

CITY OF PASADENA  
City Council Minutes  
March 26, 2012 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Mayor Bogaard called the regular meeting to order at 6:21 p.m.  
(Absent: Councilmember Tornek)

On order of the Mayor, the regular meeting recessed at 6:21 p.m., to discuss the following closed session:

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL  
regarding pending litigation pursuant to Government Code  
Section 54956.9(a)**

**Case Name: City of Palmdale, et al. v. State of California,  
Board of Equalization; City of Pomona**

**Case No.: LASC No. BS124919; BS124950; BS124978;  
Court of Appeal No. B232833**

It was moved by Councilmember Gordo, seconded by Councilmember Robinson, to authorize settlement under the terms of the settlement agreement. (Motion unanimously carried) (Absent: Councilmember Tornek)

Councilmember Holden was excused at 6:45 p.m.

On order of the Mayor, the regular meeting reconvened at 6:49 p.m. The Pledge of Allegiance was led by Councilmember Madison.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Margaret McAustin  
Councilmember Victor Gordo  
Councilmember Chris Holden (Returned at 7:04 p.m.)  
Councilmember Steve Madison  
Councilmember Gene Masuda  
Councilmember Jacque Robinson  
Councilmember Terry Tornek (Absent)

Staff:

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

**CLOSED SESSION  
ANNOUNCEMENT**

The Mayor reported that the City Council had given instructions regarding the above closed session.

**CEREMONIAL MATTERS**

The Mayor presented a proclamation declaring March 31, 2012 as Arbor Day, which was received by Polly Wheaton, Pasadena Beautiful Foundation President, and Darya Barar, Department of Public Works/Program Coordinator. John Poole, Pasadena Beautiful Foundation Board member,

announced a brief ceremony to be held on March 27, 2012 in front of City Hall to plant the first tree as the beginning of an effort to replant trees that were destroyed as a result of the November 30/December 1, 2011 windstorm.

Vice Mayor McAustin announced a tree planting event that will take place on Arbor Day that will replace 175 trees in the Bungalow Heaven, Historic Highlands, and Villa/Mentor neighborhoods.

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

Larry Faulkner, Pasadena resident, expressed concerns regarding the alleged failure of the Pasadena Humane Society (PHS) to patrol for loose dogs in the City.

**CONSENT CALENDAR**

**ECONOMIC DEVELOPMENT AND TECHNOLOGY  
COMMITTEE: ESTABLISHMENT OF THE SOUTH LAKE  
AVENUE PROPERTY-BASED BUSINESS IMPROVEMENT  
DISTRICT**

**Recommendation:**

- (1) Find that adopting a resolution establishing the South Lake Avenue Property-Based Business Improvement District is exempt from the California Environmental Quality Act (CEQA), per Section 15061(b)(3); and
- (2) Adopt a Resolution of Intention to establish the South Lake Avenue Property-Based Business Improvement District, and setting a Public Hearing for May 14, 2012 at 7:00 p.m. (Resolution No. 9184)

**AUTHORIZATION TO PARTICIPATE IN REGIONAL  
INTERAGENCY NEXT GENERATION-READY 9-1-1 (RING)  
EMERGENCY RESPONSE ENHANCEMENT PROGRAM**

**Recommendation:**

- (1) Find that RING is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3), general rule;
- (2) Find that this project is exempt from the competitive bidding process, pursuant to City Charter Section 1002(F), contracts for professional or unique services, and is exempt from the competitive selection process on the basis of Pasadena Municipal Code Chapter 4.08.047(B), contracts for which the City's best interests are served; and
- (3) Authorize staff to provide written approval to the State of California 9-1-1 Office authorizing the State to enter into a contract with AT&T for the benefit of the City of Pasadena to replace existing customer premise equipment (CPE) with the Regional Interagency Next Generation-ready (RING) service-based solution as proposed.

**BROKER OF RECORD CHANGE**

**Recommendation:**

- (1) Recognize that competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services;
- (2) Grant the proposed contract an exemption from the competitive selection process of the Competitive Bidding and

Purchasing Ordinance, pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served; and

(3) Approve a zero dollar contract with Heffernan Insurance Brokers to provide employee benefit brokerage services on behalf of the City of Pasadena. (Contract No. 20,969)

**APPOINTMENT OF CARL SPRAYBERRY TO THE PASADENA CENTER OPERATING COMPANY BOARD**  
(Hotel Nomination)

MINUTES APPROVED

March 5, 2012  
March 12, 2012  
March 19, 2012

CLAIMS RECEIVED AND FILED

Claim No. 11,602	Mark Chappell	\$ 1,018.60
Claim No. 11,603	Spencer Woodman	9,354.04
Claim No. 11,604	Ana Maria Espinosa Rydman	2,887.74
Claim No. 11,605	Philip A. Mahaffey	Not Stated
Claim No. 11,606	Mases Krikor	2,500.00
Claim No. 11,607	Janis Forgetta 1	63.00
Claim No. 11,608	Tina Padilla	69.95
Claim No. 11,609	Jessica Jones	25,000.00+
Claim No. 11,610	Craig Fetterman and Andrea Fetterman	Not Stated
Claim No. 11,611	Rowena Roxas	512.74
Claim No. 11,612	Maria Romero	432.24
Claim No. 11,613	Robert Flores	952.67
Claim No. 11,614	Stephanie Lynn Ward	268.26
Claim No. 11,615	Richard Craven	605.80
Claim No. 11,616	Jessie Cabrera	4,500.00
Claim No. 11,617	Adrian Aguirre	25,000.00+
Claim No. 11,618	Omar Cabrera	25,000.00+
Claim No. 11,619	Nancy Cabrera	25,000.00+
Claim No. 11,620	Maribella Cabrera	25,000.00+
Claim No. 11,621	Christopher Kowall	Not Stated
Claim No. 11,622	Alfred Wright	1,914.32

PUBLIC HEARINGS SET

April 2, 2012, 7:00 p.m. – Redistricting Task Force Final Report

April 23, 2012, 7:00 p.m. – Recommended Fiscal Year 2013 to 2017 Capital Improvement Program Budget

June 18, 2012, 7:00 p.m. – Public Art Master Plan Recommendations and Approval

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

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

**FIRE DEPARTMENT STANDARDS OF COVERAGE**  
**Recommendation:** This report is for information only.

**PUBLIC SAFETY  
COMMITTEE**

Councilmember Holden  
returned at 7:04 p.m.

Councilmember Madison, Chair of the Public Safety Committee, introduced the agenda item.

Fire Chief Calvin Wells provided background information for the independent study (performed by Citygate Associates) of the Department's standards of coverage for the delivery of services that has been recently completed, clarified the City's deployment system as it pertains to determining the appropriate medical assistance and transport that is to be provided when a 9-1-1 call is received, and responded to questions.

Deputy Fire Chief Kevin Costa reviewed the "Fire Department Station Location Study" as part of a PowerPoint presentation, and responded to questions.

The City Manager commented on staff's assessment of providing 8 fire stations to meet the City's coverage needs, the rationale for a 2 vs. 3 truck company system, and factors in considering possible future relocation of Fire Station 32 to the former Shakey's location; and responded to questions.

Councilmember Gordo expressed concerns regarding the need for the City Council to hold a future discussion of the City's deployment system and factors to be considered in how to "right size" emergency medical calls for service in terms of determining the appropriate medical assistance and transport that is to be provided when a 9-1-1 call is received.

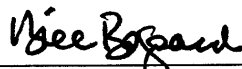
On order of the Mayor, the information was received and filed.

**PUBLIC COMMENT**  
(Continued)

LaRonda Hartfield, Los Angeles resident, expressed concerns regarding the lack of adequate housing, shelter space, and jobs to address issues facing the homeless community, and asked for the City's help in addressing the homeless community's needs.

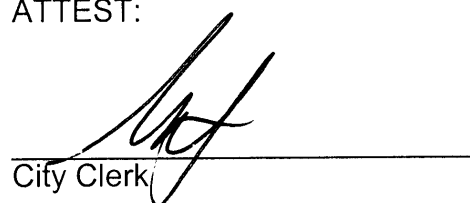
**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 8:01 p.m.



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Bill Bogaard, Mayor  
City of Pasadena

ATTEST:

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