

Agenda Report

TO:

CITY COUNCIL

DATE: OCTOBER 8, 2007

FROM:

CITY MANAGER

SUBJECT: DISCUSSION OF URBAN FORESTRY ADVISORY COMMITTEE

RECOMMENDATION

This report is provided for information purposes only.

BACKGROUND

The Urban Forestry Advisory Committee (UFAC) began as an ad-hoc subcommittee of the Design Commission. On May 6, 2002, Ordinance Number 6894 officially established the Urban Forestry Advisory Committee (UFAC) as a subcommittee of the Design Commission. The Design Commission has concerns with this subordinate relationship and wishes to discuss this issue with the City Council at the joint meeting on October 8, 2007. Attached for your reference is a copy of the ordinance that established UFAC.

FISCAL IMPACT

The discussion of UFAC structure will have no fiscal impact.

Respectfully submitted,

ynthia J. Ku City Manager

Richard J. Brockner

Planning & Development Director

ATTACHMENT A: Ordinance No. 6894

10/08/2007 MEETING OF

Introduced by Councilmember Tyler

ORDINANCE NO. 6894

AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 2.80 OF THE PASADENA MUNICIPAL CODE (DESIGN COMMISSION) REGARDING AN ADDITIONAL DUTY OF THE DESIGN COMMISSION AND CREATING THE URBAN FORESTRY ADVISORY COMMITTEE

The People of the City of Pasadena ordain as follows:

SECTION 1. A new Section 2.80.110(B)(11) of the Pasadena Municipal Code is added to read:

"2.80.110(B)

11. Review, advise and make recommendations to the city council relating to the city's master street tree plan and undertake such other reviews pertaining to public trees as are specified in the city trees and tree protection ordinance, section 8.52.050 of this code."

SECTION 2. A new section 2.80.135 of the Pasadena Municipal Code is added to read:

"2.80.135 Urban forestry advisory committee.

The design commission may delegate to the urban forestry advisory committee the following: the reviews, advice and recommendations with respect to street trees as are specified in sections 2.80.110(B)(2) and (3), related to streetscapes and city construction, respectively; the reviews, advice and recommendations specified in section 2.80.110(B)(11); and for projects sent to the commission for review under title 17 of this code, the review of landscape design plans, and related permits and tree protection plans for protected trees on public and private property as well as for planting new trees on such

property. The urban forestry advisory committee is a subcommittee of the design commission and shall be composed of 7 members which shall include the following: 2 members of the design commission, 2 representatives of the recreation and parks commission, 1 representative from the Pasadena Beautiful Foundation; in addition, 2 members of the public shall be appointed by the city council who have demonstrated knowledge and experience in arboriculture or, in the alternative, one of whom may be another representative of the Pasadena Beautiful Foundation."

SECTION 3. Section 2.80.140 of said code is amended to read: "2.80.140 Procedure for assignment to committees.

Procedures for assigning commission members to the committees, for convening and recognizing committees and for conducting design and other reviews and recommendations, shall be established by resolution of the commission. Procedures to implement the objectives of this chapter where not specified in Title 17 of this code shall be adopted by resolution of the commission."

SECTION 4. The City Clerk shall certify the adoption of this ordinance and shall cause this ordinance to be published in full text.

SECTION 5. This ordinance shall take effect upon its publication.

Signed and approved this 6th day of May , 2002.

Mayor of the City of Pasadena

I HEREBY CERTIFY that the foregoing ordinance was adopted by the City Council of the City of Pasadena at its meeting held the 6th day of May, 2002, by the following vote:

Ayes:

Councilmembers Haderlein, Streator, Tyler,

Vice Mayor Little, Mayor Bogaard

Noes:

None

Absent:

Councilmembers Gordo, Holden, Madison

Abstain: None

Published: May 9, 2002

Pasadena Journal

ane L. Rodriguez,

City Clerk

APPROVED AS TO FORM:

4130/02

Nicholas George Rodriguez Assistant City Attorney



Ordinance Fact Sheet

TO:

CITY COUNCIL

DATE: April 29, 2002

FROM:

CITY ATTORNEY

SUBJECT:

AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 2.80 OF THE PASADENA MUNICIPAL CODE (DESIGN COMMISSION) REGARDING AN ADDITIONAL DUTY OF THE DESIGN COMMISSION AND CREATING THE

URBAN FORESTRY ADVISORY COMMITTEE

TITLE OF PROPOSED ORDINANCE:

AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 2.80 OF THE PASADENA MUNICIPAL CODE (DESIGN COMMISSION) REGARDING AN ADDITIONAL DUTY OF THE DESIGN COMMISSION AND CREATING THE URBAN FORESTRY ADVISORY COMMITTEE

PURPOSE OF ORDINANCE:

The City Council directed preparation of this ordinance at its meeting of April 15, 2002, in conjunction with first reading of the City Trees and Tree Protection Ordinance ("Tree Protection Ordinance"), and, specifically, through the approval of staff recommendation number 5, which stated, "Direct the City Attorney to prepare an amendment to the Pasadena Municipal Code to add the Urban Forestry Advisory Committee as a subcommittee of the Design Commission."

To insure that the role envisioned for it in the Tree Protection Ordinance is carried out, the Design Commission is hereby given the explicit duty set forth in the Tree Protection Ordinance to review the master street tree plan and, in addition, the general duty to undertake any other reviews indicated in the Tree Protection Ordinance. In turn, the Design Commission is given the authority to delegate those duties to a subcommittee, the Urban Forestry Advisory Committee. The Urban Forestry Advisory Committee size and composition is specified by the proposed ordinance.

The Urban Forestry Advisory Committee would be composed of two Design Commissioners, two Recreation and Parks Commissioners and one Pasadena Beautiful Foundation member as required by the proposed ordinance. The establishment and operation of the Urban Forestry Advisory

MEETING OF 4/29/2002

AGENDA ITEM NO. 7.A.1.

Committee would be through resolution of the Commission, just as the Code has provided that another committee be established by Design Commission resolution.

REASON WHY LEGISLATION IS NEEDED:

The duties and responsibilities of the Design Commission are established in the Pasadena Municipal Code and may only be amended by ordinance.

PROGRAMS, DEPARTMENTS OR GROUPS AFFECTED:

The Design Commission, Department of Planning and Development and the Department of Public Works will be primarily affected by the proposed ordinance.

ENVIRONMENTAL IMPACT:

The Environmental Administrator has determined that this proposed ordinance is exempt from the California Environmental Quality Act (CEQA) under the "General Rule" section 15061 (b) (3) of the CEQA Guidelines. The "General Rule" states that CEQA applies only to projects that have the potential for causing a significant effect on the environment. If it can be seen with certainty that the project could not possibly have a significant effect or impact on the environment, the project is not subject to CEQA.

FISCAL IMPACT:

The Department of Public Works and Transportation has been serving as staff support to the Urban Forestry Advisory Committee and will continue this role. Sufficient funds are available in the current fiscal year 2002 operating budget to provide this support.

Respectfully submitted,

Michele Beal Bagneris

City Attorney

Prepared by:

y by: YliHou

Nicholas George Rodriguez Assistant City Attorney Concurrence:

Cynthia J. Kurtz City Manager

Introduced by Councilmember

ORDINANCE	NO.		

AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 2.80 OF THE PASADENA MUNICIPAL CODE (DESIGN COMMISSION) REGARDING AN ADDITIONAL DUTY OF THE DESIGN COMMISSION AND CREATING THE URBAN FORESTRY ADVISORY COMMITTEE

The People of the City of Pasadena ordain as follows:

SECTION 1. A new Section 2.80.110(B)(11) of the Pasadena Municipal Code is added to read:

"2.80.110(B)

11. Review, advise and make recommendations to the city council relating to the city's master street tree plan and undertake such other reviews pertaining to public trees as are specified in the city trees and tree protection ordinance, section 8.52.050 of this code."

SECTION 2. A new section 2.80.135 of the Pasadena Municipal Code is added to read:

"2.80.135 Urban forestry advisory committee.

The purposes and functions of the urban forestry advisory committee are as follows: The design commission may delegate to the urban forestry advisory committee the reviews and recommendations with respect to street trees as are specified in section 2.80.110(B)(2) and (3), and the reviews specified in section 2.80.110(B)(11). The urban forestry advisory committee is a subcommittee of the design commission and shall be composed of two members of the design commission, two representatives of the recreation and parks commission, and one representative from the Pasadena Beautiful Foundation."

SECTION 3. Section 2.80.140 of said code is amended to read:
"2.80.140 Procedure for assignment to committees.

Procedures for assigning commission members to the committees, for convening and recognizing committees and for conducting design and other reviews and recommendations, shall be established by resolution of the commission. Procedures to implement the objectives of this chapter where not specified in Title 17 of this code shall be adopted by resolution of the commission."

SECTION 4. The City Clerk shall certify the adoption of this ordinance and shall cause this ordinance to be published in full text.

SECTION 5. This ordinance shall take effect upon its publication.

Signed and approved this	day of, 2002.
	Bill Bogaard
	Mayor of the City of Pasadena

I HEREBY CERTIFY that the fo	oregoing ordinance was adopted by
the City Council of the City of Pasader	na at its meeting held the
day of, 2002, by the fo	llowing vote:
Ayes:	
Noes:	
Absent:	
Abstain:	
Published:	
<u>-</u>	
	Jane L. Rodriguez, C.M.C. City Clerk
APPROVED AS TO FORM: 4/4/on	
Nicholas George Rodriguez Assistant City Attorney	
blbcane city Accorney	

Introduced by Councilmember

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 2.80 OF THE PASADENA MUNICIPAL CODE (DESIGN COMMISSION) REGARDING AN ADDITIONAL DUTY OF THE DESIGN COMMISSION AND CREATING THE URBAN FORESTRY ADVISORY COMMITTEE

The People of the City of Pasadena ordain as follows:

SECTION 1. A new Section 2.80.110(B)(11) of the Pasadena Municipal Code is added to read:

"2.80.110(B)

11. Review, advise and make recommendations to the city council relating to the following: the city's master street tree plan; the city manager's annual budget for public tree related plantings, removal, pruning and maintenance and projected work to be accomplished therewith; and such other reviews pertaining to public trees as are specified in the city trees and tree protection ordinance, section 8.52.050 of this code. Review, advise and make recommendations related to the following: the city manager's recommended policies for pruning schedules of public trees."

SECTION 2. A new section 2.80.135 of the Pasadena Municipal Code is added to read:

"2.80.135 Urban forestry advisory committee.

The design commission may delegate to the urban forestry advisory committee the following: the reviews, advice and recommendations with respect to street trees as are specified in sections 2.80.110(B)(2) and (3), related to streetscapes and city

04/29/2002April 29, 2002 7.A.(1) Handout by Councilmember Tyler construction, respectively; the reviews, advice and recommendations specified in section 2.80.110(B)(11); and for projects sent to the commission for review under title 17 of this code, the review of landscape design plans, and related permits and tree protection plans for protected trees on public and private property as well as for planting new trees on such property. The urban forestry advisory committee is a subcommittee of the design commission and shall be composed of 7 members which shall include the following: 2 members of the design commission, 2 representatives of the recreation and parks commission, 1 representative from the Pasadena Beautiful Foundation; in addition, 2 members of the public shall be appointed by the city council who have demonstrated knowledge and experience in arboriculture or, in the alternative, one of whom may be another representative of the Pasadena Beautiful Foundation."

SECTION 3. Section 2.80.140 of said code is amended to read:
"2.80.140 Procedure for assignment to committees.

Procedures for assigning commission members and appointing members to the committees, establishing terms and term limitations for committee members, for convening and recognizing committees and for conducting design and other reviews and recommendations, shall be established by resolution of the commission. Procedures to implement the objectives of this chapter where not specified in Title 17 of this code shall be adopted by resolution of the commission."

SECTION 4. The City Clerk shall certify the adoption of this ordinance and shall cause this ordinance to be published in full text.

