

CITY OF PASADENA  
City Council Minutes  
February 27, 2017 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Mayor Tornek called the regular meeting to order at 5:31 p.m.  
(Absent: Councilmembers Gordo, Madison)

On the order of the Mayor, the regular meeting recessed at 5:31 p.m., to discuss the following closed session:

Councilmember Madison  
arrived at 5:50 p.m.

Councilmember Gordo  
arrived at 5:54 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL  
regarding pending litigation pursuant to Government Code  
Section 54956.9(d)(1)**

**Name of Cases: Li, et al. v. City of Pasadena, et  
al. (consolidated with Thomas, et al. v. City of Pasadena, et  
al.)**

**LASC Case Nos.: BC614872, BC619680**

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

**Agency Designated Representatives: Jennifer Curtis and  
Steve Mermell**

**Employee Organization: Pasadena Firefighters Association  
(PFFA)**

The above closed session items were 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 Clerk  
City Representative: Terry Tornek**

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY  
NEGOTIATORS pursuant to Government Code Section  
54956.8**

**Property Location: 78 North Marengo Avenue**

**Agency Negotiator: Steve Mermell**

**Negotiating Party: Jesse Stein**

**Under Negotiation: Price and terms of Payment**

The above closed session items were not discussed

On the order of the Mayor, the regular meeting reconvened at 6:46 p.m. The pledge of allegiance was led by Councilmember Gordo.

**ROLL CALL:**

Councilmembers:

Mayor Terry Tornek  
Vice Mayor Gene Masuda  
Councilmember Victor Gordo  
Councilmember Tyron Hampton  
Councilmember John J. Kennedy  
Councilmember Steve Madison  
Councilmember Margaret McAustin  
Councilmember Andy Wilson

Staff:

City Manager Steve Mermell  
City Attorney/City Prosecutor Michele Beal Bagneris  
City Clerk Mark Jomsky

**CEREMONIAL MATTERS**

The Mayor and Councilmember Madison expressed sympathies and condolences in the passing of Ms. Jane Caughey, member of the Pasadena Foothill Association of Realtors since 1966, and Mr. Chris Schwarzenbach, long time Pasadena resident and businessman; and requested that the meeting be adjourned in their memory.

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

Councilmember Gordo provided introductory comments regarding the just completed community march from the Pasadena Community Job Center to City Hall, and requested the City's support for Pasadena's immigrant community, and asked that the City Council to agendize a discussion on the City's immigration policies.

The following individuals spoke on immigrant and deportation concerns, policies to protect immigrant rights, and/or requested that Pasadena become a sanctuary city for immigrants:

Ed Washatka, Pasadena Organizing for Progress (POP)  
Juliana Serrano, All Saints Church  
Krystal Padley, Pasadena resident  
Ahilan AruLanatham, American Civil Liberties Union  
(ACLU) of Southern California  
Stella Murga, Pasadena resident  
Pat Cahalan, Pasadena resident  
Bianca Cassius, Pasadena resident  
Jordan Vannini, Pasadena resident  
Julie Romero McKune, Altadena resident  
Gerda Govine Ituarte, Pasadena Rose Poets  
Geovany Lucero, Blair High School  
Kiara Mendoza, Blair High School  
Nataly Ayala, Blair High School  
Lizbeth Mateo, POP

Rabbi Jonathan Kline, Clergy & Laity United for Economic Justice (CLUE) Los Angeles  
Dale Gronemeier, POP  
Florence Qnnecy, Pasadena resident  
Kris Ockershauser, ACLU Pasadena Chapter  
Julianne Hines, Planned Parenthood Pasadena & SGV  
Bert Newton, Pasadena resident  
Michelle White, Affordable Housing Services  
Erica Gutierrez, Pasadena Job Center  
Victor Gonzalez, Pasadena resident  
Rev. Tera Little, Throop Church  
Marcos Villarreal, Pasadena resident  
Roberta Martinez, Pasadena resident  
Joe Feinblatt, Pasadena resident  
Aida Morales, Pasadena resident  
Melva Alvarez, POP  
Raul (last name not provided), Pasadena resident  
Pablo Alvarado, National Day Laborer Organizing Network (NDLON)  
Rita Moreno, Pasadena resident  
Gerardo Santos, Pasadena resident  
Jasmine Abdullah, Black Lives Matter Pasadena  
Joanne Wendler, Pasadena resident  
Christina Felip Ramirez, Pasadena resident  
Richard Smook, Altadena resident  
Ned Boyer, Pasadena resident  
Emanuel Najera, Pasadena resident

In response to public comment, the Mayor stated that the discussion on the City's immigration policies will be agendized in the near future.

