

CITY OF PASADENA  
City Council Minutes  
May 18, 2015 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Mayor Tornek called the regular meeting to order at 5:34 p.m.  
(Absent: Councilmembers Gordo and Hampton)

On the order of the Mayor, the regular meeting recessed at 5:34 p.m., to discuss the following closed session:

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government  
Code Section 54956.9(d)(2) (one potential case)**

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

On order of the Mayor, the regular meeting reconvened at 6:35 p.m. The pledge of allegiance was led by Councilmember McAustin.

**ROLL CALL:**

Councilmembers:

Mayor Terry Tornek  
Vice Mayor Gene Masuda  
Councilmember Victor Gordo (Arrived at 7:08 p.m.)  
Councilmember Tyron Hampton (Absent)  
Councilmember John J. Kennedy  
Councilmember Steve Madison  
Councilmember Margaret McAustin

Staff:

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

**CEREMONIAL MATTERS**

The Mayor presented a proclamation declaring the week of May 17-23 as “National Public Works Week”, which was accepted by Julie Gutierrez, Acting Director of Public Works/Assistant City Manager, and thanked the Public Works staff for their hard work.

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

Joan Aarestad, Pasadena resident, requested that the City Council adopt similar standards to the Pasadena Police Department’s stated expectations/standards named, “The Pasadena Way”, to ensure that the same level of courtesy, cooperation, respect and integrity exists in the City as a whole, and submitted written material.

La Cora Stephens, Pasadena resident, expressed concerns regarding the Pasadena Community Access Corporation (PCAC) Board and its failure to investigate several complaints regarding the Executive Director, Keri Stokstad, and asked that the City investigate the complaints to the PCAC Board.

## **CONSENT CALENDAR**

### **AUTHORIZATION TO ENTER INTO A CONTRACT WITH MIG, INC., FOR LANDSCAPE ARCHITECTURAL SERVICES FOR PARKS AND ARROYO SECO CAPITAL IMPROVEMENT PROJECTS IN AN AMOUNT NOT-TO-EXCEED \$800,000**

#### **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 that CEQA only applies to projects that may have an effect on the environment; 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 MIG, Inc., for two years in an amount not-to-exceed \$800,000. This contract will have an option of one, two-year term not-to-exceed \$800,000 each, renewable at the discretion of the City Manager, for a total potential contract length of four years. (Contract No. 22,280)

### **CONTRACT AWARD TO DOUG MARTIN CONTRACTING COMPANY, INC., FOR SLURRY SEAL OF STREETS – 2015 FOR AN AMOUNT NOT-TO-EXCEED \$455,500**

#### **Recommendation:**

(1) Find the project to be categorically exempt under the California Environmental Quality Act (CEQA) Guidelines, in accordance with Title 14, Chapter 3, Class 1, Section 15301, minor alterations of existing public facilities involving negligible or no expansion of use beyond that previously existing at the time of the lead agency's determination; and

(2) Accept the bid dated April 28, 2015, submitted by Doug Martin Contracting Company, Inc., in response to the Specifications for the Slurry Seal of Streets – 2015, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$455,500. (Contract No. 22,281)

### **APPROVAL OF FINAL TRACT MAP NO. 071719, FOR CONSOLIDATION OF FIVE LAND LOTS INTO ONE LAND LOT WITH TWO COMMERCIAL AIR PARCELS AND 82 RESIDENTIAL AIR PARCELS FOR CONDOMINIUM PURPOSES, AT 700 EAST WALNUT STREET**

#### **Recommendation:**

(1) Adopt a resolution to approve Final Tract Map No. 071719; and

(2) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map.

**Recommendation of Hearing Officer:** The subject vesting tentative map was approved on April 4, 2012, by the Subdivision Hearing Officer, and must be recorded within two years.

