



OFFICE OF THE CITY CLERK

**CITY OF PASADENA  
NOTICE OF SPECIAL MEETING  
OF THE CITY COUNCIL**

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held on Monday, August 30, 1999, at 3:00 p.m., in the City Council Conference Room, Room 247, City Hall, Pasadena, to discuss the items listed below:

- A. **PUBLIC COMMENT LIMITED TO ITEMS ON THIS SPECIAL MEETING NOTICE**
- B. **DISCUSSION OF CITIZEN APPOINTMENTS TO THE CHARTER REFORM TASK FORCE ON PASADENA UNIFIED SCHOOL DISTRICT GOVERNANCE**
- C. **CONSIDERATION OF MODIFICATIONS TO ADVISORY COMMITTEES, COMMISSIONS, BOARDS**
- D. **POLICY DISCUSSION REGARDING OPERATING COMPANIES**

Bill Bogaard, Mayor  
City of Pasadena

I hereby certify that this notice, in its entirety, was posted on the Council Chamber Bulletin Board, Room 247, City Hall, on Thursday, August 26, 1999, at 5:30 p.m., and that copies hereof were faxed or delivered to each member of the City Council and faxed to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which media recipients are identified on the distribution list set forth herein below.

Jane L. Rodriguez  
City Clerk

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**CITY OF PASADENA**

**City Council Minutes  
August 30, 1999 – 3:00 P.M.  
City Council Conference Room**

**SPECIAL MEETING**

**OPENING:** Mayor Bogaard called the regular meeting to order at 3:15 p.m.

**ROLL CALL:**

**Councilmembers:**

Mayor Bill Bogaard  
Vice Mayor Joyce Streater (Arrived at 3:20 p.m.)  
Councilmember Bill Crowfoot  
Councilmember Steve Haderlein  
Councilmember Chris Holden  
Councilmember Paul Little  
Councilmember Steve Madison  
Councilmember Sidney Tyler, Jr.

**Staff:**

City Manager Cynthia J. Kurtz  
City Attorney Michele Beal Bagneris  
City Clerk Jane L. Rodriguez

**PUBLIC COMMENT**

Ms. Lee Zanteson, representing the Linda Vista Annandale Association, commented on the relationship of the Rose Bowl Operating Company with the Council and the need for Council oversight regarding Rose Bowl events and policy.

Ms. Nina Chomsky, representing the Linda Vista Annandale Association, commented on the role of the Rose Bowl Operating Company and its relationship with the Council, voiced support of the continued use of City Committees and Commissions to allow public participation as an essential part of the public process, and voiced opposition to the merging of the Planning Commission with the Design Commission while supporting the concept of placing the Cultural Heritage Commission as a subsection of the Design Commission.

**DISCUSSION OF CITIZEN APPOINTMENTS TO THE CHARTER REFORM TASK FORCE ON PASADENA UNIFIED SCHOOL DISTRICT GOVERNANCE**

The City Manager distributed a listing 38 people that had submitted application forms to serve on the Task Force. Following discussion, the Council narrowed down the 38 applicants to the following six applicants: Elias Galvan, Esteban Lizardo, Nancy Parachini, Edward Rodriquez, Alfred Wilfong, and Catherine Wood.

Following further discussion regarding the strengths of the above six applicants, there was consensus that Councilmembers would be allowed to cast four votes for the applicants of their choice, to be distributed as desired (e.g., four votes for one candidate, one vote for four candidates, or some other combination not to exceed four votes in total as there were four community appointments to be filled).

The tally was as follows:

Crowfoot: 4 votes for Lizardo  
Haderlein: 2 votes for Lizardo; 2 – Wood  
Holden: 1 vote for Galvan; 1 - Parachini; 1 – Rodriguez; 1 – Wilfong  
Little: 2 votes for Parachini; 2- Wood  
Madison: 1 vote for Lizardo; 3 – Parachini  
Tyler: 1 vote for Galvan; 1- Lizardo; 1- Wilfong; 1 – Wood  
Streator: 1 vote for Galvan; 3 – Wilfong  
Bogaard: 2 votes for Lizardo; 1 – Parachini; 1 – Wood

The City Clerk announced the top four vote-getters as a result of the above tally: Esteban Lizardo – 10 votes total; Nancy Parachini – 7 votes total; Catherine Wood – 6 votes total; Alfred Wilfong – 5 votes total.

Mayor Bogaard noted the City Council would formally approve the above four appointments at its regular meeting this evening.

**POLICY DISCUSSION REGARDING OPERATING COMPANIES**

**CONSIDERATION OF MODIFICATIONS TO ADVISORY COMMITTEES, COMMISSIONS, BOARDS**

The above two items were discussed concurrently.

Mayor Bogaard briefly outlined the points for discussion presented in the City Manager's report of July 9, 1999.

Discussion followed on the benefits and disadvantages of having representatives appointed by the City Manager and/or Mayor on the Rose Bowl Operating Company (RBOC) and the Pasadena Center

Operating Company (PCOC), on tenant representation, and on terms of appointments to be determined.

Councilmember Holden suggested a need to review the original premise for the establishment of the RBOC, whether the objectives outlined at that time are currently being met, and the possibility of the Council and the City Manager re-assuming the responsibilities of the RBOC.

Discussion continued on developing a means to decide issues involving the Rose Bowl based on citywide considerations, on exploring options for disbanding the RBOC, and on restructuring the RBOC to bring the Rose Bowl under the authority of the City Manager/Council.

Vice Mayor Streater questioned the legal options and process involved with any restructuring or dissolving of the RBOC.

The City Manager briefly outlined the process in dissolving the Hahamongna Operating Company as it affected employment. She also discussed the functions currently being carried on by the RBOC in addition to those items being brought to Council for approval, how the RBOC members work together as a Board, and the Council's willingness to delegate authority to the RBOC. The City Manager proposed a joint meeting with the RBOC to clarify the RBOC's mission as a means of producing a clearer focus for the Company.

Councilmember Crowfoot raised the question as to the amount of authority to be delegated to the RBOC.

Vice Mayor Streater raised issues of the Arroyo Seco ordinance and its lack of effectiveness, the lack of a recommendation by the RBOC concerning the ordinance, the absence of a decision by Council on the use of the Rose Bowl and golf course, and the need for a Board or Committee to report to Council.

Discussion followed on the need for the RBOC and Council to decide the parameters for Rose Bowl usage, the need for structured reporting to Council by the various companies and committees, the need for oversight in the process, and the differences in operating environments between the RBOC and the PCOC.

Councilmember Holden re-affirmed the need to review the original intent of the establishment of the RBOC, whether the current structure was achieving this, or whether the Council should take leadership over this body.

Vice Mayor Streater suggested a dialogue between the RBOC Executive Director and the City Manager take place before any decision is reached on the future of the RBOC.

By consensus of Council, the City Manager will report on the history of the RBOC, the Arroyo Seco Ordinance, and discussions/reports derived from the \$22 million bond issue for the Rose Bowl area.

Discussion followed on the benefits and disadvantages involved in restructuring the RBOC, on the possible scheduling of a public hearing or joint meeting to receive public comment on this issue, on the fiscal and employment impacts of dissolving the RBOC, and on exploring options to improve communication and control of the Rose Bowl area.

On order of the Mayor, a Council work session will be scheduled to discuss this item after the City Manager's report has been prepared.

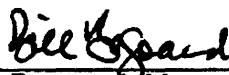
Due to time constraints and on order of the Mayor, the issue of tenant representation on the Pasadena Center Operating Company (PCOC) will be scheduled for a future meeting.

The City Manager requested clarification on a change in the language of the current ordinance providing a City Manager appointment to the Pasadena Community Access Corporation (PCAC) which requires Council ratification of the appointment.

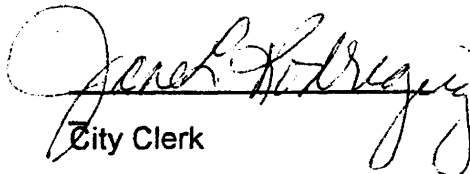
After determining it was not Council's intent to require ratification of the City Manager's appointment to the PCAC, the City Attorney confirmed the change would require an ordinance amendment. Staff was asked to prepare the ordinance amendment language for Council approval.

**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 5:15 p.m.

  
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Bill Bogaard, Mayor  
City of Pasadena

ATTEST:

  
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Janet Rodriguez  
City Clerk