SECTION 5	. This ordinance	shall take	effect	upon it	s
publication.					
Signed an	d approved this	day of		,	, 2002.
				l Bogaar	
		Mayo	or of th	e City	of Pasadena

I HEREB	BY CERTIFY that the f	oregoing ordinance	was adopted by
the City Council o	of the City of Pasade	ena at its meeting h	eld the
day of	, 2002, by the fo	ollowing vote:	
Ayes:			
Noes:			
Absent:			
Abstain:			
Published:			
		Jane L. Rodriguez City Clerk	, C.M.C.
APPROVED AS TO FOR	RM:		. •
Nicholas George Ro	_		

Pasadena April 29th, 2002

For Jake

Dear Mayor Boogard,

As I mentioned during the April 15th Council Meeting, we at Pasadena Beautiful do not feel there is a need to turn the UFAC into a separate Commission, however we would like to continue to have two representatives on the UFAC. Staff is recommending one.

From its beginnings, UFAC always had the President of Pasadena Beautiful, and the Street Trees Chair person among its members.

For several years Alice Kennedy Frost was the Street Trees Chair, Alice was the UFAC. She worked very hard at keeping it together and making sure it functioned well.

Since I agreed to be the Street Trees Chair, I have attended all UFAC Meetings as a non participating member. I was told the City does not want to add any new members to the UFAC, the position I am trying to fill is not a new one. Besides why are we turning down volunteers who are willing to spend time to help improve this City?

Thank you for taking the time to read this,

Emina Darakty

Pasadena Street Trees Chair 1044 Prospect Blvd. Pasadena, CA. 91103 626 792-0586

CC:

Cytnia Kurtz, City Manager Councilembers: Joyce Streator Steve Madison Chris Holden Sid Tyler Victor Gordo Steve Haderlein Paul Little

Pasadena Street Trees

project of pasadena beautiful foundation

140 south lake avenue, suite 268 • pasadena, california 91101 • 818-795-9704



THE PASADENA JOURNAL NEWS 1541 N. LAKE AVENUE PASADENA, CA 91104 (626) 798-3972

This space is for the County Clerk's Filing Stamp

PROOF OF PUBLICATION

(2025.5 C.C.P.)

STATE OF CALIFORNIA County of Los Angeles

Proof of Publication of:

ORDINANCE NO. 6894 - AN ORDINANCE AMENDING CHAPTER 2.80 THE PASADENA MUNICIPAL CODE (DESIGN COMMISSION) REGARDING ADDITIONAL DUTY OF THE DESIGN COMMISSION & CREATING THE URBAN FORESTRY ADVISORY COMMITTEE

I am a citizen of the United States and a resident of the County of aforesaid. I am the principal clerk of the printer of the Pasadena Journal, a newspaper of general circulation, printed and published weekly in the City of Pasadena, County of Los Angeles, and which newspaper has been adjudged a newspaper of general circulation by the Superior court of the County of Los Angeles, State of California, under the date of April 16, 1991, Case number C013336, that the notice of which is annexed is a printed copy (set in type not smaller than nonpareil) has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates to-wit

_____all in the year 2002.

I certify and declare under penalty of perjury that the foregoing is true and correct.

Dated at Pasadena, Canfornia, this 9 /day of ____MAY_2002.

Signature

CRYSTAL FOSTER

SEE ATTACHED

PROOF OF PUBLICATION

ORDINANCE NO. 6894

AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 2.80 OF THE PASADENA MUNICIPAL CODE (DESIGN COMMISSION) REGARDING AN ADDITIONAL DUTY OF THE DESIGN COMMISSION AND CREATING THE URBAN FORESTRY ADVISORY COMMITTEE

The People of the City of Pasadena ordain as follows:

SECTION 1. A new Section 2.80.110(B)(11) of the Pasadena Municipal Code is added to read:

"2.80.110(B)

11. Review, advise and make recommendations to the city council relating to the city's master street tree plan and undertake such other reviews pertaining to public trees as are specified in the city trees and tree protection ordinance, section 8.52.050 of this code."

SECTION 2. A new section 2.80.135 of the Pasadena Municipal Code is added to read:

"2.80.135 Urban forestry advisory committee.

The design commission may delegate to the urban forestry advisory committee the following: the reviews, advice and recommendations with respect to street trees as are specified in sections 2.80.110(B)(2) and (3), related to streetscapes and city construction, respectively; the reviews, advice and recommendations specified in section 2.80.110(B)(11); and for projects sent to the commission for review under title 17 of this code, the review of landscape design plans, and related permits and tree protection plans for protected trees on public and private property as well as for planting new trees on such property. The urban forestry advisory committee is a subcommittee of the design commission and shall be composed of 7 members which shall include the following: 2 members of the design commission, 2 representatives of the recreation and parks commission, 1 representative from the Pasadena Beautiful Foundation; in addition, 2 members of the public shall be appointed by the city council who have demonstrated knowledge and experience in arboriculture or, in the alternative, one of whom may be another representative of the Pasadena Beautiful Foundation."

SECTION 3. Section 2.80.140 of said code is amended to read:

"2.80.140 Procedure for assignment to committees.

Procedures for assigning commission members to the committees, for convening and recognizing committees and for conducting design and other reviews and recommendations, shall be established by resolution of the commission. Procedures to implement the objectives of this chapter where not specified in Title 17 of this code shall be adopted by resolution of the commission."

SECTION 4. The City Clerk shall certify the adoption of this ordinance and shall cause this ordinance to be published in full text.

SECTION 5. This ordinance shall take effect upon its publication.

Signed and approved this 6th day of May, 2002.

Bill Bogaard Mayor of the City of Pasadena

I HEREBY CERTIFY that the foregoing ordinance was adopted by the City Council of the City of Pasadena at its meeting held the 6th day of May, 2002, by the following vote:

Ayes:

Councilmembers Haderlein, Streator, Tyler, Vice Mayor Little, Mayor Bogaard

None Noes:

Absent:

Councilmembers Gordo, Holden, Madison

Abstain: None

Published: May 9, 2002 Pasadena Journal

> Jane L. Rodriguez, C.M.C. City Clerk

CITY OF PASADENA City Council Minutes May 6, 2002 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

OPENING

Mayor Bogaard called the regular meeting to order at 5:49 p.m. (Absent: Councilmembers Haderlein, Holden, Madison)

On order of the Mayor, the regular meeting recessed at 5:49 p.m., to discuss the following closed sessions:

Councilmembers Madison and Haderlein arrived at 5:53 p.m.

CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property: 4488 Don Milagro Drive, Los Angeles, CA 90008

City Negotiator: Cynthia Kurtz

Negotiating Party: Robbin Marie Randolph

Under Negotiation: Price and terms

It was moved by Councilmember Tyler, seconded by Councilmember Streator, to accept an offer of \$50,000 from negotiating party Randolph as payment on loan on the property. (Motion unanimously carried) (Absent: Councilmember Holden)

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION pursuant to Government Code Section 54956.9(a)
Name of Case: In the Matter of the Application of the Los Angeles to Pasadena Metro Blue Line Construction Authority
P.U.C. Application No. 00-10-012

It was moved by Councilmember Tyler, seconded by Councilmember Streator, to direct staff to file comments with the Public Utilities Commission (PUC) supporting alternate decision of Commissioner Duque prior to the PUC's hearing of May 16, 2002. (Motion unanimously carried) (Absent: Councilmember Holden)

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION - CONSIDERATION OF INITIATION OF LITIGATION pursuant to Government Code Section 54956.9(c): One potential case

The above closed session item was not discussed.

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL -POTENTIAL LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION pursuant to Government Code Section 54956.9(b): One potential case

The above closed session item was not discussed.

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

ROLL CALL

Councilmembers:

Mayor Bill Bogaard Vice Mayor Paul Little

Councilmember Victor Gordo Councilmember Steve Haderlein Councilmember Chris Holden (Absent)

Councilmember Steve Madison (Returned at 6:37 p.m.)

Councilmember Joyce Streator Councilmember Sidney F. Tyler, Jr.

Staff:

City Manager Cynthia Kurtz

City Attorney Michele Beal Bagneris

City Clerk Jane L. Rodriguez

ANNUAL REORGANIZATION

The Mayor announced it was time for the annual reorganization of the City Council, and it was time to adjourn the City Council as currently constituted.

MOTION TO ADJOURN COUNCIL - SINE DIE

It was moved by Councilmember Gordo, seconded by Councilmember Tyler, to adjourn this City Council, sine die. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

ELECTION OF VICE MAYOR

The Mayor opened nominations for Vice Mayor.

Councilmember Madison returned at 6:37 p.m.

It was moved by Councilmember Gordo, seconded by Councilmember Tyler, to nominate Paul Little as Vice Mayor. There being no further nominations, the Mayor declared the nominations closed and requested the City Clerk call the roll.

AYES:

Councilmembers Gordo, Haderlein, Madison,

Streator, Tyler, Mayor Bogaard

NOES:

None

ABSENT: Councilmember Holden ABSTAINED: Councilmember Little

Mayor Bogaard announced the election of Paul Little as Vice Mayor, and congratulated Mr. Little on his re-election.

REMARKS BY ELECTED VICE MAYOR

Vice Mayor Little stated he was honored to be elected as Vice Mayor, and expressed appreciation to his family for their support of his Council duties.

REMARKS BY MAYOR/ COUNCILMEMBERS

Councilmember Gordo praised Vice Mayor Little for his service during the past year as Vice Mayor and as Councilmember of District 2.

Mayor Bogaard complimented Vice Mayor Little on the excellent job he has performed.

CEREMONIAL MATTERS

The City Clerk administered the oath of office to Desiree L. Rollins as Library Commissioner.

The Mayor presented a proclamation declaring May 11, 2002 as Letter Carriers' Food Drive Day. The proclamation was received by Jan Siechert, the Food Drive Coordinator for the National Association of Letter Carriers; Mark Roth and Derek Stephens with the U.S. Post Office; and Garvel Whyke, with the Salvation Army.

The Mayor presented a proclamation declaring May 13-17, 2002 as California Bike Commute Week. The proclamation was received by Bahman Janka, Eric Shen, and Jolene Piel with the City's Public Works and Transportation Department.

Mr. Richard Bruckner, Director of Planning and Development, introduced John Poindexter as the newly appointed Planning Manager.

PUBLIC COMMENT

Mr. Robert Wittry, Pasadena resident, commented on the need for door felts on the Council Chamber doors; and questioned the City's interest in property located in Los Angeles which had been discussed in closed session on this evening's agenda.

Mr. Hōvel Babikian, Pasadena resident, expressed concerns regarding Altrio Telecommunications' infrastructure boxes which had been installed adjacent to his property, the lack of prior notice regarding this action, and property damage caused during this installation. He questioned whether these boxes could be relocated; noted that Altrio Communications had been cooperative in remedying the property damage; and submitted a handout of photos of the property in question.

Councilmember Madison noted this issue had been discussed by the Economic Development and Technology Committee and staff was following up on problems.

The City Manager discussed the size and location of the boxes, and indicated staff would follow up on the issue of proper notice to Mr. Babikian.

Mr. Dan Rix, Public Works and Transportation Department, explained the notification process to property owners which was to be followed by Altrio Communications.

Councilmember Haderlein requested to be informed of the information developed by staff.

Councilmember Gordo was excused at 7:10 p.m.

Mr. Harald Zechner, Pasadena resident, expressed concerns regarding the lack of adequate parking at the future Gold Line station at Allen Avenue and the 210 Freeway.

CONSENT CALENDAR

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO **ROAD RESCUE IN AN AMOUNT NOT TO EXCEED \$117,956 PURCHASE** TO REPLACEMENT ONE **AMBULANCE**

Recommendation of City Manager:

(1) Authorize the issuance of a purchase order to Road Rescue in the amount of \$117,956 for the purchase of one rescue ambulance to replace Equipment No. 1280. proposed purchase is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services.

(2) Grant this contract a partial exemption (vendor outreach only) from the Affirmative Action in Contracting Ordinance pursuant to Pasadena Municipal Code Section 4.09.060(C),

contracts for which the City's best interests are served.

APPROVAL OF FINAL TRACT MAP NO. 53310, BEING A 15-UNIT CONDOMINIUM PROJECT AT 742-748 LOCUST STREET

Recommendation of City Manager: Adopt a resolution to approve final Tract Map No. 53310 and authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8104)

Item discussed separately at the request of Councilmember Tyler.

APPROVAL OF A CONTRACT WITH LABORATORY CORPORATION OF AMERICA (LABCORP) FOR PROVISION CLINICAL LABORATORY SERVICES TO PASADENA PUBLIC HEALTH DEPARTMENT

Item discussed separately at the request of Councilmember Tyler.

ADOPTION OF A RESOLUTION FOR THE APPLICATION TO THE CALIFORNIA DEPARTMENT OF PARKS RECREATION FOR THE **MURRAY-HAYDEN** PROGRAM FOR THE ROBINSON PARK RECREATIONAL **FACILITY PROJECT**

MINUTES APPROVED

March 4, 2002 March 11, 2002

CLAIMS RECEIVED AND FILED

Debbie & Alexandra Rodriguez Claim No. 8999 \$ 9.000.00 Claim No. 9000 1,700.00 Dr. Mujtaba Bhat Claim No. 9001 United Pumping Service 1.876.06 Claim No. 9002 Larry E. Byrnes Unknown Claim No. 9003 Maxine Howes 108.18 Claim No. 9004 Suzanne Ziesche & Shannon Miller Unknown

PUBLIC HEARING SET

June 3, 2002, 8:00 p.m. - Noise Element

It was moved by Councilmember Haderlein, seconded by Councilmember Tyler, to approve the Consent Calendar with the exception of Item 3 (Contract with Laboratory Corporation of

CONSENT ITEMS

DISCUSSED SEPARATELY

America) and Item 4 (Application for the Murray-Hayden Grant Program for the Robinson Park Recreational Facility Project). (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

APPROVAL OF A CONTRACT WITH LABORATORY CORPORATION OF AMERICA (LABCORP) FOR PROVISION OF CLINICAL LABORATORY SERVICES TO THE PASADENA PUBLIC HEALTH DEPARTMENT

Recommendation of City Manager:

(1) Authorize a contract with Laboratory Corporation of America (LabCorp) for a period of one year or \$90,000, whichever occurs first, for the provision of clinical laboratory services to the Pasadena Public Health Department; and

(2) Authorize the City Manager to extend the contract for up to two additional years provided any requested cost increases do not exceed the change in the Consumers Price Index for the latest available 12- month preceding period.

Councilmember Tyler questioned the length and costs of the contract; and expressed concerns regarding the weight given to pricing in awarding the contract and the apparent discrepancy in the budget figures shown in the fiscal impact section of the report.

Ms. Wilma Allen, Director of Public Health, explained the process for weighting criteria used in the recommended award of the contract; and suggested the report be held to clarify the cost and budget figures.

On order of the Mayor, this item was held one week.

ADOPTION OF A RESOLUTION FOR THE APPLICATION TO THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE MURRAY-HAYDEN GRANT PROGRAM FOR THE ROBINSON PARK RECREATIONAL FACILITY PROJECT

Recommendation of City Manager: It is recommended that the City Council adopt a resolution to the California Department of Parks and Recreation for the Murray-Hayden grant program in the amount of \$3,000,000 for the Robinson Park recreational facility project. (Resolution No. 8105)

Recommendation of the Recreation and Parks Commission: The Recreation and Parks Commission reviewed and unanimously endorsed approval of the Competitive Park Grant Application Plan, authorizing staff to apply for the various grants, which included the above grant, at their special meeting

held on January 16, 2002.

Councilmember Tyler expressed concern that adoption of this resolution could be seen as the Council taking a position on future plans for the use of the Highland Plastics property adjacent to Robinson Park.

The City Manager clarified the application had already been submitted contingent on the approval of the resolution; the local matching funds had not been identified; and the grant was to be used to replace the building at the north end of Robinson Park and did not reflect on plans for the Highland Plastics property at the south end of the Park.

Mr. Robert Wittry, Pasadena resident, spoke in support.

Councilmember Haderlein requested staff provide Council with information on the tracking of park usage.

Following discussion, it was moved by Councilmember Tyler, seconded by Councilmember Streator, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

CONSIDERATION OF CALL FOR REVIEW TO THE CITY COUNCIL OF CONDITIONAL USE PERMIT NO. 4010 (COMMERCIAL RECREATION USE - ARCADE), 319 SOUTH ARROYO PARKWAY (Councilmember Madison)

Councilmember Madison introduced the item.

It was moved by Councilmember Madison, seconded by Councilmember Tyler, to call for review Conditional Use Permit No. 4010. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE SELECTION OF ROSE BOWL MITIGATION PROJECTS
Recommendation of Rose Bowl Operating Company: It is recommended that the City Council approve the mitigation projects listed in the agenda report.

Councilmember Madison, Chair of the Economic Development and Technology Committee, briefly reviewed the report.

Ms. Emina Darakjy, representing East Arroyo Residents Association, spoke in support.

Following brief discussion, it was moved by Councilmember Madison, seconded by Vice Mayor Little, to approve the Rose Bowl Operating Company's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

PROPOSED "WOMEN'S GOLD CUP" SOCCER TOURNAMENT AT THE ROSE BOWL ON OCTOBER 27, 2002 AND NOVEMBER 9, 2002 Recommendation of Rose Bowl Operating Company:

(1) Authorization of a license agreement with Inter/Forever Sports, Inc. (IFS) for the hosting of the 2002 "Women's Gold Cup" Soccer Tournament, consisting of two doubleheaders at the Rose Bowl, including a preliminary game on Sunday, October 27, and the finals on Saturday, November 9, 2002.

(2) Make the required findings, pursuant to Arroyo Seco Ordinance Section 3.32.270, to authorize the presentation of the proposed November 9, 2002 doubleheader to be held at the Rose Bowl as a displacement event. (Agreement No. 17,934)

Councilmember Madison briefly reviewed the report.

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

TELECOM HOTEL DEVELOPMENT FEASIBILITY

Recommendation of City Manager: It is recommended that the City Council concur with the staff's findings that the feasibility of developing a telecom hotel in Pasadena is low at this time and

should be revisited in 2 years.

Councilmember Madison briefly reviewed the report.

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

Councilmember Madison was recused at 7:40 p.m., due to a conflict of interest.

JET PROPULSION LABORATORY(JPL)/CALTECH FIBER OPTIC NETWORK PLAN

Recommendation of City Manager:

(1) Approve the plan for creation of a JPL/Caltech fiber optic network using the City's fiber optic backbone; and

(2) Authorize the City Manager to enter into license agreements with JPL and Caltech for use of a portion of the City's fiber optic backbone to link the two campuses and JPL subcontractors. (Agreement Nos. 17,935 &17,936)

Vice Mayor Little, member of the Economic Development and Technology Committee, briefly summarized the report.

Mr. John Pratt, Chief Information Technology Officer, and Ms. Lori Sandoval, IT Planning & Program Manager, responded to questions.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

Councilmember Madison returned at 8:48 p.m.

OVERVIEW OF GENERAL PLAN ELEMENT UPDATES, ZONING CODE REVISION, AND CENTRAL DISTRICT SPECIFIC PLAN

Recommendation of City Manager: It is recommended that the City Council review and receive the informational material.

The City Manager noted this presentation would update Council on the current status of the process being undertaken in

updating various General Plan elements, Zoning Code revisions, and the Central District Specific Plan.

The following staff made presentations on this item: Mr. John Spaulding, Consultant Planning Manager; Ms. Laura Dahl, Senior Planner; Mr. Bill Trimble, Planner; Mr. Denver Miller, Zoning Administrator; Mr. Jeff Cronin, Principal Planner; and Mr. Bahman Janka, Transportation Administrator.

The City Attorney clarified that a pending lawsuit filed by two individuals represented by the Neighborhood Legal Services in regards to the Orange Grove/Fair Oaks Specific Plan challenged whether the City's Housing Element was adopted and consistent with State law, and could affect the adoption of the Housing Element update.

Discussion followed on the process for presenting the various concept plans to the Council, setback issues, and the Central District Specific Plan. Concerns were expressed regarding the timing of additional discussions on various General Plan issues, and implications of a negative impact on staff progress caused by delaying Council consideration that could affect the direction to be taken on proposed changes in the General Plan.

The City Manager noted the process in development of the proposed changes included meetings with various Commissions/Committees and the community to derive input on the concepts, guidelines, and policies. She also noted the Council schedule included individual presentations of various components in May and June which also would occur during budget discussions; and the Council could provide input and express concerns or recommendations as these components were presented. The City Manager suggested that July could be used to schedule a Council workshop or special meeting to focus discussion on the General Plan revisions.

Mr. Richard Bruckner, Director of Planning and Development, pointed out that the August/September timeline would require Council decisions on numerous recommendations regarding the General Plan; and that the Environmental Impact Report work would not be done until Council consensus was achieved.

On order of the Mayor, the informational material was received; and staff was directed to schedule a workshop in mid-July, 2002, for further discussion of this information.

ORDINANCE - FIRST READING

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (THE ZONING CODE) TO LOWER THE THRESHOLDS FOR DESIGN REVIEW ALONG MAJOR CORRIDORS AND ARTERIALS"

Mr. Robert Wittry, Pasadena resident, expressed concerns regarding the proposed ordinance.

The above ordinance was offered by Vice Mayor Little:

AYES: Councilmembers Haderlein, Madison, Streator,

Tyler, Vice Mayor Little, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Holden

PUBLIC HEARINGS

ORDINANCE AMENDING TITLE 16 **PUBLIC HEARING:** (SUBDIVISIONS) AND TITLE 17 (ZONING) OF THE PASADENA MUNICIPAL CODE TO ALLOW FLAG-LOT SUBDIVISIONS ONLY IN THE HILLSIDE DEVELOPMENT (HD) OVERLAY DISTRICT, AND THE ADOPTION OF DEVELOPMENT STANDARDS FOR FLAG-LOT **SUBDIVISIONS**

Recommendation of City Manager:
(1) Acknowledge that the proposed amendments are exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines, Section 15061(b)(3); Find that the proposed amendments (see Attachments 2 and 3 of the agenda report) are consistent with the policies of the General Plan and the purposes of Title 16 (Subdivisions) and Title 17 (Zoning) of the Pasadena Municipal Code, as

stated in the body of the report; Approve the proposed amendments (Subdivisions) and Title 17 (Zoning) of the Pasadena Municipal

Code:

(4) Direct the City Attorney to prepare an ordinance amending Title 16 (Subdivisions) and Title 17 (Zoning) of the Pasadena Municipal Code; and

(5) Direct the City Clerk to file a Notice of Exemption (Attachment 3 of the agenda report) with the Los Angeles

County Recorder.

Recommendation of Planning Commission: The Planning Commission considered the proposed amendments at its meeting of March 13, 2002, and voted to recommend approval of the proposed actions with the following changes:

Require that flag lots only be created through subdivision

maps, not by lot-line adjustments.

 Require that pavement on the pole portions of flag lots be the minimum width allowed by the Municipal Code.

Increase the area to be considered for purposes of defining neighborhood character to a radius of 1,000 feet.

Require that new buildings located on flag lots be oriented in a manner that provides the maximum privacy to surrounding (existing and future) residential structures.

 Request that the Planning Commission receive periodic reports on flag-lot development proposals from staff, and

review the amendments after one year.

Requested changes have been incorporated into the current proposal. As requested, staff will submit periodic reports to the Planning Commission on the status of flag-lot development proposals in the City, and return to the Planning Commission to review the amendments after one year of the effective date of In addition, the Notice of Exemption (see Attachment 1 of the agenda report) has been adjusted to match

the language utilized in the Conditional Use Permit (CUP) findings, as requested by the Planning Commission.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on April 19 and 22, 2002 in the <u>Pasadena Star News</u> and on April 25, 2002 in the <u>Pasadena Journal</u>; 111 copies of the notice were mailed on April 16, 2002; and one letter was received requesting that affordable housing be exempted from the ordinance.

Mr. Eduardo Schonborn, Associate Planner, summarized the report, and clarified the Planning Commission recommendations had been included in the proposed ordinance.

Mr. Richard Bruckner, Director of Planning and Development, and Mr. Denver Miller, Zoning Administrator, responded to questions.

Mr. Robert Wittry, Pasadena resident, expressed concerns regarding the proposed ordinance.

Ms. Michele White, representing Affordable Housing Services, spoke in support of including an exemption in the ordinance for affordable income housing developments for moderate income persons which could be applied to a development undertaken by Affordable Housing Services.

Mr. Bruckner noted staff was exploring other options to solve the issues with the Affordable Housing Services project which would not necessarily be applicable under the flag-lot ordinance.

Councilmember Madison questioned the lack of a City ridgeline ordinance.

Mr. Miller noted staff was studying the Hillside Ordinance and could examine this issue during the review process for updating this part of the Code.

Councilmember Tyler complimented the Planning Commission and staff on the quality of the report.

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

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

PUBLIC HEARING: ZONING CODE AMENDMENT TO REVISE THE SIGN REGULATIONS, AND MODIFY THE SIGN DESIGN GUIDELINES IN OLD **DISTRICT PASADENA AND** THE CENTRAL AND CONSOLIDATE THE GUIDELINES INTO ONE SET OF CITY-**WIDE SIGN DESIGN GUIDELINES** Recommendation of City Manager:

(1) Find that the proposed code amendment is consistent with

the General Plan as outlined in the report;

(2) Adopt a negative declaration of environmental impacts indicating that there are no significant adverse impacts associated with the proposed code amendment;

(3) Approve the proposed amendments to the Draft Sign Regulations, and the changes to the Sign Design Guidelines consolidating the existing guidelines into one set of city-wide

Sign Design Guidelines; and

(4) Direct the City Attorney's Office to draft an ordinance amending the Zoning Code to revise the Sign Regulations and Sign Design Guidelines as set forth in the agenda report.

Recommendation of Design Commission and Planning Commission: At the February 11, 2002 meeting, the Design Commission reviewed the Final Draft of the Sign Ordinance. At that meeting, the Commission recommended that the Planning Commission and City Council approve the revised Sign

Ordinance and Sign Design Guidelines.

At the February 13, 2002 meeting, the Planning Commission also reviewed the Final Draft of the Sign Ordinance. At that meeting, the City Attorney's Office recommended minor changes to the draft ordinance due to issues related to First Amendment concerns. The Planning Commission recommended that the City Council approve the Sign Ordinance and Sign Design Guidelines subject to changes related to First Amendment issues, clarification to the number and size of signs permitted in single-family residential districts, and minor modifications to the sign maintenance provisions to differentiate between what constitutes general maintenance and alterations of existing signs. Staff concurred with the Planning Commission's recommended changes and has included these changes into the proposed Sign Ordinance.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on April 9, 2002 in the <u>Pasadena Star News</u> and on April 18 and 25, 2002 in the <u>Pasadena Journal</u>; 19 copies of the notice were mailed on April 10, 2002; and no letters were received.

Mr. Michael Huntley, Planner, summarized the report and responded to questions.

Council expressed concerns regarding the use of banner signs, the time allowed by a banner sign permit, and contingent enforcement issues.

Mr. Richard Bruckner, Director of Planning and Development, and Mr. Denver Miller, Zoning Administrator, responded to additional questions.

Mr. Robert Wittry, Pasadena resident, agreed on the need to update the sign ordinance; and voiced concerns detailed in his handout.

Mr. Harald Zechner, Pasadena resident, expressed concerns regarding the negative impacts of the proposed sign ordinance on smaller businesses, and the large number of signs which would become nonconforming under the ordinance. He noted that input from the business community could have been better integrated into the ordinance.

Ms. Michelle White, representing Affordable Housing Services, spoke in support of retaining banner sign usage. She requested the City's political action committees be included in future discussions with the community regarding this issue.

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

The City Manager indicated staff would return with additional sign regulations and guidelines to address Council's concerns on banners, balloons, and enforcement issues.

On order of the Mayor, staff was directed to report back with additional information to be presented at a noticed public hearing.

CONTINUED PUBLIC HEARING: ADOPTION OF THE FY 2003-2008 CAPITAL IMPROVEMENT PROGRAM BUDGET Recommendation of City Manager: Receive public comment and continue this public hearing to 8:00 p.m., May 13, 2002, or such other date as the City Council may determine, and at which time the City Council will be asked to close the public hearing and formally adopt the FY 2003-2008 Capital Improvement Program Budget.

The Mayor expressed Council's appreciation of staff's work to this point, and noted the Finance Committee was continuing to hold public meetings regarding various budget subjects.

Mr. Robert Wittry, Pasadena resident, spoke in support of allocating additional funds to improve accessibility issues for public places, buildings, and transit.

Vice Mayor Little reported the Finance Committee had recently completed discussions regarding traffic control and facilities, street lighting, electric system undergrounding, and the water and electric system. He noted the Committee would discuss technology projects and recommend Council adoption of the CIP budget at its meeting on May 13, 2002.

On order of the Mayor, the public hearing was continued to May 13, 2002 at 8:00 p.m.

PUBLIC HEARING: FISCAL YEAR 2003 RECOMMENDED OPERATING BUDGET

Recommendation of City Manager: It is recommended that the City Council continue the public hearing to May 13, 2002, at 8:00 p.m.

There was no public comment.

On order of the Mayor, the public hearing was continued to May 13, 2002 at 8:00 p.m.

<u>PUBLIC HEARING</u> TO CONSIDER GRANTING NON-EXCLUSIVE SOLID WASTE FRANCHISES

Recommendation of City Manager: It is recommended that the public hearing be continued to May 13, 2002, 8:00 p.m.

There was no public comment.

On order of the Mayor, the public hearing was continued to May 13, 2002 at 8:00 p.m.

On order of the Mayor, the regular meeting of the City Council was recessed at 9:58 p.m. to the regular meeting of the Community Development Commission.

On order of the Mayor, the regular meeting of the City Council reconvened at 9:59 p.m. (Absent: Councilmembers Gordo, Holden, Madison)

RECONVENED

RECESS

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

FINANCE COMMITTEE

AMENDMENTS TO THE FY 2002 CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation of City Manager: It is recommended that the City Council approve a journal voucher amending four projects in the Fiscal Year 2002 Capital Improvement Program as detailed in Attachment A of the agenda report. (Journal Voucher No. 2002-69)

Vice Mayor Little briefly reviewed the report, and clarified the correction being made in regards to the Central Park playground equipment was administrative in nature.

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

MUNICIPAL SERVICES COMMITTEE

PROPOSAL TO MODIFY COMMERCIAL AND RESIDENTIAL REFUSE RATES AND REFUSE FRANCHISE FEE FOR FISCAL YEAR 2003

Recommendation of City Manager:

(1) Increase refuse rates for both residential and commercial

collection services by 3.0% effective July 1, 2002, and amend the General Fee Schedule so that in the future these rates will be reviewed for annual Consumer Price Index (CPI) increases.

Modify the billing cycle so that residents will pay refuse fees 30 days in arrears rather than the current 60 days in arrears. This will result in one-half of the bi-monthly bill being paid in arrears and will reduce the accounts receivables from

approximately \$1.3 million to \$672,000.

(3) Adopt a resolution increasing the franchise fee charged to commercial refuse and recycling haulers from the current 11% to 12% with the revenue generated as a result of that 1% increase going to the Refuse Fund to cover the increased cost of providing services, as outlined in the City's Integrated Waste Management Plan.

(4) Authorize the waiver of any interest charges that would otherwise accrue against the Refuse Fund's negative cash balance and instead have the General Fund cover this cost.

(Resolution No. 8106)

Councilmember Tyler, Chair of the Municipal Services Committee, reviewed the Committee's recommendations contained in the City Manager's memorandum dated May 6, 2002, as follows: The Committee requested that staff develop a proposal that would eliminate the current cash flow deficit by the year 2005 instead. The revised proposal will accomplish this through an increase in residential and commercial refuse rates by 5.3% and a franchise fee increase of 3%.

The Committee approved the revised recommendation as

follows:

Increase refuse rates for both residential and commercial collection services by 5.3% effective July 1, 2002, and;

Modify the billing cycle so that residents will pay refuse fees 30 days in arrears rather than the current 60 days in arrears. This will result in one-half of the bi-monthly bill being paid in arrears and will reduce the accounts receivables from approximately \$1.3 million to \$672,000.

Adopt a Resolution increasing the franchise fee charged to commercial refuse and recycling haulers from the current 11% to 14% with 100% of the revenue generated as a result of this 3% increase going to the Refuse Fund to cover the increased cost of providing services, as outlined in the City's integrated waste management plan.

Authorize the waiver of any interest charges that would otherwise accrue against the Refuse Fund's negative cash balance and instead have the General Fund cover this

The Committee did not endorse adding these fees to the General Fee Schedule but instead requested that staff review these rates periodically in light of current and projected costs of services.

Mr. Robert Wittry, Pasadena resident, spoke in opposition to modifying the billing cycle.

Ms. Michelle White, representing Affordable Housing Services, explained the financial impacts the increase would have on those customers with limited or no income, and requested consideration be given to affordable housing developers who cannot be compensated for this increase.

Councilmember Tyler noted that the refuse increase should be offset by the upcoming electric rate reductions.

Councilmember Streator indicated that customers would need prior notification before these changes take place.

It was moved by Councilmember Tyler, seconded by Councilmember Haderlein, to approve the Municipal Services Committee's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden, Madison)

ORDINANCES - ADOPTED

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 2.80 OF THE PASADENA MUNICIPAL (DESIGN REGARDING AN COMMISSION) CODE ADDITIONAL DUTY OF THE DESIGN COMMISSION AND **FORESTRY** THE **ADVISORY** CREATING URBAN COMMITTEE" (Introduced by Councilmember Tyler) (Ordinance No. 6894)

Mr. Robert Wittry, Pasadena resident, suggested the wording of the ordinance regarding the Design Commission be changed from "may" delegate to "shall" delegate; and suggested that Committee membership be increased to at least nine members.

The above ordinance was adopted by the following vote:

AYES: Councilmembers Haderlein, Streator, Tyler, Vice

Mayor Little, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Holden, Madison

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17, THE ZONING CODE, TO ADD PD-26 COLORADO-LOS ROBLES AND TO RECLASSIFY CERTAIN PROPERTY KNOWN AS PLAZA LAS FUENTES IN THE CD-16 ZONING DISTRICT TO PD-26" (Introduced by Councilmember Holden) (Ordinance No. 6895)

Mr. Robert Wittry, Pasadena resident, spoke in opposition to the proposed ordinance.

The above ordinance was adopted by the following vote:

AYES: Councilmembers Haderlein, Streator, Tyler, Vice

Mayor Little, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Holden, Madison

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 8.52 OF THE PASADENA MUNICIPAL CODE, ENTITLED 'CITY TREES AND TREE PROTECTION ORDINANCE' AND AMENDING RELATED SECTIONS OF TITLE 17 AND CHAPTER 1.25" (Introduced by Councilmember Tyler) (Ordinance No. 6896)

Mr. Robert Wittry, Pasadena resident, spoke in support.

The above ordinance was adopted by the following vote:

AYES: Councilmembers Haderlein, Streator, Tyler, Vice

Mayor Little, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Holden, Madison

The City Manager indicated staff was working with Pasadena Beautiful to prepare an informational brochure regarding the Tree Ordinance and regulations to be distributed to residents; the In-Focus and usual venues would be used to provide information; and an informational packet was being developed to be provided to people moving into the city with their utility hookup information.

COUNCIL COMMENTS

Councilmember Streator requested a future staff presentation that would review significant trends in housing shifts as reflected in census data indicators.

Vice Mayor Little announced that two Pasadena Unified School District students (his son and a student from Wilson Middle School) had been honored at USC for achievement on the Johns Hopkins University Center for Talented Youth Program for their outstanding scores on the SAT test as taken by 7th and 8th graders.

On order of the Mayor, the regular meeting of the City Council adjourned at 10:20 p.m.

Bill Bogaard Mayor

ATTEST:

City Clerk

kv:\Data\Minutes\min-may62002.doc

05/06/2002