

CITY OF PASADENA
City Council Minutes
December 15, 2014 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:38 p.m.
(Absent: Councilmembers McAustin and Madison)

On the order of the Mayor, the regular meeting recessed at 5:38 p.m., to discuss the following closed session:

Councilmember McAustin
arrived at 5:46 p.m.

Councilmember Madison
arrived at 6:19 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION pursuant to Government Code
Section 54956.9(d)(4) Consideration of initiation of litigation
(one potential case)**

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

**CITY COUNCIL CONFERENCE REGARDING PUBLIC
EMPLOYEE PERFORMANCE EVALUATION pursuant to
Government Code Section 54957 and CITY COUNCIL
CONFERENCE with Labor Negotiator pursuant to
Government Code Section 54957.6
Employee Title and Unrepresented Employee: City
Attorney/City Prosecutor
City Representative: Steve Madison**

**CITY COUNCIL CONFERENCE REGARDING PUBLIC
EMPLOYEE PERFORMANCE EVALUATION pursuant to
Government Code Section 54957 and CITY COUNCIL
CONFERENCE with Labor Negotiator pursuant to
Government Code Section 54957.6
Employee Title and Unrepresented Employee: City Clerk
City Representative: Bill Bogaard**

The above two closed session items were discussed after the conclusion of the open session (see below).

On order of the Mayor, the regular meeting reconvened at 6:39 p.m. The pledge of allegiance was led by Fire Chief Washington.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Jacque Robinson
Councilmember Victor Gordo
Councilmember John J. Kennedy

Councilmember Margaret McAustin
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Terry Tornek

Staff:

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

CEREMONIAL MATTERS

The City Manager introduced Chief Bertral Washington, the new Pasadena Fire Chief, and provided the City Council with a brief description on his professional background. Chief Washington expressed gratitude to the City Manager and the City of Pasadena for the opportunity to lead the Pasadena Fire Department

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

ITEM WITHDRAWN

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PARKING CONCEPTS, INC., FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF THE PASEO SUBTERRANEAN, MARENGO, LOS ROBLES, HOLLY STREET AND DEL MAR STATION GARAGES IN AN AMOUNT NOT TO EXCEED \$3,883,306 FOR THE INITIAL TWO-YEAR TERM

On order of the Mayor, and by consensus of the City Council, the above item was withdrawn, and will return to the City Council for consideration at a future meeting.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

David Czamanske, Chair of the Pasadena Group of Sierra Club, presented the City Council with 2015 Sierra Club wall calendars, highlighted the work of the Sierra Club, and thanked the City Council for their work on environmental issues, and submitted written material.

CONSENT CALENDAR

APPROVAL OF FINAL TRACT MAP NO. 072191 FOR CREATION OF 50 RESIDENTIAL AIR PARCELS AND ONE COMMERCIAL AIR PARCEL AT 105 SOUTH LOS ROBLES AVENUE

Recommendation:

- (1) Adopt a resolution to approve Final Tract Map No. 072191; and
- (2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map.

Hearing Officer Recommendation: The subject tentative map was approved on May 15, 2013 by the Subdivision Hearing Officer, to be recorded within two years. (Resolution No. 9404)

APPROVAL OF FINAL TRACT MAP NO. 069620 FOR CREATION OF 26 RESIDENTIAL AIR PARCELS, ONE RETAIL AIR PARCEL, AND 16 COMMERCIAL OFFICE AIR PARCELS AT 496 SOUTH ARROYO PARKWAY

Recommendation:

- (1) Adopt a resolution to approve Final Tract Map No. 069620; and
- (2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map.

Hearing Officer Recommendation: The subject tentative map was approved on July 3, 2013 by the Subdivision Hearing Officer, to be recorded within two years. (Resolution No. 9405)

AMENDMENT TO CONTRACT NO. 21,287 WITH MATRIX ENVIRONMENTAL TO INCREASE THE TOTAL NOT-TO-EXCEED AMOUNT BY \$17,210 FROM \$736,916 TO \$754,126 FOR ENVIRONMENTAL CONSULTING SERVICES FOR A NEW PLANNED DEVELOPMENT PROJECT LOCATED AT 100 WEST WALNUT STREET (LINCOLN PROPERTY COMPANY/PARSONS SITE)

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) (General Rule); and
- (2) Authorize the City Manager to amend Contract No. 21,287 with Matrix Environmental, LLC, to increase the contract amount by \$17,210 thereby increasing the total not-to-exceed amount to \$754,126 for the preparation of the Environmental Impact Report (EIR) for a new planned development project located at 100 West Walnut Street (Lincoln Property Company/Parsons Site). (Contract No. 21,287-2)

AUTHORIZATION TO ENTER INTO PURCHASE ORDER CONTRACTS WITH ALTEC INDUSTRIES, INC., FOR AN AMOUNT NOT-TO- EXCEED \$858,964 FOR THE PURCHASE OF THREE VEHICLES FOR THE WATER AND POWER DEPARTMENT

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment; and
- (2) Authorize purchase order contracts with Altec Industries, Inc., for the purchase of one Articulating Telescopic Aerial Device Model No. AT40M for an amount not-to-exceed \$121,284; one Digger Derrick Model No. D3060B for an amount not-to-exceed \$357,359; and one Stake Truck with 18-Ton Crane for an amount not-to-exceed \$380,321 without

competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services. Neither competitive bidding nor competitive selection is required pursuant to City Charter Section 1002(H), and Pasadena Municipal Code (PMC) Sections 4.08.049 and 4.08.049 A-1.

AUTHORIZATION TO RENEW THE CONTRACTS WITH THE CITIES OF ALHAMBRA, ARCADIA AND MONTEBELLO FOR VERDUGO FIRE AND EMERGENCY MEDICAL SERVICES DISPATCH

Recommendation:

- (1) Find that the proposed action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), the general rule; and
- (2) Authorize the City Manager to renew the contracts with the cities of Alhambra (Contract No. 18,982), Arcadia (Contract No. 18,793) and Montebello (Contract No. 19,825) for Verdugo dispatching services for a period of three years with two optional three-year extensions at the discretion of the City Manager. (Contract Nos. 18,982-1, 18,793-2, and 19,825-1)

AUTHORIZATION TO MAKE ANNUAL PAYMENTS FOR SOFTWARE MAINTENANCE AND SERVICES PROVIDED BY THE CITY OF WEST COVINA TO THE PASADENA POLICE DEPARTMENT UNDER CONTRACT NO. 20,108

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment; and
- (2) Authorize the City Manager to make annual payments for software maintenance and services provided by the City of West Covina to the Pasadena Police Department pursuant to the terms of Contract No. 20,108.

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE: AUTHORIZATION TO ENTER INTO AN OPERATING AGREEMENT WITH PASADENA COMMUNITY ACCESS CORPORATION (PCAC)

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301; and
- (2) Authorize the City Manager to enter into an Operating Agreement with Pasadena Community Access Corporation (PCAC).

Pasadena Community Access Corporation (PCAC) Operating Company Recommendation: On November 4, 2014, the Board of Directors of the Pasadena Community Access Corporation (PCAC), doing business as Pasadena Media, took action to approve the operating agreement. (Contract No. 22,108)

LEGISLATIVE POLICY COMMITTEE: 2015 FEDERAL AND STATE LEGISLATIVE PLATFORMS

Recommendation: It is recommended that the City Council approve the Federal Legislative Platform and the State Legislative Platform for calendar year 2015.

LEGISLATIVE POLICY COMMITTEE: ADOPT A RESOLUTION EXPRESSING PASADENA'S INTENT TO COMPLY WITH CALIFORNIA SENATE BILL NO. 7 RELATING TO PREVAILING WAGE LAW FOR LOCALLY-FUNDED PUBLIC WORKS PROJECTS AND INSTRUCTING ALL CITY DEPARTMENTS AND OPERATING COMPANIES TO PAY THE STATE PREVAILING WAGE RATE FOR ALL PUBLIC WORKS

Recommendation: It is recommended that the City Council adopt a resolution expressing the City's intent to comply with California Senate Bill No. 7 relating to prevailing wage law for locally-funded public works projects and instructing all City departments and Operating Companies to pay the State of California's prevailing wage rate for all public works as defined by the State of California Department of Industrial Relations. (Resolution No. 9406)

MUNICIPAL SERVICES COMMITTEE: AUTHORIZATION TO ENTER INTO A 10-YEAR CONTRACT WITH METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR PURCHASED WATER

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) Authorize the City Manager to enter into a 10-year contract with Metropolitan Water District of Southern California for purchased water with Base Firm Demand Option 1B and Payment Option 2A. At today's Tier 1 rate, the total cost of the contract to meet the minimum commitment for 10 years would be approximately \$136.3 million; and
- (3) Find that the proposed contract is exempt from competitive bidding pursuant to City Charter Article X, Section 1002(C) contracts for labor, materials, supplies, or services available from only one vendor. (Contract No. 22,109)

MUNICIPAL SERVICES COMMITTEE: AUTHORIZATION TO ENTER INTO PURCHASE ORDER CONTRACTS WITH WESCO DISTRIBUTION (ABB), SHIHLIN ELECTRIC USA, HOWARD INDUSTRIES (YOUNG & CO.), GE/PROLEC (ONE SOURCE), AND CENTRAL MALONEY (ONE SOURCE) TO FURNISH AND DELIVER DISTRIBUTION TRANSFORMERS FOR THE WATER AND POWER DEPARTMENT

Recommendation:

- (1) Find that the project is exempt from environmental review pursuant to the guidelines of the California Environmental Quality Act ("CEQA") review pursuant to State CEQA Guidelines Section 15301, Existing Facilities;
- (2) Accept the bid dated October 14, 2014 submitted by Wesco Distribution (ABB) in response to Specifications LD-14-3, Item I: Internally Fused Submersible Transformers Underground Type, and Item IV: Submersible Commercial Distribution Transformers; authorize a purchase order contract with Wesco Distribution (ABB) for a period of four years or until \$7,798,717 has been expended, whichever comes first, with two optional one-year extensions, each not to exceed \$1,949,680;
- (3) Accept the bid dated October 14, 2014 submitted by Shihlin Electric USA in response to Specifications LD-14-3, Item II: 17kV Modified Overhead Type Distribution Transformers, and Item III: 17kV/4kV Modified Overhead Type Distribution Transformers; authorize a purchase order contract with Shihlin Electric USA for a period of four years or until \$3,352,470 has been expended, whichever comes first, with two optional one-year extensions, each not to exceed \$838,118;
- (4) Accept the bid dated October 14, 2014 submitted by Howard Industries (Young & Co.) in response to Specifications LD-14-3, Item V: 4kV Submersible Type Distribution Transformer, Item VIII: 17kV Internally Fused Submersible Horizontal Type Distribution Transformer, and Item XI: 4kV Internally Fused Single Phase, Pad Mount Distribution Transformers; authorize a purchase order contract with Howard Industries, c/o Young & Co., for a period of four years or until \$1,015,894 has been expended, whichever comes first, with two optional one-year extensions, each not to exceed \$253,974;
- (5) Accept the bid dated October 14, 2014 submitted by GE Prolec (One Source) in response to Specifications LD-14-3, Item VI: 4kV Pole Mount Type Distribution Transformers, Item VII: 17kV Pole Mount Type Distribution Transformers, and Item IX: 17kV Internally Fused Three Phase, 17kV Pad Mount Distribution Transformers; authorize a purchase order contract with GE Prolec, c/o One Source Distributors, for a period of four years or until \$6,006,672 has been expended, whichever comes first, with two optional one-year extensions, each not to exceed \$1,501,668;

(6) Accept the bid dated October 14, 2014 submitted by Central Maloney (One Source), in response to Specifications LD-14-3, Item X: 17kV Internally Fused Single Phase, 17kV Pad Mount Distribution Transformers; and authorize a purchase order contract with Central Maloney, c/o One Source Distributors, for a period of four years or until \$435,216 has been expended, whichever comes first, with two optional one-year extensions, each not to exceed \$108,804; and

(7) Accept the price adjustment for Item Nos. 2, 3, 4, 5, and 6 listed above as allowed in Specifications LD-14-3.

Municipal Services Committee Recommendation: On December 9, 2014, the Municipal Services Committee (MSC) unanimously agreed to forward the agenda report for approval by the City Council.

Item discussed separately

PUBLIC SAFETY COMMITTEE: INCREASE PURCHASE ORDER NO. 57615 WITH BAIR ANALYTICS, INC., FOR A NOT-TO-EXCEED AMOUNT OF \$114,000 ANNUALLY TO PROVIDE AN EMBEDDED CONTRACT CRIME ANALYST

Item discussed separately

PUBLIC SAFETY COMMITTEE: AMENDMENT TO TOBACCO USE PREVENTION ORDINANCE TO PROHIBIT SMOKING AT ALL CITY-OWNED PUBLIC LIBRARIES

APPOINTMENT OF ELLIE PODWAY TO THE CODE ENFORCEMENT COMMISSION (Mayor Nomination/District 4)

APPOINTMENT OF EMILY STADNICKI TO THE HISTORIC PRESERVATION COMMISSION (North Pasadena Heights Nomination)

APPOINTMENT OF STEVE DARDEN TO THE NORTHWEST COMMISSION (District 1 Nomination)

REVISION OF DESIGNATED CITY OFFICIALS AND EMPLOYEES REQUIRED TO FILE CONFLICT OF INTEREST STATEMENTS

Recommendation: Adopt a resolution updating those who will be required to file conflict of interest statements as pertaining to positions within various City departments. (Resolution No. 9407)

MINUTES APPROVED

October 27, 2014

CLAIMS RECEIVED AND FILED

Claim No. 12,309 Allstate Insurance Company \$ 8,727.41 for Timothy Carda

PUBLIC HEARING SET

January 12, 2015, 7:00 p.m. – Designation of 817 South Madison Avenue as a Landmark

March 16, 2015, 7:00 p.m. – Approval and Submittal of the Public Housing Agency Annual Plan (2015) to the U.S. Department of Housing and Urban Development (HUD)

It was moved by Vice Mayor Robinson, seconded by Councilmember Masuda, to approve all items on the Consent Calendar with the exception of Item 12 (Increase Purchase Order No. 57615 with Bair Analytics, Inc.), and Item 13 (Amendment to Tobacco Use Prevention Ordinance to Prohibit Smoking at all City-Owned Public Libraries), which were discussed separately. (Motion unanimously carried) (Absent: None)

**CONSENT ITEM
DISCUSSED SEPARATELY**

PUBLIC SAFETY COMMITTEE: INCREASE PURCHASE ORDER NO. 57615 WITH BAIR ANALYTICS, INC., FOR A NOT-TO-EXCEED AMOUNT OF \$114,000 ANNUALLY TO PROVIDE AN EMBEDDED CONTRACT CRIME ANALYST

Recommendation:

(1) Find that the proposed action is exempt from the California Environmental Quality Act (“CEQA”) in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment;

(2) Authorize the City Manager to increase the not-to-exceed amount of Purchase Order No. 57615 with BAIR Analytics for an on-site crime analyst by \$57,000 thereby bringing the total not-to-exceed amount to \$114,000. The proposed contract is exempt from competitive bidding pursuant to City Charter, Section 1002(F), contracts for professional or unique services; and

(3) To the extent this transaction could be considered a separate transaction subject to Competitive Selection, grant the purchase order contract an exemption from the Competitive Selection process pursuant to Pasadena Municipal Code Section 4.08.049(B), contract for which the City’s best interests are served.

Police Chief Philip Sanchez, introduced the agenda item, and Wendy Petry, Police Administrator, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

Following a brief discussion, it was moved by Councilmember Masuda, seconded by Councilmember McAustin, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

PUBLIC SAFETY COMMITTEE: AMENDMENT TO TOBACCO USE PREVENTION ORDINANCE TO PROHIBIT SMOKING AT ALL CITY-OWNED PUBLIC LIBRARIES

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); and
- (2) Direct the City Attorney to prepare and return within 60 days with an amendment to the Tobacco Use Prevention Ordinance, Pasadena Municipal Code ("PMC") Section 8.78.051 (Prohibition of Smoking in Public Parks) to include no-smoking on the grounds of all city-owned libraries.

Steve Mermell, Acting Public Health Director/Assistant City Manager, introduced the agenda item, and Statice Whilmore, Program Coordinator II, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

Councilmember Gordo requested that information regarding whether there is proper "No-Smoking" signage in public parks and how the no-smoking ordinance will be enforced be included in the City Manager's newsletter.

Following a brief discussion, it was moved by Councilmember Kennedy, seconded by Vice Mayor Robinson, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

**ORDINANCE – FIRST
READING**

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE DESIGNATION FOR THE THREE PARCELS THAT COMPRISE THE DESIDERIO PLANNED DEVELOPMENT, AND AMENDING THE ZONING CODE (TITLE 17) TO CREATE PD-33-DESIDERIO"

The above ordinance was offered for first reading by Councilmember Madison:

AYES: Councilmembers Gordo, Kennedy, Madison, Masuda, McAustin, Tornek, Vice Mayor Robinson, Mayor Bogaard

NOES: None

ABSENT: None

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 4.19 AND CHAPTER 8.16 OF THE PASADENA MUNICIPAL CODE TO REMOVE PROVISIONS ALLOWING FINANCIAL INCENTIVES FOR SPECIFIC TYPES OF BUSINESSES WITHIN THE PASADENA LOCAL DEVELOPMENT AREA AND REPEALING THOSE UNCODIFIED ORDINANCES NUMBERED 6131, 6140, 6312, 6588, 6883, 7098, AND 7236,

ALL REGARDING FINANCIAL INCENTIVES FOR THE PASADENA ENTERPRISE ZONE AND THE PASADENA LOCAL DEVELOPMENT AREA”

The above ordinance was offered for first reading by Councilmember McAustin:

AYES: Councilmembers Gordo, Kennedy, Madison, Masuda, McAustin, Tornek, Vice Mayor Robinson, Mayor Bogaard

NOES: None

ABSENT: None

ORDINANCE – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 4 (REVENUE AND FINANCE) OF THE PASADENA MUNICIPAL CODE TO ADD A NEW PARK CLASSIFICATION OF “POCKET PARK” TO SECTION 4.17 (RESIDENTIAL IMPACT FEE)” (Introduced by Councilmember McAustin) (Ordinance No. 7252)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Kennedy, Madison, Masuda, McAustin, Tornek, Vice Mayor Robinson, Mayor Bogaard

NOES: None

ABSENT: None

PUBLIC HEARING

PUBLIC HEARING: MARANATHA HIGH SCHOOL MASTER PLAN – 169 SOUTH SAINT JOHN AVENUE

Recommendation:

(1) Adopt the findings in the draft Initial Environmental Study (Attachment G of the agenda report) that, with the incorporation of mitigation measures, the Master Plan will have no significant or unavoidable impacts and adopt the Mitigated Negative Declaration;

(2) Adopt by resolution the Specific Findings (Attachment F of the agenda report) for the approval of the Maranatha High School Master Plan (Attachment A of the agenda report) finding that the Master Plan, as conditioned, is consistent with the General Plan and Zoning Ordinance;

(3) Approve the Private Tree Removal Permit, finding that the replacement tree canopy is sustainable over the long-term by adhering to the adopted replacement matrix; and

(4) Initiate a parking study of the area defined in Attachment D of the agenda report, to determine the feasibility of implementing parking prohibitions, restrictions, or a preferential parking permit (PPP) in adjacent residential areas that may be affected by activities on the Maranatha campus.

Planning Commission Recommendation: On October 22, 2014, the Planning Commission voted unanimously (7-0) to recommend approval of the Maranatha High School Master

Plan to the City Council. The Commission adopted staff recommendations related to the temporary use of the southeast lawn for parking as well as creating a parking study area for streets potentially impacted by events on the Maranatha campus or at the Ambassador Auditorium. The Commission requested that the applicant explore the use of vegetation or other “greening” elements to mitigate the visual impact of the proposed perimeter fence. Also, it reviewed and affirmed the environmental findings and mitigation measures for the project.

Design Commission Recommendation: On January 14, 2014, the Design Commission voted unanimously (6-0) to recommend approval of the Maranatha High School Master Plan. The recommendation affirmed staff’s environmental findings, findings for tree removals, and consistency with the applicable design guidelines. The Design Commission critically examined the design and placement of the perimeter fence and the placement, orientation, and contextual relationship of the proposed structures to the existing structures.

Historic Preservation Commission Recommendation: On November 18, 2013, the Historic Preservation Commission voted unanimously (7-0) to recommend approval of the Maranatha High School Master Plan. The Historic Preservation Commission’s recommendation to City Council affirmed the environmental findings, the findings for tree removals, the identification of a new historic resource (the Student Center, formally the Ambassador Dining Hall) and the related finding that the implementation of the Master Plan would not adversely affect the eligible historic resource. The Commission requested changes to the site plan in order to retain protected trees. The applicant agreed to the site plan modifications that resulted in the retention of three protected trees. (Resolution No. 9408)

The Mayor opened the public hearing.

The City Clerk reported 98 copies of the notice were posted on November 24, 2014; 156 copies of the notice were mailed on November 24, 2014; and 3 letters were received by the City Clerk’s Office expressing concerns regarding the recommended action.

Vince Bertoni, Director of Planning and Community Development, introduced the agenda item, and Vicrim Chima, Associate Planner and David Reyes, Deputy Director of Planning and Community Development, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

The following persons spoke in opposition to, and/or, expressed concerns regarding the staff recommendation:

Pete Ewing, Pasadena resident
Dustin Nelson, Pasadena resident

The following person spoke in support of the staff recommendation:

Lora Unger, Chief Executive Officer (CEO) of the Pasadena Symphony

Following discussion, Councilmember Tornek commented on the parking issues related to event parking on the southeast portion of the property, suggesting that the parking issue be resolved sooner than the proposed 5-year review period of the Master Plan. He suggested that the parking issue be made a condition of approval as part of the proposed action of the City Council to occur within 24 months of the Council's approval in order to resolve the issue in a timely fashion. In response, Mr. Reyes indicated that the staff's goal was to balance the competing needs of the school, church, symphony, and the neighbors. He also noted that an alternative is to prohibit parking in that location, which he noted would be acceptable to the applicant, but it will not alleviate the parking issues of the other involved institutions as they seek to find a more long-term solution.

Steve Lazarian, Chief Executive Officer of CityWorks Management, LLC., applicant's representative, spoke on behalf of Maranatha High School, and responded to questions raised by the City Council related to parking issues, third-party users of Maranatha High School's athletic field, evening lighting of the athletic field, proposed perimeter fencing, and the applicant's development rights.

It was moved by Councilmember Madison, seconded by Councilmember Kennedy, to close the public hearing. (Motion unanimously carried) (Absent: None)

MOTION

It was moved by Councilmember Madison, seconded by Councilmember Kennedy, to approve the staff recommendation.

In response to Councilmember McAustin, Mr. Reyes highlighted the existing conditions of approval related to operation, stated that there are no limitations to the number of extracurricular activities, but that there is a requirement that an annual list of activities be submitted to the City, and that outdoor activities are required to end at 10:00 p.m., and indoor activities to end at 11:00 p.m. He also stated that the same conditions of approval will be brought forward under the proposed plan.