In 2008, the State passed Senate Bill 1185, which automatically granted a one-year extension to all approved tentative maps. In 2013, the State passed Assembly Bill 116, which allows that all tentative maps with an expiration date prior to January 1, 2016, be automatically extended by 24 months. The 24-month extension is in addition to the one-year extension granted by Senate Bill 1185. Therefore, the amended expiration date of this Final Tract Map is April 4, 2017. (Resolution No. 9432)

**APPROVAL OF FINAL TRACT MAP NO. 071665, FOR REVERSION TO ACREAGE OF RECORDED VESTING TRACT MAP NO. 062061, AT 177 NORTH HUDSON AVENUE (PREVIOUSLY 770 EAST WALNUT STREET)**

**Recommendation:**

(1) Adopt a resolution to approve Final Tract Map No. 071665; and

(2) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map.

**Recommendation of Hearing Officer:** The subject vesting tentative map was approved on June 20, 2012, by the Subdivision Hearing Officer, and must be recorded within three years.

In 2008, the State passed Senate Bill 1185, which automatically granted a one-year extension to all approved tentative maps. In 2013, the State passed Assembly Bill 116, which allows that all tentative maps with an expiration date prior to January 1, 2016, be automatically extended by 24 months. The 24-month extension is in addition to the one-year extension granted by Senate Bill 1185. Therefore, the amended expiration date of this Final Tract Map is June 20, 2018. (Resolution No. 9433)

**EXTENSION OF CONTRACT NO. 19,950-3 WITH INTER-CON SECURITY SYSTEMS, INC., FOR UP TO TWO MONTHS FOR CITYWIDE PARKING ENFORCEMENT SERVICES**

**Recommendation:**

(1) Find that the extension of Contract No. 19,950-3 with Inter-Con Security Systems, Inc. is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3);

- (2) Authorize the City Manager to extend Contract No. 19,950-3 with Inter-Con Security Systems, Inc., for an additional two months with a not-to-exceed amount of \$100,000; and
- (3) To the extent this could be considered a separate transaction subject to competitive selection, grant this action an exemption based on the best interests of the City being served, pursuant to Pasadena Municipal Code Section 4.08.049(B).

**ADOPTION OF A RESOLUTION APPROVING AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY TO CONTINUE PARTICIPATING IN THE USED OIL PAYMENT PROGRAM**

**Recommendation:**

- (1) Find 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) Adopt a resolution approving submittal of an application to the California Department of Resources Recycling and Recovery allowing the City to continue to receive payments for expenses related to the operation of a used oil collection program; and
- (3) Authorize the City Manager or his designee to execute documents in connection with this program. (Resolution No. 9434)

**AMENDMENT TO CONTRACT NO. 21,420 WITH CDM SMITH, INC., TO INCREASE THE TOTAL NOT-TO- EXCEED AMOUNT BY \$38,431 FROM \$326,000 TO \$364,431 FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE PROPOSED HILL AND COLORADO HOTEL PROJECTS AT 1336 AND 1347 EAST COLORADO BOULEVARD**

**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 that CEQA only applies to projects that may have an effect on the environment; and
- (2) Authorize the City Manager to amend Contract No. 21,420 with CDM Smith, Inc., by increasing the contract amount by \$38,431, thereby increasing the not-to-exceed amount from \$326,000 to \$364,431 for the preparation of environmental documentation for the proposed Hill and Colorado Hotel Projects. (Contract No. 21,420-1)

**APPROVAL OF INCREASE TO PURCHASE ORDER NO. 58357 WITH NTT DATA INC., FOR INFORMATION TECHNOLOGY (IT) TEMPORARY STAFFING SERVICES**

**Recommendation:**

- (1) Find that the proposed contract is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3); and
- (2) Authorize an increase to Purchase Order No. 58357 with NTT Data Inc., for Information Technology temporary staffing services in the amount of \$600,000, thereby increasing the not-to-exceed amount from \$400,000 to \$1,000,000. Competitive bidding is not required, pursuant to City Charter, Article X, Section 1002(F), contracts for professional or unique services.

