

CITY OF PASADENA  
City Council Minutes  
July 12, 2010 – 5:00 P.M.  
City Hall Council Chamber

SPECIAL MEETING

**OPENING:**

Mayor Bogaard called the special meeting to order at 5:10 p.m. (Absent: Councilmembers Holden, Madison, Vice Mayor Gordo)

On order of the Mayor, the special meeting recessed at 5:10 p.m., to discuss the following closed sessions:

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8**

**Property:** 39 South El Molino Avenue, Pasadena  
**Agency Negotiators:** Michael J. Beck, Steve Mermell  
**Negotiating Parties:** Pasadena Playhouse State Theater of California, Inc.  
**Under Negotiation:** Price and terms of payment

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

**Name of Case:** Pasadena Playhouse State Theater of California, Inc. US Bankruptcy Court Case No.: 2:10-BK-28586 ER

Councilmember Madison arrived at 5:30 p.m.

Vice Mayor Gordo arrived at 5:51 p.m.

Councilmember Holden arrived at 5:58 p.m.

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8**

**Property Location:** Rose Bowl Stadium and surrounding parking areas  
**Agency Negotiators:** Darryl Dunn, Michael J. Beck, Andy Green, and Dan Barrett  
**Negotiating Parties:** Tournament of Roses and University of California at Los Angeles (UCLA)  
**Under Negotiation:** Price and terms of payment

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

At 6:00 p.m., the City Council participated in the swearing in ceremony for Chief of Police Phillip Sanchez in the City Hall Courtyard.

On order of the Mayor, the special meeting reconvened at 6:47 p.m. The Pledge of Allegiance was led by former City Councilmember Sidney F. Tyler.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Victor Gordo  
Councilmember Steve Haderlein  
Councilmember Chris Holden (Returned at 6:54 p.m.)  
Councilmember Steve Madison  
Councilmember Margaret McAustin  
Councilmember Jacque Robinson (Returned at 6:52 p.m.)  
Councilmember Terry Tornek

Staff:

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

**CEREMONIAL MATTERS**

Councilmember Madison presented Certificates of Recognition to the following members of the Pasadena Center Operating Company (PCOC) for their exemplary service: James (Jamie) Canfield, PCOC Executive Director, who was recently appointed as the General Manager to the Palm Springs Convention Center and Bureau of Tourism; and Tom Seifert, a 10-year member and past Chair of the PCOC Board.

Mayor Bogaard and Rochelle Branch, Cultural Affairs Manager, acknowledged Pasadena Unified School District (PUSD) students (and their families), for their participation in the PUSD No Boundaries Annual Art Exhibit/Program, and for their art pieces selected by the Arts and Culture Commission that are displayed on the Student Art Wall outside of the Council Chamber as part of the Bridging Boundaries rotating art exhibit.

Councilmember Madison recognized Kaitlyn Olah, Polytechnic School 8<sup>th</sup> grade student, who presented the Mayor/City with her framed original sketch of City Hall.

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

Tim Schwehr, Pasadena resident, expressed concerns regarding ongoing police helicopter noise issues in his neighborhood, and asked Council to reconsider the City's current policy on the use of helicopters.

Councilmember Haderlein asked staff to provide Mr. Schwehr with the minutes of the Public Safety Committee's meeting during which this issue and policy were discussed.

Councilmember Madison asked staff to provide him with a copy of Mr. Schwehr's public speaker card.

Greg Mosley, Pasadena resident, invited the community to Robinson Park's 1st Annual Block Party in celebration of Parks and Recreation Month, to be held on July 17, 2010; and submitted an informational flyer on the event.

**CONSENT ITEM DISCUSSED SEPARATELY**

**RECOMMENDATION TO NAME THE LANDSCAPED MEDIAN ON LAKEWOOD PLACE AS "SIDNEY F. TYLER PARK"**

**Recommendation:**

(1) Find that the activity described in the agenda report is exempt from environmental review per Section 15061(b)(3), the General Rule. The naming of an existing landscaped median will not result in any significant effects to the environment; and  
(2) Adopt a resolution approving the naming of the landscaped median on Lakewood Place as "Sidney F. Tyler Park."  
(Resolution No. 9044)

**Recommendation of the Recreation and Parks**

**Commission:** On June 1, 2010, the Recreation and Parks Commission voted seven to zero with one abstention to endorse the proposal that the City Council name the landscaped median on Lakewood Place "Sidney F. Tyler Park."

