

CITY OF PASADENA
City Council Minutes
September 16, 2013 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:50 p.m. (Absent: Councilmember Gordo and Kennedy)

On order of the Mayor, the regular meeting recessed at 5:50 p.m., to discuss the following closed sessions:

Councilmember Kennedy
arrived at 6:06 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (two cases)**

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Agency Designated Representatives: Kristi Recchia and Michael J. Beck

Employee Organizations: Service Employees International Union (SEIU) Local 721, International Brotherhood of Electrical Workers (IBEW) Local 18

The above closed session items were discussed, with no reportable action at this time.

On order of the Mayor, the regular meeting reconvened at 7:06 p.m. The Pledge of Allegiance was led by Vice Mayor Robinson.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Jacque Robinson
Councilmember Victor Gordo (Absent)
Councilmember John J. Kennedy
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Margaret McAustin
Councilmember Terry Tornek

Staff:

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

CEREMONIAL MATTERS

The City Clerk administered the oaths of office to Leilia M. Bailey-Leahy as Commissioner on the Status of Women and Darrell Done as South Lake Parking Place Commissioner

The Mayor presented a proclamation declaring October 2013 as First Tee of Pasadena Month, which was received by Bill Fennessy, First Tee of Pasadena Board President.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

William Papanian, Pasadena resident, spoke on behalf of the Pasadena Armenian Genocide Memorial Committee (PAGMC), and thanked the City Council for their support and recent approval of the Armenian Genocide Memorial at Memorial Park, and provided the City Council and the City Manager medallions commemorating the approval of the project.

Herminia Ortiz, Pasadena resident, spoke on parking enforcement and parking ticketing issues due to construction on her street, and requested the City's assistance.

Cynthia Frederick, Pasadena resident, spoke on behalf of "Cluck in Pasadena", restating her previous request to modify existing restrictions in the Pasadena Municipal Code (PMC) for keeping backyard chickens, and submitted an updated petition in support of the proposed PMC amendment.

The Mayor mentioned that staff is extensively researching and studying other cities regulations on keeping backyard chickens, and indicated that he will look into when this proposal is expected to be considered by the Legislative Policy Committee.

Councilmember McAustin was excused at 7:27 p.m.

Sonali Kolhatkar, stated concerns regarding the City's existing limitations on keeping backyard chickens, and urged the City Council to amend the PMC to legally allow backyard chickens.

CONSENT CALENDAR

Councilmember Madison was excused at 7:31 p.m.

ADOPTION OF LOCAL MULTI-HAZARD MITIGATION PLAN UPDATE

Recommendation: It is recommended that the City Council adopt the City's Multi-Hazard Mitigation Plan (MHMP) update.

Item discussed separately

PUBLIC SAFETY COMMITTEE: AUTHORIZE THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA POLICE DEPARTMENT AND PASADENA UNIFIED SCHOOL DISTRICT (PUSD)

Item discussed separately,
at the request of
Councilmember Kennedy

**PUBLIC SAFETY COMMITTEE: ADOPT A RESOLUTION
AUTHORIZING THE CHIEF OF POLICE TO DESTROY
INTERNAL AFFAIRS FILES REGARDING
INVESTIGATIONS AND NON-HIRE BACKGROUND
FILES**

MINUTES APPROVED

June 3, 2013
June 10, 2013

Item discussed separately

Claim No. 12,000	Robert A. Hazard	\$ 110.00
Claim No. 12,001	George Esquivel	25,000.00+
Claim No. 12,002	Darilyn Causey	2,000.00
Claim No. 12,003	Billy Ray Burton	25,000.00+

PUBLIC HEARING SET

October 7, 2013, 7:00 p.m. – Adoption of the Lincoln Avenue Specific Plan

It was moved by Vice Mayor Robinson, seconded by Councilmember Masuda, to approve all items on the Consent Calendar with the exception of Item 2 (Memorandum of Understanding between the Pasadena Police Department and PUSD), Item 3 (Adopt a Resolution Authorizing the Chief of Police to Destroy Internal Affairs Files), and Item 5 (Claims Against the City of Pasadena), which were discussed separately. (Motion unanimously carried) (Absent: Councilmembers Gordo, Madison, and McAustin)

**CONSENT ITEMS
DISCUSSED SEPARATELY**

**PUBLIC SAFETY COMMITTEE: AUTHORIZE THE CITY
MANAGER TO EXECUTE THE MEMORANDUM OF
UNDERSTANDING BETWEEN THE PASADENA
POLICE DEPARTMENT AND PASADENA UNIFIED
SCHOOL DISTRICT (PUSD)**

Recommendation:

Councilmember McAustin
returned at 7:33 p.m.

- (1) Find that the proposed action is exempt from environmental review, pursuant to the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines in accordance with Title 14, Chapter 3, Section 15301, existing facilities; and
- (2) Authorize the City Manager to execute the memorandum of understanding between the City of Pasadena Police Department and the Pasadena Unified School District. (Contract No. 21,546)

It was moved by Councilmember Kennedy, seconded by Vice Mayor Robinson, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo and Madison)

Councilmember Madison
returned at 7:34p.m.

**PUBLIC SAFETY COMMITTEE: ADOPT A RESOLUTION
AUTHORIZING THE CHIEF OF POLICE TO DESTROY
INTERNAL AFFAIRS FILES REGARDING
INVESTIGATIONS AND NON-HIRE BACKGROUND
FILES**

Recommendation: Adopt a resolution authorizing the Chief of Police, with concurrence of the City Attorney, to destroy internal affairs investigation files concluded from 1997 through 2007, which are listed in Attachment A of the agenda report, as well as non-hire background files completed from 1998 through 2007, Attachment B of the agenda report. (Resolution No. 9304)

Councilmember Kennedy requested additional information regarding the previous action taken by the City Council in October 2008 on a similar matter, and asked staff to report back to City Council with information on similarly sized cities and their policy on destruction of internal affairs and non-hire background files, including the City of Los Angeles.

The City Attorney pointed out that, based on her experience, it has been common practice for other cities to follow the same protocol of taking such documents to their City Council for consideration for destruction.

Michelle White, Pasadena resident, stated concerns regarding the recommended 5-year retention of internal affairs investigation files, and asked if there is a written document that lists the files that are retained indefinitely.

Vice Mayor Robinson recommended that staff prepare and present to City Council for adoption, a written policy that specifies the types of files to be preserved.

Councilmember Tornek commented on the October 2008 staff report that had a similar staff recommendation, noting that the report clearly stated, "The Police Department will maintain all internal investigations, regardless of age, involving allegations of sexual misconduct, integrity, lies, and officer involved shootings", and suggested that the same language be added as part of the proposed resolution and recommended action.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Tornek, to approve the staff recommendation, amended to include in the adopted resolution the statement, "The Police Department will maintain all internal investigations, regardless of age, involving allegations of sexual misconduct, integrity, lies, and officer involved shootings." (Motion unanimously carried) (Absent: Councilmember Gordo)

CLAIMS RECEIVED AND FILED

Claim No. 12,000	Robert A. Hazard	\$ 110.00
Claim No. 12,001	George Esquivel	25,000.00+
Claim No. 12,002	Darilyn Causey	2,000.00
Claim No. 12,003	Billy Ray Burton	25,000.00+

Billy Ray Burton, Pasadena resident, provided details surrounding his recently filed claim.

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

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE

Vice Mayor Robinson was excused at 8:11 p.m.

Councilmember Kennedy was excused at 8:12 p.m.

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE: APPROVAL OF KEY BUSINESS TERMS OF THIRD AMENDMENT TO OWNER PARTICIPATION AGREEMENT WITH RAYMOND GROVE ASSOCIATES FOR THE RAYMOND GROVE HOUSING PROJECT AT 47 EAST ORANGE GROVE BOULEVARD

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3), general rule;
- (2) Approve certain key business terms, as described in the agenda report, of the proposed Third Amendment to the Owner Participation Agreement between the City and Raymond Grove Associates (Agreement No. CDC-220); and
- (3) Authorize the City Manager to execute any and all documents necessary to implement the Third Amendment to the Owner Participation Agreement.

Recommendation of Northwest Commission: The subject recommendation was considered by the Northwest Commission at its regular meeting on September 12, 2013. Staff will report orally to the City Council on the action taken by the Northwest Commission. (Contract No. 21,592; CDC No. 220-3)

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Masuda, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Kennedy, and Vice Mayor Robinson)

PUBLIC HEARING

Vice Mayor Robinson returned at 8:14 p.m.

Councilmember Kennedy returned at 8:15 p.m.

CONTINUED PUBLIC HEARING: APPROVAL OF A SUBSTANTIAL AMENDMENT TO THE 2011-2012 AND 2012-2013 ANNUAL ACTION PLAN TO ALLOW FOR THE REPROGRAMMING OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME FUNDS

Recommendation: It is recommended that the City Council, following the public hearing, adopt a resolution approving the submission to the U.S. Department of Housing and Urban Development (HUD), of a Substantial Amendment to the 2011-2012 and the 2012-2013 Annual Action Plan to allow for the reprogramming of funds as described in the agenda report. (Resolution No. 9303)

The Mayor opened the public hearing.

The City Clerk reported that the notice of public hearing was published on July 29, 2013, in the Pasadena Star News, and no correspondence was received.

No one appeared for public comment.

William Huang, Director of Housing, introduced the item, and Valerie Babinski, Program Coordinator, reviewed the agenda report as part of a PowerPoint presentation.

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

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

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES (CONTINUED)**

**ECONOMIC DEVELOPMENT
AND TECHNOLOGY
COMMITTEE**

**ECONOMIC DEVELOPMENT AND TECHNOLOGY
COMMITTEE: APPROVAL OF KEY BUSINESS TERMS
OF COMMUNITY HOUSING DEVELOPMENT
ORGANIZATION AGREEMENT WITH ABODE
COMMUNITY HOUSING FOR USE OF HOME
INVESTMENT PARTNERSHIP ACT FUNDS IN THE
AMOUNT OF \$367,518 TO REHABILITATE
CENTENNIAL PLACE HOUSING PROJECT AT 235
EAST HOLLY STREET**

Recommendation:

(1) Find that the rehabilitation of the 144-unit Centennial Place affordable rental housing project at 235 East Holly Street (the Project) does not have a significant effect on the environment and has been determined to be categorically exempt under Class 1, existing facilities, of the State California Environmental Quality Act (CEQA), and, specifically, Section 15301 of the State CEQA Guidelines;

(2) Approve the key business terms of the Community Housing Development Organization (CHDO) agreement with Abode Community Housing, as described in the agenda report;

(3) Recognize revenues (6229-221-684111) and increase appropriations (8167-221-684111) in the Housing Department Fiscal Year (FY) Operating Budget in the Home Investment Partnership Act (HOME) Fund (Fund 221) by \$367,518. The revenues are from previously unappropriated HOME CHDO Set-aside grant funds (recommended for approval by City Council in a public hearing on September 16, 2013), and will be used in support of the Centennial Place Rehabilitation Project; and (4) Authorize the City Manager to approve the CHDO agreement, certifications, and other documents as necessary to implement the staff recommendation. (Agreement No. 21,547; Journal Voucher No. 2014-08)

Vice Mayor Robinson introduced the item, reported on the discussion that took place at the Economic Development and Technology Committee, and disclosed that she recently joined the Abode Community Housing Board as an unpaid volunteer.

Following discussion, it was moved by Vice Mayor Robinson, seconded by Councilmember Masuda, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Gordo)

PUBLIC HEARINGS
(CONTINUED)

PUBLIC HEARING: DRAFT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (2012-2013 PROGRAM YEAR) FOR PROJECTS FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SOLUTIONS GRANT, HOME INVESTMENT PARTNERSHIP ACT, AND HUMAN SERVICES ENDOWMENT FUND PROGRAMS

Recommendation: It is recommended that the City Council continue the public hearing to September 30, 2013 at 7:00 p.m.

It was moved by Vice Mayor Robinson, seconded by Councilmember Tornek, to continue the public hearing to September 30, 2013 at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember Gordo)

PUBLIC HEARING: A DEVELOPMENT AGREEMENT BETWEEN THE NORTON SIMON ART FOUNDATION AND THE CITY OF PASADENA TO MAINTAIN EXISTING LAND USE REGULATIONS FOR PROPERTY AT 267-337 W. COLORADO BOULEVARD AND 55-77 NORTH ST. JOHN AVENUE (RUSNAK-PASADENA AUTOMOBILE DEALERSHIP PROPERTY)

Recommendation: It is recommended that the City Council cancel the public hearing, to be rescheduled and re-noticed for a future meeting.

It was moved by Councilmember Tornek, seconded by Vice Mayor Robinson, to approve the staff recommendation to cancel the public hearing. (Motion unanimously carried) (Absent: Councilmember Gordo)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

AUTHORIZATION TO ENTER INTO CONTRACT WITH GONZALEZ GOODALE ARCHITECTS FOR PROFESSIONAL SERVICES FOR DESIGN OF ROBINSON PARK RECREATION CENTER RENOVATION IN AN AMOUNT NOT TO EXCEED \$754,000

Recommendation:

(1) Find that on October 28, 2002, the City Council approved the Robinson Park Master Plan and the Initial Study and Negative Declaration (ND) prepared for the Master Plan, that the scope of project construction has been reduced from that studied in the ND, but such changes do not constitute changed circumstances or new information which would trigger further environmental review, pursuant to the California Environmental Quality Act (CEQA); and

(2) Authorize the City Manager to enter into a contract without competitive bidding, pursuant to City Charter Section 1002(F), contracts for professional or unique services, with Gonzalez Goodale Architects for architectural and engineering services for the Robinson Park Recreation Center Renovation Project in an amount not to exceed \$754,000.

Siobhan Foster, Director of Public Works, introduced the item, and Steve Wright, Assistant City Engineer, reviewed the agenda report as part of a PowerPoint presentation.

Councilmember Kennedy expressed his concerns regarding a lack of community involvement in the following three key phases of the process:

- Writing of the Request for Proposals (RFP) for architectural services, and establishing the criteria and allocation of potential points to score responders
- Soliciting firms to complete the RFP
- Interviewing and scoring all 17 firms that responded to the RFP

Councilmember Kennedy suggested that the City Council establish guidelines and standards that address which projects should require community involvement, at what stages of the project would community involvement occur, and in what form (i.e. steering committee) should community involvement take shape.

The following persons spoke in favor of the proposed contract with Gonzalez Goodale Architects for architectural and engineering services for the Robinson Park Recreation Center Renovation project:

Danny Parker, Chair of the Robinson Park Steering Committee
Michelle Bailey, Robinson Park Steering Committee

The following persons spoke in opposition to the proposed contract, and requested further work and community involvement:

Martin A. Gordon, Pasadena Community Coalition
Jim Morris, Pasadena Community Coalition

Councilmember Kennedy and Tornek expressed concerns regarding a lack of community involvement during the critical phases of the project and the process used by staff to determine the scoring of the responding firms given the lack of community participation; and requested additional information from the recommended firm regarding the "community-based" program component contained in their RFP response, the firm's written commitment to local hiring, and whether or not a dollar value is associated with this commitment.

The City Manager clarified that the main element in the development of the RFP was reviewed by the Robinson Park Steering Committee, and pointed out that it is not the City's standard procedure to have community involvement take place within the selection criteria, however, noted that the process was adjusted for this project to involve more members of the community. He also noted that staff supported the proposed concept of developing guidelines and standards for community involvement and identifying criteria for determining which projects require more extensive community participation.

Ali Barar, Gonzalez Goodale Architects, and Katherine Perez-Estolano, Estolano LeSar Perez Advisors, spoke briefly regarding the firm's commitment to engage the community in the project.

Councilmember McAustin inquired about the funding for the project, and whether or not the City is at risk of losing the funds allocated for this project if the project does not move forward at this time.

Councilmember Tornek stated his intent to vote against the project and suggested that if the recommended action is rejected, the process be revisited with emphasis on community involvement given the importance of Robinson Park and the proposed project to interested members in the community.

Vice Mayor Robinson stated for the record that she will be voting against the project out of deference to her colleague and his district, expressed her disappointment with the process falling short of the expectations of the community, and commended the efforts of the steering committee in incorporating some of the community concerns.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Madison, to approve the staff recommendation:

AYES: Councilmembers Madison, McAustin, Mayor Bogaard

NOES: Councilmembers Kennedy, Masuda, Tornek, Vice Mayor Robinson

ABSTAIN: None

ABSENT: Councilmember Gordo

(Motion failed)

PROPOSAL FOR LOWER ARROYO ARCHERY RANGE AND DEAL POINTS FOR NEW AGREEMENT WITH PASADENA ROVING ARCHERS

Recommendation:

(1) Find that the proposed actions are exempt from environmental review, pursuant to the California Environmental Quality Act (CEQA), State CEQA Guidelines Sections 15301 and 15302, minor alteration – archery range, Section 15301, licensing – Pasadena Roving Archers, and 15061(b)(3), general rule – Pasadena Municipal Code (PMC) amendment, rules for archery use and text correction to the Lower Arroyo Master Plan (LAMP);

(2) Amend the Pasadena Municipal Code to authorize the City Manager to determine where archery is permitted and promulgate rules for archery activities on public lands consistent with those discussed in the agenda report;

(3) Approve the development of a new license and operating agreement with the Pasadena Roving Archers (PRA) using the deal points contained in the agenda report; and

(4) Approve a correction of language in the Lower Arroyo Master Plan (LAMP) to remove references to the number of targets in the southern archery range.

Recommendation of Recreation and Parks

Commission: On May 21, 2013, the Recreation and Parks Commission considered the Department of Public Works recommendation to divide the archery range into two areas with different designated uses. The area which includes existing targets 1-19 was proposed as a full-time archery range that would be available for archery activity during park hours. A second area, containing existing targets 20-28, was proposed to be available for archery activity on Sundays from 8 a.m. until 1 p.m. and passive recreational activities at all other times. The proposal also included a provision for indoor archery activities at the Rosemont Pavilion. The Commission voted unanimously not to support the Department of Public Works' recommendation as presented by staff, and recommended that the City Council ensure that public access to the southern archery range continues, and direct staff to work with the PRA to reach an agreement that would include the following as key elements:

1. Maintain use of the entire existing southern archery range for archery purposes;
2. Install and maintain hard barriers (consisting of rocks and natural plantings) to prevent access to the archery range for uses other than archery;
3. Permanent signage should be developed and installed;
4. Eliminate proposed requirement for a photo credential;
5. Safety training and on-site monitoring should be provided;
6. Analyze project adequately for any environmental impacts; and
7. Implement additional safety measures consistent with the Pasadena Police Department recommendations to ensure safety of the archery range when not being operated by the Pasadena Roving Archers.

Recommendation of Design Commission: On June 24, 2013, the Design Commission reviewed design concepts for archery-related signage, natural barriers and target enclosures. The Design Commission requested additional information to allow for a more detailed review of these project elements. Additional information about the design of signage and natural barriers will be presented to the Design Commission subsequent to the City Council's action.

Siobhan Foster, Director of Public Works, introduced the item, and Charles Peretz, Management Analyst, provided an overview of the agenda report as part of a PowerPoint presentation.

The following persons spoke in support for a Proposal for Lower Arroyo Archery Range and Deal Points for New Agreement with Pasadena Roving Archers:

Steve Lee, Vice President of Pasadena Roving Archers
(spoke on behalf of the applicant)
Aaron Kiely, Pasadena Roving
Terri MacQuarrie, Pasadena resident
Daniel West, Pasadena Roving Archers
Julie Robinson, Pasadena Roving Archers
Sam Dolinar, Sunland resident
James MacQuarrie, Pasadena resident
John Whitaker, Pasadena resident
Richard Barron, Pasadena resident
Joan Hearst, Pasadena Roving Archers
Tad Yenawine, Los Angeles resident
Gabo Lizardo, Pasadena Roving Archers
James Anthony Hardwick, Pasadena Roving Archers
Karen Walker Chamberlin, Altadena resident

The following persons spoke in opposition to a Proposal for Lower Arroyo Archery Range and Deal Points for New Agreement with Pasadena Roving Archers:

Thomas Seifert, Pasadena resident
John Favre, Pasadena resident
Diana Britt, Pasadena resident
Ann Scheid, Stewards of Public Land
Susan Schreiber, Los Angeles resident
Judith Wright, Los Angeles resident

The City Clerk reported that 106 letters, and a petition with a total of 1,164 signatures were received in support of a proposal for the Lower Arroyo Archery Range and Deal Points for a new agreement with Pasadena Roving Archers, and 23 letters in opposition to, and/or expressing concerns with the proposal.

Councilmember Tornek requested statistical information regarding the total number of members/non-members participating in archery, asked if staff investigated the idea of using Eaton Canyon as an alternative site for the Roving Archers, pointed out the emerging conflicts taking place in the lower Arroyo due to an intensified use of the park by both archers and walkers, and commented on the issue of safety.

Councilmember Madison expressed his disappointment regarding Pasadena Roving Archers' (PRA) initial decision to not provide the City with a copy of their membership roster, noted that such information should be disclosed prior to the City Council's decision on this proposal, and stated concerns regarding arrows landing in the yards of neighboring homes. He inquired if staff examined best practices for communities in terms of archery. He also suggested that the staff's final proposal of granting PRA exclusive use versus shared use of the Lower Arroyo Seco be referred to the Parks and Recreation Commission for review, and asked that the item include the review of PRA's membership roster.

Councilmember Kennedy stated that additional work is needed on the proposal, and expressed concerns regarding granting exclusive use for archery purposes, safety, and the proposed hours of use of the park.

Councilmember Robinson commented on unsubstantiated reports of arrows landing in neighboring yards, and regarding the request for PRA to submit their membership roster, noting that the City has not required any other user group to provide such information. However, she did encourage PRA to provide their membership roster and documentation of users to the City as requested.

In response to concerns raised by members of the City Council, Public Works Director Foster indicated that the term "exclusive use" should be replaced with the correct term "dedicated space".

Councilmember McAustin recommended that staff establish a parking plan to accommodate the special events held in the Lower Arroyo Seco, PRA consider raising funds to rebuild a suitable permanent structure to replace the existing temporary structure, and the City partner with PRA to add archery to recreation programming in the City.

Members of the City Council expressed appreciation to the staff for their hard work on the proposal, and requested staff to address the following:

- Request the membership roster for PRA
- Determine if there is a limit to membership and participation
- Consider some alternatives for future use besides the Lower Arroyo Seco.

- Review the terms of the agreement and ensure it is consistent with other sports providers
- Determine if there is interest in joint-use (shared days or hours) or limited use
- Provide additional information about use – including the hours used by archers weekly, including peak hours of activity
- Establish monitoring guidelines to ensure compliance with rules established by the City
- Ensure that rules are strictly enforced either by a PRA monitor or a City-funded Range Master, including what are the penalties and/or remedies for violations
- Determine what groups are required to disclose their membership in order to utilize City facilities
- Determine if PRA is willing to fund the cost to replace the structure lost in the fire
- Provide recommendations and analysis for the following three options to be considered:
 - Option 1 - Dedicated Use
 - Option 2 - Limited Use
 - Option 3 - Co-existence & Co-use
- Address safety concerns raised by the City Council and the public
- Address Christopher Sutton's arguments
- Determine if opportunities exist for increased revenues or other enhancement benefits
- Provide additional patrols for park safety

Councilmember Kennedy indicated that the Recreation and Parks Commission should be allowed to weigh in on the refined proposal.

By consensus of the City Council, the staff was directed to address the questions and directions cited above, and to return with the item at a future City Council meeting for consideration. No further action taken.

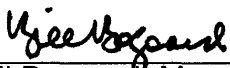
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 12:29 a.m., in memory of Nathaniel Albert Lewis, Jr., an active community member.

ATTEST:



City Clerk



Bill Bogaard, Mayor
City of Pasadena