

CITY OF PASADENA
City Council Minutes
October 17, 2011 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 6:00 p.m.
(Absent: Councilmembers Gordo, Holden, Madison)

On order of the Mayor, the regular meeting recessed at 6:00 p.m., to discuss the following closed session:

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957

Agency Designated Representatives: Mary Ellen Schubel, Michael J. Beck

Employee Organizations: Unrepresented Management Top, Middle and Professional Employees; Unrepresented Technical and Administrative Employees; Unrepresented Confidential Clerical Employees; Non-Represented Employees; and Unrepresented Hourly Employees

Councilmember Madison arrived at 6:04 p.m.

Councilmember Gordo arrived at 6:15 p.m.

Councilmember Holden arrived at 6:25 p.m.

Councilmember Holden was excused at 6:30 p.m.

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

On order of the Mayor, the regular meeting reconvened at 6:32 p.m. The Pledge of Allegiance was led by Councilmember Tornek.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Margaret McAustin
Councilmember Victor Gordo
Councilmember Chris Holden (Returned at 6:35 p.m.)
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Jacque Robinson
Councilmember Terry Tornek

Staff:

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

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Robert Tait, El Rio/Lake Neighborhood Association Secretary/Treasurer, was joined by Association officers in expressing their gratitude to the Pasadena Police Department/Northwest Service Area officers, Councilmember Gordo and his Field Representative Vannia De La Cuba, Joel Bryant, the City Council, and various City staff for their help in

replacing the problem liquor store at the corner of El Molino Avenue and Washington Boulevard with a viable condominium project.

Councilmember Gordo thanked the neighborhood groups and residents, and Vannia De La Cuba for their efforts dedicated to transforming this area.

Betty Sword, Friends of Washington Park President, thanked the Public Works Department staff for their work in maintaining Washington Park and other parks in the City.

The following persons expressed concerns regarding the need to preserve the watershed and natural state of Hahamongna Watershed Park:

Petrea Burchard Sandel, Pasadena resident, submitted informational materials
Dianne Patrizzi, Pasadena resident

CONSENT CALENDAR

Item discussed separately due to request for public comment.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH WILLDAN FOR A NOT TO EXCEED AMOUNT OF \$356,000 TO PROVIDE PROFESSIONAL CONSULTING SERVICES IN THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE HAHAMONGNA MULTI-BENEFIT PROJECT AND FOR ASSISTANCE WITH ACQUIRING ALL NECESSARY REGULATORY PERMITS

AUTHORIZATION TO ENTER INTO A CONTRACT WITH BADGER METER, INC. TO FURNISH AND DELIVER COLD WATER METERS FOR THE WATER AND POWER DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$1,200,000 PER YEAR

Recommendation:

(1) Find that the project is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15302, replacement or reconstruction); and
(2) Accept the bid dated September 2, 2011 submitted by Badger Meter, Inc., in response to Specifications WD-11-01 to furnish and deliver cold water meters to the Water and Power Department, reject all other bids received, and authorize the City Manager to issue a purchase order contract to Badger Meter, Inc., for \$1,200,000 per year for two years with two optional one-year extensions of \$1,200,000 per year.

A RESOLUTION APPROVING A ONE-YEAR RUBBERIZED PAVEMENT GRANT PROGRAM APPLICATION AND AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE)

Recommendation:

(1) Adopt a resolution approving a Rubberized Pavement

Grant Program between the City of Pasadena and the State of California Department of Resources Recycling and Recovery (CalRecycle); and

(2) Authorize the City Manager to execute all necessary applications, contracts, agreements, amendments, and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application, on behalf of the City of Pasadena. (Resolution No. 9147)

REAPPOINTMENT OF FRED LOWE TO THE ROSE BOWL OPERATING COMPANY (District 5 Nomination)

VACATION OF MARK DAVIS FROM THE PASADENA CENTER OPERATING COMPANY (Hotel Nomination)

MINUTES APPROVED

September 26, 2011
October 3, 2011
October 10, 2011

CLAIMS RECEIVED AND FILED

Claim No. 11,466	Julian J. Fan	\$ 25,000.00+
Claim No. 11,467	Lindiwe A. Stenberg	110.00
Claim No. 11,468	Pasadena Unified School District	Not Stated
Claim No. 11,469	Sharon Port	9,965.00
Claim No. 11,470	David Allen Wong	363.18
Claim No. 11,471	Nancy L. Bird	463.94
Claim No. 11,472	Demetris Ioannou	5,000.00
Claim No. 11,473	Myles Ingraham	25,000.00+
Claim No. 11,474	Vanessa Brookman	25,000.00+
Claim No. 11,475	Molly Wolveck	677.94
Claim No. 11,476	Alexander C. Pyper	Not Stated
Claim No. 11,477	Jeffrey Warren and Gretchen Warren	Not Stated

It was moved by Councilmember Madison, seconded by Councilmember Robinson, to approve the Consent Calendar, with the exception of Item 1 (Contract with Willdan), which was discussed separately. (Motion unanimously carried) (Absent: None)

CONSENT ITEM DISCUSSED SEPARATELY

AUTHORIZATION TO ENTER INTO A CONTRACT WITH WILLDAN FOR A NOT TO EXCEED AMOUNT OF \$356,000 TO PROVIDE PROFESSIONAL CONSULTING SERVICES IN THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE HAHAMONGNA MULTI-BENEFIT PROJECT AND FOR ASSISTANCE WITH ACQUIRING ALL NECESSARY REGULATORY PERMITS

Recommendation:

(1) Find that the authorization to enter into a professional contract 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 execute a contract with Willdan, for an amount not to exceed \$356,000, in the preparation of an EIR and for assistance with acquiring all necessary regulatory permits for the Hahamongna Watershed Park Multi-Benefit Project and the Hahamongna Basin Multi-Use Project. Competitive bidding is not required, pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. 20,816)

Loren Pluth, Project Manager, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

The following persons expressed concerns regarding the proposed projects for Hahamongna Watershed Park and the need to preserve this area in its natural state:

Dianne Patrizzi, Pasadena resident
Mary Barrie, La Canada resident

The City Manager clarified the traffic study as it pertains to traffic/parking impacts that may occur related to increased use by park visitors of this area and the proposed projects.

John Bellas, Willdan Engineering Deputy Director of Planning, responded to questions regarding the scope of services for the environmental impact report (EIR).

The Mayor noted that the Hahamongna Watershed Park Advisory Committee had reviewed the proposal and supported its consideration and approval by the City Council.

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

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

**ESTABLISHMENT OF PROJECT PRIORITIES FOR THE
DOWNTOWN REDEVELOPMENT PROJECT AREA**

Recommendation: It is recommended that the City Council/Pasadena Community Development Commission approve the proposed list of redevelopment project priorities contained in the agenda report for the Downtown Redevelopment Project Area.

The Mayor introduced the agenda item.

The City Manager provided an overview of current redevelopment issues and the proposed list of project priorities for the Downtown Redevelopment Project Area.

Eric Duyshart, Economic Development Manager, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

The following persons spoke in support of the Pasadena Playhouse District public parking projects and/or various projects on the proposed priorities list:

Carla Walecka, Playhouse District Association Chair, submitted a fact sheet titled, "Playhouse District Redevelopment Priority Projects"
Polly Wheaton, Pasadena Beautiful Foundation President
Michael Sharp, Pasadena resident
Daniel J. Lien, Inland Community Bank 1st Vice President/Manager
Paul Desruisseaux, Pasadena resident
Paul Jacoy, Pasadena resident and business owner
Jonathan Edwards, Downtown Pasadena Neighborhood Association (DPNA) representative
Marsha Rood, Pasadena resident

The Mayor noted that the City Council is not being asked to finalize a priorities list at this time, and that further consideration and action on the future projects list will take place after the California Supreme Court renders its rulings regarding pending redevelopment litigation.

The City Manager responded to questions regarding the two Playhouse District Parking site projects, the YWCA project, the Opportunity Fund project, and refinement of the projects list for future prioritization; and indicated that Council could finalize the priorities list when this matter returns to the City Council for further discussion/consideration in February 2012.

Steve Mermell, Assistant City Manager, responded to questions regarding the YWCA Rehabilitation project.

Councilmember Holden suggested that the two Playhouse District projects and the YWCA project be prioritized at this time, with the remaining list of projects to be considered at a future date.

Discussion focused on shovel-ready projects, the grant application process linked to the two Playhouse District Parking sites projects, benefits derived from the various recommended future projects, and the need for more specific information about the projects before the priorities list is finalized.