Councilmember Tornek summarized the agenda report.

Sid Tyler, former City Councilmember, thanked the Council for this gesture on behalf of all people who continue to support the creation and maintenance of more park space close to where people live.

It was moved by Councilmember Tornek, seconded by Vice Mayor Gordo, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

**CONSENT CALENDAR**

Item discussed separately at the request of Councilmember Haderlein.

**AMENDMENT TO CONTRACT NO. 17,712 WITH NESTOR TRAFFIC SYSTEMS TO REDUCE THE SCOPE OF THE AUTOMATED RED LIGHT CAMERA ENFORCEMENT PROGRAM**

**REJECTION OF THE BID FOR PROVIDING LABOR AND MATERIALS TO RENOVATE THE FOUNTAIN AT THE GLENARM PLANT**

**Recommendation:** Reject the bid received on May 26, 2010, in response to Specifications LD-10-1 for providing labor and materials to renovate the fountain at the Glenarm Plant, and authorize the City Manager to issue a new call for bids.

**AUTHORIZATION TO ENTER INTO TWO SEPARATE CONTRACTS WITH TRIMMING LAND COMPANY FOR HARDWOOD PRUNING AND PALM TREE PRUNING SERVICES**

**Recommendation:**

(1) Find the project (Contracts for Tree Trimming Services) to be categorically exempt under Section 21084(a) of the California Environmental Quality Act of 1984 (CEQA), in accordance with Article 19, Section 15301 (Class 1), Subsection (h) of the Guidelines (maintenance of existing landscaping), and authorize the City Clerk to file a Notice of

Exemption for the project with the Los Angeles County Clerk;  
(2) Accept the bid dated June 22, 2010, submitted by Trimming Land Company, in response to specifications for hardwood pruning services for the Department of Public Works, and authorize the City Manager to enter into a contract with Trimming Land Company, for a period of three years for an amount not to exceed \$773,625, with two additional one-year extensions, each not to exceed \$257,875 per year;  
(3) Accept the bid dated June 22, 2010, submitted by Trimming Land Company, in response to specifications for palm pruning services for the Department of Public Works, and authorize the City Manager to enter into a contract with Trimming Land Company, for a period of three years in an amount not to exceed \$320,550, with two additional one-year extensions, each not to exceed \$106,850 per year; and  
(4) Reject all other bids. (Contract Nos. 20,395 and 20,396)

**ADOPTION OF A RESOLUTION APPROVING AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY TO PARTICIPATE IN THE USED OIL PAYMENT PROGRAM**

**Recommendation:**

(1) Find that the adoption of the resolution is exempt from California Environmental Quality Act (CEQA), pursuant to the State CEQA Guidelines Section 15061(b)(3). The activity is covered by the General Rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA, and

(2) Adopt a resolution approving submittal of an application to the California Department of Resources Recycling and Recovery allowing the City to receive payments for expenses related to operation of a used oil collection program, and authorizing the City Manager or his designee to execute documents in connection with the program. (Resolution No. 9045)

**AUTHORIZATION TO AMEND THE CONTRACT WITH MERCHANTS LANDSCAPE SERVICES, INC., FOR LANDSCAPE MAINTENANCE SERVICES AT VARIOUS CITY FACILITIES**

**Recommendation:**

(1) Find the project (Amendment to the Contract for Landscape Maintenance) to be categorically exempt under Section 21084(a) of the California Environmental Quality Act of 1984 (CEQA), in accordance with Article 19, Section 15301 (Class 1), Subsection (h) of the Guidelines (maintenance of existing landscaping), and authorize the City Clerk to file a Notice of Exemption for the project with the Los Angeles County Clerk; and

(2) Authorize the City Manager to amend Contract No. 19,087-1 with Merchants Landscape Services, Inc., to add an additional four months to the contract, making the new expiration date of the contract December 31, 2010, and an additional amount of \$140,000 for a contract total not to exceed \$720,000. (Contract Amendment No. 19,087-2)

Item discussed separately at the request of Councilmember Tornek.

**RECOMMENDATION TO NAME THE LANDSCAPED MEDIAN ON LAKEWOOD PLACE AS "SIDNEY F. TYLER PARK"**

**DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE SUSPENDING ANNUAL COMPENSATION/ STIPEND INCREASES FOR THE MAYOR AND CITY COUNCIL FOR FISCAL YEAR 2011**

Recommendation of Mayor: It is recommended that the City Council direct the City Attorney to prepare an ordinance within 30 days suspending the annual compensation/stipend increases for the Mayor and City Council for Fiscal Year 2011.

MINUTES APPROVED

June 7, 2010  
 June 14, 2010  
 June 21, 2010  
 June 28, 2010  
 July 5, 2010

CLAIMS RECEIVED AND FILED

Claim No. 11,144	Ana Morales	\$ 1,100.00
Claim No. 11,145	Florentino Rocha Moralez	205.00
Claim No. 11,146	Stacia L. Stevens, Represented by Jordan & Associates	Not stated
Claim No. 11,147	Andy Hsu	300.00
Claim No. 11,148	Jonathan Gallas	1,300.43
Claim No. 11,149	Maureen Anastasi	25,000.00+
Claim No. 11,150	Martirice L. Morning	240.00
Claim No. 11,151	Progressive Ins. as Subrogee for Stephanie Swailes	9,971.30
Claim No. 11,152	Octaviano Meza	1,600.00
Claim No. 11,153	Gina Williams, Represented by The Cochran Firm-Los Angeles	25,000.00+
Claim No. 11,154	Cesilia Gonzalez	Not stated
Claim No. 11,155	Allstate Insurance as Subrogee for Raquel Contreras	977.26
Claim No. 11,156	Cecilia Mendoza	1,657.72
Claim No. 11,157	State Farm Insurance as Subrogee for Uhee Kim	2,945.85
Claim No. 11,158	Oscar Alvarez, Represented by Ilbert A. Phillips	Not stated

PUBLIC HEARINGS SET

July 26, 2010, 7:30 P.M. - TEFRA Hearing and Resolution of the City to Set Forth the City's Official Intent to Issue Recovery Zone Facility Bonds to Undertake the Financing of Urth Caffè Located at 592 East Colorado Boulevard, and 880 East Colorado Boulevard

August 16, 2010, 7:30 P.M. - City of Pasadena's 2010 Report on Water Quality Public Health Goals, pursuant to Section 116470(c) of the California Health and Safety Code

It was moved by Councilmember Robinson, seconded by Councilmember Haderlein, to approve the Consent Calendar, with the exceptions of Item 1 (Contract Amendment with Nestor Traffic Systems) and Item 6 (Naming of Median as Sidney F. Tyler Park), which were discussed separately. (Motion unanimously carried) (Absent: None)

**CONSENT ITEM DISCUSSED SEPARATELY**

**AMENDMENT TO CONTRACT NO. 17,712 WITH NESTOR TRAFFIC SYSTEMS TO REDUCE THE SCOPE OF THE AUTOMATED RED LIGHT CAMERA ENFORCEMENT PROGRAM**

**Recommendation:** Authorize the City Manager to amend Traffic Signal Violation Video-Monitoring Services Agreement No. 17,712 with American Traffic Solutions, Inc. (formerly Nestor Traffic Systems, Inc.), to incorporate the following changes in the Automated Red Light Camera (RLC) Enforcement Program:

- (1) Reduce monthly fees from \$34,300 for seven approaches to \$21,000 per month (a decrease in the monthly per approach fee from \$4,900 to \$3,000); and
- (2) Extend the contract by approximately seven months to a completion date of June 30, 2011. (Agreement Amendment No. 17,712-2)

In response to Councilmember Haderlein's questions and concerns, the City Manager clarified that the recommendation provided that all seven of the current red light cameras will remain in service, with a negotiated decrease in the total cost of the contractor's fee.

It was moved by Councilmember Haderlein, seconded by Councilmember McAustin, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE ON SEPTEMBER 15-17, 2010 IN SAN DIEGO, CALIFORNIA**

The Mayor noted that an alternate had not been identified and will not be designated, until such time as an alternate might be needed.

It was moved by Councilmember Madison, seconded by Councilmember McAustin, to designate Mayor Bogaard as voting delegate, with an alternate to be named at a later date, if necessary. (Motion unanimously carried) (Absent: None)

**APPOINTMENT OF JAIME LARA TO THE HISTORIC PRESERVATION COMMISSION** (Washington Square Representative)

**APPOINTMENT OF DARRELL COZEN TO THE HISTORIC PRESERVATION COMMISSION** (District 6 Nomination)

**APPOINTMENT OF ROY LEISURE TO THE URBAN FORESTRY ADVISORY COMMITTEE** (City Nomination)

It was moved by Councilmember Robinson, seconded by Councilmember Tornek, to approve the above appointments. (Motion unanimously carried) (Absent: None)

**ORDINANCES – ADOPTED**

**Adopt “AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA AMENDING THE CONTRACT BETWEEN THE CITY OF PASADENA AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM TO PROVIDE RETIREMENT BENEFIT ENHANCEMENTS TO LOCAL FIRE EMPLOYEES” (MILITARY SERVICE CREDIT AS PUBLIC SERVICE, GOVERNMENT CODE SECTION 21024)** (Introduced by Councilmember Robinson) (Ordinance No. 7194)

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

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE WATER RATE ORDINANCE, CHAPTER 13.20 OF THE PASADENA MUNICIPAL CODE, TO ELIMINATE BLOCK 5 ALLOCATION AND RATES; REDUCE BLOCK 4 RATES; DISCONTINUE REFUNDS OR CREDITS FOR WATER PURCHASED UNDER BLOCKS 4 AND 5; AND AUTHORIZE INCREASES TO THE PURCHASED WATER ADJUSTMENT CHARGE”** (Introduced by Councilmember McAustin) (Ordinance No. 7195)

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

RECESS

On order of the Mayor, the special meeting of the City Council recessed at 7:25 p.m., to discuss the following closed session:

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

**Agency Negotiator: Karyn Ezell**

**Employee Organization: American Federation of State, County and Municipal Employees, Local 858**

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

RECONVENED

On order of the Mayor, the special meeting of the City Council reconvened at 7:54 p.m. (Absent: None)

PUBLIC HEARING

**PUBLIC HEARING: DESIGNATION OF 1059 NORTH HILL AVENUE AS A LANDMARK**

**Recommendation:**

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

(2) Find that the property at 1059 North Hill Avenue is significant under Criterion C for designation as a landmark (Pasadena Municipal Code Section 17.62.040) because it is a locally significant example of the "Airplane" subtype of the California Arts and Crafts architectural style of the early twentieth century and retains a high level of integrity;

(3) Approve the designation of the property at 1059 North Hill Avenue as a landmark;

(4) Adopt a resolution approving a Declaration of Landmark Designation for 1059 North Hill Avenue, Pasadena, California;

(5) Authorize the Mayor to execute the Declaration of Landmark Designation for 1059 North Hill Avenue, Pasadena, California; and

(6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 9046)

**Recommendation of Historic Preservation Commission:**

On Monday, April 19, 2010, the Historic Preservation Commission recommended that the City Council approve the designation of 1059 North Hill Avenue as a landmark under criterion C of Pasadena Municipal Code Section 17.62.040.

The Mayor opened the public hearing.

The City Clerk reported 17 copies of the notice of public hearing were posted on June 25, 2010; 109 copies of the notice were mailed on June 25, 2010; and no correspondence was received.



Steve Mermell, Assistant City Manager, introduced the agenda item.

Councilmember Robinson was excused at 7:56 p.m.

Jason Wasmund, Assistant Planner, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

No one appeared for public comment.

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

Councilmember Robinson returned at 8:00 p.m.

It was moved by Councilmember McAustin, seconded by Councilmember Haderlein, to approve the staff recommendation. (Motion carried, with Councilmember Robinson abstaining) (Absent: None)

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**CONSIDERATION OF A REQUEST BY THE HAHAMONGNA WATERSHED PARK ADVISORY COMMITTEE TO REEVALUATE THE 2003 HAHAMONGNA WATERSHED PARK MASTER PLAN WITH REGARD TO CREATING MORE PLAYING FIELDS IN A CITY OPEN SPACE**  
(Councilmember Robinson)

The Mayor introduced the agenda item.

The City Attorney outlined the scope of Council's consideration with respect to the agenda item and the request of the Hahamongna Watershed Park Advisory Committee (HWPAC). She advised that any changes in the number of playing fields should be agendized for a future Council meeting as a separate action, and responded to questions.

Rosa Laveaga, Public Works Supervisor, reviewed the memorandum to Council titled, "History of Soccer Field Use in Hahamongna Watershed Park" as part of a PowerPoint presentation, and responded to questions.

Martin Pastucha, Director of Public Works Department, clarified various components of the HWP Master Plan and playing fields, and responded to questions.

Patsy Lane, Director of Human Services and Recreation Department, provided an overview of the use of, and need for, sports fields in the City as part of a PowerPoint presentation; and responded to questions.

The City Manager clarified the financing/budgetary status of the soccer/playing fields component of the Master Plan, and responded to questions.

Discussion followed on procedural issues involving Council's consideration of possible changes to the HWP Master Plan; the role of the Recreation and Parks Commission in reviewing any proposed changes to the Master Plan; the status of the four soccer fields included in the Master Plan; alternative sites that have been, or may be, identified for any soccer fields that might be removed from the Master Plan; impacts of various previously-approved plans (green space, open space, parks and recreation, and urban accords) on any proposed reevaluation of the playing fields in HWP; and environmental studies that have been, or may be required, for the proposed projects in the Master Plan.

Tim Wendler, HWPAC Chair, discussed the Committee's rationale for asking Council to consider reevaluation of the 2003 HWP Master Plan, as stated in their letter to the Council dated March 23, 2010; and responded to questions.

The following persons spoke in support of a reevaluation of the 2003 HWP Master Plan and retaining open space in the HWP, and/or spoke in opposition to creating soccer/playing fields in the HWP:

Elizabeth Bour, Friends of Hahamongna (FOH) member  
Nina Chomsky, FOH member  
Gina Buccolo, Pasadena resident  
Joel Savage, Pasadena resident  
Elizabeth Nelson, Altadena resident  
Jeff Chapman, National Audubon Society representative  
Ling O'Connor, Pasadena resident  
Eric Recchia, Seeds of Change member  
Nolan Pack, Associated Students of Pasadena City College Trustee  
Sonia Nicholson, South Pasadena resident  
Timothy Callahan, Altadena resident  
Don Bremner, HWPAC member speaking as an individual  
Wilson Lau, Arroyo Seco Foundation member  
Tim Brick, Arroyo Seco Foundation representative  
Sandra Cruz, Pasadena resident  
Meredith McKenzie, Pasadena resident  
Petrea Burchard Sandel, Pasadena resident  
Stephenie Frederick, Altadena resident  
Kim Newton, Altadena resident  
Marietta Kruells, FOH member  
Lori Paul, Pasadena resident  
Marilee Valkass, Altadena resident  
Kelley Rodgers, Oak Grove Disc Golf Club representative, submitted an informational article on disc golf.  
Drew Pruhs, Pasadena resident  
Jamie Hammond, Associated Students of Pasadena City College President  
Ann Scheid, HWPAC member speaking as an individual  
Howard Tan, Oak Grove Disc Golf Club co-founder

Laura Garrett, Pasadena Audubon Society representative  
Al Cullen, Pasadena resident  
Krisha Hernandez Pruhs, Pasadena resident  
Peter Adams, Pasadena resident  
Jaxon Martinez, Pasadena resident  
Victoria Wright, Pasadena resident  
Mark Goldschmidt, Altadena Heritage representative  
Michele Zack, Altadena Watershed Committee Chair and  
Altadena Water Task Force member  
Dale Trader, Pasadena resident  
Susette Horspool, Pasadena resident  
Greg Wulchin, Oak Grove Disc Golf Club member

Discussion continued on an option to reevaluate the HWP Master Plan, the need to balance the City's environmental policies with the competing needs of its residents in a built-out urban setting, and options to address issues with the Northern Field (Field No. 3).

