

CITY OF PASADENA
City Council Minutes
December 18, 2006 – 5:30 P.M.
Pasadena Senior Center, Multi-Purpose Room
85 East Holly Street

Teleconference Location
ResortQuest Kaanapali Shores, Business Center
3445 Honoapiilani Highway
Lahaina, Hawaii 96761

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:50 p.m.
(Absent: Councilmembers Gordo, Haderlein)

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

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

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

Councilmember Gordo
arrived at 6:09 p.m.

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

City Representatives: Karyn S. Ezell and Arthur Chavez
**Employee Organization: International Brotherhood of
Electrical Workers, Local 18**

The above two closed session items were discussed, with no
reportable action at this time.

On order of the Mayor, the regular meeting reconvened at
6:42 p.m. The Pledge of Allegiance was led by Vice Mayor
Madison.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Madison
Councilmember Victor Gordo
Councilmember Steve Haderlein (Participated via teleconference beginning at 7:11 p.m.)
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

Holiday Greeting from Pastor Jean Burch and Rabbi Marvin Gross

Councilmember Holden introduced Pastor Jean Burch (Community Bible Church) and Rabbi Marvin Gross (Union Station Executive Director).

Pastor Jean Burch spoke about hope, offered her prayers for the new year, and thanked Council for their commitment and dedication to the community.

Rabbi Marvin Gross spoke about the celebration of Hanukkah and the miracles that come from a community working together, provided Council with dreidels, and explained the significance of this toy showing the Hebrew letters - nun, gimel, hey, and shin - the initials of "Ness Gadol Haya Sham" meaning "a great miracle happened there".

The Mayor thanked Pastor Burch and Rabbi Gross for their messages to the Council and community.

Councilmember Streater introduced James Stahl, Chief Engineer and General Manager for the County Sanitation Districts of Los Angeles County, and praised his leadership of the Districts on behalf of the City.

Mr. Stahl commented on his experience and work with the County Sanitation Districts and his staff's stewardship in serving these entities.

The Mayor joined Councilmember Streater in presenting a commendation to Mr. Stahl for his years of commitment to public service.

The City Clerk administered the oaths of office to Gail Anderson as member of the Commission on the Status of Women and Dante Hall as Northwest Commissioner.

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

Genevieve Clavreul, Pasadena resident, expressed concerns regarding smoking being allowed in the open areas of Paseo Colorado and the locking of the fire exit door at the Senior Center during hours of operation (exterior and interior access should be available).

CONSENT CALENDAR

APPROVAL OF FINAL PARCEL MAP NO. 063076, BEING A TWO-UNIT CONDOMINIUM PROJECT AT 406-408 LINDA ROSA AVENUE

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

- (1) Approve Final Parcel Map No. 063076;
- (2) Accept the offer of an easement dedication for street purposes as shown on said map; and
- (3) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map and acceptance of said dedication. (Resolution No. 8692)

CONTRACT AWARD TO OAK ENGINEERING, INC., FOR THE INSTALLATION OF STREET LIGHTING ON FAIR OAKS AVENUE AND ON PALISADE STREET FOR AN AMOUNT NOT TO EXCEED \$324,200

Recommendation of City Manager:

(1) Accept the bid dated November 20, 2006, submitted by Oak Engineering, Inc., in response to the Specifications for the Installation of Street Lighting on Fair Oaks Avenue and on Palisade Street; reject all other bids received; and authorize the City Manager to enter into a contract for an amount not to exceed \$324,200.

(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. 19,264)

Item discussed separately at the request of the City Manager.

EXPANDING THE EXISTING PREFERENTIAL PARKING DISTRICT (DISTRICT "C") WITHIN WHICH PREFERENTIAL PARKING PRIVILEGES WOULD BE GRANTED TO RESIDENTS

APPROVE AN AMENDMENT TO SECTION 2.370.010 OF THE PASADENA MUNICIPAL CODE TO ALLOW FOR THE APPOINTMENT OF ALTERNATE CITY REPRESENTATIVES TO THE DISASTER EMERGENCY SERVICES COUNCIL

Recommendation of City Manager:

- (1) Amend Pasadena Municipal Code Section 2.370.010

allowing for the Vice Mayor, Assistant City Manager, Deputy Police Chief and Bureau Chief to sit as alternate members of the Disaster Emergency Services Council in the event of the absence of the Mayor, City Manager, Fire Chief and Police Chief, respectively; and

(2) Direct the City Attorney to prepare an ordinance codifying this amendment and return within 90 days for the first reading.

Item discussed separately at the request of Vice Mayor Madison.

RESOLUTION TO AMEND THE LAND USE ELEMENT OF THE GENERAL PLAN TO CHANGE THE DESIGNATION OF 220 NORTH SAN RAFAEL AVENUE FROM INSTITUTIONAL TO LOW-DENSITY RESIDENTIAL

REVISION OF DESIGNATED CITY OFFICIALS AND EMPLOYEES REQUIRED TO FILE CONFLICT OF INTEREST STATEMENTS

Recommendation of City Attorney: Adopt a resolution updating those who will be required to file conflict of interest statements. These revisions reflect changes in Departments, positions, titles, and duties which have occurred since the last revision in February 2005. (Resolution No. 8693)

CLAIMS RECEIVED AND FILED

Claim No. 10,257	Jorge A. Mendoza	\$	Not Stated
Claim No. 10,258	Sandra Gonzalez		Not Stated
Claim No. 10,259	Deborah Hemphill		Not Stated
Claim No. 10,260	Jose Antonio Cruz		2,421.69
Claim No. 10,261	Statice Wilmore		1,017.04
Claim No. 10,262	Richard Medina		Not Stated

It was moved by Councilmember Little, seconded by Councilmember Streator, to approve the Consent Calendar with the exceptions of Item 3 (Expanding the Existing Preferential Parking District) and Item 5 (Resolution to Amend the Land Use Element), which were discussed separately. (Motion unanimously carried) (Absent: Councilmember Haderlein)

CONSENT ITEMS DISCUSSED SEPARATELY

EXPANDING THE EXISTING PREFERENTIAL PARKING DISTRICT (DISTRICT "C") WITHIN WHICH PREFERENTIAL PARKING PRIVILEGES WOULD BE GRANTED TO RESIDENTS

Recommendation of City Manager: It is recommended that the City Council take the following actions:

(1) Adopt the resolution that expands the existing residential Preferential Parking Program District (District "C").

(2) Acknowledge this project to be categorically exempted under the California Environmental Quality Act (CEQA) Guidelines, pursuant to Section 15301, Existing Facilities, and authorize the City Manager to execute, and the City Clerk to file, a Notice of Exemption (Attachment 1 of the agenda report) with the Los Angeles County Clerk. (Resolution No. 8694)

The City Manager summarized the agenda report.

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

Vice Mayor Madison recused himself at 7:08 p.m., due to a conflict of interest.

RESOLUTION TO AMEND THE LAND USE ELEMENT OF THE GENERAL PLAN TO CHANGE THE DESIGNATION OF 220 NORTH SAN RAFAEL AVENUE FROM INSTITUTIONAL TO LOW-DENSITY RESIDENTIAL

Recommendation of City Manager: Adopt a resolution to amend the City of Pasadena Land Use Diagram, attached to the agenda report. (Resolution No. 8695)

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

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

FINANCE COMMITTEE

MEMORANDUM OF UNDERSTANDING AND MANAGEMENT AGREEMENT BETWEEN THE CITY AND PASADENA ICE SKATING CENTER AND AMENDMENT TO THE AGREEMENT FOR ARCHITECTURAL AND ENGINEERING DESIGN BETWEEN THE CITY AND THE ALBERT GROUP ARCHITECTS FOR A PROPOSED NEW ICE SKATING FACILITY LOCATED BETWEEN FOOTHILL BOULEVARD AND ORANGE GROVE BOULEVARD

Recommendation of City Manager:

Vice Mayor Madison returned at 7:09 p.m.

(1) Approve a Memorandum of Understanding between the City and Pasadena Ice Skating Center (PISC) related to the terms in which PISC will vacate its existing ice rink facility in the Civic Center.

(2) Approve the proposed business terms negotiated between the City and the Pasadena Ice Skating Center for the management of a new ice rink facility and authorize the City Manager to execute a Management Agreement between the City and the Pasadena Ice Skating Center that incorporates the approved business terms.

(3) Adopt a resolution declaring the City's intention to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with the Pasadena Ice Skating Rink Facility.

(4) Authorize an increase of \$171,000 to the not to exceed amount of Contract No. 18,912 with the Albert Group Architects, thereby increasing the not to exceed amount from \$690,250 to \$861,250.

(5) Amend the FY 2007 Capital Improvement Program (CIP) Budget to reflect a revised total estimated project cost of \$16,200,000 for the Pasadena Ice Rink Facility Project (71144).