**APPROVAL OF A SIDE LETTER AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE) REGARDING OVERTIME MEALS**

**Recommendation:** Approve a side letter of agreement with the International Union of Operating Engineers (IUOE) to modify the Memorandum of Understanding (MOU) section on overtime meals. (Contract No. 22,091-1)

**FINANCE COMMITTEE/AUDIT COMMITTEE:**  
**AUTHORIZATION TO ENTER INTO A CONTRACT WITH LANCE, SOLL & LUNGHARD LLP, CERTIFIED PUBLIC ACCOUNTANTS, FOR AUDIT SERVICES FOR FISCAL YEARS 2015-2017 WITH TWO ONE-YEAR OPTIONS**

**Recommendation:**

- (1) Find that the proposed action is not subject to the California Environmental Quality Act (CEQA), as defined in Section 21065 of CEQA and Section 15378 of the State CEQA Guidelines, and, as such, no environmental document, pursuant to CEQA, is required for the project;
- (2) Authorize the City Manager to execute a contract with Lance, Soll & Lunghard LLP, Certified Public Accountants, to perform the annual audits of the financial statements of the City of Pasadena, the Successor to the Pasadena Community Development Commission, the Rose Bowl Operating Company, the Pasadena Center Operating Company, and the Pasadena Community Access Corporation, selecting Option 2 in an amount of \$699,212 for three years; and
- (3) Authorize the City Manager or designee to negotiate a redistribution of the amounts for each component of the engagement to more appropriately represent the required effort for each portion. This will not change the overall total contract amount. (Contract No. 22,282)

**RESIGNATION OF JOSE NOEL TORO FROM THE NORTHWEST COMMISSION (District 5 Nomination)**

**RECOGNIZE VACANCY CREATED ON SANITATION DISTRICTS OF LOS ANGELES COUNTY BOARD OF DIRECTORS (DISTRICTS 15, 16 AND 17) WITH CONCLUSION OF BILL BOGAARD'S TERM ON THE PASADENA CITY COUNCIL, AND APPOINTMENT OF MAYOR TERRY TORNEK TO THE SANITATION DISTRICTS OF LOS ANGELES COUNTY BOARD OF DIRECTORS (City Nomination)**

**APPOINTMENT OF MAYOR TERRY TORNEK AS CITY OF PASADENA'S ALTERNATE MEMBER ON THE FOOTHILL TRANSIT BOARD OF DIRECTORS (City Nomination)**

CLAIMS FILED	RECEIVED	AND	Claim No. 12,412	Wheels, Inc.	\$ 861.25
			Claim No. 12,413	Law Offices of P. Paul Aghabala & Associates, Inc., representing Charlotte Kempf	25,000.00+
			Claim No. 12,414	Pierce Construction & Development, Inc.	360.30
			Claim No. 12,415	Ripsime Dermovsesian	9,895.00

**PUBLIC HEARING SET**

**June 1, 2015, 7:00 p.m.** – Implement Level 2 Water Supply Shortage Plan and Consideration of Additional Water Conservation Measures as Provided in Chapter 13.10 of the Pasadena Municipal Code

**June 1, 2015, 7:00 p.m.** – Appeal of a Board of Zoning Appeals Decision Regarding Conditional Use Permit No. 6222 for 3420, 3500, 4401, and 4500 Arroyo Seco Road (Arroyo Seco Canyon Project)

**June 1, 2015, 7:00 p.m.** – Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Resolution for the California Statewide Communities Development Authority Revenue Bonds for the Northwest Manor II Apartments

It was moved by Councilmember Masuda, seconded by Councilmember McAustin, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: Councilmembers Gordo and Hampton)

**INFORMATION ITEM**

**WORKSHOP ON IMPLEMENTATION OF LEVEL 2 WATER SUPPLY SHORTAGE PLAN AND CONSIDERATION OF ADDITIONAL WATER CONSERVATION MEASURES AS PROVIDED IN CHAPTER 13.10 OF THE PASADENA MUNICIPAL CODE (PMC 13.10) (To be heard at 6:45 p.m., or thereafter)**

**Recommendation:** This report is for information only.

The Mayor introduced the agenda item, and Phyllis Currie, General Manager of Water and Power, and Eric Klinkner, Assistant General Manager of Water and Power, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Councilmember Kennedy expressed concerns regarding the funds to be utilized for the turf removal rebate program, noting that the amount is insufficient, and strongly urged a future staff presentation on how the City might augment the program for the City Council's consideration during the current budget discussions.