### CONSENT CALENDAR

**AUTHORIZE INCREASE TO PURCHASE ORDER WITH NORMAN TRAUB AND ASSOCIATES BY \$85,000 FOR A TOTAL AMOUNT NOT-TO-EXCEED \$159,999 FOR INVESTIGATIVE SERVICES**

**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 an increase to Purchase Order No. 1170889 with Norman Traub and Associates by \$85,000, for a new amount not-to-exceed \$159,999 for investigative services. Competitive bidding is not required 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 procurement subject to competitive selection, grant the proposed action an exemption from the Competitive Selection process set forth in the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served.

**AUTHORIZE INCREASE TO PURCHASE ORDER NO. 1171330 WITH SUPERB TECH, INC., BY \$19,001 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$94,000 FOR 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) (General Rule); and
- (2) Authorize an increase to Purchase Order No.1171330, with Superb Tech, Inc., by \$19,001 for a new amount not-to-exceed \$94,000 for information technology temporary staffing services. Competitive bidding is not required pursuant to City Charter Article X Section 1002(F), Contracts for professional or unique services.

**PURCHASE ORDER AWARD TO GOLDEN HANDS AUTO BODY, INC., FOR LIGHT AND MEDIUM DUTY VEHICLE AUTO BODY REPAIR SERVICES FOR A NOT-TO-EXCEED AMOUNT OF \$495,505 AND PURCHASE ORDER AWARD TO WALNUT-VISTA AUTOMOTIVE INDUSTRIES, INC., DBA A-CAR AUTO COLLISION CENTRAL FOR HEAVY DUTY VEHICLE AUTO BODY REPAIRS SERVICES FOR A NOT-TO-EXCEED AMOUNT OF \$145,180**

**Recommendation:**

- (1) Find that this 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) Accept the bid dated December 27, 2016, submitted by Golden Hands Auto Body, Inc., for light and medium duty vehicle repairs, and authorize the City Manager to enter into a purchase order with Golden Hands Auto Body, Inc., for light and medium duty vehicle repairs in an amount not-to-exceed \$297,303 over a three-year period with the option for two additional one-year terms in the annual amount of \$99,101 at the discretion of the City Manager, for a maximum total purchase order length of five years; and
- (3) Accept the bid dated December 27, 2016, submitted by Walnut-Vista Automotive Industries, Inc., dba A-Car Auto Collision Central (A-Car Auto Collision) for heavy duty vehicle repairs; and authorize the City Manager to enter into a purchase order with A-Car Auto Collision Central for heavy duty vehicle repairs in an amount not-to-exceed \$87,108 over a three-year period with the option for two additional one-year terms in the annual amount of \$29,036 at the discretion of the City Manager, for a maximum total purchase order length of five years.

**AUTHORIZATION TO INCREASE NOT-TO-EXCEED AMOUNT BY \$150,000 FROM \$1,100,000 TO \$1,250,000 FOR CONTRACT NO. 21,964 WITH VALI COOPER & ASSOCIATES, INC., FOR CONSTRUCTION MANAGEMENT SERVICES FOR LA LOMA BRIDGE REHABILITATION PROJECT**

**Recommendation:**

(1) Find that on September 8, 2014, the City Council acknowledged the Final Environmental Impact Report (EIR) for the project, certified on September 25, 2006, with an addendum that was approved in September 2012, and find that there are no changed circumstances or new information that would warrant further environmental review; and

(2) Authorize the City Manager to execute a contract amendment with Vali Cooper & Associates, Inc., for construction management services for the La Loma Bridge Seismic Retrofit and Rehabilitation Project to increase the contract by \$150,000 for a total not-to-exceed amount of \$1,250,000 for additional construction management services through completion of the project. (Contract No. 21,964-1)

**APPROVAL OF FINAL VESTING TRACT MAP NO. 073486 FOR CONSOLIDATION OF TWO LAND PARCELS AND CREATION OF 25 RESIDENTIAL AIR PARCELS FOR CONDOMINIUM PURPOSES AT 123 – 135 HURLBUT STREET**

**Recommendation:**

(1) Adopt a resolution to approve Final Vesting Tract Map No. 073486 for the consolidation of two land parcels and the creation of 25 residential air parcels for condominium purposes; and

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

**Recommendation of the Hearing Officer:** The subject tentative vesting map was approved on June 3, 2015 by the Subdivision Hearing Officer, to be recorded within three years. (Resolution No. 9551)

**CONTRACT AWARD TO DM CONTRACTING, INC., FOR MISCELLANEOUS CONCRETE REPAIR – 2017 FOR AN AMOUNT NOT-TO-EXCEED \$273,000**

**Recommendation:**

(1) Find the project proposed in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) State 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 February 1, 2017, submitted by DM Contracting, Inc., in response to specifications for Miscellaneous Concrete Repair – 2017 and authorize the City Manager to enter into a contract not-to-exceed \$273,000 which includes the base contract amount of \$237,263 and a contingency of \$35,737 to provide for any necessary change orders. (Contract No. 30832)

**REAUTHORIZATION OF CITY PEG FEE COLLECTION  
AUTHORITY UNDER STATE LAW**

**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); and
- (2) Direct the City Attorney to prepare an ordinance within 14 days reauthorizing the City's PEG (Public, Educational and Government Access) fee.

**FINANCE COMMITTEE: ADOPTION OF THE CITY OF  
PASADENA DEBT POLICY**

**Recommendation:**

- (1) Find that the proposed action is not a project subject to 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; and
- (2) Adopt the City of Pasadena Debt Policy.

**FINANCE COMMITTEE: QUARTERLY INVESTMENT REPORT  
– QUARTER ENDING DECEMBER 31, 2016**

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

**FINANCE/AUDIT COMMITTEE: APPROVAL OF BUDGET  
ADJUSTMENT TO TRANSFER FUNDS FROM THE GENERAL  
FUND TO THE PROJECT MANAGEMENT FUND**

**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) Amend the Fiscal Year (FY) 2017 Adopted Operating Budget as detailed in the Fiscal Impact section of the agenda report. (Budget Amendment No. 2017-17)

**RESIGNATION OF BENITO BENITEZ FROM THE PASADENA  
CENTER OPERATING COMPANY BOARD (Hotel Nomination)**

**APPOINTMENT OF MARTIN SWEENEY TO THE  
ACCESSIBILITY AND DISABILITY COMMISSION (District 6  
Nomination)**

**APPOINTMENT OF CY WARREN ESTABROOK TO THE  
ACCESSIBILITY AND DISABILITY COMMISSION (Mayor  
Nomination)**

MINUTES APPROVED

January 30, 2017  
February 6, 2017  
February 13, 2017

**CLAIMS RECEIVED  
AND FILED**

Claim No. 12,806	Katherine M. Mavrantonis	\$ 25,000.00+
Claim No. 12,807	Sandy Cruz	Not stated
Claim No. 12,808	Jonathan Lopez	900.00
Claim No. 12,809	Arpine Krikor	248.05
Claim No. 12,810	Lynn Fairbanks	Not stated
Claim No. 12,811	Mercury Insurance Company as subrogee for Ryan Butler	2,639.30
Claim No. 12,812	Geico as subrogee for Michael Bruner	3,325.17
Claim No. 12,813	Richard Castro	Not stated
Claim No. 12,814	American Automobile Association (AAA) as subrogee for Susan Kotora	143.85
Claim No. 12,815	Beloryan & Manukyan, LLP, representing Leila Crawford	25,000.00+
Claim No. 12,816	Fair Oaks Old Town, LLC	7,010.64
Claim No. 12,817	Betty Shanklin	Not stated
Claim No. 12,818	Jennifer Mele	483.80

**PUBLIC HEARING SET**

**March 27, 2017, 7:00 p.m.** – Implement Level 1 Water Supply Shortage Plan and Additional Water Conservation Measures pursuant to Pasadena Municipal Code Chapter 13.10; and Adopt a 20 Percent Water Conservation Target

**March 27, 2017, 7:00 p.m.** – Substantial Amendment to Program Year (PY) 2016-17 Action Plan

It was moved by Councilmember Gordo, seconded by Councilmember McAustin, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: None)

**REPORTS AND COMMENTS  
FROM COUNCIL  
COMMITTEES**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE  
FLINTRIDGE CENTER FOR PAROLE REINTEGRATION  
SERVICES**

**City Manager's Recommendation:**

(1) Find that the recommended action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines per Section 15061(b)(3), the General Rule that CEQA only applies to a project that may have an effect on the environment;

(2) Appropriate \$85,000 from the General Fund unappropriated fund balance to the City Manager's Fiscal Year 2017 Operating Budget;

(3) Authorize the City Manager to enter into a contract for an amount not-to-exceed \$85,000 without Competitive Bidding pursuant to City Charter Section 1002(F) (contracts for professional or unique services), with the Flintridge Center for the continuation of the Parole Reintegration Program; and

(4) Grant the proposed contract an exemption from the Competitive Selection process, pursuant to Pasadena Municipal Code Section 4.08.049(B) (contracts for which the City's best interests are served). (Budget Amendment No. 2017-18)

Steve Mermell, City Manager, provided introductory comments and Lola Osborne, Northwest Manager, presented a PowerPoint presentation on the item, and responded to questions.

Daniel Torres, representing the Flintridge Center, provided information on participants in the Center's reintegration program.

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

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**PROPOSED 34 BIKE SHARE STATION LOCATION FOR PHASE 2 OF THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) REGIONAL BIKE SHARE PROGRAM**

**Recommendation:**

(1) Find that the following proposed actions are exempt from review pursuant to the California Environmental Quality Act ("CEQA"), pursuant to State CEQA Guidelines Section 15061(b)(3)(General Rule); and

(2) Approve staff's recommendation of 34 bike share station locations, and grant staff discretion to:

(a) Relocate a station within a 5-minute walk radius within high suitability areas; and

(b) Relocate stations to another location should physical limitations or challenges arise with proposed station locations outside of high suitability areas.

**Recommendation of the Transportation Advisory Commission:** On January 26, 2017, the Transportation Advisory Commission expressed support for the staff recommendation.

Fred Dock, Director of Transportation, introduced the item and Conrad Viana, Transportation Planning and Development Engineer, and Laura Conejo, Deputy Executive Office of METRO, presented a PowerPoint presentation on the item, and responded to questions.

Councilmember Kennedy and Vice Mayor Masuda reiterated strong concerns with the lack of planned bike kiosks being considered for locations north of the 210 freeway and on the east portion of the City. Councilmember Kennedy asked the City Manager to reconsider Washington Boulevard and Fair Oaks Avenue, and Marengo Avenue and Orange Grove Boulevard as potential bike kiosk locations.

Councilmember McAustin spoke in favor of the project, however expressed concerns with potential impacts that may result in overly burdened sidewalks with the addition of the planned bike kiosks.

Councilmember Hampton suggested additional bike kiosk locations at Los Robles Avenue and Woodbury Boulevard, Los Robles and Orange Grove Boulevard, Fair Oak Avenue and Montana Avenue, Lincoln Avenue and Orange Grove Boulevard, and Lincoln Avenue by John Muir High School.

Councilmember Gordo asked staff to provide a report to the Economic Development and Technology Committee regarding City population usage levels of mass transit. He requested that staff's analysis include: success rates with regard to the City's ability to connect individuals to the METRO Gold Line, regional bus routes, Dial-a-Ride, Pasadena Transit System, as well as coordination and connectivity, local routes, and hours and days of operation.

Mike Bagheri, Transportation Manager, responded to questions regarding the fiscal details of the program, potential budget impacts, and the Fairbox Recovery Ratio of the program.

Ernesto Najera, Pasadena resident, spoke in favor of the pilot program, however agreed with concerns on the feasibility of low-income resident's ability to afford the bikes.

Emanuel Najera, Pasadena resident, spoke in opposition to the pilot program, stating his concerns with METRO's business practices and focus on revenue generation.

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

AYES: Councilmembers Gordo, Madison, McAustin, Wilson  
Mayor Tornek

NOES: Councilmembers Hampton, Kennedy, Vice Mayor  
Masuda

ABSENT: None

ABSTAIN: None

Councilmember Kennedy left the dais at 9:56 p.m.

Councilmember Madison was excused and left the dais at 9:56 p.m.

**APPROVAL OF HOUSING ACQUISITION LOAN AGREEMENT WITH HERITAGE HOUSING PARTNERS TO PROVIDE PURCHASE MONEY FINANCING IN AN AMOUNT NOT-TO-EXCEED \$977,000 TO ACQUIRE AND RESELL THREE (3) AFFORDABLE HOMEOWNERSHIP UNITS WITHIN THE FAIR OAKS COURT DEVELOPMENT**

**Recommendation:**

Councilmember McAustin recused herself and left the dais at 9:57 p.m.