(6) Recognize and appropriate \$1 million from Pasadena

Councilmember Haderlein joined the meeting at 7:11 p.m. via the teleconference location.

Center Operating Company Unappropriated Fund Balance to Capital Projects Account No. 71144 (Pasadena Ice Rink Project). (Agreement Nos. 19,265 and 19,266; Resolution No. 8696; Journal Voucher No. 2007-15)

Councilmember Little, Chair of the Finance Committee, summarized the agenda report, and distributed a handout of the following proposed modifications to the Memorandum of Understanding between the City and the Pasadena Ice Skating Center (PISC):

Proposed modifications from the Finance Committee Meeting of December 18, 2006

The City Manager is authorized to make the following modifications to the Memorandum of Understanding between the City and PISC:

1. The promissory note is due and payable immediately upon termination of the Management Agreement except upon termination due to default by City.
2. The Bonus Calculation for Years 2 through 10 is amended to provide the following thresholds for payment of the bonuses: (a) gross revenues exceed \$2 million plus CPI, and (b) gross revenues must exceed prior year's gross revenues by 10%.
3. The public benefits program, at a minimum, is limited to Pasadena residents and PUSD students who meet the school lunch program income criteria, and shall provide a discount of 50% below standard fees.

Vice Mayor Madison expressed appreciation to the Pasadena Center Operating Company (PCOC) for their action in approving an initial \$2 million commitment in funding and then an additional \$1 million to make up for a shortfall in financing for the project.

Councilmember Streator noted the City does not currently have an agreement with the Pasadena Community College (PCC) regarding the project and staff will be preparing a contingency plan in the event that this agreement cannot be negotiated.

The City Manager indicated discussions with PCC will be continuing in early 2007, other alternatives will be available if agreement with PCC is not reached, and Council will be informed if the negotiations do not go well so that the Council can get involved, if necessary.

The following person expressed concerns regarding parking for the proposed project:

Sharon Yonashiro, Pasadena resident

Councilmember Tyler expressed concerns regarding the extended length of time scheduled for completion of the

project, and urged staff to move this time period up from an opening in June 2009, if possible.

The City Manager indicated staff will look at the schedule and report back to Council on whether the time frame for completion can be shortened.

Councilmember Haderlein expressed support for the project, ongoing negotiations with PCC, efforts to protect the neighborhoods adjacent to the site from negative impacts, and efforts to complete the project in a timely manner.

It was moved by Councilmember Little, seconded by Vice Mayor Madison, to approve the City Manager's recommendation, as amended above by the Finance Committee:

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

NOES: None

ABSENT: None

Vice Mayor Madison expressed gratitude to staff for all of their work on this important project.

PUBLIC HEARING

Councilmember Haderlein was excused at 7:33 p.m.

PUBLIC HEARING: ZONING CODE AMENDMENTS INCLUDING REVISIONS TO: HOME OCCUPATION PERMITS, RECYCLING CENTERS, TAKE OUT WINDOWS FOR RESTAURANTS, AND HISTORIC PRESERVATION PROVISIONS TO PROVIDE PROTECTION TO POTENTIAL HISTORIC RESOURCES WHILE A LANDMARK DISTRICT DESIGNATION IS UNDER CONSIDERATION

Recommendation of City Manager:

- (1) Adopt the Initial Study and the Negative Declaration (Attachment B of the agenda report) for the proposed Zoning Code Amendments;
- (2) Acknowledge the De Minimis Impact Finding on the State Fish and Wildlife Habitat (Attachment C of the agenda report) and direct the City Clerk to file the Notice of Determination and De Minimis Impact Finding;
- (3) Approve the finding of consistency with the General Plan as contained in the report;
- (4) Approve the proposed Zoning Code Amendments as contained in the report, and
- (5) Direct the City Attorney's Office to prepare an ordinance codifying these amendments and return within 60 days for first reading.

Planning Commission Recommendation: The Planning Commission recommends approval of this set of Zoning Code amendments.

Historic Preservation Commission Recommendation: The Historic Preservation Commission recommends approval of the

amendments to the Historic Preservation Chapter of the Code with additional findings for demolitions of historic resources.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on December 4, 2006 in the Pasadena Star-News and on December 7 and 14, 2006 in the Pasadena Journal; and no correspondence was received.

The City Manager introduced the agenda item.

Denver Miller, Principal Planner, reviewed the agenda report and responded to questions.

Richard Bruckner, Director of Planning and Development, responded to questions regarding various amendments related to recycling centers.

In response to Councilmember Gordo's questions, the City Attorney indicated staff will need to confirm whether the City is able to regulate the printing of an off-site liquor establishment's name on bags that hold alcoholic beverage containers.

The City Manager responded to questions regarding recycling facilities.

Discussion followed on the location and regulations for small recycling centers, impacts of recycling centers on residential neighborhoods, and signage and hours of operation for home occupations.

Councilmember Tyler expressed concerns regarding the hours that home occupations are allowed to operate.

Councilmember Little expressed concerns regarding the adequacy of the distance requirement of 150 feet between recycling centers and residential districts; and suggested a review be conducted in one year with a report provided to Council of the number of complaints filed related to recycling center regulations and home occupation permits to assure that problems usually associated with these sites or possible negative impacts on neighborhoods have been addressed through these amendments.

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 Haderlein)

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the City Manager's recommendation, with a one-year review to be conducted by staff and a report provided to Council of the number of complaints filed, if any, related to the above concerns involving the recycling center regulations and home occupation permits. (Motion unanimously carried) (Absent: Councilmember Haderlein)

OLD BUSINESS

APPROVAL OF A STRANDED INVESTMENT RESERVE FUND UTILIZATION PLAN TO MITIGATE SHORT AND LONG-TERM STRANDED ENERGY COSTS

Recommendation of City Manager: It is recommended that City Council:

(1) Approve Pasadena Water and Power's (PWP's) proposed plan (The Plan) to utilize funds in the Stranded Investment Reserve (SIR) to mitigate Stranded Investment (SI) and provide funds for electric rate stabilization as follows:

(a) Direct Defeasance: Commit \$80 million to offset debt service requirements for Intermountain Power Plant (IPP) bonds from FY 2008 through FY 2023 including \$6.5 million for FY 2007.

(b) Contingent Mitigation: Retain approximately \$50 million in the Reserve Fund to mitigate variable and unexpected SI resulting from very low market conditions, increases in power costs or unplanned outages associated with IPP or the Palo Verde Nuclear Power Plant (Palo Verde); and

(c) Refund Excess Funds: Transfer the remaining \$15 million in the Reserve Fund to the Power Cost Adjustment Charge Fund (PCACF) and "refund" this amount to customers by deferring increases to the Power Cost Adjustment Charge (PCAC) during the remainder of Fiscal Years 2007 and 2008.

(2) Authorize the City Manager to enter into a Prepay Agreement with Intermountain Power Agency (IPA) to defease approximately \$80 million of outstanding debt from FY 2008 through FY 2023, the timing of which is based on the economic feasibility for retirement of each selected bond issue.

Recommendation of Utility Advisory Commission: The Utility Advisory Commission reviewed the proposal and agrees in concept.

Councilmember Tyler, Chair of the Municipal Services Committee, reviewed the agenda report and responded to questions.

Phyllis Currie, General Manager of the Water and Power Department, responded to questions regarding the amount and use of monies in the Reserve Fund for Contingent Mitigation and risk balancing in determining needed reserves; and noted Council could be kept informed on the progress of the defeasance plan.

The City Manager suggested the defeasance progress reports be presented to Council with the annual budget and the mid-year budget report.

Discussion followed on the utility rate structure and subsidizing of rates for a particular customer category, comparison of rates with various municipal entities, and the defeasance process.

Councilmember Little expressed concerns regarding an apparent lack of consideration by staff of reducing the \$50 million in the Reserve Fund by \$13 million in order to use these monies to offset rates for "smaller residential customers" and bring this category into line with comparable municipal utilities.

It was moved by Councilmember Tyler, seconded by Councilmember Streater, to approve the City Manager's recommendation, with the understanding that staff will provide Council with a report twice a year (during the budget process and mid-year budget reporting) on the progress of the defeasance plan. (Motion carried, with Councilmember Little objecting) (Absent: Councilmember Haderlein)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA ADOPTING GUIDELINES FOR THE IMPLEMENTATION OF NEIGHBORHOOD COMPATIBILITY IN THE HILLSIDE OVERLAY DISTRICT

Recommendation of City Manager: Adopt a resolution to provide guidelines for the implementation of Neighborhood Compatibility in the Hillside Overlay District. (Resolution No. 8697)

The City Manager summarized the agenda report.

The following person spoke in support of the guidelines:

Nina Chomsky, Linda Vista-Annandale Association (LVAA)
Board member

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

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

**ECONOMIC DEVELOPMENT
AND TECHNOLOGY
COMMITTEE**

**ORAL UPDATE FROM COMMITTEE CHAIR REGARDING
ROSE BOWL STRATEGIC PLAN**

Councilmember Gordo, Chair of the Economic Development and Technology Committee, provided an update of the Rose Bowl Stadium Strategic Plan; briefly discussed a menu of priorities and revenue opportunities/generation proposed by the Rose Bowl Operating Company (RBOC); distributed a handout

titled "Rose Bowl Stadium Conceptual Strategic Plan Recommended Priorities Project Cost Summary/Revenue Opportunities (12/14/06)"; and responded to questions. He noted that a report with itemized costs for the priorities and additional information on revenue generation will be presented to Council for discussion and consideration in March 2007.

Vice Mayor Madison commented on consideration that will be given to the impacts on the neighborhoods/community and the goal of preserving rather than enhancing/improving the Rose Bowl.

On order of the Mayor, the information was received and handout material was filed.

MUNICIPAL SERVICES
COMMITTEE

**AUTHORIZATION TO RENEW THE INTERMOUNTAIN
POWER AGENCY POWER SALES CONTRACT**

Revised Recommendation of City Manager: It is recommended that the City Council defer action on the Intermountain Power Agency Power Sales Contract to allow time to evaluate the viability of carbon sequestration and coal gasification.

Phyllis Currie, General Manager of the Water and Power Department, reviewed the agenda report, briefly discussed the development of the Integrated Resource Plan (IRP), and responded to questions.

The Mayor commented on the City's opportunity to maintain a relationship of cooperation with the members of the Intermountain Power Project (IPP) in mitigating the impact of new legislation as rules and regulations are being developed at the Intermountain Power Agency (IPA) and the City's ability to participate in this process, and suggested staff continue to evaluate the City's commitment to green power as studies are conducted on alternative energy sources.

Councilmember Tyler suggested a discussion of options for replacement of the power the City will lose in 20 years be included in the IRP.

Brief discussion followed on the pursuit/development of green power energy and energy efficiency measures.

The following person spoke in support of deferring action on the Power Sales Contract:

David Czamanske, Sierra Club Pasadena Group Conservation Chair, submitted an informational letter.

It was moved by Vice Mayor Madison, seconded by Councilmember Tyler, to approve the City Manager's revised recommendation to defer action on the Power Sales Contract. (Motion unanimously carried) (Absent: Councilmember Haderlein)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

RESIGNATION OF DOROTHY LINDSEY FROM THE CODE ENFORCEMENT COMMISSION (District 6 Nomination)

It was moved by Vice Mayor Madison, seconded by Councilmember Little, to accept the above resignation with regrets. (Motion unanimously carried) (Absent: Councilmember Haderlein)

ORDINANCES – FIRST READING

Vice Mayor Madison recused himself at 8:37 p.m., due to a conflict of interest.

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE DESIGNATION FOR THE PROPERTY LOCATED AT 220 NORTH SAN RAFAEL AVENUE (CHARLES RICHTER LABORATORY)”

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

AYES: Councilmembers Gordo, Holden, Little, Streator, Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmember Haderlein, Vice Mayor Madison

Vice Mayor Madison returned at 8:38 p.m.

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 5.72 OF THE PASADENA MUNICIPAL CODE (“VEHICLES FOR HIRE”) BY AMENDING THE ACCESSIBILITY STANDARDS FOR PERSONS WITH DISABILITIES AND OTHER RELATED ADMINISTRATIVE PROVISIONS”

The following person spoke in support of the ordinance:

Donna Pomerantz, Accessibility and Disability Commission Vice Chair

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

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

NOES: None

ABSENT: Councilmember Haderlein

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

The following person spoke in support of the ordinance:

David Czamanske, Sierra Club Pasadena Group
Conservation Chair

Councilmember Holden suggested Council meet with the new Commission after it is created to discuss the Commission's goals/priorities and to set an aggressive agenda.

The City Attorney noted the ordinance will receive a second reading at the meeting of January 8, 2007 and will become effective after it is published.

The City Manager outlined how the Commission will proceed and operate once it is constituted, including the process for developing a workplan and referring items to the Commission.

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

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

NOES: None

ABSENT: Councilmember Haderlein

INFORMATION ITEM

RESPONSE TO QUESTIONS RAISED BY TAXI CAB COMPANIES RELATED TO OPERATIONS

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

The City Manager summarized the agenda report and responded to questions.

Councilmember Little complimented staff on the thoroughness of the report.

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

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 8:50 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jose L. Rodriguez
City Clerk