Councilmember Robinson suggested staff return to Council within 30 days, with additional information on alternative sites for soccer/playing fields within the City that may have become available since the Master Plan was approved, and the Water and Power Department's position on addressing water issues in this watershed area.

Councilmember Madison expressed concerns regarding the feasibility of building Field No. 3, and suggested that the City's policy regarding the required percentage of playing field use by residents be strengthened. He also suggested agendaizing a limited discussion of the Master Plan to facilitate elimination of Field No. 3, with staff to study alternative sites for this field outside of the HWP (e.g., joint use with the Pasadena Unified School District (PUSD) or agreement involving Los Angeles County property located within the City).

Councilmember Haderlein suggested that action on Field No. 3 be considered at such time as the environmental studies actually occur.

Councilmember Holden suggested the HWP Master Plan be reevaluated in order to provide an opportunity to reconcile the Master Plan with various environmental plans that have been adopted by the Council since the Master Plan was approved; and that staff explore opportunities to coordinate with PUSD to locate additional playing fields that may be created/maintained for public use.

Vice Mayor Gordo suggested that the Master Plan remain in place, staff move forward with the environmental studies for the Sycamore Grove Field (Field No. 2), with staff to work with the stakeholders to identify alternative sites for Field No. 3.

Councilmember McAustin stressed the need to reevaluate the Master Plan with a focus on this area as a watershed and natural environment, expressed concerns regarding intensified recreational use, and suggested that the HWPAC be asked to re-study Field Nos. 2 and 3 to determine if they continue to be an appropriate use in the Master Plan.

Councilmember Tornek expressed concerns regarding the depth of environmental analysis that has been done for the HWP area, and concurred with Councilmember McAustin's suggestion to refer the fields issue to the HWPAC.

The Mayor asked the public speakers, who had indicated that locations existed within the City that were conducive for use as soccer/playing fields, to provide this information to the City for follow up in identifying usable field sites. He also asked that before further work is done on Field No. 2, staff provide Council with detailed information on the design, site preparation, cost estimates and analysis, and Environmental Impact Report (EIR) for Field No. 2, with Council to be given an opportunity to assist in scoping the EIR (alternatives and description of project). He also asked staff to provide clarification of the grant funding for Field No. 2.

MOTION

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Tornek, to direct the Hahamongna Watershed Park Advisory Committee to reevaluate the feasibility, practicality, and desirability of the Sycamore Grove Field (Field No. 2) and Northern Field (Field No. 3) in the Hahamongna Watershed Park Master Plan, with staff to determine if there is another location in the City that meets the grant funding criteria for funds received for Field No. 2 and to again look at alternative locations for soccer fields within the City:

AYES: Councilmembers Holden, McAustin, Tornek,  
Mayor Bogaard

NOES: Councilmembers Haderlein, Madison, Robinson,  
Vice Mayor Gordo

ABSENT: None  
(Motion failed)

Councilmember Haderlein suggested staff explore the following alternative locations for soccer/playing fields: corner of Washington Boulevard and Sierra Madre Boulevard, and asphalt parking areas around the Rose Bowl.

MOTION

Following further discussion, it was moved by Councilmember Madison, seconded by Councilmember Haderlein, to reauthorize the Hahamongna Watershed Park Master Plan, limited to discussion of the removal of the Northern Field (Field No. 3) from the Master Plan, with direction to staff to report

back with potential replacement locations for Field No. 3. that may exist in the City. (Motion carried, with Councilmembers McAustin and Tornek objecting) (Absent: None)

By consensus, Council requested that the City Manager keep Council informed of the process and timeline of the Sycamore Grove Field project.

**ADJOURNMENT**

On order of the Mayor, the special meeting of the City Council adjourned at 12:14 a.m., July 13, 2010, in memory of Paul Sawyer, Unitarian Universalist minister, peace and justice advocate, and local activist; and Edwin (Ned) Munger, longtime Caltech geography professor and expert on Africa.



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Bill Bogaard, Mayor  
City of Pasadena

ATTEST:

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