Vice Mayor McAustin stressed the need for staff to explore any opportunities to provide more parks and open space in the Central District.

The Mayor clarified that no priority is being set in regards to which Playhouse District project will be developed first, and that this decision will be determined as circumstances evolve.

Following discussion, it was moved by Councilmember Holden, seconded by Councilmember Gordo, to approve the staff recommendation, with conceptual approval given to the general list of proposed projects, with direction to staff to prioritize and proceed, as able, with Playhouse District Parking Sites No. 1 and No. 2, and with a request that the Mayor send a letter of support on behalf of the City Council for said Playhouse District projects. (Motion unanimously carried) (Absent: None)

PUBLIC HEARINGS

Vice Mayor McAustin was excused at 8:41 p.m.

CONTINUED PUBLIC HEARING: APPEAL OF PROPOSED WIRELESS TELECOMMUNICATIONS FACILITY AT GRAND AVENUE AND CALIFORNIA BOULEVARD (IE05372C)

Recommendation: It is recommended that the City Council continue the public hearing to November 14, 2011, at 7:30 p.m.

It was moved by Councilmember Madison, seconded by Councilmember Robinson, to continue the public hearing to November 14, 2011 at 7:30 p.m. (Motion carried, with Councilmember Tornek abstaining) (Absent: Vice Mayor McAustin)

PUBLIC HEARING: DESIGNATION OF 1232 NORTH LOS ROBLES AVENUE AS A LANDMARK

Recommendation: It is recommended that the City Council:

- (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 1232 North Los Robles 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 an Arts and Crafts period house from the early twentieth century with Colonial Revival and Italian Revival features, designed by David M. Renton, and retains a substantial level of integrity;
- (3) Approve the designation of the property at 1232 North Los Robles Avenue as a landmark;
- (4) Adopt a resolution approving a Declaration of Landmark Designation for 1232 North Los Robles Avenue, Pasadena, California;
- (5) Authorize the Mayor to execute the Declaration of Landmark Designation for 1232 North Los Robles Avenue, Pasadena, California; and
- (6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 9148)

Recommendation of Historic Preservation Commission: On Monday, September 19, 2011, the Historic Preservation

Commission recommended that the City Council approve the designation of 1232 North Los Robles 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 September 30, 2011; 120 copies of the notice were mailed on September 30, 2011; and no correspondence was received.

Jason Wasmund, Assistant Planner, summarized the agenda report as part of a PowerPoint presentation.

No one appeared for public comment.

It was moved by Councilmember Madison, seconded by Councilmember Holden, to close the public hearing. (Motion unanimously carried) (Absent: Vice Mayor McAustin)

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

PUBLIC HEARING: DESIGNATION OF 1621 NORTH LOS ROBLES AVENUE AS A LANDMARK

Recommendation: It is recommended that the City Council:

- (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 1621 North Los Robles 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 a transitional Arts and Crafts period house from the early twentieth century with Gothic Revival features, and retains a high level of integrity;
- (3) Approve the designation of the property at 1621 North Los Robles Avenue as a landmark;
- (4) Adopt a resolution approving a Declaration of Landmark Designation for 1621 North Los Robles Avenue, Pasadena, California;
- (5) Authorize the Mayor to execute the Declaration of Landmark Designation for 1621 North Los Robles Avenue, Pasadena, California; and
- (6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 9149)

Recommendation of Historic Preservation Commission:

On Monday, September 19, 2011, the Historic Preservation Commission recommended that the City Council approve the designation of 1621 North Los Robles 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 20 copies of the notice of public hearing were posted on September 30, 2011; 118 copies of the notice were mailed on September 30, 2011; and no correspondence was received.

Jason Wasmund, Assistant Planner, highlighted the agenda report as part of a PowerPoint presentation.

No one appeared for public comment.

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

It was moved by Councilmember Robinson, seconded by Councilmember Masuda, to approve the staff recommendation. (Motion unanimously carried) (Absent: Vice Mayor McAustin)

PUBLIC HEARING: DESIGNATION OF 1125 MESITA ROAD AS A LANDMARK

Recommendation: It is recommended that the City Council:

- (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 house at 1125 Mesita Road meets landmark designation criterion B and C in Pasadena Municipal Code Section 17.62.040 because it is a locally significant representation of Mid-Century Modern residential architecture and design and is an important representation of work of architect Harold B. Zook. Zook designed the house for himself and lived there for 12 years, and it retains a high level of integrity;
- (3) Approve the designation of the property at 1125 Mesita Road as a landmark;
- (4) Adopt a resolution approving a Declaration of Landmark Designation for 1125 Mesita Road, Pasadena, California;
- (5) Authorize the Mayor to execute the Declaration of Landmark Designation for 1125 Mesita Road, Pasadena, California; and
- (6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 9150)

Recommendation of Historic Preservation Commission: On Monday, September 19, 2011, the Historic Preservation Commission recommended that the City Council approve the designation of 1125 Mesita Road as a landmark under criterion B and C of Pasadena Municipal Code Section 17.62.040.

The Mayor opened the public hearing.

The City Clerk reported 6 copies of the notice of public hearing were posted on September 30, 2011; 41 copies of the notice were mailed on September 30, 2011; and no correspondence was received.

Vicrim Chima, Assistant Planner, outlined the agenda report as part of a PowerPoint presentation.

No one appeared for public comment.

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

It was moved by Councilmember Masuda, seconded by Councilmember Robinson, to approve the staff recommendation. (Motion unanimously carried) (Absent: Vice Mayor McAustin)

Vice Mayor McAustin returned at 8:53 p.m.

PUBLIC HEARING: DESIGNATION OF 901 SOUTH SAN RAFAEL AVENUE AS A MONUMENT

Recommendation: It is recommended that the City Council:

- (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 901 South San Rafael Avenue is significant under criterion C for designation as a historic monument (Pasadena Municipal Code Section 17.62.040) because it is an exceptional representation of Tudor Revival residential architecture and of the combined work of architect David Ogilvie, builder Peter Hall, and landscape architect Katherine Bashford;
- (3) Approve the designation of the property at 901 South San Rafael Avenue as a historic monument;
- (4) Adopt a resolution approving a Declaration of Historic Monument Designation for 901 South San Rafael Avenue, Pasadena, California;
- (5) Authorize the Mayor to execute the Declaration of Historic Monument Designation for 901 South San Rafael Avenue, Pasadena, California; and
- (6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 9151)

Recommendation of Historic Preservation Commission:
On Monday, September 19, 2011, the Historic Preservation Commission recommended that the City Council approve the designation of 901 South San Rafael Avenue as a historic monument under criterion C of Pasadena Municipal Code Section 17.62.040.

The Mayor opened the public hearing.

The City Clerk reported 14 copies of the notice of public hearing were posted on September 30, 2011; 53 copies of the notice were mailed on September 30, 2011; and no correspondence was received.

Kevin Johnson, 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 Madison, seconded by Vice Mayor McAustin, to close the public hearing. (Motion unanimously carried) (Absent: None)

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

INFORMATION ITEM

ANNUAL REPORT ON CITY PROCUREMENT – CALENDAR YEAR 2010

Recommendation: It is recommended that the City Council receive the annual report on City Procurement for calendar year 2010.

Andy Green, Director of Finance Department, introduced the agenda item, and indicated that the Pasadena First: Buy Local program will continue to foster increases in local procurement during future years.

Larry Hammond, Purchasing Administrator, reviewed the agenda report as part of a PowerPoint presentation; noted that a corrected Page 3 of the agenda report had been distributed reflecting the correction of a typo in the statistical data in the Local % column for the PCOC – corrected to read ~~227%~~ 23%; and responded to questions.

Councilmember Tornek asked that future reports include statistical information on the number of local vendors/contractors participating in the purchasing/bid process, as well as information on those that are awarded contracts.

By consensus and on order of the Mayor, the report was received and filed.

COUNCIL COMMENTS

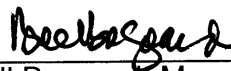
In response to Councilmember Robinson's questions, the City Manager indicated that a report updating the City Council on the City's commercial refuse collection regulations for apartment complexes will be included in his weekly newsletter.

Councilmember Robinson announced that various City departments are collecting non-perishable food for the holidays, to be donated to the food banks operated by Friends in Deed and the Harambee Christian Family Center.

The City Manager thanked Councilmember Robinson for her leadership on the food collection project.

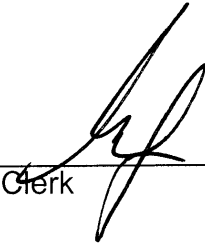
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 9:15 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk