

CITY OF PASADENA  
City Council Minutes  
June 20, 2011 – 5:30 P.M.  
City Hall Council Chamber

Teleconference Location:  
Business Center  
Freedom Suites at the Eldon  
933 L Street NW, Washington, DC

REGULAR MEETING

**OPENING:**

Vice Mayor McAustin called the regular meeting to order at 6:34 p.m. The Pledge of Allegiance was led by Joel Sheldon, Vroman's Bookstore.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard (Participated via teleconference beginning at 6:34 p.m.)  
Vice Mayor Margaret McAustin  
Councilmember Victor Gordo  
Councilmember Chris Holden  
Councilmember Steve Madison  
Councilmember Gene Masuda  
Councilmember Jacque Robinson  
Councilmember Terry Tornek

Staff:

City Manager Michael J. Beck  
City Attorney Michele Beal Bagneris  
Senior Assistant City Clerk Silvia Flores

**CEREMONIAL MATTERS**

Nat Nehdar, Human Relations Commission Chair, announced the winners of the 18th Annual Human Relations Commission Essay Contest titled, "What Can I Do to Improve Human Relations in Our City?"; and the Vice Mayor presented certificates to the following students:

Brandon Palmore, Blair International Baccalaureate (IB) School, 1st Place Winner receiving \$750

Sherry Shepard, Blair IB School, 2nd Place Winner receiving \$350

Robert Rennie, Marshall Fundamental High School, 3rd Place Winner receiving \$200

Michael Dakan, teacher at Blair IB School, received a certificate and \$100 as the teacher with the First Place Winner and having the most student entries in the contest.

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

Robert Tait, Pasadena resident, expressed concerns regarding the possible leak/release of hazardous materials at the Desiderio Army Reserve Center site, and suggested that the City request that the site be inspected.

The City Manager indicated that any problems with the site will be explored prior to the transfer of the property from the Federal government to the City.

Fritz Puelicher, Pasadena resident, suggested that the City's speed hump criteria be altered to decrease the length requirement to 400' and to reduce the car count, and submitted a letter asking for speed humps to be installed on Milton Street.

Susan Campisi, Altadena resident, expressed concerns regarding the need to include preservation of the trees and wildlife habitat as part of the sediment removal process in the Devil's Gate Dam/Hahamongna Watershed Park area.

## **CEREMONIAL MATTERS**

### **UPDATE ON THE STATUS OF THE GROUND TRANSPORTATION FACILITY AT THE BOB HOPE AIRPORT BY DAN FEGER, P.E. EXECUTIVE DIRECTOR, BOB HOPE AIRPORT AUTHORITY**

Dan Feger, Burbank-Glendale-Pasadena Airport Authority Executive Director, provided an update on the Authority's strategy and revised design concepts for the proposed Regional Intermodal Transportation Center (RITC) project; and responded to questions regarding the project.

Councilmembers Holden and Madison, Airport Authority Board members, expressed support for the revised strategy.

On order of the Vice Mayor, the information was received.

## **CONSENT CALENDAR**

### **AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH AIRGAS SPECIALITY PRODUCTS TO FURNISH AND DELIVER AMMONIUM HYDROXIDE FOR PASADENA WATER AND POWER**

#### **Recommendation:**

- (1) Find that the authorization to enter into a contract with Airgas Speciality Products for the delivery of ammonium hydroxide for Pasadena Water and Power is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines, Section 15301, existing facilities;
- (2) Accept the bid dated May 17, 2011 submitted by Airgas Speciality Products in response to Specifications LD-11-2 for furnishing and delivery of ammonium hydroxide for Pasadena Water and Power; and
- (3) Authorize the issuance of Purchase Order Contract for an amount not to exceed \$300,000 for a period of four years and authorize the City Manager to extend the contract annually for two subsequent years at an expected extension of \$75,000 per year.

Item discussed separately,  
at the request of  
Councilmember Masuda.

