

CITY OF PASADENA  
City Council Minutes  
March 17, 2008 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Mayor Bogaard called the regular meeting to order at 6:00 p.m.  
(Absent: Councilmembers Gordo, Madison, Robinson)

On order of the Mayor, the regular meeting recessed at  
6:00 p.m., to discuss the following closed session:

Councilmember Gordo  
arrived at 6:15 p.m.

**CITY COUNCIL CONFERENCE REGARDING PUBLIC  
EMPLOYMENT pursuant to Government Code Section  
54957 and with Labor Negotiators pursuant to Government  
Code Section 54957.6  
City Representative: Bill Bogaard  
Employee Title: City Attorney**

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

On order of the Mayor, the regular meeting reconvened at  
6:33 p.m. The Pledge of Allegiance was led by  
Councilmember McAustin.

**ROLL CALL:**

Councilmembers:

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

Staff:

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

**CEREMONIAL MATTERS**

The City Clerk administered the oath of office to  
Michelle Zavala as member of the Commission on the Status of  
Women.

The Mayor presented a proclamation designating  
March 18, 2008 as Senior Citizens Day. The proclamation was  
received by Sam Thomas, Senior Commission Chair, who  
announced the 2008 Annual Pasadena Conference on Aging  
and its numerous discussion workshops on issues facing  
seniors to be held on March 18, 2008, and thanked various

organizations (City of Pasadena, Senior Center, AARP, and Boys and Girls Club) for their assistance in putting on this day-long conference.

The Mayor recognized and thanked Marvin Schachter for his suggestion to develop and present the above proclamation honoring the contributions of senior citizens to the City.

The Mayor presented a proclamation designating March 29, 2008 as Arbor Day. The proclamation was received by: Emina Darakjy, Pasadena Beautiful Foundation President; Pastor Jean Burch, Community Baptist Church; and Darya Barar, Program Coordinator for the City of Pasadena. Ms. Daraky commented on the Foundation's partnership with the City in funding and planting trees. Pastor Burch thanked the City and Pasadena Beautiful Foundation for the tree-planting project that will take place around the Community Arms site, and invited the community to participate in the tree planting activities.

Ken Hardy, Human Relations Commission Chair, announced the following winners of the 15th Annual Human Relations Commission Essay Contest titled "What Can I Do to Improve Human Relations in Pasadena?":

Emeka Chukwurah, John Muir High School,  
12th Grade, 1st Place Winner receiving \$1,000  
Bernie L. White, John Muir High School,  
11th Grade, 2nd Place Winner receiving \$500  
Ilissa Paggett, Pasadena High School, 12th Grade,  
3rd Place Winner receiving \$250

Honorable Mention recipients were:

David Clark, Pasadena High School, 11th Grade  
Julian Hurtado, John Muir High School, 10th Grade  
Anna Moore, Blair I.B. Magnet High School, 12th Grade  
Jean-Paul Papouloute, Blair I.B. Magnet High School,  
12th Grade  
Elizabeth Vazquez, Blair I.B. Magnet High School,  
12th Grade  
Srna Vlaho, Blair I.B. Magnet High School, 12th Grade  
Jennifer Zavala, John Muir High School, 12th Grade  
(Boss Halsey, Blair I.B. Magnet High School, 12th Grade;  
Quyntin Newberne, Pasadena High School, 12th Grade;  
and Breyanne Williams, Pasadena High School,  
12th Grade were not in attendance)

The Mayor and Stephen Macala, Human Relations Commissioner and 2008 Essay Contest Committee Chair, presented certificates to those winners who were present. Mr. Hardy recognized California National Bank for their monetary donation to the contest, noted that a reception was being held at the Police Department to honor the recipients, and submitted an information booklet on the contest that contained the award-winning essays.

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

Don Eggleston, South Pasadena resident, informed Council of an alleged hazardous road condition at the corner of Grand Avenue and Columbia Street; expressed concerns that the condition had not been repaired and stated the City had been previously informed of the problem; and submitted a handout (with photos) of his remarks and contacts with the City regarding the hazard.

Councilmember Madison asked that the site in question be confirmed to be within the City limits rather than located within South Pasadena's authority/jurisdiction.

The City Manager indicated staff would follow up with Mr. Eggleston.

Edwin Diaz, Pasadena Unified School District Superintendent of Schools, thanked the City of Pasadena; and acknowledged the efforts of the Police Department during the incident and lockdown that occurred on the Blair I.B. High School campus on February 29, 2008: Safe School Team Officer Martinez who was involved from the initial reporting of the threat and acted as a conduit between the school staff and the Police Department; Watch Commander Perrine and Traffic Lieutenant Riddle who jointly served as incident coordinators; Sergeants Chute, Gordikian, and Gutierrez who provided leadership; all the officers who were on and off duty and responded to the incident; and Commander Korpel who has met with staff and parents after the incident and been involved in debriefing meetings to improve the response to future incidents.

**CONSENT CALENDAR**

**CONTRACT AWARD TO PERFORMANCE PIPELINE TECHNOLOGIES FOR SEWER INSPECTION PHASE V FOR AN AMOUNT NOT TO EXCEED \$195,000**

**Recommendation of City Manager:** Accept the bid dated February 27, 2008, submitted by Performance Pipeline Technologies in response to the Specifications for the Sewer Inspection Phase V, reject all other bids received, and authorize the City Manager to enter into such contract as is required in an amount not to exceed \$195,000. (Contract No. 19,555)

**APPROVAL OF FINAL TRACT MAP NO. 061834, BEING A FIVE-UNIT CONDOMINIUM PROJECT, AT 154 MARION AVENUE**

**Recommendation of City Manager:**

- (1) Adopt a resolution to approve Final Tract Map No. 061834; and
- (2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8844)

**CONTRACT AWARD TO CHRISTOPHER R. MORALES, INC., FOR THE INSTALLATION OF CCTV CAMERA ON ROSEMONT AVENUE AT WASHINGTON BOULEVARD FOR A GRAND TOTAL AMOUNT NOT TO EXCEED \$205,000**

**Recommendation of City Manager:**

(1) Accept the bid dated March 5, 2008, submitted by Christopher R. Morales, Inc., in response to the Specifications for the Installation of CCTV Camera on Rosemont Avenue at Washington Boulevard; reject all other bids received; and authorize the City Manager to enter into a contract for an amount not to exceed \$135,000, consisting of the base bid of \$122,800 and a ten percent change order amount of \$12,200;

(2) Acknowledge the project to be categorically exempt under Section 21084 of the California Environmental Quality Act (CEQA) in accordance with Article 19, Section 15301 (Class 1), subsection (c) of the Resources Agency of California Guidelines (minor alterations involving negligible expansion of use beyond that previously existing) pursuant to the findings of the Secretary of the Resources Agency, and authorize the City Manager to execute and the City Clerk to file a Notice of Exemption for the project with the Los Angeles County Clerk; and

(3) Authorize the issuance of change orders totaling up to \$70,000 to replace existing fiber optic cable and equipment along portions of Seco Street and Fair Oaks Avenue for a total change order amount of \$82,200 and a grand total contract amount not to exceed \$205,000. It is further recommended that, to the extent that this additional work might be viewed as a separate project which should be competitively bid, the City Council find that this extra work should not be subject to competitive bidding based on the doctrine of impracticality as set forth in the body of the agenda report. (Contract No. 19,556)

**ADOPTION OF A RESOLUTION TO CONSIDER GRANTING NON-EXCLUSIVE SOLID WASTE FRANCHISE RENEWALS AND SETTING A PUBLIC HEARING**

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

(1) Adopt a resolution declaring its intention to consider granting renewal of a non-exclusive franchise to Perez Disposal Company, Inc. and United Pacific Waste;

(2) Set a public hearing for April 28, 2008, at 7:30 p.m. to consider granting these franchises; and

(3) Direct the City Clerk to publish the resolution at least once in a newspaper of general circulation in the City not less than ten days prior to the date set for the hearing. (Resolution No. 8837)

**CONTRACT AWARD TO YAKAR FOR THE DRAINAGE IMPROVEMENT OF FLAT STREETS – 2007 FOR AN AMOUNT NOT TO EXCEED \$162,000**

**Recommendation of City Manager:**

(1) Accept the bid dated February 27, 2008 submitted by YAKAR for the Drainage Improvement of Flat Streets – 2007; reject all other bids received; and authorize the City Manager to enter into such contract for a not to exceed amount of \$162,000; and

(2) Acknowledge the project to be categorically exempt under Section 21084 of the California Environmental Quality Act (CEQA) in accordance with Article 19, Section 15301 (Class 1), subsection (c) of the Resources Agency of California Guidelines (repair of existing public streets) pursuant to the findings of the Secretary of the Resources Agency, and authorize the City Manager to execute and the City Clerk to file a Notice of Exemption for the project with the Los Angeles County Clerk. (Contract No. 19,557)

**AMENDMENT TO THE SCHEDULE OF TAXES, FEES AND CHARGES TO INCLUDE A NEW SEWER FACILITY CHARGE TO BE LEVIED PURSUANT TO TITLE 4, CHAPTER 4.53 OF THE PASADENA MUNICIPAL CODE**

**Recommendation of City Manager:** Adopt a resolution to amend the Schedule of Taxes, Fees and Charges to include a new Sewer Facility Charge to be levied pursuant to Title 4, Chapter 4.53 of the Pasadena Municipal Code. (Resolution No. 8838)

**ADOPTION OF A RESOLUTION TO CONSIDER GRANTING NON-EXCLUSIVE VEHICLE TOWING FRANCHISES AND SETTING A PUBLIC HEARING**

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

(1) Adopt a resolution declaring its intention to consider the granting of three exclusive franchises;

(2) Set a public hearing for April 21, 2008, at 7:30 p.m. to consider granting these franchises; and

(3) Direct the City Clerk to publish the resolution at least once in a newspaper of general circulation in the City not less than ten days prior to the date set for the hearing. (Resolution No. 8839)

**AMENDMENT TO THE MASTER STREET TREE PLAN**

**Recommendation of City Manager:** Approve an amendment to the Master Street Tree Plan that would allow for the planting of the *Quercus englemanni*, Engelmann Oak tree on Lambert Drive between Altadena Drive and Oak Avenue, replacing the *Calodendrum capense*, Cape Chestnut tree, as the designated street tree.

**Recommendation of the Urban Forestry Advisory Committee:** At its regular meeting on January 7, 2008, the Urban Forestry Advisory Committee (UFAC) voted unanimously to recommend to the Design Commission and to the City Council an amendment to the Master Street Tree Plan

to allow for the planting of the *Quercus englemeni*, Engelmann Oak tree on Lambert Drive from Altadena Drive west to Oak Avenue, replacing the *Calodendrum capense*, Cape Chestnut tree, as the designated street tree.

**Recommendation of Design Commission:** At its regular meeting on February 25, 2008, the Design Commission reviewed and concurred with the staff and UFAC recommendations that would allow for the planting of the *Quercus englemeni*, Engelmann Oak tree on Lambert Drive from Altadena Drive west to Oak Avenue, replacing the *Calodendrum capense*, Cape Chestnut tree, as the designated street tree.

**ADOPTION OF A RESOLUTION AMENDING THE SALARY RESOLUTION ESTABLISHING SALARY AND BENEFITS FOR THE UNREPRESENTED CLASSIFICATIONS OF POLICE LIEUTENANT, POLICE CAPTAIN, POLICE COMMANDER, POLICE COMMANDER (NON-SWORN) AND DEPUTY POLICE CHIEF**

**Recommendation of City Manager:** It is recommended that the City Council adopt a resolution amending the Salary Resolution implementing salary and benefit adjustments for the unrepresented classifications of Police Lieutenant, Police Captain, Police Commander, Police Commander (Non-Sworn), and Deputy Police Chief; and approve a journal voucher appropriating the necessary funds from the Personnel Reserve to the FY 2008 Operating Budget. (Resolution No. 8840)

**APPROVAL OF AN AMENDMENT TO THE EMPLOYMENT CONTRACT WITH CITY CLERK JANE L. RODRIGUEZ**

**Recommendation of Mayor:** It is recommended that the City Council approve an amendment to Contract No. 17,605, the Employment Agreement between the City of Pasadena and City Clerk Jane L. Rodriguez, effective September 3, 2007; and approve a journal voucher appropriating the necessary funds from the Personnel Reserve to the FY 2008 Operating Budget. (Contract Amendment No. 17,605-4; Journal Voucher No. 2008-19)

MINUTES APPROVED

February 25, 2008  
March 3, 2008

CLAIMS RECEIVED AND FILED

Claim No. 10,554	Maria Luisa Fraire	\$	400.00
Claim No. 10,555	Ameriprise Auto & Home Insurance as subrogee for Steven Paukovic		934.58
Claim No. 10,556	Antonio Chumpintaz		442.71
Claim No. 10,557	PGAC as subrogee for Pamela Louise House		1,280.12

It was moved by Councilmember Gordo, seconded by Councilmember Tyler, to approve all items on the Consent

Calendar. (Motion unanimously carried) (Absent: Councilmember Robinson)

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**UPDATE ON PELOTON BICYCLISTS AROUND THE ROSE BOWL**

**Recommendation of Rose Bowl Operating Company:** It is recommended that the City Council indefinitely suspend the second reading of an ordinance that would prohibit bicyclists from riding more than two abreast on specific public streets as may be designated by further resolution of the Council and then posted.

The City Manager commented on the community discussions that have occurred regarding the proposed ordinance, the improved level of communication/discussions between staff and the peloton riders, and the need to revisit the role that cars play in the loop area; noted that funding for a full traffic study of the Rose Bowl loop area will be included in the Fiscal Year 2009 budget; and responded to questions.

Darryl Dunn, General Manager of the Rose Bowl, reviewed the agenda report and responded to questions.

Discussion followed on the timeframe for a review of the operation of the peloton; optional strategies for addressing issues related to the various uses of the Rose Bowl loop area (e.g., cycling, jogging, and walking); self-policing of the peloton; monitoring of the peloton, recreational cyclists, joggers, and walkers; education of walkers as to the correct pattern for walking around the loop; the role of cars and traffic issues in the Rose Bowl area; and the process for registering complaints about violations by any user of the loop area.

Katie Safford, Peloton Riders R.B. representative, spoke in support of the Rose Bowl Operating Company's (RBOC) recommendation and the peloton's continued access to the Rose Bowl area.

Councilmember Madison noted that the Central Arroyo Master Plan contains solutions that will help to address the problems with the loop (e.g., widening of the street and a protective area between cyclists and walkers); and commented on the need to fund these projects.

Councilmember Gordo reported that the RBOC Board had suggested that a review of the guidelines/monitoring of the peloton be conducted at the end of the cycling season (October 2008); and suggested that walkers be monitored for adherence to the correct traffic flow around the loop.

Vice Mayor Haderlein suggested the review period for the peloton be shortened to 3-4 months; and expressed support for

limiting automobile traffic in the Rose Bowl loop area, with a discussion of this option to be held at some time in the future.

Councilmember Tyler expressed concerns about not placing restrictions on the Council in the event that circumstances arise that warrant suspending or stopping the peloton.

The Mayor and City Attorney clarified that the second reading of the ordinance could occur at any time that the matter is properly placed on the agenda.

The Mayor noted that, if necessary, an option for issuing a permit for individual riders in the peloton on a specific day could be explored in order to limit the size of the peloton and other options could be studied if the current plan does not address the issues raised by the community and users of this Rose Bowl area.

Following discussion, it was moved by Vice Mayor Haderlein, seconded by Councilmember Gordo, to approve the Rose Bowl Operating Company's (RBOC) recommendation, with the RBOC to report to Council in four months on the status of the peloton guidelines and monitoring. (Motion unanimously carried) (Absent: Councilmember Robinson)

#### **EXPANSION OF SUMMER ROSE YOUTH EMPLOYMENT PROGRAM TO PRIVATE SECTOR BUSINESS WORKPLACES**

**Recommendation of City Manager:** Approve expansion of the Summer ROSE Youth Employment Program to include placement of eligible youth workers in private business work settings, including payment of up to 100% of personnel costs for youth workers in small businesses (less than 10 employees) and 50% for mid- and large-size employers. It is anticipated that this will result in an increase in the number of jobs from 237 to 287 and position the City to reach the goal of 400 jobs.

The City Manager introduced the agenda item.

Patsy Lane, Director of Human Services and Recreation Department, reviewed the agenda report and responded to questions regarding the expanded ROSE program.

Councilmember Holden suggested paying tribute to former Mayor Katie Nack by naming this or some other program involving children after her (because of her strong support of children's issues).

Horace Wormely, Division Manager, described staff's role in assisting youth participants in the program.

Discussion followed on the operation and costs of the program, obstacles in expanding the program into private businesses, budget issues for the program, the payroll process for the program, the application process for the program, criteria to be met for participation in the program, and debriefing of employers at the end of the program period.

Vice Mayor Haderlein suggested that staff survey the participants in the private sector program to determine which types of employers prove most interesting to these participants, with this information to be used in gearing the program to make the best matches.

Councilmember Gordo suggested priority be given to private businesses that express an interest in transitioning the program participants into permanent full-time or part-time jobs.

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

Ms. Lane indicated that staff would welcome any suggestions from Council for possible private sector businesses that would be interested in the ROSE Program.

**ORDINANCE – FIRST  
READING**

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 14.90 OF THE PASADENA MUNICIPAL CODE RELATING TO GREEN BUILDING PRACTICES”**

Councilmember Tyler expressed disappointment that the amendments to the ordinance were not more aggressive and in line with the positions that Council has taken on the environment; and asked staff to consider, in the future, enacting changes in the building standards that would put the City in more of a leadership position when compared to other cities (e.g., energy standards in buildings that are set to be over 25-35% over Title 24, lower square footage building thresholds, and elimination of the exemptions for mixed-use and multi-family buildings that are less than 4 stories).

Richard Bruckner, Director of Planning and Development Department, indicated that the City was in a leadership position when compared to most cities, that the Leadership in Energy and Environmental Design (LEED) Green Building standards for mixed-use and multi-family buildings of less than 4 stories have not evolved as yet, and that staff will return to Council with changes as soon as new Green Building standards are set.

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

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

NOES: None

ABSENT: Councilmember Robinson

## **PUBLIC HEARINGS**

### **PUBLIC HEARING: DESIGNATION OF 2045 EAST MONTE VISTA STREET AS A LANDMARK**

**Recommendation of City Manager:** It is recommended that following a public hearing, the City Council:

(1) Acknowledge that the designation of a historic resource is categorically exempt from the California Environmental Quality Act (CEQA) under Class 8, Actions by Regulatory Agencies for Protection of the Environment (CEQA Guidelines, Article 19, Section 15308);

(2) Find that the single-family residence at 2045 East Monte Vista Street is significant under Criterion "C" for designation as a landmark (Pasadena Municipal Code Section 17.62.040) because it embodies the characteristics of the Tudor/English Cottage Period Revival architecture of the early twentieth century, and is an exceptional representation of the work of local architect Glenn Elwood Smith;

(3) Approve the designation of the property at 2045 East Monte Vista Street as a landmark;

(4) Adopt a resolution approving a declaration of Landmark Designation for 2045 East Monte Vista Street, Pasadena, California;

(5) Authorize the Mayor to execute a declaration of Landmark Designation for 2045 East Monte Vista Street, Pasadena, California; and

(6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 8841)

**Recommendation of Historic Preservation Commission:** On February 4, 2008, at a noticed public hearing, the Historic Preservation Commission voted unanimously to recommend approval of the designation of 2045 East Monte Vista Street as landmark under Criterion "C" of Pasadena Municipal Code Section 17.62.040 C.

The Mayor opened the public hearing.

The City Clerk reported 29 copies of the notice of public hearing were posted on February 28, 2008; 113 copies of the notice were mailed on February 28, 2008; and no correspondence was received.

Jason Wasmund, Assistant Planner, summarized the agenda report and responded to questions.

No one appeared for public comment.

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

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

Councilmember Gordo recused himself at 8:13 p.m., due to a conflict of interest.

**PUBLIC HEARING: ZONING CODE AMENDMENT TO REPEAL THE WORKFORCE/AFFORDABLE HOUSING OVERLAY PROVISIONS AND ZONING MAP AMENDMENT TO REMOVE THE OVERLAY ZONE**

**Recommendation of City Manager:** It is recommended that following a public hearing, the City Council:

- (1) Acknowledge that the Initial Environmental Study and the Negative Declaration (Attachments 1 and 2 of the agenda report) approved on May 8, 2006 for the previous Zoning Code amendment and the Zoning Map amendment found no significant impacts resulting from the zone change to Multi-Family Residential RM-16;
- (2) Find that the proposed Zoning Code amendment and Zoning Map amendment is consistent with the goals and policies of the General Plan and Zoning Code as described in Attachments 3 and 4 of the agenda report;
- (3) Determine that the remaining sites identified in the adopted 2000-2005 Housing Element are adequate to accommodate the City's share of the regional housing need for the planning period pursuant to Government Code Section 65584 as described in Attachment 5 of the agenda report;
- (4) Change the Zoning Map in the area shown on Attachment 6 of the agenda report from Multi-Family Residential RM-16 with the Workforce/Affordable Housing Overlay (WAH) to Multi-Family Residential RM-16;
- (5) Amend the Zoning Code to remove the Workforce/Affordable Housing Overlay (Section 17.28.120) and the related definitions in the Glossary (Section 17.80.020); and
- (6) Direct the City Attorney to prepare an ordinance amending the official Zoning Map and the Zoning Code of the City of Pasadena in the manner described above.

**Recommendation of Planning Commission:** The Planning Commission reviewed the proposed Zoning Code and Zoning Map amendments on January 9, 2008 and unanimously recommended that the City Council approve the above recommendations.

The Mayor opened the public hearing.

The City Clerk reported 43 copies of the notice of public hearing were posted on February 28, 2008; 315 copies of the notice were mailed on February 28, 2008; and no correspondence was received.

The City Manager introduced the agenda item.

Scott Reimers, Associate Planner, reviewed the agenda report.

Michelle White, Affordable Housing Services, representative, expressed her opinion that there was not adequate notification to the public regarding the scheduling of the public hearing, and that the public needs to be provided adequate information and sufficient time to review the proposed Zoning Code changes.

Buddy Renzullo, Garfield Heights Neighborhood Association representative, spoke in support of the proposed Zoning Code changes, and noted that the public hearing was noticed.

Brief discussion followed on the impact of the decreased workforce/affordable housing units that will result from repealing the overlay district and where these units will be relocated in the City.

Councilmember McAustin stressed the importance of educating the community on the State requirement for the City to provide a certain amount of affordable housing units and informing the community on where these units will be located, when this issue is discussed in conjunction with the General Plan update process.

Richard Bruckner, Director of Planning and Development Department, commented on State law which requires that the City show the opportunity for certain zones and densities to provide for the Regional Housing Needs Allocation (RHNA) number, and noted that the information on the City's compliance with the law will be available to the community as the public dialogue on this issue occurs.

It was moved by Councilmember Holden, seconded by Councilmember McAustin, to close the public hearing. (Motion unanimously carried) (Absent: Councilmembers Gordo, Robinson)

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

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 8:35 p.m. to the regular meeting of the Community Development Commission.

RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 8:36 p.m. (Absent: Councilmembers Gordo, Robinson)

**ORDINANCES – ADOPTED**

Councilmember Gordo returned at 8:37 pm.

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA TO CREATE A SEWER FACILITY CHARGE, AND TO AMEND TITLE 4 (REVENUE AND FINANCE) TO ESTABLISH CHAPTER 4.53 TITLED ‘SEWER FACILITY CHARGE’”** (Introduced by Councilmember Tyler) (Ordinance No. 7134)

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

Councilmember McAustin was excused at 8:38 p.m.

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (THE ZONING CODE) OF THE PASADENA MUNICIPAL CODE, REGARDING MESSAGE ESTABLISHMENTS”** (Introduced by Councilmember McAustin) (Ordinance No. 7135)

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

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 14, CHAPTER 14.80, SECTION 14.80.040, SUBSECTION B OF THE PASADENA MUNICIPAL CODE TO ALLOW FLEXIBILITY IN THE APPLICATION OF THE FIRST SOURCE HIRING REQUIREMENT ON SOME CONSTRUCTION PROJECTS”** (Introduced by Councilmember McAustin) (Ordinance No. 7136)

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

**PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA** (Continued)

Councilmember McAustin returned at 8:40 p.m.

Maureen Carlson, Pasadena Educational Foundation President, commented on the impact of the State budget crisis on the public schools, invited Council and the community to a forum titled “What Will the State Budget Crisis Mean for our Schools” to be held on March 20, 2008, and submitted an informational flier on the forum.

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

REPORTS FROM REPRESENTATIVES

Councilmember Holden, City representative on Burbank-Glendale-Pasadena Airport Authority Board, updated Council on action taken by the Board related to the Bob Hope Airport Part 161 Study and on goals to significantly reduce or eliminate nighttime noise through options of a full nighttime curfew, departure curfew, and/or noise-based curfew; and commented

on the Board's recommendation to proceed with the process to apply for FAA approval of a full mandatory nighttime curfew (10:00 p.m. – 6:59 a.m.) and the FAA process and requirements for considering the application. He submitted a handout titled "The Bob Hope Airport Authority Part 161 Study", and responded to questions regarding the City's role in the process and the economic benefit of the mandatory nighttime curfew.

## **COUNCIL COMMENTS**

Councilmember Madison commented on the success of the Susan G. Komen Race for the Cure (for breast cancer) that was held at the Rose Bowl on March 15, 2008.

Councilmember Holden questioned the process for monitoring enforcement and compliance with Conditional Use Permits for businesses operating during evening hours if the Code Enforcement Officers are apparently off duty after 5:00 p.m.

Councilmember Gordo asked staff to verify that the Code Enforcement Officer job specifications list the need to work weekend and/or evening hours.

The City Manager indicated that information on nighttime code enforcement staffing will be provided to Council by email or in his weekly information letter to Council.

Councilmember Holden indicated that Council may want to consider establishing a citizen's committee, if an option to study a possible March ballot measure for funding park improvements is going to be pursued, so that the committee can begin its work in a timely fashion as this relates to election process deadlines.

Vice Mayor Haderlein asked staff to provide an update from the Recreation and Parks Commission on their review of and recommendations on park funding priorities.

The City Manager reminded Council there is a broad list of unfunded priorities that will be presented to the Finance Committee for their consideration in the near future.

The Mayor asked for the status of the White Hut property and the City-owned parking lot immediately west of the Pasadena Playhouse building as this relates to projects in the Playhouse District.

Councilmember McAustin asked for clarification on the Request for Proposals (RFP) process that will be used on the City-owned property mentioned above by the Mayor.

The City Manager indicated that the properties had been identified for parking use during conceptual project discussions,

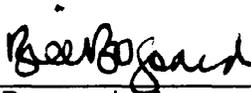
and that he would inform Council of the current disposition of these properties and proposed uses.

Councilmember Tyler expressed concerns regarding loose manhole covers on those streets that have been covered with new asphalt.

The City Manager indicated he would confer with the Director of Public Works Department on possible problems with the manhole covers.

## **ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 9:04 p.m., in memory of Kathryn "Katie" Nack, former Councilmember and Mayor, former Pasadena Unified School District Board member and President, community servant, champion of children and senior citizens issues, and role model for women and young girls.



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Bill Bogaard, Mayor  
City of Pasadena

ATTEST:



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Gene L. Rodriguez  
City Clerk