

CITY OF PASADENA  
City Council Minutes  
January 11, 2009 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Mayor Bogaard called the regular meeting to order at 5:38 p.m.  
(Absent: Councilmembers Holden, Madison)

On order of the Mayor, the regular meeting recessed at 5:38 p.m., to discuss the following closed sessions:

Councilmember Madison arrived at 5:55 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding pending litigation pursuant to Government Code Section 54956.9(a)**  
**Case Name: Gregory Robinson v. City of Pasadena**  
**Case No.: LASC BC419218**

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6**  
**Agency Negotiator: Karyn Ezell**  
**Employee Organization: Pasadena Management Association**

The above two closed session items were discussed, with no reportable action at this time.

On order of the Mayor, the regular meeting reconvened at 6:31 p.m. The Pledge of Allegiance was led by Councilmember Tornek.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Victor Gordo  
Councilmember Steve Haderlein  
Councilmember Chris Holden (Absent)  
Councilmember Steve Madison  
Councilmember Margaret McAustin  
Councilmember Jacque Robinson  
Councilmember Terry Tornek

Staff:

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

**CEREMONIAL MATTERS**

Councilmember McAustin arrived at 6:33 p.m.

The Mayor joined the Council in congratulating the Rose Bowl Operating Company, Tournament of Roses, Pasadena Center Operating Company, and City staff who were instrumental in the City's successful planning and staging of various events

involved with the Rose Parade, Rose Bowl Game, and the BCS National Championship Game.

Councilmember Robinson acknowledged the NCAA and BCS for their donation of funds in support of the Robinson Park renovation project.

Councilmember Madison displayed a collage of four photos depicting City landmarks that were incorporated into the game tickets, programs, and advertising.

Councilmember McAustin recognized Darryl Dunn, General Manager of the Rose Bowl, for his efforts in producing four major events at the Rose Bowl in the past year; and Vice Mayor Gordo also recognized the Rose Bowl groundskeeping staff for their work in installing a second field for the BCS game.

Councilmember Haderlein noted that 2010 would bring an opportunity for Council to act on various Rose Bowl renovation issues.

The City Manager indicated that in February 2010, the Rose Bowl Operating Company would be presenting Council with an update on the schedule and a funding plan to initiate the construction drawings for Phase I of the Rose Bowl renovation project.

Interim Police Chief Chris Vicino introduced Sergeant Michael Villalovos, who will be serving as Sergeant-at-Arms, as a part of the Police Department's training program for sergeants. The Mayor thanked Sergeant Michael (Mike) Ingram for his service as the Sergeant-at-Arms for the past three months.

Dr. Sandra Thomas, Dean of Pasadena Unified School District's (PUSD) Bright Futures Scholars Program, described this mentoring and leadership program for high achieving (3.0 GPA or higher) middle and high school students in PUSD; acknowledged the delegation of participating students who were present; and thanked the Mayor for his support from the inception of this program. Rubi Karikian (Pasadena High School) and Salvador Valenzuela (Blair International Baccalaureate Magnet School) presented certificates of appreciation to Mayor Bogaard, Councilmember Holden, City Manager Michael Beck, and Interim Police Chief Vicino, for their service as mentors in the Scholars Program.

The Mayor presented a proclamation declaring February 2010 as Scholars Month and recognizing the Quality of Life Center's Bright Futures Scholars Program. The proclamation was received by Dr. Thomas, Quality of Life Center, Inc., Chief Executive Officer.

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

Teresa Young, Pasadena resident, expressed concerns regarding the limited street parking that is available to residents in the Washington Boulevard and Chester Avenue area, and asked Council to consider an alternative parking system that would better accommodate residents' needs for weekend parking.

Councilmember McAustin noted that the current parking solution had received the attention and work of many groups/stakeholders in this area, and offered to work with staff and Ms. Young in exploring her concerns about the weekend parking situation. The City Manager indicated that staff will contact Ms. Young regarding the above matter.

Nancy Nelson, Pasadena resident, invited the community to an Eco-Community Dialogue program titled, "Visionary Stewardship for Planetary Transformation", with featured speaker Laura Fox, to be held on January 20, 2010 in the Central Library; and submitted a flier on this event.

**CONSENT CALENDAR**

**LEASE AMENDMENT TO EXTEND ITSD DEPARTMENT OFFICE SPACE LEASE AT 117 EAST COLORADO BOULEVARD (AGREEMENT NO. 18,355)**

**Recommendation:**

- (1) Find that the leasing of the third floor of the Chamber Building located at 117 East Colorado Boulevard, Pasadena, from Arroyo Seco Building, Ltd. (Arroyo Seco) is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15301; and
- (2) Authorize the City Manager to execute a lease amendment incorporating the terms and conditions generally described in the agenda report, with Arroyo Seco to continue leasing the third floor of the Chamber Building located at 117 East Colorado Boulevard, Pasadena, and any other documents necessary to carry out this transaction. (Agreement Amendment No. 18,355-2)

**EXTENSION OF PACIFIC CLINICS LEASE TERM AT PASADENA COMMUNITY HEALTH CENTER, 1855 NORTH FAIR OAKS AVENUE, SUITES 100 AND 130**

**Recommendation:**

- (1) Find that the leasing of Suites 100 and 130 located at 1855 North Fair Oaks Avenue, Pasadena to Pacific Clinics is exempt from California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15301; and
- (2) Authorize the City Manager to enter into a contract incorporating the lease terms and conditions generally described in the agenda report, with Pacific Clinics to continue leasing a portion of the City-owned Pasadena Community Health Center (PCHC) building identified as 1855 North Fair Oaks Avenue, Suites 100 and 130, and any other documents necessary to carry out this transaction. (Contract No. 20,191)

Item discussed separately at  
the request of  
Councilmember Tornek.

**APPROVAL OF FINAL VESTING TRACT MAP NO. 062356,  
BEING A 12-UNIT CONDOMINIUM PROJECT AT  
633 SOUTH LAKE AVENUE**

MINUTES APPROVED

December 14, 2009  
December 21, 2009  
December 28, 2009  
January 4, 2010

CLAIMS RECEIVED AND  
FILED

Claim No. 11,018	Vera Ford	\$ 3,500.00
Claim No. 11,019	Lourdes Alvarez	Not stated
Claim No. 11,020	Charlotte Cantrell	109.74
Claim No. 11,021	Richard J. Terrile	900.00
Claim No. 11,022	Raffi Krikorian	Not stated
Claim No. 11,023	John Nackel	3,366.00
Claim No. 11,024	Edward S. Fine, Attorney for Esperanza Hernandez	25,000.00+
Claim No. 11,025	Roger W. Lopez, Esq., Attorney for Irma Redd	Not stated
Claim No. 11,026	Roger W. Lopez, Esq., Attorney for Barbara Miranda	25,000.00+
Claim No. 11,027	Roger W. Lopez, Esq., Attorney for Aura Calderon	Not stated
Claim No. 11,028	Leeandra Wendell Hayes	9,447.20
Claim No. 11,029	Claudia Elmes & Steve Shulkin	1,326.00
Claim No. 11,030	Mary Jennings	201.30
Claim No. 11,031	Oliver Lay	161.06
Claim No. 11,032	Graiwer & Kaplan, APC, Attorneys for Maria Hermsillo Pena	Not stated
Claim No. 11,033	Peter Kezirian	500.00
Claim No. 11,034	Alvin M. Hall, Esq., Attorney for Deborah Christian, individually, Adriana Anderson through her Guardian Ad Litem, Deborah Christian and Anthony Anderson, Jr.	360,000.00+
Claim No. 11,035	Bassam Kwarit	8,223.94
Claim No. 11,036	Rene Bass	550.00
Claim No. 11,037	J. Brian Watkins, Attorney for Rosalind Welch	25,000.00+
Claim No. 11,038	Joaquin M. Montalvan	163.55
Claim No. 11,039	Ruth Ann Buchanan	Not stated
Claim No. 11,040	John William McAdow	25,000.00+
Claim No. 11,041	Mercury Insurance, as subrogee for Joan Beutnel	Not stated
Claim No. 11,042	Mercury Insurance, as subrogee for Ed Kimura	1,033.31
Claim No. 11,043	Jesus Leal	Not stated

PUBLIC HEARINGS SET

February 1, 2010, 7:30 p.m. - California Institute of Technology (Caltech) Zone Change for the parcel located at 391 South Wilson Avenue

February 1, 2010, 7:30 p.m. - Adoption of the Initial Study and Approval of the Hahamongna Watershed Park Master Plan Addendum for the Hahamongna Annex

It was moved by Councilmember Haderlein, seconded by Vice Mayor Gordo, to approve the Consent Calendar, with the exception of Item 3 (Approval of Final Vesting Tract Map No. 062356), which was discussed separately. (Motion unanimously carried) (Absent: Councilmember Holden)

**CONSENT ITEM DISCUSSED SEPARATELY**

Councilmember Tornek was excused at 7:06 p.m., due to a conflict of interest.

