

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

REGULAR MEETING

**OPENING:** Mayor Bogaard called the regular meeting to order at 6:30 p.m. The Pledge of Allegiance was led by Fred Alcantar, Sister Cities Committee Board President.

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

Staff: City Manager Bernard K. Melekian  
City Attorney Michele Beal Bagneris  
Senior Assistant City Clerk Mark Jomsky

**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 Robinson, seconded by Councilmember Gordo, to adjourn this City Council sine die. (Motion unanimously carried) (Absent: Councilmember Madison)

**ELECTION OF VICE MAYOR** The Mayor opened nominations for Vice Mayor.  
It was moved by Councilmember McAustin, seconded by Councilmember Tyler, to nominate Steve Haderlein as Vice Mayor for a term of one year. There being no further nominations, the Mayor declared the nominations were closed, and the following vote was taken:  
AYES: Councilmembers Gordo, Haderlein, Holden, McAustin, Robinson, Tyler, Mayor Bogaard  
NOES: None  
ABSENT: Councilmember Madison

Mayor Bogaard congratulated Vice Mayor Haderlein on his re-election.

REMARKS BY ELECTED  
VICE MAYOR

Vice Mayor Haderlein stated that he had enjoyed the past year as Vice President and looked forward to serving in this capacity for the next year.

**CEREMONIAL MATTERS**

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

Acting Police Chief Chris Vicino introduced Sergeant Cheryl Moody as the Sergeant-at-Arms for the next three-month rotation.

The Senior Assistant City Clerk administered the oath of office to Bridgid Fennell as Historic Preservation Commissioner.

**DELEGATION FROM LUDWIGSHAFEN, GERMANY, IN  
RECOGNITION OF THE 60TH ANNIVERSARY OF THE  
PASADENA AND LUDWIGSHAFEN SISTER CITY  
RELATIONSHIP**

The Mayor welcomed the delegation from Pasadena's sister city of Ludwigshafen, Germany.

Fred Alcantar, Sister Cities Committee Board President, provided a brief history of Ludwigshafen and the sister city relationship with Pasadena that is currently celebrating its 60th anniversary. He introduced the following officials: Chief Mayor Dr. Eva Lohse, Vice Mayor Ernst Merkel, Vice Mayor Wolfgang van Vliet, Councilmember Heinrich Jöckel, Councilmember Heike Scharfenberger, Head of Representation and Twinning Marcel Jurkat, Ludwigshafen-Pasadena Friendship Committee Chair Beate Friedrich, and Die Rheinpfalz journalist Stephan Keller. Mr. Alcantar acknowledged the presence of a group of Ludwigshafen citizens who were part of the delegation; Claudia Lerner, an exchange intern student from Ludwigshafen currently working with the City's Public Health Department; and Maren Kronenberger, who translated for the delegation. He thanked the City Manager and Dr. Takashi Wada, Director of Public Health Department, for their assistance in placing Ms. Lerner with the Health Department. Mr. Alcantar also acknowledged the presence of Marcia Montez, Sister Cities Committee Board Vice President; Mike Warner, German Subcommittee Chair; and various members of the Sister Cities Committee.

Mr. Alcantar recognized Willard and Virginia Olwin as one of the families who donated clothing to Ludwigshafen in 1948, when the relationship between the two cities first began, and who have remained active in the Sister Cities Committee's activities since the inception of the sister city relationship.

The Mayor introduced members of the Council, the Interim City Manager, City Attorney, and Senior Assistant City Clerk to the delegation; noted that a 60th anniversary plaque had been dedicated at Kidspace Museum (site of the former Fannie Morrison Building, where Pasadena residents packed clothing, food, and medicines for post-war Ludwigshafen in 1948 as a beginning of the relationship between the two cities); and outlined various activities in which the group would participate during their visit to Pasadena.

Chief Mayor Dr. Eva Lohse commented on the 60-year sister city relationship and partnership between Pasadena and Ludwigshafen, thanked Pasadena's residents for their friendship and hospitality, and invited the Council and community to visit Ludwigshafen to celebrate this anniversary.

The Mayor and Chief Mayor exchanged gifts as a commemoration of the visit and 60th anniversary.

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

Jennifer DeVoll, Pasadena Community Foundation Executive Director, briefly described the Foundation's 55 years of service to the community, and invited the Council to the Foundation's Local Heroes breakfast event honoring the work of nonprofit organizations to be held in June 6, 2008.

Lucille Hino, Pasadena Lawn Bowling Club representative, invited the Council and community to an open house to be held in Central Park on May 10, 2008 in conjunction with Lawn Bowls Day in California.

**CONSENT CALENDAR**

**CONTRACT AWARD TO VENTURA CONSTRUCTION, INC., FOR THE FABRICATION AND INSTALLATION OF MOAT SCREEN AT PASADENA CITY HALL FOR AN AMOUNT NOT TO EXCEED \$82,000**

**Recommendation of City Manager:** Accept the bid dated April 18, 2008, submitted by Ventura Construction, Inc., in response to the Specifications for the Fabrication and Installation of Moat Screen at Pasadena City Hall, reject all other bids received, and authorize the City Manager to enter into a contract not to exceed \$82,000, which includes the base bid of \$74,990 and \$7,010 for any additional work the City may order pursuant to the project specifications. (Contract No. 19,614)

**ADOPT A RESOLUTION FOR THE SUMMARY VACATION OF A STRIP OF LAND ALONG THE SOUTH SIDE OF SIERRA MADRE BOULEVARD ADJACENT TO THE PROPERTY LOCATED AT 800 SIERRA MADRE VILLA**

**Recommendation of City Manager:**

(1) Adopt a resolution summarily vacating a strip of land along the south side of Sierra Madre Boulevard pursuant to Sections 8331, 8333, and 8334 of the California Streets and

Highways Code; and  
 (2) Certify the summary vacation to be categorically exempt from the California Environmental Quality Act (CEQA); in accordance with Article 19, Sections 15301 - Existing Facilities, and 15304 - Minor Alterations to Land, and authorize the City Manager to execute and the City Clerk to file a Notice of Exemption for the summary vacation with the Los Angeles County Recorder's Office. (Resolution No. 8854)

**AUTHORIZATION TO PURCHASE THE POLICE DEPARTMENT'S IN-CAR VIDEO AND DIGITAL EVIDENCE MANAGEMENT SYSTEM**

**Recommendation of City Manager:** Authorize a purchase order in the amount of \$388,591.56 to International Police Technologies, Inc., for in-car video systems to be installed in 52 police cars. Competitive bidding is not required pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services.

Item discussed separately at the request of Councilmember Tyler.

**SUPPLEMENTAL LAW ENFORCEMENT SERVICES FOR SPECIAL EVENTS WITH (1) THE STATE OF CALIFORNIA (CALIFORNIA HIGHWAY PATROL), (2) THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, AND (3) THE CITY OF LOS ANGELES (DEPARTMENT OF TRANSPORTATION)**

MINUTES APPROVED

April 21, 2008 (Special Joint Meeting)  
 April 21, 2008

CLAIMS RECEIVED AND FILED

Claim No. 10,587	Phyllis M. Chestany	\$ 110.00
Claim No. 10,588	Michael Hubka	Not Stated
Claim No. 10,589	Sempra Energy	652.05
Claim No. 10,590	Jeffrey David Anderson	11,529.39
Claim No. 10,591	Sonia Mendoza	4,929.00

PUBLIC HEARING SET

June 2, 2008, 7:30 p.m. - Designation of 777 Arden Road as a Landmark

It was moved by Councilmember Gordo, seconded by Councilmember Robinson, to approve the Consent Calendar, with the exception of Item 4 (Various Law Enforcement Services Contracts), which was discussed separately. (Motion unanimously carried) (Absent: Councilmember Madison)

**CONSENT ITEM DISCUSSED SEPARATELY**

**SUPPLEMENTAL LAW ENFORCEMENT SERVICES FOR SPECIAL EVENTS WITH (1) THE STATE OF CALIFORNIA (CALIFORNIA HIGHWAY PATROL), (2) THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, AND (3) THE CITY OF LOS ANGELES (DEPARTMENT OF TRANSPORTATION)**

**Recommendation of City Manager:** Authorize the City Manager to enter into the following contracts for a period of one year, with two optional one-year extensions, subject to the

approval of the City Manager and without further Council approval, for the stated not to exceed amounts. The contracts are to provide supplemental law enforcement activities for major events, including Rose Bowl and Tournament of Roses activities. The contracts are exempt from competitive bidding pursuant to City Charter, Section 1002(H), (contracts with governmental entities or their contractors), and from competitive selection pursuant to Pasadena Municipal Code Section 4.08.049(A)(3) (contracts with other governmental entities).

(1) Two separate contracts with the State of California (California Highway Patrol) at a combined annual cost not to exceed \$500,000 per year. (Contract Nos. 19,615 and 19,616)

(2) One contract with the County of Los Angeles (Sheriff's Department) at a cost not to exceed \$900,000 per year. (Contract No. 19,617)

(3) Two separate contracts with the City of Los Angeles (Department of Transportation) at a combined annual cost not to exceed \$200,000 per year. (Contract Nos. 19,618 and 19,619)

In response to Councilmember Tyler's questions, the City Manager and Acting Police Chief Chris Vicino clarified the increased costs of the contracts.

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

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**ADOPTION OF A RESOLUTION IN SUPPORT OF THE NIGHTTIME NOISE CURFEW AT THE BOB HOPE AIRPORT (PART 161 STUDY)**

**Recommendation of City Manager:** It is recommended that the City Council adopt a resolution in support of the nighttime noise curfew at the Bob Hope Airport. (Resolution No. 8853)

Councilmember Holden, City representative on Burbank-Glendale-Pasadena Airport Authority, summarized the agenda report.

Victor Gill, Bob Hope Airport Director of Public Affairs and Communication Director, spoke in support of the adoption of the resolution, which will be joined with similar resolutions from the cities of Burbank and Glendale in this effort.

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

## OLD BUSINESS

### **RECOMMENDATION OF COUNCIL AD HOC COMMITTEE ON THE APPOINTMENTS OF FOUR COMMUNITY MEMBERS TO THE OPEN SPACE ELEMENT ADVISORY COMMITTEE AND CONSIDERATION OF EXPANDING THE SIZE OF THE COMMITTEE (Councilmember Tyler)**

Councilmember Tyler, Council Ad Hoc Committee member, reported on the Ad Hoc Committee's review of the selection process and criteria that had been used: 4 members from the public; demonstration of some degree of familiarity with aspects called out in the California Government Code on the creation of the open space element (preservation of open space, outdoor recreation, and promotion of public health and safety); possible inclusion of a representative from Open Space Now; attempt to include new faces on the committee; and balancing Council appointees with the 5 other committee appointees from the 2 conservancies and 3 commissions. He reported that the concerns expressed by Councilmembers Gordo and Madison and an option to increase the size of the Advisory Committee membership were also considered; and that, after further deliberations, the Ad Hoc Committee was continuing to support its original recommendation of the following appointments to the Open Space Element Advisory Committee: Michael Coppess (District 4), Anne Dove (District 5), Laura Garrett (District 7), and Edwina Travis Chin (District 2), [with Stephen Acker (District 2), and George Wilson (District 6), as Alternates].

Councilmember McAustin noted the California Government Code states that discouraging premature and unnecessary conversion of open space land to urban uses is a matter of public interest, and the Code clarifies that the mandate for an open space element is focusing on the natural environment, not developed recreational space.

Councilmember Gordo expressed continued support of adding 1 or 2 members to the Advisory Committee, to include a member that would be a link to various sports groups that are interested in the recreational use of open space; and concerns regarding the need to represent and reconcile the conflicts of the open space and green space elements/interests in the planning process. He expressed support for Councilmember Madison's prior nomination of Anita Fromholz (one of the applicants not chosen by the Ad Hoc Committee) to the Advisory Committee; and commented on the need to provide an open line of communication to avoid conflicts between groups interested in competing uses for the same areas of available land. He suggested staff communicate with the Advisory Committee on other efforts to develop playing fields (a Council priority) that are moving forward through the green space group.

Christle Balvin, Open Space Now representative, spoke in support of the Open Space Element Advisory Committee appointments.

Vice Mayor Haderlein asked that the California Government Code sections with information on the creation of an open space element be included in the materials provided to the Advisory Committee on the scope of work.

Discussion followed on the Advisory Committee's scope of work, the role of the Council in resolving conflicts on land use involving the open space vs. green space elements, and membership on the Advisory Committee.

It was moved by Councilmember Tyler, seconded by Vice Mayor Haderlein, to approve the following appointments to the Open Space Element Advisory Committee: Michael Coppess (District 4), Anne Dove (District 5), Laura Garrett (District 7), and Edwina Travis Chin (District 2), [with Stephen Acker (District 2), and George Wilson (District 6), as Alternates]; with the understanding that the Advisory Committee will be provided with the California Government Code sections on the creation of an open space element:

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

NOES: None

ABSENT: Councilmember Madison

## **PUBLIC HEARINGS**

### **CONTINUED PUBLIC HEARING: FISCAL YEAR 2009-2014 RECOMMENDED CAPITAL IMPROVEMENT PROGRAM BUDGET**

**Recommendation of City Manager:** Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:30 p.m. until May 19, 2008, or such other later 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 2009-2014 Capital Improvement Program Budget.

The Mayor announced now was the time for the continued public hearing.

Councilmember Tyler, Chair of the Finance Committee, reported the Committee had discussed reports on Rose Bowl improvements, parks and landscaping, Arroyo projects, and sewers and storm drains at the special joint meeting of the City Council and Finance Committee held on May 5, 2008 at 3:00 p.m.

No one appeared for public comment.

It was moved by Councilmember Tyler, seconded by Vice Mayor Haderlein, to continue the public hearing to May 19, 2008 at 7:30 p.m. (Motion unanimously carried) (Absent: Councilmember Madison)

Councilmember Holden was excused at 7:45 p.m.

**CONTINUED PUBLIC HEARING: INTENTION TO GRANT NON-EXCLUSIVE POLICE TOWING FRANCHISES FOR THE TERM OF ONE YEAR**

**Recommendation of City Manager:** It is recommended that the City Council grant non-exclusive police towing franchises, for the term of one year, to Masters Tow, Freddie Mac, and J&M Towing.

The Mayor opened the public hearing.

The Senior Assistant City Clerk reported the notice of public hearing was published on March 27, 2008 in the Pasadena Star-News; and no correspondence was received.

Acting Police Chief Chris Vicino reviewed the agenda report and responded to questions.

No one appeared for public comment.

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

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

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

**PUBLIC SAFETY COMMITTEE**

**NO SMOKING IN CERTAIN OUTDOOR PUBLIC PLACES**

**Recommendation of City Manager:** It is recommended that City Council direct the City Attorney to prepare an ordinance amending the City's Municipal Code as follows:

- (1) Prohibit smoking in outdoor malls, shopping areas/centers.
- (2) Prohibit smoking in outdoor dining areas.
- (3) Prohibit smoking within 20 feet of business entrances/exits.
- (4) Prohibit smoking in public service waiting lines (e.g. movie theater lines, ATM lines, bus stops).
- (5) Prohibit smoking in public outdoor gathering events/special events/parades/fairs (other than parkland).

The Mayor reported that petitions with approximately 912 signatures in opposition to the above smoking restrictions had been received and made part of the record.



Councilmember Holden returned at 7:51 p.m.

Vice Mayor Haderlein, Chair of the Public Safety Committee, introduced the agenda item; and noted that the Committee had discussed the smoking ban for certain outdoor public places, but had not taken a formal position on this matter. The Vice Mayor indicated the Committee had supported an incremental approach to additional future smoking regulations.

The City Manager indicated that this subject had been under study and review for quite some time, with a consensus reached on the above restrictions; and commented on phasing in additional smoking regulations once experience/data on this relatively new area of regulation can be gathered.

Dr Takashi Wada, Director of Public Health Department, reviewed the agenda report; discussed the need for staff review of ordinances in other cities, if additional restrictions are proposed; and responded to questions.

