

CITY OF PASADENA
City Council Minutes
February 26, 2018 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

On the order of the Mayor, the regular meeting reconvened at 6:32 p.m. The pledge of allegiance was led by Boy Scout Troop 131.

ROLL CALL:

Councilmembers:

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

Staff:

City Manager Steve Mermell
Chief Assistant City Attorney Javan Rad
City Clerk Mark Jomsky

CEREMONIAL MATTERS

Vice Mayor Kennedy expressed sympathies and condolences on the passing of Lois Catherine Banks Richard; and requested that the meeting be adjourned in her memory.

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

Rosanna del Rio, Pasadena resident, spoke on the City's proposed Accessory Dwelling Unit zoning code text amendments, requesting the fees be lowered.

In response, City Manager Steve Mermell noted for public information that the discussion on Accessory Dwelling Units will be discussed at the March 12, 2018 City Council meeting.

The following individuals spoke in favor of the proposed reconfiguration of Orange Grove Boulevard, citing safety concerns for pedestrians and bicyclists, lack of factual information on the reconfiguration, and spoke on the need for the City to fully inform the public on the details of the project, and/or made additional comments:

David Azevedo, Pasadena resident
Bin Lee, Pasadena resident
Dan Huynh, Pasadena resident (distributed literature)
Dr. Gene Wester (distributed literature)
Miles Miller, Altadena resident
Topher Mathers, Pasadena resident
Wes Reutimann, Pasadena resident

In response to the public comment, City Manager Mermell stated that a public meeting to discuss the potential reconfiguration of Orange Grove Boulevard, is scheduled to occur on March 22, 2018, at 6:30 p.m., at Pasadena City College, in the Multi-Purpose room. Councilmember McAustin stated that the meeting is related to the discussion on a potential reconfiguration of Orange Grove Boulevard from Allen Avenue to Sierra Madre Villa, and noted that additional information is available on the following website: <http://saferstreets.cityofpasadena.net>.

Claudia Morales, Day One, thanked Councilmember Hampton for his assistance and support in launching Day One's, Sticker Shock In Action, a national prevention campaign designed to help reduce underage drinking, and invited the City Council to attend an event to be held on March 14, 2018.

Genevieve Clavreul, Pasadena resident, requested the City address graffiti on public property in her neighborhood; and reiterated her concerns regarding the need for traffic enforcement on Hudson Avenue and Locust Street, Carson Avenue and Lake Avenue, where vehicles do not abide by the stop signs.

Jazmine De La Torre, Peaches Forte Woods, and Nancy Verdin, Pasadena residents, spoke on behalf of the Youth Network and thanked Councilmember Hampton and the City Council for listening to their voices and included free bus passes for Pasadena Unified School District students as part of the recommended projects list for funding under the SR710 mitigation funding, and spoke on the Youth Network's Master Plan.

Daniel Fong, Pasadena resident, thanked the Pasadena Police Department (PPD), the PPD's Driving Under the Influence (DUI) enforcement team, and Lieutenant Diego Torres, for their weekly check points keeping the City streets safe from impaired drivers.

The following individuals spoke on Pasadena Police matters including advocating for the reassignment of two Pasadena Police officers involved in an altercation with Mr. Christopher Ballew, PPD's staffing levels, the need for an independent and transparent review of the November 9, 2017 incident, inquired on the investigation related to Pasadena Police Lieutenant Gourdikian, advocated for police reform, and/or made additional comments:

- Dale Gronemeier, Coalition for Increased Oversight of Pasadena Police (CICOPP)/Pasadena Organizing for Progress (POP)
- Skip Hickambottom, CICOPP, POP
- Pastor Burnes, Pasadena resident
- Kris Ockershauser, CICOPP
- Todd Jones, Altadena resident

Ian Burke Jameson, Pasadenans & Altadenans Against
Police Violence (PAAPV)
Alan Freeman, Pasadena resident

Vice Mayor Kennedy asked staff to consider the public comments made asserting that the Pasadena Police Department may be over-staffed in comparison to other local municipalities, and to research and determine whether such comments are valid. He also spoke on the need for additional information, as well as an explanation regarding the rationale as to why Police Officers Esparza and Lujan have not been reassigned.

Erika Foy, Pasadena resident, distributed a book titled, "A Sense of Urgency", and thanked Councilmember Hampton for his timely response to public concerns regarding crime in his district; and spoke on the urgent need for the City Council and staff to address safety issues on Arroyo Parkway, and the surrounding area adjacent to the Filmore Gold Line train station.

Amy Kim, Pasadena resident, expressed concerns with transients loitering at the Filmore Gold Line train station, and the safety impacts this is having on the surrounding area.

Frank Duerr, Paloma Neighborhood Association, and Dwight Morgan, Pasadena resident, spoke in opposition to the proposed reconfiguration of Orange Grove Boulevard, and the negative impacts it may cause to the surrounding neighborhoods.

Erik Intermill, Whitehorse Lounge restaurant, spoke on the restaurant and his interest to work with the community.

Dorothy Keane, League of Women Voters Pasadena, requested that the City conduct a transparent investigation into the Christopher Ballew incident; and invited the City Council and community to attend an upcoming community forum, "Democratic Policing: Citizen Participation in Policing Policy", scheduled for April 5, 2018 at the Pasadena Women Club.

Michele White, Pasadena resident, spoke in support of an independent review of the incident involving Christopher Ballew, requested officers Esparza and Lujan be removed from street patrol; expressed concerns with the City not taking advantage of the permanent supportive housing for seniors at the Heritage Square South project; and provided information on an upcoming meeting regarding rent control scheduled for March 13, 2018 at the Quaker meeting house on Orange Grove Boulevard and Oakland Avenue.