Councilmember Tornek stated his support of the Maranatha High School Master Plan, and suggested that Condition of Approval No. 17 be amended to read, "Within 24-months of the adoption of the Master Plan, City staff will evaluate the parking situation and direct Maranatha, and/or its assignees, to engage in a limited or long-term lease agreement to provide off-site parking as needed."

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember McAustin, to re-open the public hearing. (Motion unanimously carried) (Absent: None)

Pete Ewing, Pasadena resident, assured the City Council that there are third party users of the Maranatha High School athletic field in the evenings, and suggested that the City look into the matter, specifically Code Compliance.

In response to Mr. Ewing, Councilmember Tornek indicated that Condition of Approval No. 15 clearly limits use to extracurricular athletic programs (school sponsored programs), and agreed that the matter is a code enforcement issue.

It was moved by Councilmember Madison, seconded by Vice Mayor Robinson, to close the public hearing. (Motion unanimously carried) (Absent: None)

AMENDED MOTION

Following additional discussion, it was moved by Councilmember Madison, seconded by Councilmember Kennedy, to approve the staff recommendation, with direction to staff to amend Condition of Approval No. 17 to read, "Within 24-months of the adoption of the Master Plan, City staff will evaluate the parking situation and direct Maranatha, and/or its assignees, to engage in a limited or long-term lease agreement to provide off-site parking as needed." (Motion unanimously carried) (Absent: None)

INFORMATION ITEM

PREDEVELOPMENT PLAN REVIEW OF THE PROJECT LOCATED AT 55 FILLMORE STREET

Recommendation: This report is intended to provide information to the City Council, no action is required.

Vince Bertoni, Director of Planning and Community Development, introduced the agenda item, and David Reyes, Deputy Director of Planning and Community Development, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

Councilmember Tornek expressed concerns regarding preempting the proposed project site with the proposed use, and whether or not it is consistent with the new General Plan, and inquired about the timeline in terms of the adoption of the General Plan and the proposed modification to the text of the Fair Oaks Specific Plan.

Following discussion, by consensus and on order of the Mayor, the report was received and filed.

COUNCIL COMMENTS

Councilmember Madison thanked the staff for confirming the City Council meeting date of February 2, 2015 for the discussion on the Pasadena Roving Archers in the Lower Arroyo, commented on the Glendale-Burbank-Pasadena Airport Authority and its recent discussions regarding possible rebranding of the Bob Hope Airport, noting that one concept being considered is "Hollywood Burbank Airport", and also commented on the upcoming Rose Bowl Semi-final game and the need for staff to work closely with the Bob Hope Airport, Pasadena Convention Visitors Bureau, and the Tournament of Roses to ensure it is a successful event.

Councilmember Kennedy inquired about the timeframe in which a report will be brought forward on the composition of the Pasadena Center Operating Company (PCOC), commented on the recent news regarding the Los Angeles County Board of Supervisors and its consideration of a civilian oversight for the Los Angeles County Sheriff Department, and asked staff to seek information as it relates to the matter, and to report back with information to either the City Council or the Public Safety Committee. In response to Councilmember Kennedy, Councilmember Madison stated that the consensus of the PCOC Board was that there was no desire to change the board composition at this time.

Vice Mayor Robinson acknowledged First AME Church and All Saints Church for their work in organizing a community peaceful protest to highlight police brutality and accountability, and thanked both the organizers and the Pasadena Police Department for their work on a successful event.

ADJOURNMENT/RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 9:26 p.m., to discuss the following closed sessions and thereafter, adjourned at 11:02 p.m.:

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 and CITY COUNCIL CONFERENCE with Labor Negotiator pursuant to Government Code Section 54957.6

**Employee Title and Unrepresented Employee: City Attorney/City Prosecutor
City Representative: Steve Madison**

**CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 and CITY COUNCIL CONFERENCE with Labor Negotiator pursuant to Government Code Section 54957.6
Employee Title and Unrepresented Employee: City Clerk
City Representative: Bill Bogaard**

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

Bill Bogaard, Mayor
City of Pasadena

ATTEST:

City Clerk