Statice Wilmore, Tobacco Control Coordinator II, responded to questions regarding improvement of the City's current American Lung Association (ALA) grade of C, ways to regulate secondhand or drifting smoke in outdoor areas and inside multi-unit housing, smoking regulations at the Rose Bowl, and the model to be used in enforcing the ordinance. She clarified the exemptions for certain businesses that are regulated under the State tobacco control laws and the smoking restrictions that would apply to outside areas for these exempted businesses.

The City Attorney clarified the exemptions that apply to certain establishments under current State tobacco control laws, and the City's permit process for tobacco-related businesses.

Councilmember Tyler expressed support for taking steps to increase the City's ALA grade to an A (similar to the Oakland and/or Calabasas ordinances).

Councilmember Gordo requested that the City Attorney confirm whether smoking would be allowed in outside areas of businesses that are exempted under the State tobacco laws, and ensure that the ordinance is clear about inclusion of these businesses as to prohibiting smoking in outside areas, so that enforcement would also be clear under the City's ordinance.

Discussion followed on options for strengthening the City's ordinance on smoking, options for controlling smoking in multi-unit housing, voluntary vs. mandatory smoking regulations, use of a proactive public education campaign to encourage compliance, and prohibition of smoking in outdoor areas related to businesses that are exempted under the State tobacco control laws.

The following persons spoke in support of the prohibition of smoking in certain outdoor public places and/or offered suggestions on additional restrictions:

Esther Schiller, Pasadena Tobacco Prevention Coalition (PTPC) Vice Chair  
Paul L. Ramirez, Pasadena resident  
Ken Peter, Glendora resident  
Stephanie Lopez, Day One Youth Advocate  
Jazmine Ponce, Day One Youth Advocate  
Christy Zamani, Day One Executive Director  
Wes Reutimann, Pasadena resident  
Carolina Clark, Day One employee  
Jenifer Estrada, Day One Youth Advocate  
Steven Gallegos, American Lung Association of California Smoke-Free Advocacy and Program Manager, submitted an article titled, "There is No Constitutional Right to Smoke: 2008" (A Law Synopsis by the Tobacco Control Legal Consortium – March 2008).  
Dora Isela Gil, American Heart Association Advocacy Director for Los Angeles office  
Kathleen Lattinville, Cordova Park Villas condo owner  
Jo Ann Egitto, Cordova Park Villas condo owner  
Sharay Traylor, Marshall Fundamental Secondary School student  
Dominique Duncan, Marshall Fundamental Secondary School student  
Nancy Sagatelian, Pasadena resident, submitted an article titled, "There Is No Constitutional Right to Smoke (Public Health Institute Technical Assistance Legal Center).  
David Wheatley, PTPC Chair  
Richard Quirk, Pasadena resident

The following persons spoke in opposition to the prohibition of smoking in certain outdoor public places and/or expressed concerns regarding the restrictions:

Christopher Sutton, legal counsel for 35er Bar, Jeanine Terzo, and Ceniza Cigar Lounge, Inc.  
Aaron Proctor, Pasadena resident  
J. Anthony Nino, Pasadena Advertising owner representing Palace Livery Building  
Ted Bedjakian, Equator Café owner  
Steve Tobia, representing various business owners  
Anto Kamarian, Cigars by Chivas owner  
Ralph Viscuso, JJ Steak House & Seafood Grille owner speaking as an individual  
Russ Meek, Red White and Bluezz representative  
Marge Mellody, Coldwell Banker real estate agent speaking as an individual  
John Espinoza, Pasadena business owner speaking as an individual

William Sandberg, Pasadena resident  
Reza Sina, individual  
Keith K. Park, La Cañada resident  
Don Engle, Pasadena resident

Councilmember Tyler requested that staff return in one year with a recommendation for taking the necessary steps to achieve an A rating with the ALA.

Councilmember Holden commented on the concerns raised by the business community and individuals about the need for a compromise that allows smoking in some outdoor areas; and suggested the proposed smoking restrictions be pursued in incremental steps that would approve the prohibition of smoking as stated above in Items 1, 4, and 5 of the recommendation and that would allow the staff to explore a voluntary program for some businesses under Items 2 and 3 (e.g., restaurants with outdoor eating areas) and would use a strong outreach program to the business community, before moving forward with an ordinance that takes a more aggressive approach by imposing all of the above restrictions.

The City Manager indicated that staff could look at an exception being made for eating establishments, if that was directed by Council.

Discussion continued on possible smoking restrictions for exempted businesses, the need to provide clear definitions in the ordinance, options for allowing some level of smoking in outdoor eating areas, the process for implementation of a restrictive smoking program, the need for an educational outreach program regarding implementation of the ordinance, the timeframe for implementing the ordinance, and the enforcement mechanism to be used.

Following discussion, it was moved by Vice Mayor Haderlein, seconded by Councilmember Robinson, to approve the City Manager's recommendation, with staff to return to Council within 10-11 months with an evaluation of the smoking ordinance and a recommendation for additional measures that would enable the City to receive an A grade from the American Lung Association in the area of tobacco control. (Motion carried, with Councilmember Holden abstaining) (Absent: Councilmember Madison)

The Mayor indicated that members of the public may request notification as to when the draft ordinance will be presented to Council, and expressed gratitude to Dr. Wada and staff for their work on this matter.

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

Councilmember Holden was excused at 9:56 p.m.

**CONSIDERATION OF RE-ESTABLISHING THE MUNICIPAL SERVICES COMMITTEE, AND DISCUSSION OF THE SCOPE OF WORK**

The Mayor reviewed Pasadena Municipal Code (PMC) Section 2.05.200 that had created the Municipal Services Committee (MSC) and the disbanding of the Committee approximately one year ago; discussed the current water and electric issues that could be addressed by the Committee and interest on the part of various Councilmembers to participate on the Committee; and recommended that Council consider re-establishing the Municipal Services Committee.

Discussion followed on the scope of work for the MSC, and differentiating between those matters that would fall under the purview of the MSC from those matters that would fall under the purview of the Finance Committee.

Vice Mayor Haderlein expressed support for re-establishing the MSC, and suggested matters related to the operation of the municipal utilities be reviewed by the MSC.

The City Manager indicated that, from a staff perspective, it would be advantageous for the MSC to review a broad range of matters involving energy (e.g., energy sources, reclaimed water, and Assembly Bill 32 implementation); the City's infrastructure (e.g., upgrading of sewer and utility services); and a precursory review of rate structures, with the Finance Committee to focus on costs related to these matters (including a review of rate structures).

The Mayor noted that the previous PMC language regarding the MSC's scope of work would seem to provide a basis for jurisdictional decisions on matters involving the MSC, which would be separate from those matters involving the Finance Committee.

It was moved by Vice Mayor Haderlein, seconded by Councilmember McAustin, to re-establish the Municipal Services Committee and to direct the City Attorney to prepare an ordinance for Council consideration. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

The Mayor asked Council to notify him if they were interested in serving on the MSC.

**REAPPOINTMENT OF DR. GLOVIOELL ROWLAND TO THE CODE ENFORCEMENT COMMISSION** (At Large/District 1 Nomination)

**REAPPOINTMENT OF ABE CHORBAJIAN TO THE DESIGN COMMISSION** (At Large/District 4 Nomination)

**REAPPOINTMENT OF DANIEL ACOSTA TO THE HUMAN RELATIONS COMMISSION (At Large/District 1 Nomination)**

**REAPPOINTMENT OF ROBIN SALZER TO THE PASADENA CENTER OPERATING COMPANY BOARD (At Large/District 6 Nomination)**

**REAPPOINTMENT OF RICHARD M. SCHAMMEL TO THE PASADENA CENTER OPERATING COMPANY BOARD (At Large/District 7 Nomination)**

**REAPPOINTMENT OF MICHAEL I. DE LEON TO THE PASADENA CENTER OPERATING COMPANY BOARD (Mayor/Property Owner Nomination)**

**REAPPOINTMENT OF CAROLYN NABER TO THE PLANNING COMMISSION (At Large/District 4 Nomination)**

**REAPPOINTMENT OF TIM WENDLER TO THE RECREATION AND PARKS COMMISSION (At Large/District 5 Nomination)**

**~~REAPPOINTMENT~~ APPOINTMENT OF VICTOR E. HARRIS TO THE TRANSPORTATION ADVISORY COMMISSION (At Large/District 2 Nomination)**

The Mayor announced a correction to the agenda on the above list of reappointments to reflect the first appointment (rather than reappointment) of Victor E. Harris.

It was moved by Vice Mayor Haderlein, seconded by Councilmember Robinson, to approve the above reappointments and appointment of Victor E. Harris. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 10:04 p.m. to the regular meeting of the Community Development Commission and thereafter recessed at 10:05 p.m. to the special meeting of the 457 Deferred Compensation Plan Trustees.

RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 10:06 p.m. (Absent: Councilmembers Holden, Madison)

**ORDINANCES – FIRST READING**

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 6 OF THE PASADENA MUNICIPAL CODE TO ESTABLISH A MANDATORY SPAY AND NEUTER PROGRAM AND BREEDING REQUIREMENTS FOR PIT BULLS”**

The Mayor announced that the Public Health Department had requested this item be held to allow time for additional study in response to questions that had been raised.

By consensus and on order of the Mayor, the above matter was held, with the matter to be referred back to the Public Safety Committee for further review.

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.36.220 AND 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING TO LIMITATIONS ON HOURS OF OPERATION OF AMPLIFIED SOUND ON A SUNDAY FROM 8:30 A.M. - 10:00 A.M. AND NOISE SOURCES FOR THE KENNEL CLUB OF PASADENA DOG SHOW ON JUNE 1, 2008”**

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

AYES: Councilmembers Gordo, McAustin, Robinson, Tyler, Vice Mayor Haderlein, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Holden, Madison

Councilmember Gordo recused himself at 10:08 p.m., due to a conflict of interest.

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE ZONING CODE (TITLE 17) AND THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE TO DELETE THE WORKFORCE/AFFORDABLE HOUSING OVERLAY DISTRICT”**

The above ordinance was offered for first reading by Vice Mayor Haderlein:

AYES: Councilmembers McAustin, Robinson, Tyler, Vice Mayor Haderlein, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Holden, Madison

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

La Ronda Hartfield, Pasadena resident, invited the Council and community to “Praise Walk 2008” to be held on June 14, 2008 at Jackie Robinson Park, and submitted an informational flier on the event.

**COUNCIL COMMENTS**

Councilmember Gordo returned at 10:11 p.m.

In response to Councilmember Tyler’s questions regarding the update of the Housing Element, the City Manager indicated the City had held a series of public meetings over the past few months on the Housing Element, with the update to be filed by the deadline of June 30, 2008; and he would provide Council with the date for presentation of the updated Housing Element to Council.

In response to Councilmember Robinson's questions regarding the new City Council Youth, Families and Neighborhoods Ad Hoc Committee, the City Manager indicated that staff was in the process of assembling representatives from the affected departments for the working group, with the working group to have its first meeting within the next couple of weeks; and clarified that Council would set the date for the first meeting of the Ad Hoc Committee.

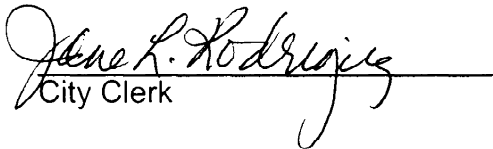
**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 10:14 p.m., in memory of Mark Leon, who served on the Planning Commission, Transportation Advisory Commission, and several task forces and had been involved with the John Muir High School reinvention team and Pasadena Latino Forum; and Walter Patrick Ireland, a retired Pasadena firefighter with 34 years of service to the Department, who was legendary for being the lone volunteer lowered 100 feet into an abandoned well to retrieve the body of three-year-old Kathy Fiscus in a rescue effort in San Marino in April 1949.



\_\_\_\_\_  
Bill Bogaard, Mayor  
City of Pasadena

ATTEST:



\_\_\_\_\_  
Jane L. Rodriguez  
City Clerk