Sue Mossman, Pasadena Heritage, provided information on the upcoming Participate Pasadena meeting that will kick-off the Specific Plan process and the third phase of mansionization efforts in Pasadena, on March 14, 2018.

Gerda Govine Ituarte, Pasadena Rose City Poets, recited poetry.

The Mayor stated the following for the record, "For several weeks now we have been hearing from local residents expressing their heartfelt concerns over the use of force incident that occurred in November in Altadena. We've even heard from the Altadena Town Council, expressing their concern over the PPD conduct in their community. We have been given lists of demands, exhortations about inappropriate police conduct and suggestions about suspensions, policies, training, and investigation methodologies. Through it all, I have been listening carefully and asking questions of my own. As Mayor of Pasadena, I think that it is time for me to speak out on the issue. While I share some of the concerns expressed over the conduct of our officers in this incident, unlike some of the critics, I have not lost faith in our Police department as to its ability to properly serve our residents, to conduct thorough and impartial investigations of possible misconduct, or in the Chief's willingness to deliver discipline to errant officers when it is required. Just one year ago, during a seventeen day period, our City suffered the loss of three young lives and saw others changed forever, as a result of gang-related gun violence. Extra patrols on our streets and cooperation with the Sherriff's Department ended the senseless violence. Nationally, the scourge of gun violence threatens everyone's sense of well-being and police officers are being targeted and even killed at an unprecedented rate. At the same time, we are also seeing videos of police officers beating young black men all too frequently. The juxtaposition of these two frightening themes, whipsaws and confounds us. If we try to make some sense of what we're experiencing, we may conclude that the Police are being asked to keep us safe without ever making a mistake or demonstrating any of the lingering racism that still pervades our society. Since the Police wield life and death authority, holding them to the highest standard, is entirely appropriate. That is why they wear body cameras and why they know that their actions will often be second guessed. However, if we look at the record, our Police department engages in the use of force in less than 1% of arrests made. Said another way, more than 99% of the time, our Police function in an environment that is unpredictable and sometimes life-threatening, without striking a blow. Is that good enough? No. We cannot readily accept even a single mistake if it means someone is inappropriately injured or even killed. And we cannot tolerate racial profiling. That is why we have an investigative process that can lead to discipline and termination. But to conclude from viewing a troubling video that the Department cannot be trusted to properly investigate and to punish inappropriate behavior, and that the Department's training & policies are inadequate, is a leap that I am not prepared to make. Pasadena is not Ferguson. I am proud of our Department and I am confident that the investigation into this use of force will be thorough and fair, and that if discipline is required that it will be

meted out appropriately. We will continue to review our hiring, our training, and our policies and make certain that they reflect best practices. But this incident does not warrant reaching the conclusion that our Department is not to be trusted."

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO CONTRACT WITH EMPIRE CLEANING SUPPLY TO FURNISH AND DELIVER JANITORIAL SUPPLIES AND EQUIPMENT AS REQUIRED FOR AN AMOUNT NOT-TO-EXCEED \$150,000

Recommendation:

- (1) Find that the proposed actions in the agenda report are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3)(General Rule); and
- (2) Accept the bid dated December 5, 2017, submitted by Empire Cleaning Supply in response to a Bid Invitation to provide janitorial supplies and equipment and authorize the City Manager to enter into a contract not-to-exceed \$150,000 which includes \$90,000 for an initial three year term and two optional one-year terms with each year not-to-exceed \$30,000, subject to approval by the City Manager. (Contract No. 31145)

AUTHORIZATION TO ENTER INTO CONTRACT WITH GALLS, LLC TO PROVIDE FIRE PERSONNEL UNIFORMS AS REQUIRED FOR AN AMOUNT NOT-TO-EXCEED \$425,000

Recommendation:

- (1) Find that the proposed actions in the agenda report are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3)(General Rule); and
- (2) Accept the bid dated November 29, 2017, submitted by Galls, LLC in response to a Bid Invitation to provide fire personnel uniforms and authorize the City Manager to enter into a contract not-to-exceed \$425,000 which includes \$255,000 for an initial three year term and two optional one-year terms with each year not-to-exceed \$85,000, subject to approval by the City Manager. (Contract No. 31144)

APPROVAL OF FINAL TRACT MAP NO. 074215 FOR CREATION OF 21 AIR PARCELS FOR RESIDENTIAL CONDOMINIUM PURPOSES AT 104-112 EAST ORANGE GROVE BOULEVARD

Recommendation:

- (1) Adopt a resolution to approve final Tract Map No. 074215 for the creation of 21 air parcels for residential condominium purposes;
- (2) Accept the offer of dedication for public alley purposes as shown on said map; and
- (3) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map. (Resolution No. 9633)

Recommendation of the Hearing Officer: The tentative map was approved on January 18, 2017 by the Subdivision Hearing Officer, to be recorded within three years.