- (1) Find that the proposed housing financing and acquisition activity, as described in the agenda report, does not have a significant effect on the environment and has been determined to be categorically exempt under Class 26 (Acquisition of Housing) of the State California Environmental Quality Act ("CEQA") and, specifically, Section 15326 of the State CEQA Guidelines;
- (2) Approve a budget amendment and a journal voucher appropriating \$977,000 from the Inclusionary Housing Fund Balance to the Housing Department's Fiscal Year (FY) 2017 Operating Budget Account No. 23916003-816700-51213 for the Heritage Housing Partners (HHP) Housing Acquisition Project;
- (3) Approve certain key business terms, as described in the agenda report, of the proposed Housing Acquisition Loan Agreement with Heritage Housing Partners; and
- (4) Authorize the City Manager to execute any and all documents necessary to effectuate the staff recommendation. (Contract No. 30834, Budget Amendment No. 2017-19)

Bill Huang, Director of Housing, provided a brief overview of the agenda item, and responded to questions.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Hampton, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmembers, Kennedy, Madison, McAustin)

**ORDINANCE – FIRST READING**

Councilmember Kennedy returned at 10:00 p.m.

**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE TITLE 13, CHAPTER 13.10, WATER WASTE PROHIBITIONS AND WATER SUPPLY SHORTAGE PLANS"**

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

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

**ORDINANCES – ADOPTED**

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP ESTABLISHED BY TITLE 17 (ZONING CODE), CHAPTER 17.20, SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE DESIGNATION FOR THE AREAS GENERALLY LOCATED ON EITHER SIDE OF EAST COLORADO BOULEVARD BETWEEN NORTH HILL AND NORTH HOLLISTON AVENUES THAT COMPRISE THE COLORADO HILL PLANNED DEVELOPMENT, AND AMENDING THE ZONING CODE TO CREATE PD-35 - COLORADO HILL PLANNED DEVELOPMENT"** (Introduced by Councilmember McAustin) (Ordinance No. 7296)

The above ordinance was adopted by the following vote:

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

Councilmember McAustin  
returned to the dais at  
10:02 p.m.

Councilmember Wilson left the  
dais at 10:02 p.m.

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA  
AMENDING CHAPTER 10.08 AND CHAPTER 10.45 OF TITLE  
10 OF THE PASADENA MUNICIPAL CODE TO CLARIFY  
PARKING METER OPERATIONS"** (Introduced by  
Councilmember Hampton) (Ordinance No. 7297)

The above ordinance was adopted by the following vote:

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

**INFORMATION ITEM**

Councilmember Wilson  
returned to the dais at 10:03  
p.m.

**PREDEVELOPMENT PLAN REVIEW OF A MIXED-USE  
PROJECT LOCATED AT 245 SOUTH LOS ROBLES AVENUE**  
**Recommendation:** This report is for information only; no City  
Council action is required.

David Reyes, Director of Planning, introduced the item, and Luis  
Rocha, Planner, provided a PowerPoint presentation, and  
responded to questions.

Councilmember McAustin expressed concern with the project's  
proposed sale of very low-income units, due to income  
requirements and homeowner's association fees, which can  
make such units unaffordable; with Councilmember Kennedy  
suggesting that staff discuss various options with the developer,  
such as excluding homeowner association fees for the very low-  
income units.

In response, Mr. Reyes stated that the applicant has agreed to  
reevaluate all options in order to meet the City's affordable  
housing provisions.

Councilmember Wilson suggested that the developer consider  
mitigating neighborhood impacts as part of the overall strategy  
and planning of the proposed project.

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

**COUNCIL COMMENTS**

Councilmember McAustin reported that the City, along with various neighboring cities who are part of the Arroyo Verdugo Steering Committee, agreed to enter into a Joint Power Agreement in order to receive Measure M funds.

Councilmember Kennedy stated that his District 3 community meeting will be held at the Jackie Robinson Community Center, at 6:00 p.m., on March 2, 2017; and the Black History Parade has been rescheduled for March 18, 2017.

The Mayor spoke on the upcoming March 7, 2017 election and urged the public to vote for respective City Council representatives, Pasadena Unified School District representatives, and the important County ballot measure.

Mark Jomsky, City Clerk, provided information on the Vote by Mail ballot drop off location at City Hall, as well as the upcoming early voting opportunity taking place at Jackie Robinson Community Center on Saturday and Sunday, March 4-5, 2017, from 8:00 a.m. to 4:00 p.m. each day.

**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 10:35 p.m., in memory of Ms. Jane Caughey, member of the Pasadena Foothill Association of Realtors since 1966, and Mr. Chris Schwarzenbach, long time Pasadena resident.

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

ATTEST:

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