Councilmember Gordo arrived at 7:08 p.m.

The following persons spoke in support for the proposed Implementation of a Level 2 Water Shortage Plan:

Ken Kules, Pasadena resident  
Ezra Gale, Building Industry Association of Southern California  
Philip Hawkey, Pasadena resident  
Gigi Scully, Pasadena resident

The following persons spoke in opposition to, and/or, expressed concerns regarding the proposed Implementation of a Level 2 Water Shortage Plan:

Qrys Cunningham, Transition Pasadena  
Ethan Lipsig, The Huntington Library/Pasadena Heritage  
Jon Pride, Pasadena resident

Ms. Currie provided updated information on the reclaimed water project, which she noted is currently in the Environmental Impact Report (EIR) phase, including efforts to improve efficiency and source of supply. She provided information regarding the status of the Arroyo Seco Canyon project and a joint project with the Los Angeles County involving the collection of water for storing purposes in the Eaton Canyon spreading basins that will provide more brown water resources.

Councilmember Gordo commented on the reclaimed water project, and strongly encouraged the City Council and staff to continue to focus on the project considering the impact and importance for reclaimed water for the Arroyo and the golf courses.

Councilmember McAustin suggested a review of the City's capital funding to find ways to accelerate various capital projects, such as the reclaimed water project, to seek out joint

projects with other municipalities, and stressed the need to complete the cost of service study. She also suggested that staff revisit the Bio-swales project to determine any feasibility for capturing water, explore ways to fund various important programs/rebates, and stressed the importance for the City to update the City's existing utility billing system.

In response to Councilmember Gordo, Ms. Currie stated that staff will have a discussion with the large private users that will benefit from the reclaimed water to explore opportunities for public/private partnerships in reclaimed water projects.

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

## **PUBLIC HEARINGS**

### **PUBLIC HEARING: FISCAL YEAR 2016 RECOMMENDED OPERATING BUDGET**

#### **Recommendation:**

- (1) Open the public hearing on the City Manager's Recommended Fiscal Year (FY) 2016 Operating Budget; and
- (2) Continue this public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 22, 2015 or such other date as the City Council may determine, and, at which time, the City Council will be asked to close the public hearing and formally adopt the FY 2016 Operating Budget.

The Mayor opened the public hearing.

The City Clerk reported that the notice of public hearing was published on April 30, 2015 in the Pasadena Journal; and no correspondence was received by the City Clerk's office.

The Mayor reported briefly on the discussion held at the special joint meeting of the City Council and Finance Committee on May 18, 2015, noted that staff of the three operating companies (Rose Bowl, Pasadena Center, and Pasadena Community Access) had reviewed their budgets as part of individual PowerPoint presentations, and stated that the next scheduled special joint meeting of the City Council and Finance committee will be held on June 1, 2015 at 1:00 p.m.

Councilmember Gordo strongly urged the City Council to reconsider the start time for future Special Joint City Council and Finance Committee meetings so as to increase opportunities for public participation.

No one appeared for public comment.



It was moved by Councilmember McAustin, seconded by Councilmember Masuda, to continue the public hearing to June 1, 2015 at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember Hampton)

**CONTINUED PUBLIC HEARING: FISCAL YEAR 2016 RECOMMENDED GENERAL FEE SCHEDULE**

**Recommendation:** Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 22, 2015, or such other date as the City Council may determine, and, at which time, the City Council will be asked to close the public hearing and formally adopt the Fiscal Year 2016 General Fee Schedule.

The Mayor announced that now was the time for the continued public hearing.

No one appeared for public comment.

It was moved by Councilmember Masuda, seconded by Councilmember Gordo, to continue the public hearing to June 1, 2015 at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember Hampton)

**CONTINUED PUBLIC HEARING: FISCAL YEAR 2016 RECOMMENDED SCHEDULE OF TAXES, FEES, AND CHARGES**

**Recommendation:** Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 22, 2015, or such other date as the City Council may determine, and, at which time, the City Council will be asked to close the public hearing and formally adopt the Fiscal Year 2016 Schedule of Taxes, Fees, and Charges.

The Mayor announced that now was the time for the continued public hearing.

No one appeared for public comment.

It was moved by Councilmember Masuda, seconded by Councilmember Gordo, to continue the public hearing to June 1, 2015 at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember Hampton)

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**APPROVAL OF FINDINGS IN ORDER TO HOST AMERICAFEST ON JULY 4, 2015**

**Recommendation of Rose Bowl Operating Company:**

(1) Find that the proposed event is categorically exempt under

the California Environmental Quality Act (CEQA) Guidelines Section 15323, normal operations of facilities for public gatherings;

(2) Make the required findings, pursuant to Pasadena Municipal Code Section 3.32.070, to authorize an additional Displacement Event at the Rose Bowl Stadium during calendar year 2015; and

(3) Direct the City Clerk to file a Notice of Exemption by May 22, 2015.

Jens Weiden, Chief Revenue Officer for the Rose Bowl Operating Company (RBOC), introduced the agenda item and summarized the agenda report, and responded to questions.

Councilmember Gordo briefly described the issues that had been raised concerning the proposed action, and noted that the proposed event is appropriately identified as the 13<sup>th</sup> displacement event.

The Mayor inquired why the “AmericaFest” event is not automatically included as one of the 12 displacement events, and stated that it is an issue that the City Council will need to look at when re-examining Rose Bowl events going forward.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Madison, to approve the Rose Bowl Operating Company’s recommendation. (Motion unanimously carried) (Absent: Councilmembers Hampton)

**ORDINANCE – ADOPTED**

(item continued below)

**Adopt “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 AREA BOUNDED BY WEST WALNUT STREET, FAIR OAKS AVENUE, WEST UNION STREET, AND NORTH PASADENA AVENUE THAT COMPRISES THE 100 WEST WALNUT PLANNED DEVELOPMENT, AND AMENDING THE ZONING CODE (TITLE 17) TO CREATE PD-34 – 100 WEST WALNUT”**  
(Introduced by Councilmember Kennedy)

Councilmember Kennedy requested clarification as to whether the condition of approval related to the development of a “permanent and visible recognition on the property such as a plaque or monument of the history and contribution of African American businesses, individuals, and residents in the area” is incorporated appropriately in the development agreement.

The City Attorney requested an opportunity to review the matter with staff, and noted that she will report back with her findings later in the meeting.

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 10.41 OF THE PASADENA MUNICIPAL CODE EXPANDING THE PREFERENTIAL PARKING PERMIT PROGRAM TO RESIDENTIAL STREETS WITH TIME LIMITED PARKING RESTRICTIONS”** (Introduced by Councilmember McAustin) (Ordinance No. 7262)

The above ordinance was adopted by the following vote:  
AYES: Councilmembers Gordo, Kennedy, Madison, McAustin, Vice Mayor Masuda, Mayor Tornek  
NOES: None  
ABSENT: Councilmember Hampton

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 8.60 (SOLID WASTE) AND CHAPTER 8.61 (SOLID WASTE COLLECTION FRANCHISE SYSTEM) OF THE PASADENA MUNICIPAL CODE TO OPEN THE FRANCHISE SYSTEM TO COMPOSTING HAULERS, CORRECT OMISSIONS FROM THE ORIGINAL ORDINANCES, CLARIFY AND/OR ADD DEFINITIONS AND REQUIREMENTS FOR COMPOSTING, CONSTRUCTION AND DEMOLITION DEBRIS, AND OTHER HAULERS, AND TO ALLOW COMPOSTING ENTITIES TO COLLECT SPECIFIED MATERIAL FROM COMMERCIAL ENTITIES AND SINGLE FAMILY RESIDENCES”** (Introduced by Councilmember McAustin)

The following persons spoke in support for the adoption of the proposed ordinance:

Richard Ludt, Pasadena resident  
Gary M. Clifford, Executive Vice President of Athens Services

The following persons spoke in opposition to, and/or, expressed concerns regarding the adoption of the proposed ordinance:

Christine Lenches-Hinkel, Residence unknown  
Ashley Hinkel, Residence unknown  
Joan Aarestad, Pasadena resident  
Porfirio Frausto, Pasadena resident  
Barbara Ishida, Waste Less Living

In response to Councilmember Gordo, Brad Fuller, Assistant City Attorney, noted that the recommendations of the Zero Waste Subcommittee were not presented to the full Environmental Advisory Commission (EAC).

Following discussion, the City Attorney stated, it is her understanding, that the Chair of the Zero Waste Sub-Committee was present at the EAC meeting and verbally stated the position of the Sub-committee as opposed to a presentation in writing.

Following additional discussion, it was moved by Councilmember Gordo, seconded by Councilmember Madison, to send the ordinance back to the Environmental Advisory Commission (EAC) to fully consider the recommendations of the Zero Waste Sub-committee, and to report back to the City Council with recommendations. (Motion unanimously carried) (Absent: Councilmember Hampton)

(item continued from above)

Councilmember Madison was excused at 9:03 p.m., and left the dais.

**Adopt “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 AREA BOUNDED BY WEST WALNUT STREET, FAIR OAKS AVENUE, WEST UNION STREET, AND NORTH PASADENA AVENUE THAT COMPRISES THE 100 WEST WALNUT PLANNED DEVELOPMENT, AND AMENDING THE ZONING CODE (TITLE 17) TO CREATE PD-34 – 100 WEST WALNUT”**  
(Introduced by Councilmember Kennedy) (Ordinance No. 7260)

In response to Councilmember Kennedy’s question, the City Attorney confirmed that Condition of Approval No. 20 reads, “Lincoln Property Company shall consult with the City of Pasadena’s Cultural Affairs Division, Pasadena Museum of History, and Pasadena Heritage, to develop a permanent and visible recognition on the property such as a plaque or monument of the history and contribution of African American businesses, individuals, and residents in the area”, and is consistent with the letter submitted by Lincoln Properties and an enforceable condition.

Following clarification, the above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Kennedy, McAustin, Vice Mayor Masuda, Mayor Tornek  
NOES: None  
ABSENT: Councilmembers Hampton and Madison

Adopt "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PASADENA AND PPF OFF 100 WEST WALNUT, LIMITED PARTNERSHIP, RELATED TO THE DEVELOPMENT OF A MIXED-USE OFFICE CAMPUS AND RESIDENTIAL COMMUNITY IN THE AREA BOUNDED BY WEST WALNUT STREET, FAIR OAKS AVENUE, WEST UNION STREET AND NORTH PASADENA AVENUE" (Introduced by Councilmember Kennedy) (Ordinance No. 7261)

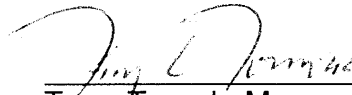
The above ordinance was adopted by the following vote:  
AYES: Councilmembers Gordo, Kennedy, McAustin, Vice Mayor Masuda, Mayor Tornek  
NOES: None  
ABSENT: Councilmembers Hampton and Madison

**COUNCIL COMMENTS**

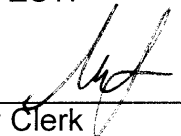
Councilmember Gordo announced that the first Environmental Impact Report (EIR) Scoping meeting regarding the proposed Arroyo Seco Music and Art Festival is scheduled for Thursday, May 21, 2015, and urged the community to attend the meeting.

**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 9:05 p.m.

  
\_\_\_\_\_  
Terry Tornek, Mayor  
City of Pasadena

ATTEST:

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