### **CONTRACT EXTENSION WITH AMERICAN TRAFFIC SOLUTIONS, INC., TO PROVIDE AUTOMATED RED-LIGHT CAMERA SYSTEM SERVICES**

Item discussed separately,  
due to request for public  
comment.

**PROPOSITION 84 GRANT APPLICATION FOR  
DEVELOPMENT OF A PARK AT 100 NORTH EL MOLINO  
AVENUE**

**REJECTION OF ALL BIDS FOR THE SLURRY SEAL OF  
STREETS AT VARIOUS LOCATIONS 2010 PROJECT**

**Recommendation:** Reject all bids received on June 8, 2011, in response to the specifications for the Slurry Seal of Streets at Various Locations 2010 and authorize the City Manager to call for new bids.

Item discussed separately,  
due to request for public  
comment.

**ADOPTION OF A RESOLUTION AUTHORIZING THE CITY  
OF PASADENA TO MAKE APPLICATION TO THE  
NATIONAL PARK SERVICE FOR THE TRANSFER OF THE  
DESIDERIO ARMY RESERVE CENTER FOR PUBLIC  
PARKS AND RECREATIONAL PURPOSES**

**APPROVAL OF AN AMENDMENT TO THE MEMORANDUM  
OF UNDERSTANDING BETWEEN THE CITY OF PASADENA  
AND PASADENA FIRE MANAGEMENT ASSOCIATION, FOR  
THE TERM APRIL 1, 2011 THROUGH JUNE 30, 2012**

**Recommendation:** Approve a successor Memorandum of Understanding (MOU) between the City of Pasadena (City) and the Pasadena Fire Management Association (PFMA). (Agreement Amendment No. 20,285-1)

**FINANCE COMMITTEE: ADOPTION OF GANN  
APPROPRIATIONS LIMIT FOR FISCAL YEAR 2012**

**Recommendation:** Adopt a resolution that:  
(1) Selects the California per capita income and the population increase for the City of Pasadena as the indices to be used in calculating the appropriations limit for fiscal year 2012;  
(2) Establishes the appropriations limit for fiscal year 2012 at \$211,354,601; and  
(3) Establishes appropriations subject to the limit for fiscal year 2012 at \$122,000,529. (Resolution No. 9123)

**MINUTES APPROVED**

February 15, 2011  
February 21, 2011  
February 28, 2011

**CLAIMS RECEIVED AND  
FILED**

Claim No. 11,382	Maria P. Anthony	\$	Not Stated
Claim No. 11,383	Ron Wilson		2,126.02
Claim No. 11,384	Kevin Crabb		25,000.00+
Claim No. 11,385	Kelly Chun dba Joe's Deli (Ice)		1,897.50
Claim No. 11,386	Louis Robinson		Not Stated
Claim No. 11,387	Donte Crutchfield		Not Stated
Claim No. 11,388	Steve Vazquez		6,784.59
Claim No. 11,389	Susanna Nersisyan		1,073.37

It was moved by Councilmember Gordo, seconded by Councilmember Robinson, to approve the Consent Calendar, with the exceptions of Item 2 (Contract Extension with American Traffic Solutions, Inc.), Item 4 (Grant Application for

Development of a Park), and Item 6 (Transfer of Desiderio Army Reserve Center), which were discussed separately:

AYES: Councilmembers Gordo, Holden, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

NOES: None

ABSENT: None

**CONSENT ITEMS  
DISCUSSED SEPARATELY**

**CONTRACT EXTENSION WITH AMERICAN TRAFFIC SOLUTIONS, INC., TO PROVIDE AUTOMATED RED-LIGHT CAMERA SYSTEM SERVICES**

**Recommendation:**

(1) Find that the extension of Contract No. 17,712-2 with American Traffic Solutions, Inc., (ATSI) is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines, Section 15061(b)(3); and

(2) Authorize the City Manager to extend Contract No. 17,712-2 with ATSI on a month-to-month basis for a maximum of 12 months. (Contract Amendment No. 17,712-3)

Bahman Janka, Transportation Administrator, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Fritz Puelicher, Pasadena resident, spoke in opposition to the extension of the contract for the red-light camera program, and suggested that the City implement a double-red timing device for traffic lights at intersections as a cheaper method for preventing accidents and red-light violations.

Councilmember Masuda stated his and the residents' objections to the red-light camera program.

Steve Mermell, Assistant City Manager, clarified that the contract extension would allow an opportunity for staff to fully vet and analyze the red-light camera program, and then report the findings to the Public Safety Committee for further review and consideration.

Councilmember Gordo asked staff to review the double-red light method for possible use at traffic light controlled intersections, when this matter returns to the Public Safety Committee.

It was moved by Councilmember Gordo, seconded by Councilmember Robinson, to approve the staff recommendation:

AYES: Councilmembers Gordo, Holden, Madison, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

NOES: Councilmember Masuda

ABSENT: None

**PROPOSITION 84 GRANT APPLICATION FOR DEVELOPMENT OF A PARK AT 100 NORTH EL MOLINO AVENUE**

**Recommendation:** Adopt a resolution approving the submission of a grant application requesting up to \$5 million to the State of California Department of Parks and Recreation to fund the construction of a new park facility at 100 North El Molino Avenue (APN 5723-013-906). (Resolution No. 9124)

Carla Walecka, Playhouse District Association Chair, spoke in support of the park and grant application.

It was moved by Councilmember Holden, seconded by Councilmember Gordo, to approve the staff recommendation:

AYES: Councilmembers Gordo, Holden, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

NOES: None

ABSENT: None

**ADOPTION OF A RESOLUTION AUTHORIZING THE CITY OF PASADENA TO MAKE APPLICATION TO THE NATIONAL PARK SERVICE FOR THE TRANSFER OF THE DESIDERIO ARMY RESERVE CENTER FOR PUBLIC PARKS AND RECREATIONAL PURPOSES**

**Recommendation:** Adopt a resolution authorizing an application to the National Park Service requesting support for the transfer of the Desiderio Army Reserve Center through a Public Benefit Conveyance for public park and recreational purposes. (Resolution No. 9125)

Jim McDermott, Pasadena resident, spoke in support of the City preserving and relocating the Medal of Honor citation plaque for Captain Desiderio, as part of a Korean War memorial when the park site is developed.

It was moved by Councilmember Madison, seconded by Councilmember Robinson, to approve the staff recommendation:

AYES: Councilmembers Gordo, Holden, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

NOES: None

ABSENT: None

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

**FINANCE COMMITTEE**

**QUARTERLY INVESTMENT REPORT – QUARTER ENDING MARCH 31, 2011**

**Recommendation:** This report is for information only.

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

Vic Erganian, Deputy Finance Director/City Treasurer, presented an effective yield comparison of the City's portfolio with other cities' investment yields as part of a PowerPoint presentation.

Councilmember Gordo commended staff for their handling of the City's investments in this economic climate.

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

**CONTRACT AWARD TO WORKER'S COMPENSATION CLAIMS ADMINISTRATION, BILL REVIEW, AND NURSE CASE MANAGEMENT PROGRAMS FOR THE CITY'S WORKERS' COMPENSATION PROGRAM**

**Recommendation:**

- (1) Authorize the City Manager to enter into a contract with Keenan & Associates for the administration of workers' compensation claims for the City for a period of one year effective September 1, 2011, with four optional, one-year periods in an amount not to exceed \$326,000 for year one;
- (2) Authorize the City Manager to enter into a contract with Corvel Corporation for processing workers' compensation Bill Review Program for the City's entire claims division for a period of one year effective September 1, 2011, at an annual rate not to exceed \$500,000, with four optional, one-year periods, in an amount to exceed \$500,000 for one year;
- (3) Authorize the City Manager to enter into a contract with Medical Management Workers' Compensation Consultation and Isys Nurse Case Management to administer the City's case nurse management program for the entire workers' compensation claims program for a period of one year effective September 1, 2011, with four optional, one-year periods in an amount not to exceed \$200,000 for one year;
- (4) Authorize the City Manager to extend the current contract with Corvel Corporation for 60 days with a new expiration date of August 31, 2011;
- (5) To the extent that the additional contract term could be considered subject to a new competitive selection process, as it relates to the extension of the current Corvel Third Party Administration (TPA) contract for 60 days, grant the proposed extension an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, Pasadena Municipal Code Chapter 4.08, pursuant to Section 4.08.049(B), contracts for which the City's best interests are served; and
- (6) Authorize staff to increase appropriations in Account No. 8114-506-326200 (Other Contract Services) by \$700,000 from the workers' compensation fund balance and authorize staff to make the necessary adjustments. (Contract Nos. 20,677, 20,678, 20,279, 20,680; Contract Amendment No. 18,820-6; Journal Voucher No. 2012-1)

Councilmember Holden introduced the agenda item.

Andy Green, Director of Finance Department, summarized the agenda report.

It was moved by Councilmember Gordo, seconded by Councilmember Holden, to approve the staff recommendation:

AYES: Councilmembers Gordo, Holden, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

NOES: None

ABSENT: None

PUBLIC SAFETY  
COMMITTEE

**ADOPT A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO DESTROY NON-HIRE BACKGROUND FILES CLOSED AND COMPLETED PRIOR TO 2002**

**Recommendation:** Adopt a resolution authorizing the Chief of Police, with concurrence of the City Attorney, to destroy non-hire background files closed and completed prior to 2002, which are listed in Attachment A of the agenda report. (Resolution No. 9126)

Councilmember Madison, Chair of the Public Safety Committee, summarized the agenda report.

It was moved by Councilmember Madison, seconded by Councilmember Gordo, to approve the staff recommendation:

AYES: Councilmembers Gordo, Holden, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

NOES: None

ABSENT: None

**PUBLIC HEARINGS**

**CONTINUED JOINT PUBLIC HEARING: APPROVAL OF THE ANNUAL ACTION PLAN (2011-2012) AND RELATED FUNDING ALLOCATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; EMERGENCY SHELTER GRANT PROGRAM (ESG); HOME INVESTMENT PARTNERSHIP ACT (HOME); AND HUMAN SERVICES ENDOWMENT FUND (HSEF)**

**Recommendation:** It is recommended that the City Council and Pasadena Community Development Commission adopt a resolution:

(1) Approving the Annual Action Plan (2011-2012) as an application to the U.S. Department of Housing and Urban Development for funding under the federal Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG) and Home Investment Partnership Act (HOME) programs;

(2) Approving an application for CDBG Entitlement funds in the amount of \$2,074,483; the allocation of the CDBG current year program income of \$303,828; the reprogramming of CDBG carryover funds in the amount of \$55,860 for a total of

- \$2,434,171 for the 2011-2012 CDBG program activities;
- (3) Approving an application for ESG funds in the amount of \$99,448 and the appropriation of \$58,840 from the proceeds of the Casa Maria real property transaction and a portion of CDBG funds in the amount of \$40,608 as the required local match for a total of \$198,896 for 2011-2012 ESG funding activities;
- (4) Approving an application for HOME Entitlement funds in the amount of \$1,135,617 for 2011-2012 HOME Program activities;
- (5) Approving an allocation from the City of Pasadena's HSEF interest earnings of \$115,000 for HSEF funded public/human service projects; and
- (6) Authorizing the City Manager to execute, and the City Clerk to attest, the Annual Action Plan (2011-2012), the grant agreements, the sub-recipient agreements, and any and all other documents deemed necessary by HUD to obtain the allocation of the aforementioned federal CDBG/ESG/HOME funds. (Resolution No. 9127)

**Recommendation of Northwest Commission:** On March 24, 2011 the Northwest Commission finalized recommendations for City Council consideration for Non-Public Service Projects in the amount of \$504,000 (Exhibit A of the agenda report).

**Recommendation of Human Services Commission:** On March 9, 2011 the Human Services Commission approved recommendations for reduction in CDBG and HSEF awards proportionate to the City's reduction from HUD for City Council consideration for Public/Human Service Projects in the reduced amount of \$607,764 (Exhibit B of the agenda report).

The Vice Mayor opened the public hearing.

The Senior Assistant City Clerk reported the notice of public hearing was published on April 25, 2011 in the Pasadena Star-News; and no correspondence was received.

Bill Huang, Director of Housing Department, introduced the agenda item and responded to questions.

Valerie Babinski-Manlic, Program Coordinator, reviewed the agenda report as part of a PowerPoint presentation.

No one appeared for public comment.

It was moved by Councilmember Gordo, seconded by Councilmember Masuda, to close the public hearing. (Motion unanimously carried) (Absent: None)

It was moved by Councilmember Gordo, seconded by Councilmember Robinson, to approve the staff recommendation:



AYES: Councilmembers Gordo, Holden, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

NOES: None

ABSENT: None

**PUBLIC HEARING: CALL FOR REVIEW OF A CODE ENFORCEMENT COMMISSION DECISION TO THE CITY COUNCIL REGARDING MODIFICATION OF THE BUSINESS OPERATING CONDITIONS FOR SUPER LIQUOR LOCATED AT 125 EAST ORANGE GROVE BOULEVARD**

The Vice Mayor announced that the above public hearing has been rescheduled and will be held on July 18, 2011 at 7:30 p.m.

**PUBLIC HEARING: LEVY OF ASSESSMENT AGAINST HOTEL AND MOTEL BUSINESSES FOR FISCAL YEAR 2012 IN CONNECTION WITH THE PASADENA TOURISM BUSINESS IMPROVEMENT DISTRICT**  
**Recommendation of the Pasadena Center Operating Company:**

- (1) Conduct a public hearing on the levy of an assessment against Hotel and Motel Businesses for Fiscal Year 2012 in connection with the Pasadena Tourism Business Improvement District (the District); and
- (2) At the conclusion of the public hearing in the absence of a majority protest, adopt a resolution confirming the Annual Report of the Advisory Board as originally filed and levying the assessment for Fiscal Year 2012 in connection with the District. (Resolution No. 9128)

The Vice Mayor opened the public hearing.

The Senior Assistant City Clerk reported the notice of public hearing was published on June 10, 2011 in the Pasadena Star-News; and no correspondence/protest letters were received.

Michael Ross, Pasadena Center Operating Company (PCOC) Chief Executive Officer, summarized the agenda report.

No one appeared for public comment.

It was moved by Councilmember Madison, seconded by Councilmember Gordo, to close the public hearing:

AYES: Councilmembers Gordo, Holden, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

NOES: None

ABSENT: None

It was moved by Councilmember Madison, seconded by Councilmember Gordo, to approve the Pasadena Center Operating Company's recommendation:

AYES: Councilmembers Gordo, Holden, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

NOES: None

ABSENT: None

**CONTINUED PUBLIC HEARING: ADOPTION OF FISCAL YEAR 2012 OPERATING BUDGET**

**Revised Recommendation:** Pursuant to Finance Committee action on June 6, 2011, it is recommended that the City Council:

(1) Adopt by resolution the City's Fiscal Year (FY) 2012 Operating Budget and FY 2012-2016 Capital Improvement Program as summarized in the revised Exhibit A and B (attachments to agenda report);

(2) Adopt a resolution determining the amount to be transferred from the Light and Power Fund to the General Fund for FY 2012;

(3) Direct the City Attorney within 60 days to complete amendments to Article VII of Title 2 of the Pasadena Municipal Code to incorporate the organizational changes required as a result of the adopted FY 2012 budget; and

(4) Direct the Public Safety Committee to review service level impacts of a \$2 million reduction in the Fire Department and develop an operational plan to achieve the reduction and report to the City Council no later than July 11, 2011.

**CONTINUED PUBLIC HEARING: ADOPTION OF FISCAL YEAR 2012-2016 CAPITAL IMPROVEMENT PROGRAM**

The above two public hearings were discussed concurrently.

The Vice Mayor announced that now was the time for the continued public hearings.

Councilmember Madison, Chair of the Public Safety Committee, reported on the Committee's review of the Fire Department budget reduction and the issue of a proposed change to minimum staffing on fire trucks, and noted that a special Public Safety Committee meeting will be held on June 27, 2011, to continue discussion of a solution to the budget reduction matter.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Madison, to continue the public hearings to June 27, 2011 at 5:00 p.m.:

AYES: Councilmembers Gordo, Holden, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

NOES: None

ABSENT: None

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**REAPPOINTMENT OF ROBERT CARPENTER TO THE DESIGN COMMISSION EFFECTIVE JULY 1, 2011 (Mayor Nomination/District 1)**

**REAPPOINTMENT OF LIBBY EVANS WRIGHT TO THE PASADENA CENTER OPERATING COMPANY (Mayor Nomination/District 6)**

**APPOINTMENT OF DOLORES M. GIBBS TO THE ACCESSIBILITY AND DISABILITY COMMISSION (Mayor Nomination)**

**APPOINTMENT OF STEPHEN SOTOMAYOR TO THE CODE ENFORCEMENT COMMISSION (Mayor Nomination)**

**APPOINTMENT OF DARLA DYSON TO THE COMMISSION ON THE STATUS OF WOMEN (District 2 Nomination)**

**APPOINTMENT OF LIZZLE SINGIAN TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD EFFECTIVE JULY 1, 2011 (Mayor Nomination)**

**APPOINTMENT OF FERNANDO SERRANO TO THE NORTHWEST COMMISSION (District 1 Nomination)**

**APPOINTMENT OF PIXIE BOYDEN TO THE ROSE BOWL OPERATING COMPANY (District 1 Nomination)**

It was moved by Councilmember Robinson, seconded by Councilmember Madison, to approve the above reappointments and appointments:

AYES: Councilmembers Gordo, Holden, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

NOES: None

ABSENT: None

**APPOINTMENT OF MEMBERS TO SERVE ON THE CITY COUNCIL REDISTRICTING TASK FORCE**

The Vice Mayor provided an overview of the selection process, and announced the following nominations for the City Council Redistricting Task Force:

Wendelin Donahue	District 1 nomination
Alex Guerrero	District 2 nomination
Alan Caldwell	District 3 nomination
James Marlatt	District 4 nomination
Bill Crowfoot	District 5 nomination
Richard McDonald	District 6 nomination
Mary Machado Schammel	District 7 nomination
Liz Trussell	Mayor nomination
Michael Avarez	Mayor nomination

It was moved by Councilmember Tornek, seconded by Councilmember Robinson, to approve the above appointments to the City Council Redistricting Task Force:

AYES: Councilmembers Gordo, Holden, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

NOES: None

ABSENT: None

Councilmembers Madison and Gordo suggested that the City Council select a chair for the Task Force, who would have experience and be able to expedite the group's work.

The Mayor noted that on occasion, the City Council has selected the chair of a new body/task force, and on other occasions, the body has selected their own chair.

Councilmember Robinson suggested that any person that is proposed as chair be approached prior to the selection, since this involves a large time commitment; and stated her preference for the Task Force to select the chair.

Councilmember Holden suggested that the chair have some experience with this type of task force and work.

Councilmember Tornek stated his preference for the Task Force selecting its chair.

Following discussion, it was moved by Councilmember Holden, seconded by Councilmember Madison, to appoint Bill Crowfoot as the Chair of the Redistricting Task Force:

AYES: Councilmembers Gordo, Holden, Madison, Masuda, Mayor Bogaard

NOES: Councilmember Tornek, Vice Mayor McAustin

ABSTAIN: Councilmember Robinson

ABSENT: None

Following further discussion, it was moved by Councilmember Holden, seconded by Councilmember Madison, to appoint Richard McDonald as the Vice Chair of the Redistricting Task Force:

AYES: Councilmembers Gordo, Holden, Madison, Masuda, Mayor Bogaard

NOES: Councilmember Tornek, Vice Mayor McAustin

ABSTAIN: Councilmember Robinson

ABSENT: None

The Vice Mayor asked staff to post the Task Force membership roster on the City website in a prominent position.

## **ORDINANCES – FIRST READING**

**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE TOBACCO USE PREVENTION ORDINANCE, CHAPTER 8.78 OF THE PASADENA**

## **MUNICIPAL CODE, TO REDUCE DRIFTING TOBACCO SMOKE IN MULTI-UNIT HOUSING”**

The following persons spoke in support of protections against drifting tobacco smoke:

Yvonne Durciaga, Day One youth advocate  
Jasmin Sanchez, Pasadena Tobacco Prevention Coalition  
Chair  
Nancy Sagatelian, Pasadena resident  
Ian Nunley, Day One youth advocate  
Esther Schiller, Smokefree Air for Everyone Executive  
Director speaking as an individual, submitted a copy of  
the City of Dublin, California secondhand smoke  
ordinance  
David Wheatley, Pasadena Tobacco Prevention Coalition  
member speaking as an individual  
Wes Reutimann, Pasadena resident  
Roy Rosell, Alhambra resident

Dr. Eric Walsh, Director of Public Health Department, responded to questions regarding the timeline for phasing in the restrictions and the proposed effective date of the ordinance.

Steve Mermell, Assistant City Manager, clarified that some provisions of the ordinance will become effective when the ordinance is adopted and 30 days after publication.

Councilmember Tornek stated his support for shortening the timeline for full implementation of the smoking restrictions so that this will occur in July 2013.

Councilmember Gordo suggested that staff notify all interested stakeholders/advocacy groups (including the persons and groups who have been speaking on the issue at prior Public Safety Committee and City Council meetings) that the timeline for implementation has been amended (shortened), in order to allow the opportunity for these persons to respond with their concerns when the ordinance receives its second reading at a future Council meeting.

Following discussion, the above ordinance was offered for first reading by Councilmember Robinson, with Section 8.78.085.B.3 amended to read: “It is unlawful to smoke in all multi-unit housing units on and after ~~January 1, 2014~~ July 1, 2013.”; and with the understanding that staff will notify all interested stakeholders regarding the amended implementation date prior to second reading of the ordinance:

AYES: Councilmembers Gordo, Holden, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

NOES: None  
ABSENT: None

**Conduct first reading of "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA SUSPENDING IMPLEMENTATION OF THE SCHEDULED JULY 1, 2011, CONSUMER PRICE INCREASE TO THE STIPENDS OF THE MAYOR AND MEMBERS OF THE CITY COUNCIL SET FORTH IN SECTION 2.05.210(B) OF THE PASADENA MUNICIPAL CODE"**

Following discussion, the above ordinance was offered for first reading by Councilmember Robinson:

AYES: Councilmembers Gordo, Holden, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

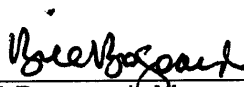
NOES: None  
ABSENT: None

**COUNCIL COMMENTS**

Councilmember Tornek congratulated those who organized and participated in the Make Music Pasadena festival held on June 18, 2011.


**ADJOURNMENT**

On order of the Vice Mayor, the regular meeting of the City Council adjourned at 8:42 p.m.



\_\_\_\_\_  
Bill Bogaard, Mayor  
City of Pasadena

ATTEST:

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