CITY OF PASADENA City Council Minutes May 2, 2012 – 8:00 A.M. Grand Conference Room, Room S-038 City Hall

SPECIAL JOINT MEETING WITH LOS ANGLES COUNTY SUPERVISOR MICHAEL ANTONOVICH

OPENING:

Mayor Bogaard called the special joint meeting with

Los Angeles County Supervisor Michael Antonovich to order

at 8:13 a.m.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard

Vice Mayor Margaret McAustin

Councilmember Victor Gordo (Absent)

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

City Clerk Mark Jomsky

The following items were discussed, with the information received and no formal action taken:

DISCUSSION REGARDING FUNDING TO FACILITATE PAROLE REINTEGRATION PROGRAMS AT THE PASADENA POLICE DEPARTMENT

Police Chief Phillip Sanchez asked for assistance, funding, and support in facilitating parole reintegration programs.

Anna Pembedjian, Los Angeles County Justice Deputy, discussed the fiscal and organizational challenges at the County level caused by Assembly Bill (AB) 109 Criminal Justice Alignment. She indicated that the County has carved out a portion of AB 109 funding for reintegration programs that might qualify, through a competitive bid process; and that the question of funding for independent cities is still being discussed at the County level.

At the conclusion of the discussion, the information was received.

SUPPORT FROM THE COUNTY TO OFFER "PARKS-AFTER-DARK" IN ALTADENA BEGINNING SUMMER 2012

IN PARTNERSHIP WITH THE CITY TO CREATE MORE RECREATIONAL OPPORTUNITIES FOR TEENS AND FAMILIES TO REDUCE THE IMPACT OF YOUTH AND GANG VIOLENCE

Mercy Santoro, Director of Human Services and Recreation Department, described the City's Parks-After-Dark concept, and submitted an informational handout on the program. Following discussion, she thanked the County for honoring the request of the City and agreeing to offer such a program at the Altadena parks.

At the conclusion of the discussion, the information was received and filed.

Councilmember Holden was excused at 8:51 p.m.

DISCUSSION REGARDING THE CONTINUATION OF THE LOS ANGELES COUNTY SUMMER YOUTH EMPLOYMENT PROGRAM WITH THE PARTICIPATION OF THE PASADENA FOOTHILL WORKFORCE INVESTMENT BOARD

Bill Huang, Director of Housing Department, and Phil Dunn, Career Services Administrator, advocated for continued support from the County for summer youth employment programs.

At the conclusion of the discussion, the information was received.

APPRECIATION FOR LOS ANGELES COUNTY'S CITY OF INDUSTRY GREEN REHAB FUNDING FOR THE EUCLID VILLA TRANSITIONAL HOUSING PROJECT

Bill Huang, Director of Housing Department, described the Euclid Villa Transitional Housing energy efficiency rehabilitation project, which included installation of various energy-saving measures; and expressed appreciation for the County's assistance in funding this project.

At the conclusion of the discussion, the information was received.

REQUEST FOR REPROGRAMMING OF LOS ANGELES COUNTY FUNDS FROM THE NEHEMIAH COURT PROJECT

Bill Huang, Director of Housing Department, requested the County's consideration in reprogramming Los Angeles County funds from the Nehemiah Court project to be used for Bad Weather Shelter and Homeless Case Workers assigned to the City to assist long-term homeless persons that inhabit the City's libraries, and to also provide assistance for the Women's Safe House.

Jan Sanders, Director of Libraries and Information Services Department, advocated for the Case Worker request, and expanded on the issues found in the libraries.

In response to the discussion, Supervisor Antonovich announced that the County has agreed to make available some funds for this effort.

At the conclusion of the discussion, the information was received.

REQUEST FOR CONTINUED CITY PARTICIPATION IN THE ENVIRONMENTAL IMPACT REPORT (EIR) PROCESS FOR THE SEDIMENT REMOVAL PROJECT AT DEVIL'S GATE DAM

Siobhan Foster, Director of Public Works Department, and Dan Rix, City Engineer, provided an update on the Devil's Gate Dam sediment removal project and other upcoming City projects in this area, and reiterated the City's request that the City continue to participate and collaborate with the County on the sediment removal project.

Following discussion, the County thanked the City for its support, and agreed to continue collaborative efforts and sharing of information as the project proceeds.

At the conclusion of the discussion, the information was received.

SUPERVISOR COMMENTS

Supervisor Antonovich updated the City Council on the status of the County's budget.

On order of the Mayor, the special joint meeting adjourned at 9:28 a.m.

Bill Bogaard, Mayor City of Pasadena

ATTEST:

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