CONTRACT AWARD TO ELECNOR BELCO ELECTRIC, INC., FOR ARTERIAL SPEED MANAGEMENT PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$112,000

Recommendation:

(1) Find the project proposed in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) Guidelines in accordance with Title 14, Chapter 3, Article 19, Section 15301, Class 1, minor alterations of existing public facilities involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination, and find that there are no features that distinguish this project from others in the exempt class, and therefore, there are no unusual circumstances; and

(2) Accept the bid dated February 13, 2018, submitted by Elecnor Belco Electric, Inc., in response to the Plan and Specifications for Arterial Speed Management Project; reject all other bids, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$112,000, which includes the base contract amount of \$101,040 and a contingency of \$10,960 to provide for any necessary change orders. (Contract No. 31154)

ADOPT A RESOLUTION FOR THE SUMMARY VACATION OF A PORTION OF LAND OF APPROXIMATELY 75 FEET LONG AND NINE FEET WIDE FRONTING PROPERTY AT 645 EAST WALNUT STREET ON EL MOLINO AVENUE FRONTAGE

Recommendation:

(1) Adopt a resolution summarily vacating a portion of land of approximately 75 feet long and nine feet wide fronting the property at 645 East Walnut Street on El Molino Avenue frontage pursuant to Section 8331, 8333, and 8334 of the California Streets and Highways Code; and

(2) Certify the summary vacation to be categorically exempt from the California Environmental Quality Act (CEQA) in accordance with Title 14, Chapter 3, Section 15303 – New Construction or Conversion of Small Structures, and authorize the City Manager to execute and the City Clerk to file a Notice of Exemption for the summary vacation with the Los Angeles County Recorder's Office. (Resolution No. 9630)

CONTRACT WITH MICHELS CORPORATION DBA MICHELS PIPELINE CONSTRUCTION FOR WATER MAIN INSTALLATIONS

Recommendation:

(1) Find that the project is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA

Guidelines Sections 15301 (Existing Facilities) and 15302 (Replacement or Reconstruction);

(2) Accept the bid dated February 5, 2018, submitted by Michels Corporation DBA Michels Pipeline Construction in response to Specifications WD-17-13 for the installation of ductile iron water mains in Oak Knoll Avenue and Avenue 64;

(3) Reject all other bids received; and

(4) Authorize the City Manager to enter into a contract not-to-exceed \$2,591,575, which includes the base contract amount of \$2,355,977 and a contingency of \$235,598 to provide for any necessary change orders. (Contract No. 31152)

CONTRACT AWARD TO DAY ONE, INC., FOR CONSULTANT SERVICES TO IMPLEMENT BICYCLE SAFETY OUTREACH ASSOCIATED WITH THE SAFER STREETS PASADENA BICYCLE SAFETY CAMPAIGN

Recommendation:

(1) Find that acceptance of this grant is exempt from the California Environmental Quality Act (CEQA), Section 15061(b)(3), General Rule, of the State CEQA Guidelines; and

(2) Authorize the City Manager to enter into a contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with Day One, Inc., for consultant services to conduct Bicycle Safety Outreach Program as part of the Safer Streets Pasadena Safety Campaign in an amount not-to-exceed \$109,958, which includes a 10 percent contingency to provide for any necessary change orders. (Contract No. 31151)

AUTHORIZATION TO ENTER INTO PURCHASE ORDER WITH WES WARREN ANDERSON FORD IN AN AMOUNT NOT-TO-EXCEED \$123,315.80 AND FFBH MOTORS, LLC IN AN AMOUNT NOT-TO-EXCEED \$69,717.50 TO FURNISH AND DELIVER MULTIPLE 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;

(2) Accept the bid dated November 29, 2017, submitted by Wes Warren Anderson Ford in response to Specifications LD-17-09 to Furnish and Deliver Two ¾ Ton Supercab Super Duty Long Bed Trucks and One Super Duty 1-½ Ton Chassis Supercab Service Truck for the Water and Power Department; and, authorize the issuance of a purchase order in an amount not-to-exceed \$123,315.80;

(3) Accept the bid dated November 29, 2017, submitted by FFBH Motors, LLC in response to Specifications LD-17-09 to Furnish and Deliver Two ¾ Ton Cargo Vans for the Water and

Power Department; and, authorize the issuance of a purchase order in an amount not-to-exceed \$69,717.50; and
(4) Reject all other bids received.

FINANCE COMMITTEE: AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS WITH FIRST 5 LA FOR THE RECEIPT OF GRANT FUNDING

Recommendation:

- (1) Find that the proposed action is not a project subject to California Environmental Quality Act (CEQA), 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 all agreements with First 5 LA associated with the receipt of \$38,816 in grant funds for the implementation of the Kindergarten Readiness Assessment Program over a 6 month period with the option to accept additional grant funding for up to \$250,000 for an additional 2 year period, subject to approval of the City Manager; and
- (3) Amend the Department of Libraries and Information Services Fiscal Year 2018 Operating Budget to recognize and appropriate \$38,816 in grant funds awarded by First 5 LA Program as detailed in the Fiscal Impact Section of the agenda report. (Budget Amendment No. 2018-24)

FINANCE COMMITTEE: CONTRACT AWARD TO ACCESS PACIFIC, INC., FOR PARKING STRUCTURE ADA IMPROVEMENTS FOR AN AMOUNT NOT-TO-EXCEED \$664,000 AND AMENDMENT TO FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation:

- (1) Find that 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, Article 19, Section 15301, Class 1, 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 that there are no features that distinguish this project from others in the exempt class, and therefore, there are no unusual circumstances;
- (2) Amend the Fiscal Year (FY) 2018 Capital Improvement Program Budget by appropriating \$146,000 in Off-Street Parking Facilities Fund to the Holly Street Parking Garage Improvements (72153) project; and
- (3) Accept the bid dated January 24, 2018, submitted by Access Pacific, Inc., in response to the Project Plans and Specifications for Parking Structure Americans with Disabilities Act (ADA) Improvements, reject all other bids, and authorize the City Manager to enter into a contract not-to-exceed \$664,000, which includes the base contract amount of \$553,336 and a contingency

of \$110,664 to provide for any necessary change orders. (Contract No. 31155, Budget Amendment No. 2018-25)

FINANCE COMMITTEE: UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) OFFICE OF INSPECTOR GENERAL, SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) GRANT

Recommendation:

(1) Find that acceptance of this grant is not a project subject to the California Environmental Quality Act (CEQA) pursuant to Section 21065 of CEQA and Section 15060(c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project;

(2) Amend the Police Department's Fiscal Year (FY) 2018 Operating Budget by recognizing revenue and appropriating expenditures of \$10,000 in grant funds awarded by USDA to support the investigation, prosecution, and crime prevention related to nutrition assistance fraud; and

(3) Authorize the City Manager to enter into an agreement with United States Department of Agriculture Office of Inspector General to receive FY 2018 grant funding for the Supplemental Nutrition Assistance Program grant in the amount of \$10,000 and any subsequent agreements regarding this grant award. (Contract No. 22,913, Budget Amendment No. 2018-26)

FINANCE COMMITTEE: ADOPTION OF SECTION 115 TRUST INVESTMENT GUIDELINES POLICY

Recommendation:

(1) Find that the proposed action is not a project 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; and

(2) Adopt the recommended Investment Guidelines Policy related to the City's Section 115 Trust and authorize the City Manager to execute the document.

FINANCE COMMITTEE: RECOGNITION AND APPROPRIATION OF 2016 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FUNDS

Recommendation:

(1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) pursuant to 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 enter into a contract with the County of Los Angeles to accept and administer SHSP grant funds on behalf of the City of Pasadena; and

(3) Amend the Fiscal Year 2018 Operating Budget by recognizing revenue and appropriating expenditures of \$210,000 awarded by SHSP to Fire Department Grant Fund (F230). (Contract No. 22,914, Budget Amendment No. 2018-27)

MUNICIPAL SERVICES COMMITTEE: AUTHORIZATION TO AMEND THE FISCAL YEAR 2018 OPERATING BUDGET FOR THE WATER AND POWER DEPARTMENT TO ADD FIVE NEW FULL-TIME EQUIVALENT POSITIONS TO PROCURE AND IMPLEMENT A NEW CUSTOMER INFORMATION SYSTEM

Recommendation:

- (1) Find that the action recommended in the agenda report is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule); and
- (2) Amend the Water and Power Department's Fiscal Year ("FY") 2018 Operating Budget to add five new full-time equivalent ("FTE") positions, two of which will be on a limited term basis.

APPOINTMENT OF MICHAEL COPPESS TO THE PLANNING COMMISSION (Mayor Nomination/District 4)

APPOINTMENT OF F. PHILLIP HOSP TO THE PASADENA CENTER OPERATING COMPANY BOARD (Mayor Nomination/District 7)

Item discussed separately

RESOLUTION OF INTENTION TO ESTABLISH THE PASADENA TOURISM BUSINESS IMPROVEMENT DISTRICT

MINUTES APPROVED

September 26, 2016
 January 22, 2018
 January 29, 2018

CLAIMS RECEIVED AND FILED

| | | | |
|------------------|--|----|------------|
| Claim No. 13,047 | Larry Brooks | \$ | 1,271.00 |
| Claim No. 13,048 | Reed & Garcia Law, representing Edward Clairmont | | 25,000.00+ |
| Claim No. 13,049 | Tony W. Wong, Attorney at Law, representing Jack Lam, on behalf of min Jiuby Lam | | 25,000.00+ |
| Claim No. 13,050 | Clerkin, Sinclair & Mahfouz, LLP, Attorneys at Law, representing USAA Casualty Insurance Company | | 1,678.24 |
| Claim No. 13,051 | Ruben L. Valenzuela | | 321.00 |
| Claim No. 13,052 | Anahi Rojas | | Not stated |

| | | |
|------------------|---|------------|
| Claim No. 13,053 | The Law Offices of Thomas F. Forsyth, representing David Peck | 25,000.00+ |
| Claim No. 13,054 | Geico as subrogee of Monina Castro | 5,829.95 |

PUBLIC HEARINGS SET

March 5, 2018, 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 Pasadena Hospital Association, LTD. (Huntington Hospital)

March 5, 2018, 7:00 p.m. – Adoption of a Zone Change to Designate a Landmark District Overlay for the Magnolia Landmark District (LD-27)

April 9, 2018, 7:00 p.m. – Submission of Public Housing Agency Annual Plan (2018) to the U.S. Department of Housing and Urban Development

It was moved by Vice Mayor Kennedy, seconded by Councilmember Madison, to approve all items on the Consent Calendar, with the exception of Item 17 (Resolution of Intention to Establish The Pasadena Tourism Business Improvement District), which was discussed separately. (Motion unanimously carried) (Absent: Councilmember Hampton)

**CONSENT ITEM
DISCUSSED SEPARATELY**

RESOLUTION OF INTENTION TO ESTABLISH THE PASADENA TOURISM BUSINESS IMPROVEMENT DISTRICT
Recommendation of the Pasadena Center Operating Company: It is recommended that the City Council adopt a resolution to establish the Pasadena Tourism Improvement District (PTBID) under the Property and Business Improvement Law of 1994, Streets and Highways Code Section 36600 et seq., that authorizes the City to establish business improvement districts for the purposes of promoting tourism to levy assessments on hotels and set a public meeting on March 12, 2018 and a public hearing on April 16, 2018 on the formation of the PTBID and the levy of assessments on lodging businesses. (Resolution No. 9629)

Councilmember McAustin left the dais at 7:59 p.m.

Nina Chomsky, Pasadena resident, suggested that the resolution to establish the PTBID include short term rentals.

City Manager Mermell explained that the members have decided to impose a charge on themselves to help pay for visitor promotion and clarified that the charge is not a Transient Occupancy Tax (TOT); and stated that staff will ensure that future consideration of TOT include the possibility of adding short term rentals as part of the tax.

