

CITY OF PASADENA
City Council Minutes
January 24, 2011 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:58 p.m.
(Absent: Councilmembers Holden, McAustin, Tornek)

On order of the Mayor, the regular meeting recessed at 5:58 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)

Case Name: Mayleish Barnes, et al. v. City of Pasadena, et al.

Case No.: USDC CV 10-0470 JHN (PJW)

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

Case Name: Pasadenans for a Livable City and Pasadena Heritage v. City of Pasadena and Pasadena City Council; Real Parties in Interest: Pasadena Office, LLC, IDS Real Estate Group; and Does 1 to 5

Case No.: Los Angeles Superior Court No. BS 124250

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 6:42 p.m. The Pledge of Allegiance was led by Marvin Schachter.

ROLL CALL:

Councilmembers:

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

Staff:

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

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Marvin Schachter, Pasadena resident, asked the Council and the Pasadena Unified School District to consider proclaiming January 30th of each year as Fred Korematsu Day of Civil Liberties and the Constitution, in conjunction with recently-signed State Assembly Bill No. 1775.

The Mayor indicated that staff will look over the State legislative action on this matter.

CONSENT CALENDAR

CLAIMS RECEIVED AND FILED

Claim No. 11,289	Deborah Hoffman	\$ 1,041.58
Claim No. 11,290	Michelle Lofino	714.37
Claim No. 11,291	Orlando Concha	1,576.53
Claim No. 11,292	Cathy Norrod	358.00
Claim No. 11,293	Head to Toe Women's Expo dba Wiz Marketing Inc.	25,000.00+
Claim No. 11,294	Bella Li	3,289.00
Claim No. 11,295	Henry Hammell, Sr.	9,489.64
Claim No. 11,296	Sandy L. Guadarrama	1,739.97

PUBLIC HEARINGS SET

March 14, 2011, 7:30 p.m. – Lower Hastings Ranch Zoning Code Amendment

April 4, 2011, 7:30 p.m. – Approval and Submittal of the Public Housing Agency Annual Plan (2011) to the U.S. Department of Housing and Urban Development

It was moved by Councilmember Haderlein, seconded by Councilmember Robinson, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: Councilmembers Holden, McAustin, Tornek)

ORDINANCES – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE (WESTON-BUNGALOWCRAFT LANDMARK OVERLAY DISTRICT)”
(Introduced by Councilmember Madison) (Ordinance No. 7204)

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

Adopt “AN UNCODIFIED ORDINANCE OF THE COUNCIL OF THE CITY OF PASADENA APPROVING THE POWER SALES AGREEMENT BETWEEN THE CITY OF PASADENA AND THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FOR THE LA PAZ SOLAR TOWER PROJECT”
(Introduced by Councilmember McAustin) (Ordinance No. 7205)

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

INFORMATION ITEMS

PREDEVELOPMENT PLAN REVIEW FOR NEW CONSTRUCTION OF AN URBAN HOUSING PROJECT AT 167 EAST WALNUT STREET (WALNUT/MARENGO)
Recommendation: This report is provided for information only.

Jose Jimenez, Redevelopment Project Planner, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

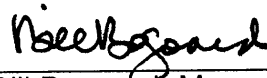
On order of the Mayor, the report was received and filed.

CITY COUNCIL WORKSHOP ON AFFORDABLE HOUSING

By consensus, the City Council agreed to reschedule the above workshop to a later date to allow all Councilmembers to be present for the discussion.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 7:03 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk