

CITY OF PASADENA
City Council Minutes
February 9, 2009 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:54 p.m.
(Absent: Vice Mayor Haderlein)

On order of the Mayor, the regular meeting recessed at 5:54 p.m., to discuss the following closed sessions:

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

Name of Case: City of Irvine v. Southern California Association of Governments

Case No.: Court of Appeal, State Of California, Fourth District, Case No. G040513

Councilmember Gordo recused himself at 6:02 p.m., due to a conflict of interest.

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

**City Representatives: Karyn S. Ezell and Arthur Chavez
Employee Organization: Pasadena Association of Clerical and Technical Employees, LIUNA Local 777; and various unrepresented non-management employees**

Councilmember Gordo returned at 6:25 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 three closed session items were discussed, with no reportable action at this time.

On order of the Mayor, the regular meeting reconvened at 6:46 p.m. The Pledge of Allegiance was led by the Mayor.

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 Michael J. Beck
City Attorney Michele Beal Bagneris
City Clerk Mark Jomsky

ANNOUNCEMENT

The Mayor announced the formation of the General Plan Update Advisory Committee (GPUAC), which will be comprised of members representing designated existing advisory committees/commissions and two at-large members from the community, and which will review the workplan, scope, community outreach strategy, and various documents/work products related to the General Plan Update. The Mayor noted that regular GPUAC meetings will be held on the second Tuesday of each month beginning April 14, 2009, with GPUAC to also host meetings in the community; and that applications for the at-large positions are available on the City's web page, with information also available by contacting the City Manager's Office.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Trevin Sims, Los Angeles resident, recounted problems he and his wife had encountered with various police officers/officials, as they attempted to navigate the (Rose Parade) street closures and barricades on New Year's Eve in order to reach Huntington Hospital for the delivery/birth of their daughter; asked Council for consideration of these circumstances in the future; and submitted a written copy of his comments.

The Mayor indicated that Mr. Sims' comments would be considered by the Tournament of Roses and City staff in their review of arrangements for future Rose Parades.

Marvin Schachter, AARP California representative, expressed concerns regarding State reductions in funding for various social, code, and education programs, and proposed reductions in the President's stimulus program involving social programs; urged Council to apply pressure on Congress to continue funding for these necessary programs and services; and submitted two informational emails about these concerns.

CONSENT CALENDAR

AMENDMENT TO CONTRACT NO. 19,817 WITH GOLDEN STATE CONSTRUCTORS, INC., FOR HAMILTON PARK FIELD DRAINAGE RENOVATION - PHASE II, TO INCREASE THE TOTAL NOT TO EXCEED AMOUNT BY \$130,000 FROM \$260,000 TO \$390,000

Recommendation of City Manager: Amend Contract No. 19,817 with Golden State Constructors, Inc., to increase the contract by \$130,000 for a total not to exceed amount of \$390,000 for additional scope of work as part of the Hamilton Park Field Drainage Renovation - Phase II project. (Contract Amendment No. 19,817-1)

ADOPTION OF TWO RESOLUTIONS FROM THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION'S URBAN FORESTRY GRANT PROGRAM FOR EDUCATION AND INVENTORY PROJECTS

Recommendation of City Manager:

(1) Adopt a resolution authorizing an application for the competitive Urban Forestry Education Grant program of 2008-2009 in the amount of \$91,000 to educate the public on the specific and direct benefits of trees in the urban environment, with a focus on sustainability; and

(2) Adopt a resolution authorizing an application for the competitive Urban Forestry Inventory Grant program of 2008-2009 in the amount of \$200,000 to implement new software, data collection processes, and update information on the City's street tree canopy. (Resolution Nos. 8921 and 8922)

CLAIMS RECEIVED AND FILED

Claim No. 10,788	Mercury Insurance Group for Ricardo Carrillo	Not Stated
Claim No. 10,789	USAA for Curtis Ogivale and Jose Arambula	\$1,147.86
Claim No. 10,790	Andrew N. Winans	25,000.00+
Claim No. 10,791	Liemeng Liu	1,811.25+
Claim No. 10,792	Charles S. Tilghman	205.00

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

CEREMONIAL MATTERS

ORAL PRESENTATION BY TIM BRICK, CITY'S REPRESENTATIVE ON THE METROPOLITAN WATER DISTRICT BOARD

Tim Brick, City's representative on the Metropolitan Water District (MWD) Board, provided a PowerPoint presentation highlighting the status of the water supply crisis, sources and uses of water in the systems, an update on the Governor's Bay-Delta Vision Process, short- and long-term responses to the drought issues, and steps to be taken in determining water allocation and rates given the current water supplies; and responded to questions.

Discussion followed on the impacts of the water supply crisis, the potential for increased rates, water conservation and incentive programs to reduce water usage, impacts from legal rulings involving the protection of endangered species, and desalination and reclaimed water programs.

On order of the Mayor, the information was received.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

RESIGNATION OF SASHA ANALED ANAWALT FROM THE ARTS AND CULTURE COMMISSION (District 5 Nomination)

RESIGNATION OF MARIANNA MARYSHEVA-MARTINEZ FROM THE COMMUNITY DEVELOPMENT COMMITTEE (District 4 Nomination)

APPOINTMENT OF ZAVON L. BROWN TO THE HUMAN RELATIONS COMMISSION (At-Large/District 3 Nomination)

The Mayor noted that a typographical error had been corrected above in the spelling of the name of Sasha ~~Analed~~ Anawalt.

It was moved by Councilmember Gordo, seconded by Councilmember Madison, to accept the above two resignations with regrets, and to approve the above appointment. (Motion unanimously carried) (Absent: Vice Mayor Haderlein)

ADOPTION OF A RESOLUTION TO SUBMIT AN APPLICATION TO THE STATE OF CALIFORNIA FOR GRANT FUNDING IN THE AMOUNT OF \$2,000,000 FROM THE LOCAL HOUSING TRUST FUND PROGRAM

Recommendation of City Manager:

(1) Adopt a resolution approving the submission of an application to the California Department of Housing and Community Development for grant funds in the amount of \$2 million under the State's Local Housing Trust Fund Program (LHTFP);

(2) Designate \$2 million from the City's Inclusionary Housing Trust Fund as a match for the requested allocation of State LHTFP funds; and

(3) Authorize the City Manager to execute, and the City Clerk to attest, any documents which may be required in connection with the submittal of the LHTFP application and associated program implementation. (Resolution No. 8923; Journal Voucher No. 2009-23)

Recommendation of Community Development Committee:

At its regular meeting on January 22, 2009, the Community Development Committee unanimously recommended that the City Council approve the subject recommendation.

Councilmember Tyler was excused at 7:52 p.m.

William Huang, Director of Housing Department, summarized the agenda report and responded to questions.

The City Manager and Jim Wong, Senior Project Manager, responded to questions regarding the matching funds.

Councilmember Holden discussed the advantage of maintaining some type of Inclusionary Housing In-Lieu Fee to be used as leverage when applying for grants.

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

APPROVAL OF PREDEVELOPMENT LOAN AGREEMENT IN THE AMOUNT OF \$144,235 WITH ABODE COMMUNITIES (FORMERLY LOS ANGELES COMMUNITY DESIGN CENTER) FOR DEVELOPMENT OF A PROPOSED 45-UNIT AFFORDABLE SENIOR RENTAL HOUSING PROJECT AT 1267 NORTH HUDSON AVENUE (HUDSON OAKS PROJECT)

Recommendation of City Manager:

(1) Find that the Hudson Oaks Project is exempt from environmental review pursuant to the guidelines of the California Environmental Quality Act (Public Resources Code Section 21080(b)(9); Administrative Code, Title 14, Chapter 3, Class 1, Section 15301, Existing Facilities); and authorize the City Clerk to file with the County Clerk a Notice of Exemption for the project;

(2) Approve the key terms and conditions of a Predevelopment Loan Agreement, as described in the agenda report, in the amount of \$144,235 with Abode Communities, to assist with acquisition and predevelopment expenses associated with the proposed development of a 45-unit affordable senior rental housing project located at 1267 N. Hudson Avenue (the Hudson Oaks Project); and

(3) Approve a journal voucher appropriating \$144,235 from the CHDO Housing Acquisition, Rehabilitation and Preservation Projects account to the Hudson Oaks Project account. (Agreement No. 19,841; Journal Voucher No. 2009-22)

Recommendation of Community Development Committee:

At its regular meeting on January 22, 2009, the Community Development Committee unanimously recommended that the City Council approve the subject recommendation.

Recommendation of Northwest Commission: At its special meeting on February 5, 2009, the Northwest Commission shall take action on this matter. Staff will orally report to City Council on February 9, 2009 on the Northwest Commission's recommendation.

Councilmember Tyler returned at 7:56 p.m.

Jim Wong, Senior Project Manager, reviewed the agenda report and responded to questions regarding the loan provisions.

The City Manager and William Huang, Director of Housing Department, responded to questions regarding the loan provisions and funding sources.

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

OLD BUSINESS

CONSIDERATION OF A MOTION TO RESCIND OR AMEND THE CITY COUNCIL ACTION TAKEN ON JANUARY 12, 2009, TO APPROVE A CONTRACT AWARD TO GRACE BUILDING MAINTENANCE CO., INC., FOR THE PLANTING OF STREET TREES ON COLORADO BOULEVARD FROM LOS ROBLES AVENUE TO LAKE AVENUE, FOR AN AMOUNT NOT TO EXCEED \$130,000
(Councilmember Tyler)

Martin Pastucha, Director of Public Works Department, introduced the agenda item, described the Street Tree Resource Analysis Tool for Urban Forest Managers (STRATUM) study process that is to be used, and responded to questions.

Bonnie Hopkins, Principal Engineer, reviewed the City Manager's memorandum dated February 9, 2009 as part of a PowerPoint presentation, including the following final recommendation as stated and shown in the PowerPoint presentation:

Recommendation of City Manager: Direct staff to renegotiate the contract with Grace Building Maintenance Co., Inc., to reflect:

- (1) Removal of 20 carrotwood trees and 2 London plane trees;
- (2) Planting 17 ginkgo trees and 47 Mexican fan palm trees;
- and
- (3) Elimination of the removal of 11 ficus trees.

The City Manager noted that the staff recommendation is a proposed compromise between two conflicting policies (balancing the Tree Protection Ordinance as it relates to the intent of preserving older growth trees for their environmental benefits with the respect to be afforded to the adopted streetscape tree plan for the Playhouse District); and responded to questions.

The Mayor noted that Council would be considering the criteria for tree removals as future review and discussion of the Tree Protection Ordinance takes place.

Discussion followed on the tree replacement process/plan, issues related to the ficus trees and mitigation measures to be taken, use of the STRATUM study, the roles of staff and the Urban Forestry Advisory Committee (UFAC) in the decision-making process for tree removals and street tree planning, issues related to the phasing of the adopted streetscape tree plan for the Playhouse District, and provisions regarding tree removals under the Tree Protection Ordinance.

The following persons spoke in opposition to the removal of healthy trees and/or expressed concerns regarding the choice of trees for replanting and the street tree plan:

Bill Patzert, Open Space representative
Lori Paul, Pasadena resident, submitted an informational brochure titled, "Don't plant a pest!".
Tim Callahan, Pasadena resident
Robert Chave, Altadena resident
Nina Chomsky, Pasadena resident
Christle Balvin, Pasadena resident
Paul Cahill, Pasadena resident
La Ronda Hartfield, Pasadena resident
Emina Darakjy, Pasadena resident
Chris Peck, Planning Commission representative on UFAC speaking as an individual, clarified that UFAC had not approved the removals of the ficus trees on Colorado Boulevard, and asked Council to refer the replacement canopy process and the STRATUM study analysis to UFAC for its review.

The following persons spoke in support of the existing Playhouse District streetscape plan for trees and/or moving forward with the contract with Grace Building Maintenance Co., Inc.:

Robert Gorski, Pasadena resident
Michael Sharp, Playhouse District Association member
Erlinda Romo, Playhouse District Association Executive Director, submitted informational materials.
Paul Jacoy, Playhouse District Association President
Steve Mulheim, Old Pasadena Management District President and Chief Executive Officer
Paul Little, Chamber of Commerce President and Chief Executive Officer
Caroline Cotten, Pasadena resident, submitted color photos.
James Plotkin, Pasadena business owner
Gina Tleel, South Lake Business Association Executive Director
Eileen Kurahashi, Pasadena resident
Marjorie Lindbeck, Pasadena resident
Mark Nay, Pasadena resident and business owner
Carla Walecka, Playhouse District Association Vice President

The City Clerk restated the tabled motion from the Council meeting of February 2, 2009: It was moved by Councilmember Tyler, seconded by Councilmember McAustin, to rescind the contract with Grace Building Maintenance Co., Inc., and to direct staff to proceed with staff's Option 1 to remove no trees and go forward with the rest of the plantings per the plan. (Motion withdrawn by Councilmember Tyler, with the agreement of the seconder of the motion)

It was moved by Councilmember Tyler, to approve the City Manager's recommendation to direct staff to renegotiate the contract with Grace Building Maintenance Co., Inc., to reflect: (1) Removal of 20 carrotwood trees and 2 London plane trees; (2) Planting 17 ginkgo trees and 47 Mexican fan palm trees; and (3) Elimination of the removal of 11 ficus trees; with an emphasis on planting the largest size of ginkgo tree that is allowable in the tree wells, assurance that appropriate care is provided for the trees in their early years, and removal of the ficus trees at a time when a standard for a shade canopy has been met (through a STRATUM study or some other method) or when it is deemed necessary that the tree be removed.
(Motion failed for lack of a second)

The City Attorney clarified that if Council takes no action on this matter, the original action taken at the Council meeting of January 26, 2009 (to approve the contract with Grace Building Maintenance Co., Inc.) would stand.

Discussion continued on the original approval of the streetscape/tree plan for the Playhouse District, and tree removal criteria under the Tree Protection Ordinance.

Councilmember Gordo suggested that staff and UFAC review all of the streetscape plans, identify potential conflicts, and make recommendations regarding possible changes that may be needed in the streetscape plans.

The Mayor commented on the need to take into account new values that have been recognized and emphasized by the Council in recent years (e.g., Urban Accords, tree canopies, and environmental policies).

Councilmember Tyler expressed support for a review of the City's Master Street Tree Plan and streetscape plans as detailed in his handout of a draft motion that was distributed.

Councilmember Holden expressed concerns regarding a review that would include the adopted Playhouse District streetscape/tree plan.

Councilmember McAustin asked that the appropriateness criteria set out in Councilmember Tyler's handout be used in the review.

Following discussion, it was moved by Councilmember Tyler, seconded by Councilmember Gordo, to direct staff to return to Council with a report and recommendation for Council's consideration that would initiate a review of the City's Master Street Tree Plan, including a review of any streetscape plans not previously approved (to ensure that these plans are

consistent with the City's current values) and streetscape plans that have been approved (to identify possible conflicts/inconsistencies with City policies); with particular attention to the appropriateness of trees in business districts and commercial streets; and with UFAC to participate in the review and recommendations to be referred to the Design Commission and a report to then be made to Council:

AYES: Councilmembers Gordo, Holden, Madison, McAustin, Robinson, Tyler, Mayor Bogaard

NOES: None

ABSENT: Vice Mayor Haderlein

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

FINANCE COMMITTEE

Councilmember Madison recused himself at 10:22 p.m., due to a conflict of interest.

Councilmember Robinson was excused at 10:23 p.m.

ACQUISITION OF THE ANNANDALE CANYON ESTATES PROPERTY LOCATED AT 1420 WIERFIELD AVENUE AND THE PROPERTY LOCATED AT 1410 WIERFIELD AVENUE FOR THE ANNANDALE CANYON OPEN SPACE

Recommendation of City Manager:

(1) Find that the acquisition of the Annandale Canyon Estates and property located at 1410 Wierfield Avenue is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15316 (Transfer of Ownership of Land in Order to Create Parks) and 15325(c) (Transfer of Ownership Interest in Land to Preserve Existing Natural Condition, and specifically acquisition, sale or other transfer to preserve open space or lands for park purposes);

(2) Conditionally approve the purchase of the Annandale Canyon Estates property located at 1420 Wierfield Avenue and property located at 1410 Wierfield Avenue for an amount not to exceed \$6,464,000 for the Annandale Canyon Open Space subject to a grant of \$2,600,000 from the Santa Monica Mountains Conservancy;

(3) Approve a journal voucher appropriating \$2,000,000 from Residential Impact Fees to fund a portion of the purchase of the Annandale Canyon Estates property;

(4) Adopt a Resolution Authorizing the Issuance of the City of Pasadena Annandale Open Space Assessment District, Limited Obligation Improvement Bonds, Series 2009, in an Amount Not to Exceed \$1,364,000, Authorizing the Finance Director to Declare the Amount of Unpaid Assessments and Authorizing the Investment by the City of Such Bonds;

(5) Authorize the City Manager to purchase the Annandale Canyon Estates property which includes 37 parcels totaling 20.6 acres;

(6) Authorize the City Manager to purchase a 31,000 square foot property located at 1410 Wierfield Avenue adjacent to the Annandale Canyon Estates property subject to the availability of funding for the total acquisition;

(7) Authorize the City Manager to place in escrow \$2,000,000 from Residential Impact Fees plus \$1,364,000 from the General Fund as an advance of the Open Space Assessment District bond revenues;

- (8) Direct the City Clerk to file a Notice of Exemption within five working days; and
(9) Adopt a Resolution of the City of Pasadena Approving the Application for Grant Funds from the County Regional Park and Open Space District for the Fifth Supervisorial District Excess Funding for the Annandale Canyon Estates Open Space Assessment District. (Journal Voucher No, 2009-21; Resolution Nos. 8924 and 8925)

Councilmember Tyler, Chair of the Finance Committee, introduced the agenda item.

Richard Bruckner, Director of Planning and Development Department, summarized the agenda report and responded to questions.

The following persons spoke in support of the property acquisition:

Don Bremner, Sierra Club-Pasadena Vice Chair speaking as an individual
Tim Wendler, Pasadena resident
Nina Chomsky, Linda Vista/Annandale Association Board member and Annandale Canyon Neighbors Group representative
Don Orsi, Linda Vista/Annandale Association Board member
Roger Wolf, Safety and Open Space First Pasadena representative
Christle Balvin, Open Space Now representative

The following person spoke in opposition to the property acquisition:

Paul Little, Chamber of Commerce President and Chief Executive Officer

Councilmember McAustin commented on this proposed purchase as a perfect application of residential impact fees for creating new park land and open space for the community.

Councilmember Holden acknowledged the property owner for his work in achieving this project.

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

FISCAL YEAR 2010 RECOMMENDED OPERATING BUDGET HEARING SCHEDULE

Recommendation of City Manager: Adopt the Fiscal Year 2010 Recommended Operating Budget Hearing Schedule attached to the agenda report.

Councilmember Tyler introduced the agenda item; and noted that the City Manager had distributed a revised schedule for the Fiscal Year 2010 Recommended Operating Budget Hearing Schedule and that community workshops would be held in order to present the 2010 budget and budget forecasts and receive input from the public.

The City Manager discussed the budget presentation process that will tie together the presentations and appropriations of both the Operating Budget and the Capital Improvement Budget and will provide ample opportunity for the community to participate.

It was moved by Councilmember Tyler, seconded by Councilmember McAustin, to adopt the revised budget hearing schedule. (Motion unanimously carried) (Absent: Councilmembers Madison, Robinson, Vice Mayor Haderlein)

MUNICIPAL SERVICES COMMITTEE

COMPREHENSIVE WATER CONSERVATION PLAN – 120 DAY UPDATE

Recommendation of City Manager: This report is for information only. No City Council action is required.

Councilmember McAustin, Chair of the Municipal Services Committee, introduced the agenda item.

Eric Klinkner, Assistant General Manager of Water and Power Department, reviewed the agenda report as part of a PowerPoint presentation and responded to questions.

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

PUBLIC SAFETY COMMITTEE

APPROVAL OF PLAN AND INCENTIVES TO REDUCE NOISE AND ENVIRONMENTAL IMPACTS OF LEAF BLOWERS IN PASADENA

Recommendation of City Manager:

- (1) Approve the Public Health Department plan to reduce noise and environmental impacts of leaf blowers in Pasadena through enhanced training, community outreach, and increased enforcement of the existing leaf blower ordinance; and
- (2) Authorize incentive payments not to exceed the amount of the business license tax paid for any gardener evidencing use of a low-emission, low-noise leaf blower.

Councilmember McAustin, member of the Public Safety Committee, introduced the agenda item.

Dr. Takashi Wada, Director of Public Health Department, reviewed the agenda report and responded to questions.

Discussion followed on problems with the enforcement of the leaf blower ordinance, and methods for increasing the number of licensed gardeners in the City.

William Kimura, Acting Environmental Health Division Manager, responded to questions regarding the leaf blower enforcement process.

The City Manager discussed the various City entities that are involved in addressing complaints from the public regarding leaf blowers and the goal to consolidate this code enforcement under one entity.

Councilmember Tyler stressed the need for staff to update Council on the results of the increased enforcement efforts, and the need to promote the incentive program to the public.

Councilmember McAustin reported on the Public Safety Committee's discussion of the need to inform property owners of the responsibilities to be met by their gardeners.

Nancy Sagatelian, Pasadena resident, spoke in support of the elimination of leaf blowers.

It was moved by Councilmember McAustin, seconded by Councilmember Holden, to approve the City Manager's recommendation, with the understanding that an update report on the plan's effectiveness would be presented to Council in six months. (Motion unanimously carried) (Absent: Councilmembers Madison, Robinson, Vice Mayor Haderlein)

**ORDINANCE – FIRST
READING**

Conduct first reading of "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA TO EXTEND THE PLAN EFFECTIVENESS AND TAX INCREMENT DEADLINES FOR THE DOWNTOWN, FAIR OAKS ORIGINAL, FAIR OAKS ADDED, LAKE/WASHINGTON, LINCOLN AVENUE, OLD PASADENA, ORANGE GROVE, AND VILLA-PARKE REDEVELOPMENT PLANS, PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 33333.6(e)(2)(C) and (D)"

The City Attorney indicated that a copy of the redline version of the ordinance had been distributed that reflects the correction of a typographical error on Page 2 as follows: "Whereas, the Redevelopment Plan for the Lincoln Avenue Redevelopment Project Area was adopted on ~~December 15, 1999~~ July 21, 1986, by Ordinance No. 6175."

The City Manager noted that staff had confirmed that a prescribed set-aside of a percentage of these funds for housing (as put forth by a Pasadena resident in a previous Council discussion of this matter) was not required.

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

AYES: Councilmembers Gordo, Holden, McAustin, Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Madison, Robinson, Vice Mayor Haderlein

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

REPORTS FROM
REPRESENTATIVES

Councilmember McAustin, City representative on the San Gabriel Valley Council of Governments (SVCOG) Board, reported on the COG's following activities: transportation focus on completion of Gold Line; advocacy for development of a trauma center in the eastern part of the San Gabriel Valley; possible formation of delivery of services to the homeless by a consortium/coalition of nonprofit providers brought together under one umbrella; possible implementation of SB 375 by SGVCOG through Southern California Association of Governments (SCAG); and the position of Treasurer for SGVCOG.

COUNCIL COMMENTS

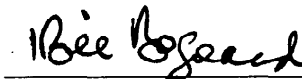
Councilmember Holden questioned the number of advisory body positions that are continuing to be held by members whose terms have expired.

The City Manager indicated that staff would look at what is being done to seek replacements for the available advisory body positions.

Councilmember McAustin commented on the successful completion of a landscaping project on New York Drive that has transformed the medians in this area.

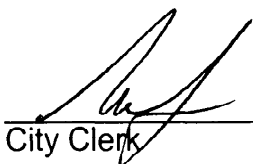
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:26 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:


City Clerk