Following discussion, it was moved by Vice Mayor Kennedy, seconded by Councilmember Masuda, to approve the Pasadena Center Operating Company recommendation. (Motion unanimously carried) (Absent: Councilmembers Hampton, McAustin)

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

Councilmember McAustin returned to the dais at 8:01 p.m.

JOINT ACTION OF THE CITY COUNCIL AND PASADENA PUBLIC FINANCING AUTHORITY (PPFA): RENEWAL OF BANK OF AMERICA LETTER OF CREDIT RELATED TO THE VARIABLE RATE DEMAND REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2008A (CONFERENCE CENTER PROJECT)

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;
- (2) Approve the renewal of the existing Bank of America Letter of Credit related to the City's Variable Rate Demand Refunding Certificates of Participation, Series 2008A (COPs) at a 0.34% annual fee for a term of three years; and
- (3) Approve a resolution of the City Council of the City of Pasadena approving the form of and authorizing the execution and delivery of a Fourth Amendment to Reimbursement Agreement; and authorizing the execution and delivery of other related documents and approval of other documents and actions in connection therewith. (Resolution No. 9631)

Recommendation: It is recommended that the Public Financing Authority:

- (1) Approve the renewal of the existing Bank of America Letter of Credit related to the City's Variable Rate Demand Refunding Certificates of Participation, Series 2008A (COPs) at a 0.34% annual fee for a term of three years; and
- (2) Approve a resolution of the Board of Directors of the Pasadena Public Financing Authority approving the form of and authorizing the execution and delivery of a Fourth Amendment to Reimbursement Agreement; and authorizing the execution and delivery of other related documents and approval of other documents and actions in connection therewith. (PPFA-27)

The Mayor, Chair of the Finance Committee, reported on the Committee's discussion and the unanimous support of the Committee to approve the staff recommendation.

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

JOINT ACTION OF THE CITY COUNCIL AND PASADENA PUBLIC FINANCING AUTHORITY (PPFA): TRANSFER TITLE TO THE PASEO GARAGES FROM THE SUCCESSOR AGENCY TO THE CITY

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 a resolution of the City Council of the City of Pasadena approving the form of and authorizing the execution and delivery of an Amendment No. 2 to Lease Agreement and an Amendment No. 2 to the Authority Lease Agreement; and authorizing the execution and delivery of other related documents and approval of other documents and actions in connection therewith. (Resolution No. 9632)

Recommendation: It is recommended that the Pasadena Public Financing Authority adopt a resolution of the Board of Directors of the Pasadena Public Financing Authority approving the form of and authorizing the execution and delivery of an Amendment No. 2 to Lease Agreement and an Amendment No. 2 to the Authority Lease Agreement; and authorize the execution and delivery of other related documents and approval of other documents and actions in connection therewith. (PPFA-28)

The Mayor, Chair of the Finance Committee, reported on the Committee's discussion and the unanimous support of the Committee to approve the staff recommendation.

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

PUBLIC HEARING

CONTINUED PUBLIC HEARING: SUBSTANTIAL AMENDMENT TO THE ANNUAL ACTION PLAN (2017-2018) FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Recommendation: It is recommended that upon close of the public hearing the City Council take the following actions:

(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 projects that may have an effect on the environment; and

(2) Approve the submission to the U.S. Department of Housing and Urban Development of a Substantial Amendment to the Annual Action Plan (2017-2018) as described in the agenda report to: a) reduce funding by \$100,000 in Community Development Block Grant (CDBG) funds for the Pasadena Single Family

Residential Rehabilitation project; and b) allocate \$300,000 in CDBG funds for Pasadena Enterprise Center building improvements.

The City Clerk opened the public hearing; reported that the public hearing notice was published in the Pasadena Journal and Pasadena Weekly on January 11, 2018 and January 25, 2018, and a revised public hearing notice was published on February 1, 2018, February 8, 2018 and February 15, 2018 in the Pasadena Journal and Pasadena Weekly; and that no correspondence was received by the City Clerk's office regarding this item.

William Huang, Director of Housing and Career Services, provided introductory comments, and Randy Mabson, Program Coordinator II, presented a PowerPoint presentation on the agenda item, and responded to questions.

Vice Mayor Kennedy stated his belief that the City should make every effort in reallocating CDBG funds to the City's Sidewalk Repair program, as well as adding more positions to the Maintenance Assistance and Services to Homeowners (MASH) program, or non-profits that qualify for the funds; and expressed concerns with staff allocating funds to the Pasadena Enterprise Center building for improvements.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Gordo, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Hampton)

It was moved by Councilmember Madison, seconded by Councilmember Gordo, to approve the staff recommendations:

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

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

**CONSIDERATION OF AN ORDINANCE TO ALLOW A LIMITED
NUMBER OF COMMERCIAL CANNABIS BUSINESSES TO
OPERATE IN THE CITY SUBJECT TO BUSINESS, HEALTH
AND LAND USE REGULATIONS TO PROTECT PUBLIC
HEALTH, SAFETY, RESIDENTIAL NEIGHBORHOODS, AND
SENSITIVE LAND USES**

Recommendation:

(1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) pursuant to Section 21065 of CEQA and Sections 15060(c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the action; and

(2) Approve submittal of the ordinance to the voters of the City of Pasadena.

Steve Mermell, City Manager, David Reyes, Director of Planning and Community Development, and Perry Banner, Contract Planner, jointly provided a PowerPoint presentation on the item; and responded to questions.

Councilmember Madison expressed concerns with staff's proposed buffer distance of 100 feet from residential neighborhoods, and stated his preference that buffer distances be increased to 600 feet.

Michael Johnson, Director of Public Health, provided information on the State Measure's limitations on cannabis use in public and edible cannabis products package prohibitions; and the proposed ordinance, which provides a higher level of protection for marketing to children.

Councilmember Masuda asked staff to consider amending the proposed ordinance to determine a maximum square footage on cannabis retailers, cultivation sites, and testing facilities.

Councilmember Gordo stated that the proposed ordinance, Attachment 1, Title 5 – BUSINESS LICENSES AND REGULATIONS, Chapter 5.78 – COMMERCIAL CANNABIS ACTIVITY, 5.78.100 – Persons prohibited as permittees and business managers, Subsection b, staff should make sure that the language is clear that at any time prior, or subsequent to, the formal approval of regulations, non-compliant commercial cannabis businesses would be disqualified from competing for legal operating licenses. He also asked staff to clarify Subsection E, that sham lease options would be prohibited. Mr. Gordo suggested that staff review Section 5.78.120 – Suspension, revocation or modification of permits, Subsection c, which he believes is too vague, and would like to avoid having to make nuisance analysis as a method to determine the nexus between the alleged nuisance activity and the operator of the establishment, and instead suggested that language be included that makes violations against the City Manager's determinations a nuisance. In addition, Mr. Gordo expressed concerns with the lack of distance requirements between the three types of commercial cannabis activities, (cannabis retailers, cultivation sites, and testing facilities), citing the need to avoid one area with all three in close proximity; and stated his support for Councilmember Madison's 600 feet buffer distance from residential neighborhoods.

Mr. Reyes, stated that at the approval of the City Council he will include a 1000 feet separation between any commercial cannabis business (be it retail, cultivation, or testing).

Councilmember McAustin asked staff to ensure that Section, 5.78.100 – Persons prohibited as permittees and business managers, include current property owners who lease their property to illegal tenants/operators.

Matt Hawkesworth, Director of Finance, responded to questions regarding federal and state tax payments for illegal cannabis businesses.

Vice Mayor Kennedy acknowledged the benefits of concentrating cannabis retailers in one area, particularly in light industrial areas, the possibility that the cannabis retailer customers may drive down the price of cannabis by having the retailers in one location. Mr. Kennedy expressed his agreement with penalizing property owners who leased their property to illegal tenants, however he believes a permanent ban seems excessive.

Following discussion, the following individuals spoke on various aspects of the proposed recommendation, and provided comments and/or suggestions:

Harvey Cordner, Pasadena resident
Nina Chomsky, Linda Vista-Annandale Association
Alan Jay, Pasadena resident
Cathy Morfopoulos, Glendale resident
Lisa Labrador, Pasadena resident
Shaun Szameit, Pasadena Patients for Safe Neighborhoods
Erika Foy, Protect Pasadena Kids
Megan Foker, Pasadena resident
James Maloney, Pasadena resident
Lanny Swerdlow, Brownie Mary Democrats
Nalleli Santiago, Golden State Collective
Bill Gould, First 5 LA
Catalina Gonzalez, Day One
Mary Michelene Monroe, Madison Heights Association
Joyce, Brigden Ranch Neighborhood Association
Greg Sira Kovich, Altadena resident
Michael Touhey, Covina resident
Donald Larson, Pasadena resident
Johnny Sayegh, Pasadena resident
Emanuel Najera, Pasadena resident

The Mayor expressed concerns with prescribing regulations that are so restrictive that it may cause an increase in the number of illegal operators and/or underground activity; and stated that if the City Council decides that a 600 foot buffer distance from residential neighborhoods is ideal, then the number of allowed retailers should be restricted to lower than six.

Councilmember Wilson stated his preference to amend the ordinance to remove the requirement of allowing only one cannabis retailer per district, providing a larger buffer from cannabis retailers and residential areas, allowing a focus in commercial areas.

Councilmember Gordo stated that he supported limiting the number (3 to 5) of allowed cannabis retailers and authorizing the City Manager to allow up to six cannabis retailers if certain criteria are met.

Councilmember McAustin spoke in support and on the importance of a 600 feet buffer distance from residential areas, and a 1000 feet distance requirement from each type of allowed commercial cannabis business (retailer, cultivation site, or testing facility).

Councilmember Masuda spoke in favor of only allowing one cannabis retailer, cultivation site, or testing facility per City district.

Vice Mayor Kennedy requested information on the number of pain, methadone, opiate, and heroine medical substances clinics within the City; and expressed concerns with including regulations in the ordinance that may be too restrictive and could lead to illegal or underground cannabis activities.

Councilmember Madison stated his preference for a ban on edible cannabis products due to packaging and marketing tactics that could result in consumption of these products by minors.

The City Clerk responded to questions, stating that the proposed ordinance and regulations will be posted on line, available at the public libraries, and distributed in hard copy at City locations.

Theresa Fuentes, Assistant City Attorney, responded to questions regarding the City's ability to prohibit edible cannabis products.

Following discussion, the City Council requested the following:

- Amend the proposed ordinance to include a 600 feet buffer between residential neighborhoods and cannabis retailers, cultivation sites, or testing facilities;
- Keep the maximum allowed cannabis retailers at six;
- Apply a 1,000 feet limitation between each cannabis retailer, 1,000 feet between cannabis retailers and cultivation sites, and 500 feet limitation between testing facilities and any other use;
- Amend the proposed ordinance to allow a maximum of one of each type of cannabis business (cannabis retailer, cultivation site, or testing facility), per City Council District;

- Include in the proposed ordinance the premises are maximum of 25,000 square feet for cultivation sites and a maximum of 15,000 square feet on the cannabis retailers; and no maximum on testing facilities; and
- Persons prohibited as permittees and business managers, include current property owners who lease property to illegal tenants.

Staff was directed to incorporate the changes above as part of the proposed ordinance, with action on the item deferred to later in the meeting following incorporation of these changes (discussion on this item is continued on page 19).

CONSIDERATION OF AN ORDINANCE AMENDING TITLE 5 OF THE PASADENA MUNICIPAL CODE TO ADD A NEW CHAPTER 5.28 ENTITLED "CANNABIS BUSINESS TAX"

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;
- (2) Approve the submission of the Ordinance imposing a cannabis business tax to the qualified voters of the City of Pasadena; and
- (3) Adopt a resolution declaring a fiscal emergency for purposes of placing the proposed ordinance on the ballot of the June 5, 2018 election. (Resolution No. 9634)

Matt Hawkesworth, Director of Finance, provided a PowerPoint presentation on the item; and responded to questions.

The Mayor, Chair of the Finance Committee, reported that the Committee recommended that the proposed ordinance, page 19, Section 5.28.160 Appeal Procedure, be amended to strike out "City Council" and insert "City Manager" as the appeal review body, and the collection intervals should be shortened due to the amount of dollars involved.

Javan Rad, Chief Assistant City Attorney, responded to questions regarding the City's thresholds to declare a fiscal emergency.

Following discussion, it was moved by Councilmember Wilson, seconded by Councilmember Gordo, to approve the staff recommendation, amended to modify the proposed ordinance, Section 5.28.160 Appeal Procedure, by striking out "City Council" and replace with "City Manager" as the appeal review body. (Motion unanimously carried) (Absent: Councilmember Hampton)

Councilmember Gordo stated a conflict of interest related to this item, recused himself, and left the meeting at 11:27 p.m.

CONSIDERATION OF A CALL FOR REVIEW OF A HEARING OFFICER DECISION TO THE BOARD OF ZONING APPEALS REGARDING MODIFICATION TO CONDITIONAL USE PERMIT NO. 753 TO LEGALIZE FIVE DETACHED 120 SQUARE-FOOT STRUCTURES IN THE REAR YARD OF THE EXISTING GENERAL RESIDENTIAL CARE FACILITY (GRANDVIEW FOUNDATION) FOR THE PROJECT LOCATED AT 225 GRANDVIEW STREET (Councilmember Hampton)

David Reyes, Director of Planning and Community Development, provided introductory comments, and Jennifer Paige, Deputy Director of Planning, provided a PowerPoint presentation on the item, and jointly, responded to questions.

Lindy Carll, Grandview Foundation, spoke in opposition to the Call for Review and stated her intentions to abide by all rules and regulations to ensure their structure is in compliance.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember McAustin, to approve the call for review to the Board of Zoning Appeal's decision to the City Council. (Motion unanimously carried) (Absent: Councilmembers Gordo, Hampton)

(CONTINUED FROM PAGE 18)

Councilmember Gordo returned to the dais at 11:33 p.m.

CONSIDERATION OF AN ORDINANCE TO ALLOW A LIMITED NUMBER OF COMMERCIAL CANNABIS BUSINESSES TO OPERATE IN THE CITY SUBJECT TO BUSINESS, HEALTH AND LAND USE REGULATIONS TO PROTECT PUBLIC HEALTH, SAFETY, RESIDENTIAL NEIGHBORHOODS, AND SENSITIVE LAND USES

Recommendation:

- (3) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) pursuant to Section 21065 of CEQA and Sections 15060(c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the action; and
- (4) Approve submittal of the ordinance to the voters of the City of Pasadena.

City Manager Mermell reported that per discussion with the City's consultants, and regarding the proposed maximum 25,000 square feet limit for cultivation sites, staff is recommending a 30,000 square feet maximum cultivation site limit based on the space required for canopy, storage, and office.

Theresa Fuentes, Assistant City Attorney, reported the following changes to the proposed ordinance related to land use regulations:

- Title 5 – Business Licenses and Regulations, Page 13, Section 5.78.140 – Limitations on City’s Liability, Subsection A, Scribner’s error corrected and Subsection C, replace “City’s approval” with “City’s action on;”
- Title 17 – Zoning, Page 2, Section D Retailer, insert new Item 4 will read as follows: “The Maximum square footage of a retail use shall be 15,000 square feet.” Item 5 (former item 4) Location requirements will be amended as follows: “Cannabis retailers shall be permitted in only the CO, CL, CG, CD, and IG zoning districts and shall be subject to the following requirements;” Subsection a. insert “or cultivation site, or within 500 feet of any testing laboratory” and the end of the sentence, and amend Subsection b “No retailer shall be established or located within 600 feet, measured from the nearest property lines of each of the affected parcels, of any existing residential zone”
- Title 17 – Zoning, Page 4, Section E Cultivation sites, Item 3 Limitation on the number of cultivation sites, insert Subsection a, to include current language and insert new subsection b, “No more than 1 cultivation site may operate within a city council district at any time” insert new Item 4 to read “The maximum square footage of a cultivation site shall be 30,000 square feet” (renumber the Items to accommodate the new subsection), amend Item 5 Location Requirements, Subsection a, “No cultivation site shall be established or located within 600 feet, measured from the nearest property lines of each of the affected parcels, of any existing residential zone” and insert a new Subsection e, “No cultivation site shall be established or located within 1000 feet, measured from the nearest property line of any other cultivation site or cannabis retailer, or within 500 feet of any testing laboratory.”
- Title 17 – Zoning, Page 7, Section F Testing laboratory, Item 3, insert Subsection a, with existing language and insert Subsection b, “No more than 1 testing laboratory may operate within a city council district at any time” Item 4, insert Subsection a, with existing language and insert Subsection b, “No testing laboratory site shall be established or located within 500 feet measured from the nearest property lines of any other testing laboratory or 1,000 feet from any cultivation site or cannabis retailer”