**APPROVAL OF FINAL VESTING TRACT MAP NO. 062356, BEING A 12-UNIT CONDOMINIUM PROJECT AT 633 SOUTH LAKE AVENUE**

**Recommendation:**

(1) Find that on December 16, 2009, the final map proposed in the agenda report was found to be categorically exempt under California Environmental Quality Act Guidelines Section 15301 (existing facilities), and there are no changed circumstances or new information which would require further environmental review;

(2) Adopt a resolution to approve Final Vesting Tract Map No. 062356; and

(3) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 9003)

**Recommendation of Hearing Officer:** The tentative map expired on March 28, 2008 and was re-approved by the Hearing Officer on December 16, 2009.

It was moved by Vice Mayor Gordo, seconded by Councilmember Haderlein, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmembers Holden, Tornek)

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

**FINANCE/AUDIT COMMITTEE**

Councilmember Tornek returned at 7:07 p.m.

**JOINT ACTION: FISCAL YEAR JUNE 30, 2009 ANNUAL FINANCIAL REPORTS**

**Recommendation:** It is recommended that the following audit reports for the year ending June 30, 2009 be received by the City Council and/or Pasadena Community Development Commission (PCDC):

- A. Comprehensive Annual Financial Report
- B. Single Audit Report on Federal Awards
- C. Pasadena Community Development Commission Annual Financial Report
- D. Management Letter - City of Pasadena
- E. Pasadena Center Operating Company Basic Financial Statements

- F. Rose Bowl Operating Company Basic Financial Statements
- G. Pasadena Fire and Police Retirement System Report and Audited Financial Statements and Required Supplemental Information
- H. Air Quality Improvement Fund Financial and Compliance Report
- I. Independent Accountant's Report on Agreed-Upon Procedures Applied to Appropriation Limit Worksheets
- J. Independent Accountant's Report on Agreed-Upon Procedures Applied to Employee Deductions for the Internal Revenue Code Section 457 Deferred Compensation Program
- K. The Auditor's Communications with those charged with Governance

Councilmember Haderlein, member of Finance/Audit Committee, introduced the agenda item.

Andy Green, Director of Finance Department, responded to questions regarding the debt reserves and debt service information.

The City Manager provided information on the Pasadena Center Operating Company's (PCOC) reserve balance and Transient Occupancy Tax/Tourism Business Improvement District (TOT/TBID) earnings.

Michael Harrison, Mayer Hoffman McCann, PC, partner/shareholder, responded to questions regarding the debt ratio information, and indicated he will provide the Finance Department with comparative information from comparable cities regarding debt ratios.

Bob Ridley, Controller, indicated he will follow up on the Mayor's question regarding the reason for the increase in allowance for uncollectible long-term receivables, as shown in the Comprehensive Annual Financial Report (CAFR).

Councilmember McAustin commented on the helpfulness of the information in the Statistical Section of the CAFR in assisting Council to identify trends; and noted that a separate report on the Water and Power funds will be presented to the Municipal Services Committee at a future date.

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

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**APPROVAL OF A REQUEST TO ALLOW COMMISSIONER MARK KASSABIAN (WHO HAS MOVED OUT OF PASADENA) TO CONTINUE TO SERVE ON THE LIBRARY COMMISSION, PURSUANT TO PASADENA MUNICIPAL CODE SECTION 2.45.020, UNTIL THE COMPLETION OF HIS TERM (District 4)**

It was moved by Councilmember Haderlein, seconded by Vice Mayor Gordo, to approve the request to allow Commissioner Kassabian to continue to serve on the Library Commission, until the completion of his term. (Motion unanimously carried) (Absent: Councilmember Holden)

**INFORMATION ITEM**

Vice Mayor Gordo was excused at 7:32 p.m.

**PASADENA HOUSING RESOURCE CENTER WEBSITE DEMONSTRATION**

Bill Huang, Director of Housing Department, reviewed the informational memo to Council dated January 11, 2010 as part of a PowerPoint presentation, demonstrated use of the new Pasadena Housing Resource Center website, and responded to questions.

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

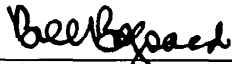
**COUNCIL COMMENTS**

Councilmember McAustin reported on an event held on January 9, 2010, in honor of Dr. Martin Luther King, Jr., which was sponsored by the Human Relations Commission and titled, Rekindling the Light of Peace.

Councilmember Madison reported on an event held on January 2, 2010, to promote World Expo 2010 (Better City, Better Life), which will occur in Shanghai China from May 1 to October 31, 2010.


**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 7:48 p.m., in memory of Marka Hibbs (mother of Larry Wilson, Public Editor of the Pasadena Star-News), who supported science and the arts in the City.



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Bill Bogaard, Mayor  
City of Pasadena

ATTEST:

  
\_\_\_\_\_  
City Clerk