

CITY OF PASADENA
City Council Minutes
January 14, 2008 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:55 p.m.
(Absent: Vice Mayor Haderlein)

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

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYMENT pursuant to Government Code Section 54957

Employee Title: City Manager

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

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

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION pursuant to Government Code Section 54956.9(a)

Name of cases: Carter Stephens v. City of Pasadena Fire Department, LASC Case No. BC362369; Carter Stephens v. City of Pasadena, et al., USDC Case No. 02-CV-9386

The above two closed session items were not discussed and were deferred to a future meeting.

On order of the Mayor, the regular meeting reconvened at 6:30 p.m. The Pledge of Allegiance was led by City Manager Bernard Melekian.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Haderlein (Absent)
Councilmember Victor Gordo
Councilmember Chris Holden
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Jacque Robinson
Councilmember Sidney F. Tyler

Staff:

City Manager Bernard K. Melekian
City Attorney Michele Beal Bagneris
City Clerk Jane L. Rodriguez

CERMONIAL MATTERS

The Mayor thanked Sergeant Vasken Gourdikian for his service as the Sergeant-at-Arms for the past three months.

The City Manager acknowledged Sergeant Gourdikian's service, and briefly explained the Police Department's program for rotating Sergeants into the Sergeant-at-Arms position.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Pastor Byron L. Smith, Jr., Calvary CMC Church, invited the community to participate in the 11th Annual Dream Keepers Workshop presented by the One Church One School Program to be held on January 21, 2008 in celebration of King Holiday 2008, and highlighted the One Church One School Program covering preschool through college-age children.

Archie Davenport, representing City of La Puente Mayor Louie Lujan, updated Council on Mayor Lujan's new position on the South Coast Air Quality Management District Board (AQMD) as the Representative for a region of eastern cities in Los Angeles County (including Pasadena), offered Mayor Lujan's support in addressing Pasadena's concerns regarding air quality issues, and commended Councilmember Tyler for his interest on the AQMD's report on effects of diesel emissions on the human body.

Genevieve Clavreul, Pasadena resident, expressed concerns regarding the posting and later cancellation of the Senior Commission meeting due to lack of a quorum on January 8, 2008; and questioned the reason for not allowing presentations to be made as provided under the Brown Act.

The City Attorney noted that her office provides training to all Commissioners and support staff, and explained the City's application of Robert's Rules of Order in the above Senior Commission situation.

The Mayor indicated that staff will follow up on Ms. Clavreul's concerns regarding posting and location changes for the Senior Commission meetings and inform Council on the outcome.

CONSENT CALENDAR

GRANT OF A PERMANENT EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT OF CITY PROPERTY (ASSESSOR'S PARCEL NO. 5821-020-902) TO THE CITY OF LA CANADA FLINTRIDGE FOR STREET PURPOSES ALONG HIGHLAND DRIVE

Recommendation of City Manager: Adopt a resolution approving and granting a proposed easement dedication and temporary construction easement on City of Pasadena property to the City of La Canada Flintridge for street and retaining wall purposes along Highland Drive. (Resolution No. 8813)

APPROVAL OF FINAL TRACT MAP NO. 064911, BEING AN 11-UNIT CONDOMINIUM PROJECT AT 58-68 NORTH ALLEN AVENUE

Recommendation of City Manager:

- (1) Adopt a resolution to approve Final Tract Map No. 064911; and
- (2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8814)

CLAIMS RECEIVED AND FILED

Claim No. 10,508	Kathleen A. Campbell	\$ 271.11
Claim No. 10,509	Audrey Dempsey	Not stated
Claim No. 10,510	Cesar Cadabes	Not stated
Claim No. 10,511	Brian Williams	5,500.00
Claim No. 10,512	Hector Rodriguez	463.70
Claim No. 10,513	AT&T	2,685.66

It was moved by Councilmember Robinson, seconded by Councilmember McAustin, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: Vice Mayor Haderlein)

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

Councilmember Tyler, Chair of the Finance Committee, reported that the Finance Committee lacked a quorum at its meeting of January 14th, and that the following four agenda items were being presented to Council without review by the Finance Committee.

FINANCE COMMITTEE

CITY HALL SEISMIC RETROFIT PROJECT – UPDATE

Recommendation of City Hall Restoration Oversight Committee: It is recommended that the City Council sunset the City Hall Restoration Oversight Committee.

CITY HALL SEISMIC RETROFIT PROJECT – APPROVAL OF CONTINGENCY ADJUSTMENTS AND CHANGE ORDER NO. 13 TO THE GENERAL CONTRACTOR

Recommendation of City Manager:

- (1) Approve the allocation of \$71,088 from Project Contingency for unforeseen conditions and project activities, as identified in Attachment No. 1, discovered during the retrofit of City Hall and to reflect the reduction in Project Contingency of \$2,200,000 which is the unfunded portion of the budget, thereby reducing the amount of Project Contingency from \$2,891,491 to \$620,403; and
- (2) Authorize the City Manager to execute Change Order No. 13 to Contract No. 18,768-1 with Clark Construction Group-California, LP (Clark Construction) for increases in scope of work due to unforeseen conditions and project activities discovered during the retrofit of City Hall, as identified in Attachment No. 1 of the agenda report, thereby increasing the contract amount by \$71,088 from \$84,485,679 to \$84,556,767.

Recommendation of City Hall Restoration Oversight Committee: On December 19, 2007, the City Hall Restoration Oversight Committee reviewed the topics of contingency adjustments contained in General Contractor Change Order No. 13. The Committee concurred that the recommendations under Change Order No. 13 are reasonable and consistent with ongoing construction activities of similar projects. It was recommended that the City Council authorize the allocation of \$71,088 from Project Contingency which includes an increase to Contract No. 18,768-1 with Clark Construction by \$71,088.

The above two agenda items were discussed concurrently.

Martin Pastucha, Director of Public Works Department, introduced the above two agenda items and responded to questions.

Dr. Paul Jennings, Chair of the City Hall Restoration Oversight Committee, reviewed the Committee's report and responded to questions.

In response to Councilmember Tyler's questions, Mr. Pastucha indicated that Council will receive a final accounting report when outstanding issues have been settled and the remaining contingency fund amount has been determined, and that a comprehensive building maintenance plan is currently being compiled.

The City Manager indicated staff would provide Council with information on the building maintenance plan within 30 days.

It was moved by Councilmember Tyler, seconded by Councilmember Gordo, to approve the City Hall Restoration Oversight Committee's and City Manager's recommendations. (Motion unanimously carried) (Absent: Vice Mayor Haderlein)

Councilmember Tyler commended Dr. Jennings for his 10 years of work on the City Hall Seismic Retrofit Project.

By consensus, a letter of commendation will be sent to Dr. Jennings and the Committee members for their years of service on the Project.

Councilmember Holden acknowledged former City Manager Cynthia Kurtz, Steve Wright, and staff for their dedication to the Project.

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
MAYER HOFFMAN McCANN P.C. FOR AUDIT SERVICES
FOR FISCAL YEAR 2008**

Recommendation of City Manager:

(1) Authorize the City Manager to enter into a one year

contract extension for Fiscal Year 2008, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with the public accounting firm of Mayer Hoffman McCann P.C., An Independent CPA Firm, Conrad Government Services Division to perform the annual audits of the financial statement of the City of Pasadena, the Pasadena Community Development Commission, the Rose Bowl Operating Company, and the Pasadena Center Operating Company. The maximum cost of services will be \$158,000.

(2) Grant exemption for the proposed contract from the Competitive Selection Process pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served. (Contract Amendment No. 18,801-1)

The City Manager introduced the agenda item.

Steve Stark, Director of Finance Department, reviewed the agenda report and responded to questions regarding the auditing process and the contractor's reporting/opinions on the City's internal audit controls.

The City Manager clarified that different partners in the firm would be used to conduct the audit for the extended year of the contract in the interest of maintaining an appropriate level of independence for the audit.

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

APPROPRIATION OF FUNDS IN AN AMOUNT NOT TO EXCEED \$50,000 TO SUPPORT THE EFFORTS OF THE YOUTH DEVELOPMENT AND VIOLENCE PREVENTION COMMITTEE

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

- (1) Approve in concept the Youth Development and Violence Prevention Committee's Plan of Action with Scope of Works Items A through D in the agenda report;
- (2) Authorize a journal voucher appropriating funds, from the unappropriated General Fund balance to the non-departmental portion of the Fiscal Year 2008 Operating Budget, in an amount equal to the contributions of other Youth Development and Violence Prevention Committee member agencies, not to exceed a total City contribution of \$50,000, to fund the hiring of a consultant to support the efforts of the Committee; and
- (3) Direct staff to include a detailed scope of services with deliverables in the agreement with the Western Justice Center. (Journal Voucher No. 2008-13)

The City Manager reviewed the agenda report, confirmed that Pasadena City College had authorized a \$10,000 contribution in support of hiring a consultant, and responded to questions.

Councilmember Robinson, Youth Development and Violence Prevention Committee Vice Chair, responded to questions involving the selection process for and funding of the consultant, and the timing for the report to be presented to the Committee and to the Council.

The Mayor, Youth Development and Violence Prevention Committee Chair, clarified that Council would provide matching funds of up to a total of \$50,000 based on the amounts contributed by other Committee member agencies.

Councilmember Madison, Youth Development and Violence Prevention Committee member, confirmed that the Committee's expectation was that all Committee member agencies would contribute to the funding of the consultant.

Discussion followed on the level of participation by other Committee agencies in the funding of the consultant, the timing of the presentation of the Committee's report to Council, and the process for selection of the consultant.

The City Manager indicated staff will meet with the Western Justice Center (proposed consultant) to discuss the scope, deliverables, and timetable for the work (e.g., report that will be presented to the Committee and the Council), and will provide Council with an update on this information as soon as this is available.

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

The Mayor indicated that letters will be sent to Pasadena City College, Pasadena Unified School District, and Los Angeles County Supervisor Michael Antonovich providing information on Council's action and approval of matching funds, and asking the School District and the County to consider the funding request as soon as possible.

ORDINANCE – ADOPTED

AMENDING TITLE 17 (THE ZONING CODE) OF THE PASADENA MUNICIPAL CODE, AMENDING THE NORTH LAKE SPECIFIC PLAN OVERLAY DISTRICT” (Introduced by Councilmember Gordo) (Ordinance No. 7129)

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

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

**APPOINTMENT OF AJA CLINKSCALE-BROWN TO THE
PLANNING COMMISSION (District 1 Nomination)**

**APPOINTMENT OF MICHAEL WARNER TO THE CODE
ENFORCEMENT COMMISSION (District 5 Nomination)**

It was moved by Councilmember Robinson, seconded by Councilmember McAustin, to approve the above appointments. (Motion unanimously carried) (Absent: Vice Mayor Haderlein)

**COMMENT TO STATE HISTORIC PRESERVATION
OFFICER ON THE NOMINATION OF THE BUNGALOW
HEAVEN HISTORIC DISTRICT TO THE NATIONAL
REGISTER OF HISTORIC PLACES**

Recommendation of City Manager: Authorize the transmittal of the report (Attachment C of the agenda report) from the Historic Preservation Commission to the State Historic Preservation Officer (SHPO) in support of the nomination of the Bungalow Heaven Historic District to the National Register of Historic Places.

Recommendation of Historic Preservation Commission: The Historic Preservation Commission reviewed a final draft of the National Register nomination for the Bungalow Heaven Historic District at its meeting on December 17, 2007 and recommended that the City Council forward a recommendation approving the nomination to the State Historic Preservation Officer.

Richard Bruckner, Director of Planning and Development Department, discussed the level of review that will be applied to changes in buildings located in a district that is listed in the National Register of Historic Places, and responded to questions.

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

Discussion followed on the nomination process, possible differences between the level of review for changes in buildings located in a local landmark district vs. a district listed in the National Register, and the boundaries of the nominated National Register district.

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

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING: APPEAL OF A DECISION BY THE HISTORIC PRESERVATION COMMISSION TO DENY A CERTIFICATE OF APPROPRIATENESS FOR INSTALLATION OF FRENCH DOORS AND BALCONY AT 975 NORTH HUDSON AVENUE (WASHINGTON SQUARE LANDMARK DISTRICT)

Recommendation of City Manager:

(1) Acknowledge that the project is categorically exempt from the California Environmental Quality Act (Article 19, Section 15331, Class 31, Historical Resource Restoration/Rehabilitation);

(2) Find that the design of the newly installed French doors and balcony on the primary elevation of the house at 975 North Hudson Avenue is inconsistent with the City's Design Guidelines for Historic Districts, the Secretary of the Interior's Standards for Rehabilitation and Illustrated Guidelines for Rehabilitating Historic Buildings; and

(3) Based on these findings, affirm the decision of the Historic Preservation Commission to deny a Certificate of Appropriateness for installation of French doors and balcony on the front elevation of the house at 975 North Hudson Avenue.

Recommendation of Historic Preservation Commission: At a public meeting on May 7, 2007, the Historic Preservation Commission reviewed an application for a Certificate of Appropriateness for an after-the-fact approval of new French doors and a balcony on the front elevation of the house at 975 North Hudson Avenue. The Commission voted unanimously to uphold the staff decision to deny the application for a Certificate of Appropriateness.

The Mayor opened the public hearing.

The City Clerk noted for the record that on the afternoon of January 14, 2008, the City Clerk's Office had received a voice mail message from the applicant stating that new plans for the project had been submitted and that a request was being made to withdraw the appeal.

Richard Bruckner, Director of Planning and Development Department, noted that staff had been informed that the applicant had indicated that he was withdrawing his appeal and that new plans would be submitted for staff to review as a new application, and responded to questions.

Dennis Estrada, applicant, stated his request that the appeal be withdrawn.

On order of the Mayor, the appeal was withdrawn at the request of the applicant and no further action was taken.

CONTINUED PUBLIC HEARING: DESIGNATION OF 72 EAST GLENARM STREET AS A HISTORIC MONUMENT

Recommendation of City Manager:

(1) Acknowledge that the designation of historic resources is categorically exempt from the California Environmental Quality Act (CEQA Guidelines Section 15308: Class 8 - Actions by Regulatory Agencies for Protection of the Environment);

(2) Find that the Glenarm Power Plant at 72 East Glenarm Street, including the interior of the turbine room in the 1928 building and the electric fountain, meets Criterion C in Pasadena Municipal Code Section 17.62.040 for designation of a historic monument because it is a significant representation of an electrical power-generating plant in the Moderne and Georgian Revival styles and because of its associations with the architectural firm of Bennett & Haskell;

(3) Approve the designation of the Glenarm Power Plant property at 72 East Glenarm Street – including the interior of the turbine hall and the electric fountain – as a historic monument, while recognizing the need for flexibility in regulating changes to the interior spaces to accommodate future uses of the building;

(4) Adopt a resolution approving a declaration of Historic Monument Designation for 72 East Glenarm Street, Pasadena, California;

(5) Authorize the Mayor to execute a declaration of Historic Monument Designation for 72 East Glenarm Street, Pasadena, California; and

(6) Direct the City Clerk to record the Declaration with the Los Angeles County Recorder.

Recommendation of Historic Preservation Commission:

On September 17, 2007, at a noticed public hearing, the Historic Preservation Commission voted unanimously to recommend approval of the designation of 72 East Glenarm Street as a historic monument. The Commission also provided the following additional recommendation: the Historic Preservation consultant retained by the City should continue to monitor the current seismic-retrofitting work at the Glenarm Power Plant. Staff concurs with this recommendation. The current work at the Glenarm Power Plant is being monitored by a Historic Preservation consultant and the monitoring will continue until the project is complete.

The Mayor opened the public hearing.

The City Clerk reported 25 copies of the notice of public hearing were posted on November 2, 2007; 82 copies of the notice were mailed on November 2, 2007; and 3 letters in support of the historic monument designation and 1 letter in support with concerns expressed regarding the inclusion of internal equipment were received.

The City Manager introduced the agenda item, and responded to questions regarding the relationship between the proposed historic nomination and a proposed lease agreement with the Art Center College of Design.

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

Richard Bruckner, Director of Planning and Development Department, responded to questions regarding the regulatory and appeal processes related to the historic monument designation, issues about the internal equipment located in the building, and the Art Center College of Design's proposed lease of the building in question/plans for adaptive re-use of the building.

Discussion followed on future adaptive re-use of the building, concerns and possible impacts involving inclusion of various internal equipment pieces as part of the historic monument designation, the process for evaluating the removal of equipment once a historic designation is made, clarification of the Pasadena Municipal Code (PMC) definition of "significant public or semi-public space", and Council's discretion to include or exclude equipment in the designation.

Councilmember Gordo expressed concerns about the need to draw a distinction between the preservation of architectural features of a building vs. preservation of internal equipment (e.g., turbines), possible limitations being placed on future adaptive re-use of a historic building by including equipment and machinery in the designation, and the precedent that would be set by including the equipment and use of the building as a part of the designation.

Councilmember Madison echoed Councilmember Gordo's concerns regarding the equipment, and suggested the turbines and boiler room equipment be removed from the designation, with the architectural features to be included in the designation.

The Mayor clarified that the nomination did not preclude the removal of the internal equipment in the future but was an acknowledgment that the equipment was a material element of a structure that is being recognized for architectural and historical significance. He noted that a process is being established for a time at which a future specific adaptive re-use project is to be considered so that the decisions to be made regarding the impacts on the elements of the historic building can be tailored to meet the needs for the new use without destroying the historic fabric of the structure.

Councilmember Holden suggested the lease agreement with the Art Center College of Design and the terms regarding the

removal of the internal equipment be settled prior to pursuing the historic designation.

Councilmember McAustin acknowledged the importance of the building and equipment in context with the historical nature and use of the building and the need to document this in the designation, and also acknowledged the need to recognize that preservation of the equipment (e.g., turbines) is not viable in the adaptive re-use of the building by a prospective tenant.

Councilmember Tyler suggested thought be given to incorporating some portion of the equipment into the plan for adaptive re-use of the building.

The following person expressed concerns regarding the designation of certain pieces of equipment as character-defining features in the historic monument designation:

Patrick Perry, Art Center College of Design representative

The following person spoke in support of the historic monument designation:

Sue Mossman, Pasadena Heritage (applicant) representative

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

PENDING MOTION

It was moved by Councilmember Tyler, seconded by Councilmember McAustin, to approve the City Manager's recommendation, including the equipment cited in the recommendation above and contemplating that the equipment will be removed at some time in the future when an adaptive re-use plan is submitted.

Discussion continued on concerns regarding inclusion of the equipment as a part of the designation, the City's discretion in removing the equipment at some future time, the symbolic importance for including the equipment in the designation, and the additional process that will be required for removal of the equipment if this is a part of the designation.

Councilmember Gordo suggested delaying action on the item until the lease agreement is presented and considered by Council and the Art Center College of Design can discuss the plan for adaptive re-use of the building and internal equipment.

Councilmember Tyler, with the consent of the seconder, agreed to hold the pending motion until such time as the lease agreement has been presented to Council.

The City Manager clarified that deal points for the lease agreement will be presented to Council in closed session on January 28, 2008, with the possibility of the lease agreement being presented to Council for consideration at the meeting of February 4, 2008.

Following discussion and by consensus, Council agreed to re-open the public hearing and continue the public hearing to February 4, 2008 at 7:30 p.m.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

COMMENT TO STATE HISTORIC PRESERVATION OFFICER ON THE NOMINATION OF THE PASADENA ARROYO PARKS AND RECREATION DISTRICT TO THE NATIONAL REGISTER OF HISTORIC PLACES

Recommendation of City Manager: Authorize the transmittal of the report (Attachment F of the agenda report) from the Historic Preservation Commission to the State Historic Preservation Officer (SHPO) in support of the nomination of the Pasadena Arroyo Parks and Recreation District to the National Register of Historic Places, with the following comments:

~~(1) The table of resources of the registration form (Section 7, p. 24, Attachment B of the agenda report) shall make a distinction between the C.W. Koerner Course (Course #1) and Course #2 at Brookside Golf Club. Course #2 should be identified as a noncontributing feature because it postdates the period of significance (1909-1939).~~

(2) (1) The information in Attachment E of the agenda report, as well as other supplemental information provided by the Rose Bowl Operating Company about the history of changes to the golf courses should be incorporated into the description of the registration form (Section 7, pp. 6-8, Attachment B of the agenda report).

Recommendation of Historic Preservation Commission: The Historic Preservation Commission reviewed a final draft of the National Register nomination for the Pasadena Arroyo Parks and Recreation District at its meeting on October 1, 2007 and recommended that the City Council forward a recommendation approving the nomination to the State Historic Preservation Officer.

Recommendation of Recreation and Parks Commission: Staff presented the nomination to the Recreation and Parks Commission for review and comment. The Recreation and Parks Commission at its December 4, 2007 meeting supported the nomination.

Recommendation of Rose Bowl Operating Company: Staff presented the nomination to the Rose Bowl Operating Company (RBOC) for review and comment on December 18, 2007. The RBOC is sending a letter to the City Council that cites contemplated changes to the fairways and landscape features of the golf course and asks for assurances that these changes may proceed if the golf course is part of a

historic designation for the Arroyo. Attachment D of the agenda report outlines the review process that would apply to potential changes if the district were to be listed in the National Register.

The City Manager introduced the agenda item, noted that a memo from the City Manager to the City Council dated January 14, 2008 had been distributed and that the staff recommendation had been amended to delete Recommendation No. 1 (see above), and responded to questions.

Richard Bruckner, Director of Planning and Development Department, reviewed the agenda report, highlighted information on the golf course area and past changes made to this area, outlined the State process being followed by the applicant and the role of the City in this matter (as the property owner), characterized the recent discussions that had been held between Pasadena Heritage (applicant) and the Rose Bowl Operating Company (RBOC), noted the difference in the review process for changes involving projects in a historic district that involve use of Federal or State funds, and responded to questions.

Discussion followed on the ramifications of the historic designation on the City's ability and options for making changes/additions to the areas and uses presented in the application, impacts of a historic designation on City vs. State control of and review process for the district, issues related to the historic designation tying the City's and/or RBOC's hands in making business decisions and in operating/managing different areas in the proposed district, effects of the designation on the City's pursuit of Federal/State dollars for projects in various areas of the district, alternatives for describing the golf courses in general terms in the application, the City's role in commenting on an application that is being pursued by an outside agency and the weight given to the City's comments by the State Historical Resources Commission (SHRC), problems related to removing the golf courses from the proposed district and problems with including the golf courses in the proposed district, options to amend the application and/or extend the time period in order to allow for additional public discussion, the timetable for presenting the City's comments to the State Historic Preservation Officer (SHPO), the process for delaying/continuing the State hearing on the nomination, and the level of community review and input in the process.

Sue Mossman, Pasadena Heritage (applicant) representative, expressed support for the nomination of the Pasadena Arroyo Parks and Recreation District to the National Register of Historic Places, clarified the language in the application regarding the golf courses, discussed the application process,

and responded to questions. Ms. Mossman indicated she would report Council's concerns and suggestions regarding the application language on the golf courses to the Pasadena Heritage Board of Directors.

Teresa Grimes, Pasadena Heritage consultant, responded to questions involving the golf course issues and the application process.

Bill Thomson, RBOC Board Chair, expressed concerns regarding the nomination of the Pasadena Arroyo Parks and Recreation District to the National Register of Historic Places, the lack of clarity about what the historic designation would mean, what is significant and must be preserved and what is not, and the language used in including the golf courses as a contributing factor. He asked that time be extended before the State's consideration of the application to allow for additional discussion on the nomination by a broader representation of the community and on the consequences of what happens to the golf courses if the nomination is granted, and requested that the RBOC be able to provide input on the City's comments to be sent to the SHPO.

Councilmember Gordo expressed concerns regarding the designation of the use of the golf course area and description of the layout of the golf courses as they now exist as part of the historic features in the application, unintended consequences that could occur because of the layout and use features that are included for the golf courses description in the application, possible impacts/restrictions on the City's ability to pursue Federal and State funding for projects in other areas of the designated historic district if the golf courses are included in the designation, possible problems with subjecting changes to the golf courses to additional review by the State, and questions regarding how the historic designation might be handled/treated by the State and Federal governments. He suggested the applicant be asked to agree that there is a commitment to maintain the golf course area as a golf course, the golf courses be considered for removal from the application until the questions and concerns regarding the impacts of a historic designation on the golf courses can be answered, and Council be provided with an opinion that assures that acceptance of Federal funding for projects in one of the areas of the historic district does not tie Council's or the RBOC's hands in making business decisions and/or changes to the golf courses.

Councilmember Madison expressed concerns regarding the manner in which the applicant had pursued the nomination, the steps that were taken by the applicant in the process, and the apparent lack of coordination with the City and public involvement in the process that had occurred in vetting the

nomination; and suggested the golf courses usage language in the application also mention occasional auxiliary uses related to the Rose Bowl (parking and other recreational/social uses).

Councilmember Holden expressed concerns with moving forward on the application before the questions about the golf courses can be answered (e.g., impacts on Federal funding, and maintaining RBOC's control of golf course operations and possible changes to the golf courses). He suggested the applicant be asked to amend the application by changing the language to convey a global description of the golf course area that would deem the golf courses to remain golf courses as a part of the district. He also suggested the Mayor and City Manager attend the SHRC hearing on the nomination to reinforce the City's written comments on the nomination.

Councilmember McAustin expressed concerns regarding the short amount of time provided to Council for reviewing this matter, fully understanding the implications of the historic designation, and formulating the comments that will be sent to the State; and commented on the need for full community outreach on the nomination. She suggested the applicant be asked to request a delay in the hearing of this matter by the SHRC and that the SHPO be informed of Council's request for a delay as this relates to the concerns/questions about the golf courses issues.

Councilmember Robinson expressed concerns regarding the number of questions that remain unanswered about the designation, and suggested that the SHPO be informed that Council could not take a position on the nomination at this time because of the concerns stated by the Council.

The City Manager indicated that staff could craft a letter based on Council's comments that would reflect Council's intent that the golf course will remain a golf course as described in generic terms (rather than including specific features) in the designation; and also indicated that staff will provide Council with responses to the various concerns and questions raised about inclusion of the golf courses in the application.

Discussion continued on options for actions that could be taken by Council: a letter to be sent from the City to the SHPO requesting a delay in the consideration of the nomination to allow issues to be clarified with a copy of the letter to be sent to the applicant, a request from the City to be presented to the Pasadena Heritage Board asking the Board to also request a delay in the consideration of the matter by the SHRC, and written comments to be sent from the City to the SHPO regarding the City's position on the nomination.

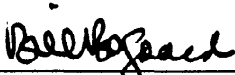
Following discussion, it was moved by Councilmember Robinson, seconded by Councilmember Gordo, to direct staff to send a letter to the Pasadena Heritage Board of Directors requesting the Board to ask for a continuance of the application to allow time for Council's questions to be answered; to direct staff to also send a letter on behalf of the City to the State Historic Preservation Officer (SHPO) asking for a continuance of the consideration of the application; and that in the event that Council's request is denied by the Board or the delay is not granted by the State Historic Resources Commission, to direct staff to draft a letter on behalf of the City and submit Council's written comments to the SHPO in time to meet the deadline for this submittal (to include the comments and concerns expressed above regarding Council's opposition to inclusion of the golf courses in the historic district and the comments on Council's support of designation of a historic district comprised of areas south of the golf course and arroyo areas that are east and west of the golf course boundaries). (Motion unanimously carried) (Absent: Vice Mayor Haderlein)

Ms. Mossman indicated that Council's request for a letter as stated above could be discussed by the Pasadena Heritage Board at its meeting on January 16th, and asked that the letter with Council's comments on the nomination not be sent by the City to the SHPO if the Board requests a continuance for the application to be held for future consideration.

By consensus, Council confirmed that a letter with Council's comments will not be sent to the SHPO if the applicant asks the State for a continuance on the nomination.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:39 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk