

CITY OF PASADENA
City Council Minutes
November 13, 2006 – 5:30 P.M.
Pasadena Senior Center, Multi-Purpose Room
85 East Holly Street

TRAINING SESSION AND REGULAR MEETING

OPENING: Mayor Bogaard called the training session to order at 4:15 p.m.
(Absent: Councilmembers Haderlein, Streator)

AB 1234 ETHICS TRAINING FOR CITY COUNCIL AND STAFF

Staff conducted an ethics training session to satisfy AB 1234 certification requirements for the Mayor, Councilmembers, and staff in attendance.

The training session was completed at 6:30 p.m.

On order of the Mayor, the regular meeting convened at 6:32 p.m. The Pledge of Allegiance was led by Councilmember Streator.

ROLL CALL:
Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Madison (Returned at 6:43 p.m.)
Councilmember Victor Gordo
Councilmember Steve Haderlein (Arrived at 6:35 p.m.)
Councilmember Chris Holden
Councilmember Paul Little
Councilmember Joyce Streator
Councilmember Sidney F. Tyler

Staff:

City Manager Cynthia Kurtz
Senior Assistant City Attorney Nicholas Rodriguez
City Clerk Jane L. Rodriguez

CEREMONIAL MATTERS

Councilmember Haderlein
arrived at 6:35 p.m.

The City Clerk administered the oaths of office to Doreen Garcia as Human Services Commissioner, Kelley Holmes as Recreation and Parks Commissioner, and Tina Miller as Historic Preservation Commissioner.

ANNOUNCEMENT

Councilmember Tyler, Chair of the Municipal Services Committee, announced the regular Municipal Services Committee meeting scheduled for November 15, 2006 at 2:00 p.m. will be held at the Pasadena Conference Center, Room 212, rather than at the usual meeting location.

**ORDINANCE – FIRST
READING**

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE UTILITY ADVISORY COMMISSION ORDINANCE, CHAPTER 2.140 OF THE PASADENA MUNICIPAL CODE, TO CHANGE THE UTILITY ADVISORY COMMISSION TO THE ENVIRONMENTAL ADVISORY COMMISSION”

The Mayor announced the above ordinance was undergoing further review and would be held to a future Council meeting.

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

Ramona Peña, Pasadena resident, asked for assistance in addressing eviction problems with her rental unit.

Vice Mayor Madison returned at 6:43 p.m.

The City Manager indicated staff will work with Ms. Peña in attempting to locate a non-profit agency to assist her with the housing issues.

Sarah Wiggins, Pasadena resident, expressed concerns regarding lobbying efforts being carried out on behalf of persons supporting proposed changes that would result in increased tennis courts and a tennis center at Brookside Park.

The Mayor noted the draft Master Parks Plan is currently under review by staff and advisory bodies before being presented to Council and that opportunities for community input will be available during the review process and Council consideration of the matter.

John McNall, Altadena resident, expressed support for the expansion of tennis facilities and a proposed tennis center at Brookside Park, and displayed a photograph of tennis youth.

The City Manager indicated Mr. McNall's proposal would require an amendment to the Arroyo Seco Master Plan, and suggested the tennis center proposal be presented to the Recreation and Parks Commission as a part of their review process.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH VEOLIA ES INDUSTRIAL SERVICES FOR CHEMICAL CLEANING AND REMOVAL OF CHEMICAL CLEANING WASTES FOR THE BROADWAY POWER PLANT UNIT B-3 BOILER

Recommendation of City Manager: Authorize the City Manager to enter into a contract with Veolia ES Industrial Services for providing chemicals, equipment, personnel, and testing for chemical cleaning and removal of chemical cleaning waste for the Broadway Power Plant Unit B-3 Boiler for an amount not to exceed \$142,696. The proposed contract is exempt from competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. 19,241)

APPROVAL OF THE APPLICATION AND RESOLUTION FOR TWO ENVIRONMENTAL ENHANCEMENT MITIGATION GRANTS - FOR STREET TREE PLANTING AND HABITAT RESTORATION IN THE ARROYO SECO

Recommendation of City Manager:

(1) Adopt a resolution authorizing an application for the competitive Environmental Enhancement and Mitigation Grant program of 2004-2005 in the amount of \$75,000 for planting trees and shrubs at the southern entrance to the Lower Arroyo Seco Park; and

(2) Adopt a resolution authorizing an application for the competitive Environmental Enhancement and Mitigation Grant program of 2006-2007 in the amount of \$200,000 for planting street trees throughout the City and habitat restoration in the open space area of the Arroyo Seco. (Resolution Nos. 8668 and 8669)

AUTHORIZE A PURCHASE ORDER WITH COASTLINE EQUIPMENT COMPANY FOR THE PURCHASE OF ONE JOHN DEERE 444J LOADER IN AN AMOUNT NOT TO EXCEED \$115,065

Recommendation of City Manager:

(1) Authorize the issuance of a purchase order to Coastline Equipment Company in an amount not to exceed \$115,065 for the purchase of one new replacement loader; and

(2) Grant the proposed purchase order an exemption from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, materials, supplies, or services.

CONTRACT AWARD TO CHRISTOPHER R. MORALES, INC., FOR THE INSTALLATION OF STREET LIGHTING ON AVENUE 64 FROM COLORADO BOULEVARD TO SOUTH CITY LIMIT AND ON LA LOMA ROAD FROM AVENUE 64 TO SAN RAFAEL AVENUE FOR AN AMOUNT NOT TO EXCEED \$451,000

Recommendation of City Manager:

(1) Accept the bid dated November 3, 2006, submitted by Christopher R. Morales, Inc., in response to the Specifications for the Installation of Street Lighting on Avenue 64 from Colorado Boulevard to South City Limit and on La Loma Road from Avenue 64 to San Rafael Avenue; reject all other bids received; and authorize the City Manager to enter into such contract as is required.

(2) 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. 19,242)

**APPROVAL OF FINAL TRACT MAP NO. 062589 FOR THE
CONVERSION OF 38 EXISTING APARTMENT UNITS INTO
29 CONDOMINIUM UNITS AT 120-130 SOUTH MENTOR
AVENUE**

Recommendation of City Manager: Adopt a resolution to:

- (1) Approve Final Tract Map No. 062589; and
- (2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8670)

In response to Councilmember Little's question, the City Manager confirmed that the prior rents information was not available for this project at this time and that gathering this information was being built into the process for future agenda reports.

**Item discussed separately at
the request of
Councilmember Tyler.**

**RESOLUTION AMENDING THE SCHEDULE OF TAXES,
FEES AND CHARGES TO ESTABLISH THE TRAFFIC
REDUCTION AND TRANSPORTATION IMPROVEMENT
FEE, TO BE LEVIED PURSUANT TO TITLE 4.19 OF THE
PASADENA MUNICIPAL CODE**

**CLAIMS RECEIVED AND
FILED**

Claim No. 10,235	Evelyn Martinez, a minor, \$	Not Stated
	by her father, Fidencio Martinez	
Claim No. 10,236	Sempra Energy/So. Calif. Gas Co.	2,231.21
Claim No. 10,237	Gary Atachian	Not Stated
Claim No. 10,238	Blanca L. Benitez	710.36

It was moved by Councilmember Streater, seconded by Councilmember Little, to approve the Consent Calendar, with the exception of Item 6 (Resolution Amending the Schedule of Taxes, Fees and Charges to Establish the Traffic Reduction and Transportation Improvement Fee), which was discussed separately. (Motion unanimously carried) (Absent: None)

**CONSENT ITEM DISCUSSED
SEPARATELY**

**RESOLUTION AMENDING THE SCHEDULE OF TAXES,
FEES AND CHARGES TO ESTABLISH THE TRAFFIC
REDUCTION AND TRANSPORTATION IMPROVEMENT
FEE, TO BE LEVIED PURSUANT TO TITLE 4.19 OF THE
PASADENA MUNICIPAL CODE**

Recommendation of City Manager: Adopt a resolution amending the schedule of taxes, fees and charges to establish the Traffic Reduction and Transportation Improvement Fee, to be levied pursuant to Title 4.19 of the Pasadena Municipal Code. (Resolution No. 8671)

In response to Councilmember Tyler's questions, the City Manager confirmed that Council would set the priorities for

spending these funds as the monies are received and as part of the Capital Improvement Program budget process.

Mark Yamarone, Principal Transportation Planner, confirmed the Transportation Advisory Commission had recommended that the transit improvements be funded first.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

DESIGNATION OF VOTING DELEGATE FOR THE NATIONAL LEAGUE OF CITIES ANNUAL BUSINESS MEETING ON DECEMBER 9, 2006 IN RENO, NEVADA

It was moved by Councilmember Little, seconded by Councilmember Gordo, to designate Councilmember Streator as the City's Voting Delegate for the National League of Cities Annual Business Meeting. (Motion unanimously carried) (Absent: None)

RESIGNATION OF DAVID JACOBS FROM THE ROSE BOWL AQUATICS CENTER BOARD (City Appointment)

APPOINTMENT OF WALEED DELAWARI TO THE NORTHWEST COMMISSION (District 6 Nomination)

It was moved by Vice Mayor Madison, seconded by Councilmember Little, to accept the above resignation with regrets and to approve the above appointment. (Motion unanimously carried) (Absent: None)

RATIFICATION OF PROPOSAL OF THE BOARD OF DIRECTORS OF THE LEAGUE OF CALIFORNIA CITIES, LOS ANGELES DIVISION, TO HIRE A CONSULTANT TO ASSIST THE BOARD MEMBER REPRESENTING MUNICIPAL GOVERNMENT ON THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD (Councilmember Streator)

Councilmember Streator explained that Mayor Pro Tem Mary Ann Lutz, City of Monrovia, is the local elected official who represents cities on the Los Angeles Regional Water Quality Control Board. The Board of Directors of the League of California Cities, Los Angeles Division, recognized that the cities' representative does not have the expertise to review and consider the voluminous amount of technical materials related to her position on the Los Angeles Regional Water Quality Control Board, noted that the League's Board of Directors had proposed hiring a consultant to assist Ms. Lutz in her duties on the Water Quality Control Board, asked Council to consider the City's position on the creation of the consultant position, and responded to questions.

It was moved by Councilmember Streator, seconded by Councilmember Little, to support the proposal of the Board of Directors of the League of California Cities, Los Angeles Division, to hire a consultant to assist the League Board Member representing Municipal Government on the Los Angeles Regional Water Quality Control Board. (Motion unanimously carried) (Absent: None)

OLD BUSINESS

FINAL REPORT AND RECOMMENDATION OF PASADENA PUBLIC LIBRARY FUTURE FUNDING TASK FORCE

Recommendation of Pasadena Public Library Future Funding Task Force:

(1) That the Library continue to be funded principally by a combination of a Special Tax and a minimum Threshold Amount appropriated from the General Fund, and that the City Council direct the City Attorney to return with the necessary documents to have the matter placed on the March 6, 2007 ballot.

(2) Most of the generic aspects of the current Special Tax would remain the same (e.g., a required Threshold Amount General Fund appropriation, parcel taxes, CPI adjustments, exemptions, and City support services).

(3) Both the Threshold Amount and the tax rates would each have a one-time step-up at the beginning of FY 2009, the first year after the expiration of the current Special Tax.

(4) These one-time increases account for some changes in the nature of the Library services since the Special Tax was implemented in 1994 and some cost increases in excess of the CIP adjustments.

(5) Although there would be a one-time step-up in the Threshold Amount at the beginning of FY 2009, the total General Fund appropriation would be approximately the same as that for the previous year, FY 2008.

(6) The Task Force views the current Special Tax as an arrangement that has been successful and which should be extended for a longer term.

(7) The term would be for 15 years beyond the June 2008 expiration of the current Special Tax. This would effectively accomplish a seamless transition from the current ten-year Special Tax program.

(8) A key element of this recommendation is the continued link between citizens agreeing to pay the tax and their receiving the current level of Library services in return. The citizens who are being asked to approve a continuation of the Special Tax should have a high degree of confidence that the level of services will continue to be provided. The Task Force believes that having that confidence is *essential* for public support. Citizens are not just being asked to fund *some* portion of a budget that will produce *some* level of service.

(9) As with the current Special Tax, in future years, if the City does *not* appropriate the required Threshold Amount from the General Fund and therefore does not make likely a

continuation of the current level of Library services, the Special Tax can *not* be levied.

FINANCE COMMITTEE

LIBRARY SPECIAL TAX

Recommendation of City Manager: It is recommended that the City Council adopt the recommendation of the Pasadena Public Library Future Funding Task Force with the modification that the minimum General Fund contribution be \$9.1 million in fiscal year 2009 and that this amount be indexed by an amount equal to the change in the consumers price index thereafter for the duration of the Library Special Tax.

The above two agenda items were discussed concurrently.

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

Staff distributed handouts titled "Library Funding Sources" and the following recommendation from the Finance Committee:

Recommendation from Finance Committee:

It is recommended that the City Council adopt the recommendation of the Pasadena Public Library Future Funding Task Force, including the maintenance of service levels, with the following modification:

Instead of the minimum contribution of \$9.383 million in fiscal year 2009, the City shall contribute an amount no less than 80% of the total budget appropriations for the Information Services Department annually from City resources. It is estimated that this will result in a minimum contribution of \$9.765 million in fiscal year 2009 and be indexed by CPI in each subsequent year.

City resources include library fees, fines, unspent appropriations in the Library Services Fund from prior years, and other general fund resources. City resources will exclude state, federal and other grants for library services.

Ross Selvidge, Chair of the Pasadena Public Library Future Funding Task Force, reviewed the key points of the Task Force's report and recommendation, compared provisions in the current and proposed Special Tax, and responded to questions. In response to the Finance Committee's recommendation, Mr. Selvidge suggested that the City's budgeted portion of the Library funding and the Special Tax both be indexed annually by the CPI.

Councilmember Little discussed the Finance Committee's concerns, deliberations, and Finance Committee recommendation; and responded to questions. He confirmed the Finance Committee's recommendation provided that the City's annual funding budget for the Library and the Special Tax would both be indexed annually by the CPI .

Councilmember Streator responded to questions regarding the Finance Committee's recommendation, and clarified that Task Force members could be asked to review the ordinance drafted by staff for the Task Force's input.

The City Manager indicated that indexing the Special Tax and the City's annual budget for the Library by the CPI should be workable.

Discussion followed on the differences between the Task Force recommendation and the Finance Committee recommendation and the impacts of the two recommendations on necessary funding levels needed to maintain the current level of Library services.

The following persons spoke in support of the proposed future funding of Pasadena Public Library:

Jane Wilkins, Library Commission Chair
Edward Garlock, Friends of the Pasadena Public Library member
Robert Henderson, Pasadena Public Library Future Funding Task Force member

It was moved by Councilmember Little, seconded by Councilmember Streator, to approve the Finance Committee recommendation, with the clarification that both the Library Special Tax and the City's appropriation for Library funding will be indexed by the CPI at each subsequent year after 2009. (Motion unanimously carried) (Absent: None)

The Mayor expressed Council's appreciation to Mr. Selvidge, the Task Force, and staff for their time and efforts spent on this study and proposal for future funding of the Library.

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING: DESIGNATION OF 1855 EAST COLORADO BOULEVARD (FORMER DRAPER'S BUILDING) 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 (CEQA) under Class 8, Actions by Regulatory Agencies for Protection of the Environment (CEQA Guidelines, Article 19, Section 15308);

(2) As recommended by the Historic Preservation Commission, find that the commercial building at 1855 East Colorado Boulevard is significant under Criterion c for designation as a landmark (Pasadena Municipal Code Section 17.62.040 B) because it is an intact example of the distinctive characteristics of Art-Moderne Style applied to a small-scale commercial building;

- (3) Approve the designation of the property at 1855 East Colorado Boulevard as a landmark;
- (4) Adopt a resolution approving a Declaration of Landmark Designation for 1855 East Colorado Boulevard, Pasadena, California;
- (5) Authorize the Mayor to execute the Declaration of Landmark Designation for 1855 East Colorado Boulevard, Pasadena, California; and
- (6) Direct the City Clerk to record the Declaration with the Los Angeles County Recorder. (Resolution No. 8673)

Recommendation of the Historic Preservation Commission: On September 5, 2006, at a noticed public hearing, the Historic Preservation Commission voted unanimously to recommend approval of the designation of 1855 East Colorado Boulevard as a landmark.

The Mayor opened the public hearing.

The City Clerk reported 31 copies of the notice of public hearing were posted on September 28, 2006; 197 copies of the notice were mailed on September 28, 2006; and no correspondence was received.

Councilmember Holden was excused at 7:46 p.m.

Kevin Johnson, Associate Planner, summarized the agenda report and responded to questions.

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: Councilmember Holden)

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

PUBLIC HEARING: RESOLUTION FOR THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY RELATED TO THE WESTGATE PASADENA APARTMENTS PROJECT

Recommendation of City Manager: It is recommended that the City Council hold a Tax Equity Fiscal Responsibility Act (TEFRA) hearing and adopt a Resolution approving the issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority (CSCDA) in an aggregate principal amount not to exceed \$150 million to be used to finance or refinance the acquisition, construction and improvement of the proposed Westgate Pasadena apartment housing project and certain other matters relating thereto. (Resolution No. 8672)

Councilmember Holden returned at 7:49 p.m.

Councilmember Haderlein was excused at 7:50 p.m.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on October 30, 2006 in the Pasadena Star-News; and no correspondence was received.

Steve Mermell explained the need for a Tax Equity Fiscal Responsibility Act (TEFRA) hearing.

Vic Erganian, City Treasurer, reviewed the agenda report and responded to questions.

Brigg Bunker, Sares-Regis Group representative, clarified that there were actually 110 inclusionary housing units in the project (as approved by Council), rather than the 85 cited in the agenda report, with 96 of these units located on Block 3, which is the subject of this financing.

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

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

PROCESS TO CHANGE METHOD OF ELECTING PASADENA BOARD OF EDUCATION MEMBERS BY GEOGRAPHIC SUB-DISTRICTS INSTEAD OF CURRENT AT-LARGE ELECTIONS

Recommendation: This report is provided as informational material to assist the City Council in determining whether to initiate a process to change the current method of electing Pasadena Unified School District ("PUSD") Board of Education members from at-large elections to geographic sub-district elections.

The City Clerk reviewed the agenda report and responded to questions.

Councilmember Haderlein returned at 8:00 p.m.

Scott Rasmussen, Assistant City Attorney, reviewed the districting process for drawing sub-district lines and responded to questions.

The following persons commented on various options for electing Pasadena Unified School District (PUSD) Board of Education members and/or the need to further study changing the Board election method:

Mike Babcock, PUSD Board member speaking as an individual
Ed Honowitz, PUSD Board member speaking as an individual
Lynne Serpe, New America Foundation representative
David Holtzman, Los Angeles Voters for Instant Runoff Elections representative, submitted a flier.
Mark Mastromatteo, Pasadena resident

Discussion followed on the following issues: a Board member's accountability and accessibility to the community; the definition of a Board member's accountabilities; the need to explore various means for improving communication/collaboration between the District and the community; the connection of student achievement with proposed changes in PUSD governance; the need to form some sort of body to study PUSD governance issues (including the formation of sub-districts and instant runoff voting); the need for a periodic audit of PUSD finances; the establishment of positions to assist the Board (e.g., ombudsman, field representatives, legal counsel); establishment of a formal relationship to assign specific Board members to represent specific schools; formalization of a joint committee relationship between the City and District; and inclusion of all interested stakeholders in any study effort.

Councilmember Haderlein suggested the Board of Education be contacted regarding their reactions to the above discussion.

Councilmember Holden suggested the Altadena Town Council, Sierra Madre City Council, and Los Angeles County Supervisor Michael Antonovich also be contacted regarding their reactions to the discussion and proposal for a study group.

Following brief discussion and by consensus, the above matter was referred to the Public Safety Committee to further explore the issues discussed above, with additional Council discussion to be scheduled for a meeting in January 2007.

Councilmember Haderlein was excused at 9:02 p.m.