The Mayor and Councilmember McAustin expressed gratitude to David Reyes, Director of Planning, Perry Banner, Contract Planner, City Attorney staff, City Manager, Health Department staff and Planning staff, for their extraordinary work on this complex subject.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Gordo, to approve the submittal of the ordinance, as amended above, (Motion unanimously carried) (Absent: Councilmember Hampton)

ADOPTION OF RESOLUTIONS RELATED TO THE CALLING OF A SPECIAL MUNICIPAL ELECTION OF THE CITY OF PASADENA CONSOLIDATED WITH THE STATEWIDE PRIMARY ELECTION HELD ON TUESDAY, JUNE 5, 2018, FOR THE SUBMISSION TO THE QUALIFIED VOTERS OF PASADENA AN ORDINANCE TO ALLOW A LIMITED NUMBER OF COMMERCIAL CANNABIS BUSINESSES TO OPERATE IN THE CITY, SUBJECT TO BUSINESS, HEALTH, AND LAND USE REGULATIONS, TO PROTECT PUBLIC HEALTH, SAFETY, RESIDENTIAL NEIGHBORHOODS, AND SENSITIVE LAND-USES; AND FOR THE SUBMISSION TO THE QUALIFIED VOTERS OF PASADENA AN ORDINANCE TO IMPOSE A CANNABIS BUSINESS TAX; AND TO AMEND THE FISCAL YEAR (FY) 2018 ADOPTED OPERATING BUDGET TO COVER ELECTION RELATED EXPENSES

Recommendation:

- (1) Find that the proposed action is not a project subject to California Environmental Quality Act (CEQA) as defined in Section 21065 and Section 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project;
- (2) Adopt a resolution of the City Council of the City of Pasadena calling and giving notice of a Special Municipal Election of the City of Pasadena on Tuesday, June 5, 2018, for the submission of an ordinance for voter approval to allow a limited number of commercial cannabis businesses to operate in the City subject to business, health and land use regulations, and for the submission of a second ordinance for voter approval to impose a cannabis business tax;
- (3) Adopt a resolution of the City Council of the City of Pasadena requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a Special Municipal Election of the City of Pasadena with the Statewide Primary Election to be held on Tuesday, June 5, 2018, and requesting the Los Angeles County Clerk/Registrar of Voters to administer said election on behalf of the City;
- (4) Adopt a resolution of the City Council of the City of Pasadena setting priorities for filing written arguments pertaining to an ordinance to allow a limited number of commercial cannabis

businesses to operate in the City, subject to business, health and land use regulations, and to an ordinance to impose a cannabis business tax; and directing the City Attorney to prepare an impartial analysis for each ordinance;

(5) Adopt a resolution of the City Council of the City of Pasadena providing for the filing of rebuttal arguments with respect to primary arguments pertaining to an ordinance to allow a limited number of commercial cannabis businesses to operate in the City, and to an ordinance to impose a cannabis business tax; and

(6) Amend the Fiscal Year (FY) 2018 Adopted Operating Budget by appropriating \$25,200 from the City's General Fund balance to Account No. 10113002-811400 to cover election related expenses for the June 5, 2018 Special Municipal Election. (Resolution Nos. 9635, 9636, 9637, 9638, Budget Amendment No. 2018-28)

The City Clerk presented a PowerPoint presentation on the item, and responded to questions.

In response to Councilmember Wilson's comment regarding the accuracy of estimated tax revenue, Matt Hawkesworth, Director of Finance, stated that the estimated range in the Proposed Cannabis Business Tax Ordinance is reasonable.

Theresa Fuentes, Assistant City Attorney, responded to questions regarding the proposed cannabis ballot measure language.

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

CONSIDERATION OF A CALL FOR REVIEW OF A HEARING OFFICER DECISION TO THE BOARD OF ZONING APPEALS REGARDING AFFORDABLE HOUSING CONCESSION PERMIT NO. 11860 ALLOWING FOR THE CONSTRUCTION OF A NEW 83,801 SQUARE-FOOT, FOUR TO SEVEN-STORY, MIXED-USE BUILDING CONTAINING 72 RESIDENTIAL UNITS (INCLUDING SIX "VERY LOW INCOME" UNITS), 5,345 SQUARE-FEET OF COMMERCIAL SPACE, AND 173 PARKING SPACES IN A SUBTERRANEAN GARAGE FOR THE PROJECT LOCATED AT 747 EAST GREEN STREET (Councilmember Wilson)

David Reyes, Director of Planning and Community Development, provided introductory comments, and Jennifer Paige, Deputy Director of Planning, provided a PowerPoint presentation on the item, and jointly, responded to questions.

Councilmember Wilson expressed concerns with the additional 30,000 square feet of development in exchange for six low income units, which he believes the additional square footage and the additional height limits place the project out of scale.

The following individuals spoke in opposition of a Call for Review to the Board of Zoning Appeals:

Burke Farrar, Odyssey Development Services
Rob Tyler, Tyler Gonzalez Architects
Jill Shook, Pasadena resident

Vice Mayor Kennedy spoke on the need to distribute affordable housing throughout the City and expressed concerns with the City Council taking an action that might discourage developers who are willing to build affordable units outside of Districts 1, 3 and 5.

Councilmember McAustin reiterated her request for a discussion on the impacts of SB1818 – State Density Bonus Law to address the issues of losing local control and lack of equity be agendized.

Following discussion, it was moved by Councilmember Wilson, seconded by Councilmember Gordo, to approve the call for review to the Board of Zoning Appeal's decision to the City Council. (Motion unanimously carried) (Absent: Councilmember Hampton)

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 12:26 a.m., in memory Lois Catherine Banks Richard, long time Pasadena resident, and active community service member.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk