

Ordinance Fact Sheet

TO: CITY COUNCIL

DATE: July 19, 2010

FROM: CITY ATTORNEY

SUBJECT: AN ORDINANCE AMENDING CHAPTER 2.165 OF THE PASADENA MUNICIPAL CODE TO PROVIDE FOR A TOURNAMENT OF ROSES ASSOCIATION REPRESENTATIVE ON THE PASADENA CENTER OPERATING COMPANY BOARD

TITLE OF PROPOSED ORDINANCE:

AN ORDINANCE AMENDING CHAPTER 2.165 OF THE PASADENA MUNICIPAL CODE TO PROVIDE FOR A TOURNAMENT OF ROSES ASSOCIATION REPRESENTATIVE ON THE PASADENA CENTER OPERATING COMPANY BOARD

PURPOSE OF ORDINANCE:

The purpose of this Ordinance is to add sections to the Pasadena Municipal Code to increase the size of the Pasadena Center Operating Company Board to 15 members including a member designated by the Tournament of Roses. The City Council approved this in concept, and directed preparation of this Ordinance at the City Council meeting on June 21, 2010.

REASON WHY LEGISLATION IS NEEDED:

This Ordinance is needed to increase the number of members on the Pasadena Center Operating Company to allow a representative from the Tournament of Roses Association to serve on the Pasadena Center Operating Company Board. It is anticipated that this will increase communication between the two organizations to the mutual benefit of both organizations.

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MEETING OF _______07/19/2010

#0000078839C031

AGENDA ITEM NO. 10

PROGRAMS, DEPARTMENTS OR GROUPS AFFECTED:

The Pasadena Center Operating Company will implement the proposed ordinance.

FISCAL IMPACT:

There will not be a fiscal impact as a result of these amendments to the municipal code.

Respectfully submitted,

Michele Beal Bagneris

Michele Beal Bagneris City Attorney

Prepared by:

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Ann Sherwood Rider Assistant City Attorney

Concur:

Michael J. Beck City Manager

Introduced by _____

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 2.165 OF THE PASADENA MUNICIPAL CODE TO PROVIDE FOR A TOURNAMENT OF ROSES ASSOCIATION REPRESENTATIVE ON THE PASADENA CENTER OPERATING COMPANY BOARD

The People of the City of Pasadena ordain as follows:

SECTION 1. Pasadena Municipal Code, Title 2, Article IV, Section 2.165.030, Subsection A is hereby amended to read:

"2.165.030 Membership - Appointments and terms.

- A. The board shall consist of 14 <u>15</u> members, who shall be appointed as follows:
 - 1. The mayor shall nominate 8 members from persons recommended by the other 7 city council members. Such nominations shall include a member of the city council;
 - 2. The major hotels in Pasadena may nominate 1 representative per hotel to represent the interests of hotels for a total of not more than 4 members. A major hotel is defined herein as a property of over 250 rooms. In the event that there are more than 4 major hotels in the city, the board shall establish a rotation for nomination;
 - 3. The City Council finds and declares that because the purposes and objectives of the Pasadena Center can succeed only with the cooperation and active support of the surrounding commercial property owners, the Mayor may nominate a member who has an economic interest in commercial real property situated within the proposed Midtown/Civic Auditorium sub-district to represent and further the interests of persons with such an economic interest. An economic interest in real property is defined under Title 2, California Code of Regulations, section 18703.2. As defined therein, a member has an economic interest in commercial real property within the proposed Midtown/Civic Auditorium sub-district within the Central District Specific Plan framework of the City where the member has a direct or indirect interest worth two thousand dollars (\$2.000) or more in fair market value that is zoned

or used for commercial purposes and which is located in the said sub-district, which sub-district is depicted on maps on file in the Planning Department. Said member's economic interest shall not have a reasonably foreseeable material financial effect on other economic interests held by the member other than the economic interest held member was appointed to represent. Said member shall not participate in any decisions that will financially affect the member's economic interest in a manner that is substantially different from others with the economic interest he is appointed to represent.

- 4. <u>The Tournament of Roses Association may nominate one</u> member.
- 5. All nominations except the city manager or his or her authorized representative are subject to ratification by the city council. The City Manager or his or her authorized representative, at the election of the City Manager by written notice to the City Clerk is appointed as a member.

SECTION 2. Pasadena Municipal Code, Title 2, Article IV, Section 2.165.040, Subsection I of the Pasadena Municipal Code is hereby amended to read:

"2.165.040 Qualifications

I. All members, except the City Manager or his or her authorized representative, the commercial real property interest member, the <u>Tournament of Roses representative</u> and the hotel representatives as set forth in Section 2.165.030, shall be residents of the city.

SECTION 3. This ordinance shall take effect upon its publication.

Signed and approved this _____ day of _____, 2010.

Bill Bogaard Mayor of the City of Pasadena I HEREBY CERTIFY that the foregoing ordinance was adopted by the

City Council of the City of Pasadena at its meeting held this _____ day of

_____, 2010, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Date Published:

Mark Jomsky, CMC City Clerk

APPROVED AS TO FORM:

day

Ann Sherwood Rider Assistant City Attorney