with Disabilities Act (ADA) requirements and the Fire Code, and asked that these problems be investigated and addressed.

CONSENT CALENDAR

**AGREEMENT WITH STATE OF CALIFORNIA DEPARTMENT
OF CALIFORNIA HIGHWAY PATROL FOR
SUPPLEMENTAL LAW ENFORCEMENT**

Recommendation of City Manager:

(1) Authorize the City Manager to enter into contracts with the

State of California, which would authorize the California Highway Patrol to provide supplemental law enforcement services to the City for major Rose Bowl events and New Year's activities for a period of three years at a combined cost not to exceed \$400,000 per year. The contract is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other government entities or their contractors.

(2) Authorize the City Manager to extend these contracts for two additional years. (Contract No. 19,202)

CONTRACT AWARD TO R. G. WEST CORPORATION FOR PARKVIEW AVENUE SLOPE REPAIRS, YOCUM STREET TO WEST WASHINGTON BOULEVARD FOR AN AMOUNT NOT TO EXCEED \$244,000

Recommendation of City Manager: Accept the bid, dated September 8, 2006, submitted by R. G. West Corporation in response to the Specifications for the Parkview Avenue Slope Repairs, Yocum Street to West Washington Boulevard, reject all other bids received, and authorize the City Manager to enter into a contract for a "not to exceed" amount of \$244,000. (Contract No. 19,199)

Recommendation of Urban Forestry Advisory Committee: The project was presented to the Urban Forestry Advisory Committee (UFAC) as an informational item on August 7, 2006 due to the possible loss of an oak tree downslope of the construction zone. UFAC was concerned about the possible impact to the tree and asked staff to examine options to tree removal if it is determined that the tree is impacted. Staff believes that the tree will be minimally affected by the construction operations and will monitor the work to protect the tree's root structure.

Item discussed separately at the request of Vice Mayor Madison.

RECOMMENDED AMENDMENTS TO SECTION 4.17.060 OF THE PASADENA MUNICIPAL CODE AND RELATED DOCUMENTS TO MAKE NECESSARY CHANGES TO THE LIST OF PARK AND OPEN SPACE AREAS TO WHICH RESIDENTIAL IMPACT FEES MAY BE EXPENDED

CLAIMS RECEIVED AND FILED

Claim No. 10,183	Andre and Hermine Temurian	\$ 10,000.00+
Claim No. 10,184	Pasadena Alliance Church	285.50
Claim No. 10,185	Rebecca Prohias	70.00
Claim No. 10,186	Virginia Chiang and Julie Huang	840.00
Claim No. 10,187	Joe Hernandez	86.00
Claim No. 10,188	Marlys Mayberry	Not Stated
Claim No. 10,189	Allstate Insurance Company as subrogee for Lucille Pryor	1,675.00
Claim No. 10,190	Allstate Indemnity Company as subrogee for Candace Holub	1,581.41

It was moved by Councilmember Streator, seconded by Councilmember Tyler, to approve the Consent Calendar, with the exception of Item 3 (Changes to the List of Park and Open Space Areas), which was discussed separately. (Motion unanimously carried) (Absent: None)

CONSENT ITEM DISCUSSED SEPARATELY

RECOMMENDED AMENDMENTS TO SECTION 4.17.060 OF THE PASADENA MUNICIPAL CODE AND RELATED DOCUMENTS TO MAKE NECESSARY CHANGES TO THE LIST OF PARK AND OPEN SPACE AREAS TO WHICH RESIDENTIAL IMPACT FEES MAY BE EXPENDED

Recommendation of City Manager:

(1) Direct the City Attorney to prepare an ordinance, within 60 days, that will amend Chapter 4.17.060 of the Pasadena Municipal Code, maps associated with those sections and any related sections, to add one of the City's parks, amend the name of its newest park, correct a drawing number, and modify some of the maps referenced; and

(2) Acknowledge that the recommended changes to Title 4 of the Municipal Code are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines, Section 15378.

The City Manager confirmed that parks and open space areas receiving funds from residential impact fees must be cited in the Municipal Code.

Vice Mayor Madison requested that Arlington Mediterranean Garden be included in the Code's parks list.

Brief discussion followed on the funding of a park located on leased land and the process for making an addition to the list of parks and open space areas in the Code.

By Council consensus and on order of the Mayor, the above item was held one week to allow the report to be modified to add Arlington Mediterranean Garden to the Code listing of parks and open space areas.

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE

APPROVAL OF DECLARATION OF SUPPORT FOR THE UNITED NATIONS URBAN ENVIRONMENTAL ACCORDS

Recommendation of City Manager:

(1) Authorize Mayor Bogaard to sign the Urban Environmental Accords Declaration on behalf of the City; and

(2) Adopt the Action Plan (Attachment 1 of the agenda report) and direct staff to initiate the actions indicated as "new legislative" to achieve urban sustainability as promoted by the United Nations Green Cities Declaration and Urban Environmental Accords.

APPROVAL OF DECLARATION OF SUPPORT FOR THE UNITED STATES CONFERENCE OF MAYORS CLIMATE PROTECTION AGREEMENT

Recommendation of City Manager: It is recommended that the City Council authorize Mayor Bogaard to sign the United States Conference of Mayors Climate Protection Agreement on behalf of the City Council.

MUNICIPAL SERVICES COMMITTEE

MODIFY THE ROLE OF THE UTILITY ADVISORY COMMISSION INTO AN ENVIRONMENTAL ADVISORY COMMISSION ADVISING THE CITY COUNCIL ON ENVIRONMENTAL PROGRAMS CITYWIDE

Recommendation of City Manager:

(1) Authorize the creation and establishment of a commission of the City to be known as the Environmental Advisory Commission in place of the Utility Advisory Commission; and

(2) Direct the City Attorney to prepare an ordinance to amend the Pasadena Municipal Code to:

(a) Create and establish a commission of the City to be known as the "Environmental Advisory Commission;"

(b) Require that members of the Environmental Advisory Commission have qualifications that include: experience in at least one of the Urban Environmental Accords thematic areas or have professional experience in the environmental field; and

(c) Adopt the purpose and function of the Environmental Advisory Commission as recommended in the agenda report.

The above three agenda items were discussed concurrently.

Councilmember Gordo, Chair of the Economic Development and Technology Committee, introduced the agenda items.

Vice Mayor Madison, past Chair of the Economic Development and Technology Committee, provided a brief overview on the issues of global warming, climate/environmental protection, and energy conservation; discussed Council's leadership role as an energy consumer, producer, and regulator with access to experts on addressing these issues; and summarized the actions to be undertaken by the City as stated in the two agenda reports covering the Urban Environmental Accords Declaration and Climate Protection Agreement.

Councilmember Tyler, Chair of the Municipal Services Committee, summarized the agenda report on replacement of the Utility Advisory Commission (UAC) with a newly-created Environmental Advisory Commission (EAC).

Vice Mayor Madison introduced the following guest speakers who spoke in support of the above proposed Council actions:

Congressman Adam Schiff, U.S. House of Representatives, District 29, outlined pending legislation.

Dr. Andrew Ingersoll, Professor of Planetary Science, Caltech, provided a PowerPoint presentation on information regarding global temperature change, energy reserves, and emissions, with suggested possible actions that could be taken by the City; and submitted a handout of the slide show titled "Comments on City of Pasadena's Deeper Environmental Commitment."

Dr. Randall Friedl, Research Scientist in Earth and Space Sciences Division, JPL/Caltech, provided a PowerPoint presentation on the consideration of adopting climate/environmental agreements, the urgency of the climatic issues, and justification of the efforts to take action now to address these issues based on likely benefits that will be experienced.

Dr. Arnold Phifer, Regional Director of Advancement, Carnegie Observatories, provided a PowerPoint presentation on global ecology research.

YouthInkwell: A Center for Writing (grades 4-12) – Jennifer Sarja, Executive Director, introduced the following students who presented individual reports on taking action on environmental issues: Hunter Morrow, Sarah Chen, Eileen Kwon, and Cate Hurley. Tiffany Bowles presented a photograph of the group that had visited the Port of Long Beach to Vice Mayor Madison, who had greeted the students at Fillmore Station prior to their train trip to the Port.

The following persons spoke in support of approval of the above proposals on the Climate Protection Agreement and/or the Urban Environmental Accords Declaration:

Patty Oertel, Sustainable World Steering Committee Chair, All Saints Church, submitted a letter in support of economic and environmental sustainability.

Peter Eisenhardt, 7th Principle Committee Co-Chair, Neighborhood Unitarian Universalist Church representative

Tim Wendler, ACT representative

Dr. Lance Williams, U.S. Green Building Council, Los Angeles Chapter Executive Director

Sondra Hauge, League of Women Voters Pasadena Area President

Mary Ann Parada, South Pasadena resident

David Czamanske, Sierra Club Pasadena Group Conservation Co-Chair, submitted a letter in support of the Accords Declaration, Climate Protection Agreement, and formation of the EAC along with information materials.

Councilmember Streator confirmed the name of the new commission to be formed as the Environmental Advisory Commission.

Councilmembers Tyler and Streater clarified that the current Utility Advisory Commissioners may or may not be appointed to the EAC and that the UAC will expire on the effective date of the EAC. Councilmember Streater further clarified the purpose and function of the new commission.

Discussion followed on possible inclusion of "sustainability" into the name of the new commission, inclusion of sustainability as a goal or objective of the EAC, membership on the EAC, the purpose and function of the EAC, and participation by residents vs. experts in the EAC's business.

Councilmembers Haderlein and Tyler and the Mayor suggested that the concept and goal of "sustainability" be included in the drafting of the ordinance.

Councilmember Little expressed concerns regarding loss of the UAC's oversight function in monitoring utility rates and proposed rate increases, discussed the need for this oversight role to be picked up in some way, and recognized staff for their ongoing work and involvement in these environmental issues and on the three reports and proposals.

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

The Mayor thanked everyone for their support on these environmental and sustainability efforts.

ORDINANCES – ADOPTED

Adopt "AN INTERIM URGENCY ORDINANCE OF THE CITY OF PASADENA TEMPORARILY PROHIBITING THE ISSUANCE OF EXPRESSIVE USE PERMITS FOR ADULT BUSINESSES" (Introduced by Councilmember Haderlein) (Ordinance No. 7063)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: None

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE PASADENA MUNICIPAL CODE, TITLE 17 (THE ZONING CODE), REGARDING THE REGULATION OF ADULT BUSINESSES" (Introduced by Councilmember Haderlein) (Ordinance No. 7064)

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

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 (TOURNAMENT FIELDS LANDMARK OVERLAY DISTRICT)” (Introduced by Councilmember Tyler) Ordinance No. 7065)

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

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE CHAPTER 10.44 BY ADDING A NEW SECTION 10.44.130(C) TO AUTHORIZE THE DIRECTOR OF TRANSPORTATION TO ISSUE TEMPORARY OVERNIGHT PARKING PERMITS” (Introduced by Councilmember Streater) Ordinance No. 7066)

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

Adopt “AN ORDINANCE OF THE CITY OF PASADENA ADDING A NEW CHAPTER 14.27 TO THE PASADENA MUNICIPAL CODE TO INCLUDE FLOODPLAIN MANAGEMENT REGULATIONS REQUIRED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (“FEMA”)” (Introduced by Councilmember Streater) Ordinance No. 7067)

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

Adopt "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 (SOUTH HUDSON AVENUE LANDMARK OVERLAY DISTRICT)" (Introduced by Councilmember Tyler) Ordinance No. 7068)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: None

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 ON SUNDAY, NOVEMBER 5, 2006 (THE CITY OF HOPE'S YULE LOG JOG)" (Introduced by Councilmember Streater) Ordinance No. 7069)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: None

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 TO BE HELD IN OLD PASADENA AND CENTRAL PARK ON SUNDAY, FEBRUARY 18, 2007 (THE LUNAR NEW YEAR PARADE & FESTIVAL)" (Introduced by Vice Mayor Madison) Ordinance No. 7070)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: None

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

APPOINTMENT OF LEON D. ROISMAN, M.D., TO THE SOUTH LAKE PARKING PLACE COMMISSION (At Large/District 7 Nomination)

APPOINTMENT OF ANDREA RAWLINGS TO THE HISTORIC PRESERVATION COMMISSION (Mayoral Nomination)

APPOINTMENT OF HEATHER ELAYNE DAVIS TO THE ARTS AND CULTURE COMMISSION (District 2 Nomination)

REAPPOINTMENT OF WILMA ALLEN FOR MEMBERSHIP ON THE COMMUNITY HEALTH ALLIANCE OF PASADENA BOARD (CHAP) City Council)

REAPPOINTMENT OF DOROTHY LINDSEY TO THE CODE ENFORCEMENT COMMISSION (District 6 Nomination)

REAPPOINTMENT OF NAJEEBA SYEED-MILLER TO THE COMMISSION OF THE STATUS OF WOMEN (District 6 Nomination)

REAPPOINTMENT OF RICHARD McDONALD TO THE PLANNING COMMISSION (District 6 Nomination)

REAPPOINTMENT OF ANGIE O'BRIEN TO THE SENIOR COMMISSION (District 6 Nomination)

It was moved by Councilmember Haderlein, seconded by Councilmember Tyler, to approve the above appointments and reappointments. (Motion unanimously carried) (Absent: None)

PUBLIC HEARING

PUBLIC HEARING: CALL FOR REVIEW OF MINOR CONDITIONAL USE PERMIT NO. 4703 FOR DEVELOPMENT IN EXCESS OF 15,000 SQUARE FEET OF NON-RESIDENTIAL FLOOR AREA IN THE TRANSIT-ORIENTED DISTRICT FOR THE WESTGATE PASADENA DEVELOPMENT

Recommendation of City Manager:

- (1) Acknowledge, pursuant to the California Environmental Quality Act (CEQA), the CEQA Guidelines, and the City's CEQA Guidelines, a Final Environmental Impact Report (FEIR) was prepared for the proposed Westgate Pasadena Project and circulated for public review and comment;
- (2) Certify the Final Environmental Impact Report (Attachment A of the agenda report) and adopt the Mitigation Monitoring Reporting Program (Attachment B of the agenda report);
- (3) Adopt by resolution the Findings of Fact and Statement of Overriding Considerations (Attachment C of the Agenda Report);
- (4) Adopt the Specific Findings for Minor Conditional Use Permit (MCUP) and Tree Removal (Attachment D of the agenda report); and
- (5) Approve the proposed MCUP subject to the recommended Conditions of Approval as modified (Attachment E of the agenda report). (Resolution No. 8651)

INFORMATION ITEM

WESTGATE PROJECT – FISCAL IMPACT ANALYSIS
Recommendation of City Manager: This report is provided for information only.

The above public hearing and agenda item were discussed concurrently.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on September 4 and 11, 2006 in the Pasadena Star-News; 291 copies of the notice were posted on August 31, 2006; 801 copies of the notice were mailed on August 31, 2006; and 7 letters in support of and 48 letters in opposition to and/or expressing concerns about the proposed project were received.

The City Manager introduced the agenda item, discussed staff's measurements of street capacity and the resulting field data's use in studying/analyzing the project, and responded to questions.

Robert Avila, Associate Planner, reviewed the agenda report, distributed a binder of information titled "Westgate Pasadena – FEIR Response to Comments to TAC, Individual TAC members, WPRA," and responded to questions.

Richard Bruckner, Director of Planning and Development Department, introduced the consultant who had prepared the Fiscal Impact Analysis for the Westgate Project, commented on the statistics involving the number of persons per unit in the project, and responded to questions.

Yvonne Dawson, TischlerBise representative (consultant), provided an overview of the fiscal impact study on the project, reviewed the methodology for the study, presented the findings, and responded to questions.

Pat Gibson, Vice President of Kaku and Associates (consultant), provided an overview of the traffic study for the project and related the study to the Mobility Element, discussed some of the assumptions that were used in the Mobility Element and actual field data used in the traffic study, and responded to questions regarding the study and criteria/assumptions used in the study.

Joyce Amerson, Director of Transportation Department, clarified the various sources of funding for the \$66 million to be spent on transportation improvements included in the Mobility Element, with the new developers' traffic impact fee to account for approximately 50% of the total funding, and responded to questions.

John Poindexter, Planning Manager, responded to questions regarding the phasing of the project.

Theresa Fuentes, Deputy City Attorney, responded to questions regarding California Environmental Quality Act (CEQA) requirements/guidelines.

The City Attorney responded to questions regarding the scope of Council's discretionary action on this matter.

Vice Mayor Madison expressed concerns regarding the possible changing of assumptions in performing the traffic study, impacts of the project on traffic that already has capacity problems in this area, and identification of sufficient funding for traffic mitigation improvements in the area of the project. He also expressed concerns regarding the need for a commitment from the developer for a time schedule for the building and completion of the project.

Councilmember Haderlein expressed concerns regarding the apparent changes in intersection count data (use of field data) and the level of acceptable service represented in the traffic study, and suggested the developer be required to mitigate those intersections that experience deterioration in the level of service.

Councilmember Little suggested the voluntary \$2.2 million from the developer be designated for traffic improvements in the immediate vicinity of the project.

Discussion followed on the methodology used in the traffic study, possible changes made to the assumptions used in performing the traffic study, impacts of current construction and the light rail system on traffic in this area, funding of mitigation projects for the proposed project and for the Central District Specific Plan area, traffic congestion problems in the area, the developer's responsibility for traffic improvements/mitigation, timeframe for the phasing of the project, direct vs. cumulative traffic impacts related to the project, and changes in the level of service for intersections in the area of the project.

The following persons spoke in support of the Westgate Project:

Bill Albert, Sares-Regis Group President (applicant), briefly described the company and project.

Ed Eyeran, Sares-Regis Group Project Team Manager, provided a PowerPoint presentation illustrating project points of transforming urban blight, providing quality urban open space, completing the City's vision for Old Pasadena, affecting the success of the light rail system,

serving a need for affordable housing, and fulfilling the City's vision; and submitted a handout titled "Westgate Pasadena – An exciting new urban village."
Jon Catalani, Pasadena Chamber of Commerce External Affairs Manager
Lynne Hess, Pasadena Chamber of Commerce President and Chief Executive Officer
Michael D'Antuono, Pasadena Chamber of Commerce Board Chair
Marilyn Buchanan, Pasadena Chamber of Commerce Board member
Omel Nieves, Pasadena Chamber of Commerce Board member
Dr. Dennis Buckley, Pasadena Chamber of Commerce Board member
Steve Mulheim, Old Pasadena Management District Vice President
James Plotkin, Pasadena resident and businessman
Kyle Kemp, Pasadena/Foothill Association of Realtors President
Maura McAniff, Pasadena resident
Bruce Beck, IndyMac Bank representative
Michelle White, Affordable Housing Services representative
Marylou Briggs, Pasadena resident
Bill Delo, IBI Group, Senior Transportation Planner
David Gooler, Pasadena resident
Neal Payton, Santa Monica resident
Bob Huddy, Pasadena resident
Al Bailey, Friendship Baptist Church representative
Jennifer Carter, Pasadena resident
Ernestine Blue, Rebuilding Together, Pasadena affiliate President
Ross Selvidge, CB Richard Ellis - Los Angeles (CBRE), Managing Director (consultant for Sares-Regis Group on fiscal impact analysis)
Tyler Carlson, Pasadena resident
Patrick Perry, legal counsel representing Sares-Regis Group
Sonia Ransom, legal counsel for Sares-Regis Group

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

Sharon Girdner, Pasadena resident, submitted a letter expressing concerns.
Vince Farhat, Transportation Advisory Commission Chair
Joan Hearst, West Pasadena Residents Association (WPRA) Board member
Fred Zepeda, WPRA Board President, submitted an information letter expressing concerns.
Lisa Weinberg, legal counsel representing WPRA

Blaine Cavena, Pasadena resident
Edwin Fish Gould III, Pasadena resident
Audrey O'Kelley, Pasadena resident
Sharon Yonashiro, Linda Vista-Annandale Association
President, submitted a letter in opposition.
Michael Cornwell, Pasadena resident

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

Vice Mayor Madison suggested additional time be taken to allow for the traffic study to be revised to reflect what it would look like without changing the capacity of the intersections, without changing the levels of service, with an additional column for information on the project without the citywide Mobility Element improvements, and taking a look at the Environmental Impact Report (EIR) for the Mobility Element and the levels of service set out in that EIR.

Following discussion, it was moved by Councilmember Little, seconded by Councilmember Streator, to approve the City Manager's recommendation, as amended to require that the approximately \$2.2 million to be deposited by the applicant to the City be used to improve traffic and the Level of Service as near as possible to the immediate vicinity of the project:

AYES: Councilmembers Gordo, Holden, Little, Streator,
Tyler, Mayor Bogaard
NOES: Councilmember Haderlein, Vice Mayor Madison
ABSENT: None

On order of the Mayor, the Westgate Project – Fiscal Impact Analysis report was received and filed.

COUNCIL COMMENTS

Councilmember Little reported on the San Gabriel Valley Council of Governments (SGVCOG) colloquium on housing held on September 18, 2005 in Diamond Bar, including discussions of issues involving possible inequities in the requirements for communities to provide affordable housing.

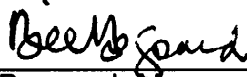
In response to Vice Mayor Madison's question, the City Attorney provided information on required ethics training for the Council.

Vice Mayor Madison expressed concerns regarding All Saints Church's ongoing issue with the IRS and possible future discussion of this issue by Council.

ADJOURNMENT

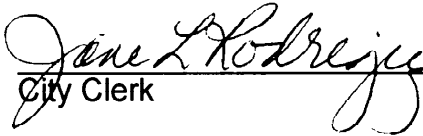
On order of the Mayor, the regular meeting of the City Council adjourned at 12:37 a.m., September 19, 2006, in memory of Pete Clentzos, longtime Pasadena resident who competed in both the 1932 Olympics and the Pasadena Senior Olympics

and promoted an awareness of the benefits of physical training and competitive athletics.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane L. Rodriguez
City Clerk