Councilmember Tyler thanked the City Clerk for her work on the report.

ORDINANCE – ADOPTED

Councilmember Gordo recused himself at 9:03 p.m., due to a conflict of interest.

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 4 (REVENUE AND FINANCE) TO ESTABLISH A TRAFFIC REDUCTION AND TRANSPORTATION IMPROVEMENT FEE” (Introduced by Councilmember Little) (Ordinance No. 7076)

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

INFORMATION ITEMS

Councilmember Haderlein returned at 9:06 p.m.

Vice Mayor Madison was excused at 9:07 p.m.

UPDATE ON CITY TENNIS PROGRAM

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

The City Manager introduced the agenda item.

Patsy Lane, Director of Human Services and Recreation Department, reviewed the agenda report, outlined the bid/contracting process for the City's tennis program and distribution of scheduled hours for the program at various tennis court sites, and responded to questions. Ms. Lane briefly discussed an assessment that the City had conducted of the condition of the Pasadena Unified School District's (PUSD) tennis courts.

The City Manager responded to questions regarding posted court rules and the City's tennis program and courts.

Discussion followed on the need for additional courts for the City's tennis program, the status of cooperative efforts between the City and PUSD regarding use of available PUSD tennis courts, the contracting process for the City's tennis program, the issue of balancing the demand for instruction/clinic programs with the public's need for walk-on use of the courts, and use of the courts by non-Pasadena residents.

Councilmember Tyler suggested the District be involved in the bid/contracting process if PUSD courts are to be used for instruction, with input from the public through the Recreation and Parks Commission.

The following persons expressed concerns/questions regarding tennis courts being used by the public and/or the tennis program being operated on City courts:

- Otis Knox, Pasadena resident, representing public tennis players
- Sarah Wiggins, Pasadena resident
- Ralph Ringgold, Pasadena resident
- John Letts, iTennis representative
- Tom Jurgensen, Pasadena resident
- Michael Hurley, Pasadena resident

Councilmember Little requested staff to provide information on the number of PUSD students receiving discounts in the iTennis program.

Councilmember Haderlein requested staff to provide information on the number of Pasadena residents enrolled in the iTennis program.

Councilmember Streater requested staff to provide information on the decisions made with PUSD regarding the use of PUSD tennis courts (John Muir High School and Pasadena High School) for either formal tennis programs or informal public use and the cost of lighting the tennis courts at John Muir High School.

Councilmember Tyler requested staff to provide information on bathroom and automobile parking access at John Muir High School.

Following Council discussion, the City Manager indicated the issues of the collaboration between the City and District for use of the District's tennis courts (including use by the City's tennis program contractor), the use of City tennis courts by non-Pasadena residents, tennis court rules and regulations, and citywide availability of tennis courts could be referred to the Public Safety Committee for discussion at its December meeting. She also indicated information requested above by Council will be provided in the weekly information letter to Council.

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

Councilmember Holden
recused himself at 9:56 p.m.,
due to a conflict of interest.

PREDEVELOPMENT PLAN REVIEW FOR A MIXED USE PROJECT – HOTEL / CONDOMINIUMS / RETAIL & RESTAURANT AT 25 WEST WALNUT STREET
Recommendation of City Manager: This report is for information only.

Laura Dahl, Senior Planner, reviewed the agenda report and responded to questions.

The City Manager responded to questions regarding the design review process.

Richard Bruckner, Director of Planning and Development Department, responded to questions regarding the project.

The following person spoke in support of the project:

David Golkar, applicant

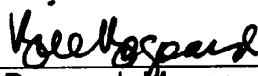
On order of the Mayor, the report was received and filed.

PUBLIC COMMENT
(Continued)

David Czamanske, Sierra Club representative, commented on the ordinance being drafted on the establishment of the Environmental Advisory Commission.

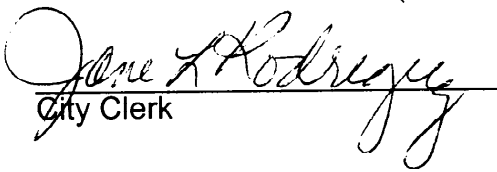
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:15 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane Rodriguez
City Clerk