

CITY OF PASADENA  
City Council Minutes  
June 4, 2018– 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Mayor Tornek called the regular meeting to order at 5:36 p.m.  
(Absent: Councilmembers Madison, McAustin)

On the order of the Mayor, the regular meeting recessed at 5:36 p.m. to discuss the following closed session:

**CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8**

**Property Location: 1001 Rose Bowl Drive, Pasadena, California**

**Agency Negotiator: Darryl Dunn**

**Negotiating Party: Chris Klein, Anschutz Entertainment Group /Los Angeles Galaxy**

**Under Negotiations: Price and terms of payment**

Councilmember Madison arrived at 5:55 p.m.

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

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

**Employee Organization: Pasadena Police Officers Association (PPOA)**

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

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

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

**Employee Organization: Pasadena Management Association (PMA)**

The above closed session item was not discussed.

On order of the Mayor, the regular meeting reconvened at 6:55 p.m. The pledge of allegiance was led by Councilmember Hampton.

**ROLL CALL:**

Councilmembers:

Mayor Terry Tornek  
Vice Mayor John J. Kennedy  
Councilmember Victor Gordo  
Councilmember Tyron Hampton

Councilmember Steve Madison  
Councilmember Gene Masuda  
Councilmember Margaret McAustin (Absent)  
Councilmember Andy Wilson

Staff:

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

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

Pastor Michael Burnes, Pasadena resident, advocated for Interim Police Chief Perez to be appointed as the new Chief of Police; and spoke on the need to move forward with the hiring process.

Genevieve Clavreul, Pasadena resident, spoke on her negative experience with emergency first responders and expressed concerns with the METRO Gold Line, Lake Avenue station elevator that is being used for unsanitary purposes, and the delay of the METRO trains.

In response to Vice Mayor's concern that the emergency first responders were City employees, City Manager Mermell stated that the Fire Department staff will reach out to the public speaker and if necessary conduct an appropriate investigation.

Ann Erhard, residence not stated, spoke on the need for female air conditioning technicians/electricians to be hired in Pasadena.

The following individuals advocated for the City to allow Golden State Collective to continue to operate in the City, citing the positive uses of medical marijuana:

Skip Hickambottom, Pasadena resident  
Alan Jay, Pasadena resident  
Shawn Szameit, Pasadena resident  
Sue Newton, Golden State Collective  
Era Phillips, Golden State Collective  
Daniel Lerenson, Pasadena resident  
Jorge Bermudez, Pasadena resident

**CEREMONIAL MATTERS**

Councilmember Hampton left the dais at 7:17 p.m.

Vice Mayor Kennedy and Councilmember Hampton expressed sympathies and condolences on the passing of Judge John Henry Sandoz, long time Pasadena resident; and requested that the meeting be adjourned in his memory.

**CONSENT CALENDAR**

**ADOPTION OF A RESOLUTION AMENDING THE NON-REPRESENTED NON-MANAGEMENT SALARY RESOLUTION EXHIBIT 1 – SCHEDULE OF HOURLY PAY RATES AND APPROVAL OF AMENDMENT TO THE 2015-2018 AFSCME MOU EXHIBIT I – SALARY SCHEDULE TO CONFORM TO THE MINIMUM WAGE ORDINANCE**

**Recommendation:**

- (1) Find that the action proposed in the agenda report is not a "project" as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(2) of the State CEQA Guidelines and, as such, is not subject to environmental review;
- (2) Adopt a resolution amending Exhibit I (Schedule of Hourly Pay Rates) of the Non-Represented Non-Management salary resolution; and
- (3) Approve an amendment to Exhibit I (Salary Schedule) of the July 1, 2015 – June 30, 2018 American Federation of State, County, and Municipal Employees (AFSCME) Memorandum of Understanding (MOU). (Resolution No. 9652)

**MUNICIPAL SERVICES COMMITTEE: ADOPT A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PROVIDE REBATES AND OTHER INCENTIVES TO ELECTRIC CUSTOMERS AS PART OF AN ELECTRIFICATION PROGRAM AND THE USE OF REVENUES FROM THE SALE OF LOW CARBON FUEL STANDARD CREDITS, PUBLIC BENEFITS CHARGE, ELECTRIC RATES, AND OTHER SOURCES TO FUND THE PROGRAM**

**Recommendation:**

- (1) Find that the proposed resolution is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3); and
- (2) Adopt a resolution authorizing the General Manager of the Water and Power Department ("PWP") to provide rebates and other incentives to electric customers as part of an electrification program; and, fund the program through the use of revenues from the sale of Low Carbon Fuel Standard ("LCFS") credits, the Public Benefits Charge ("PBC"), electric rates, and other sources. (Resolution No. 9653)

**APPOINTMENT OF SUSAN FALCON TO THE ENVIRONMENTAL ADVISORY COMMISSION (District 1 Nomination)**

**APPOINTMENT OF SAM MORRISSEY TO THE TRANSPORTATION ADVISORY COMMISSION EFFECTIVE JULY 1, 2018 (Mayor Nomination)**

**REAPPOINTMENT OF JAMES ARAGON TO THE HUMAN SERVICES COMMISSION EFFECTIVE JULY 1, 2018 (Pasadena City College Nomination)**

**REAPPOINTMENT OF JACQUES BOLTON TO THE HUMAN SERVICES COMMISSION EFFECTIVE JULY 1, 2018 (Agency Nomination)**

**REAPPOINTMENT OF CARRIE CHASTEEN-ELFARRA TO THE HISTORIC PRESERVATION COMMISSION EFFECTIVE JULY 1, 2018 (Mayor Nomination/District 1)**

**REAPPOINTMENT OF PETER J. BOYLE TO THE FIRE AND POLICE RETIREMENT BOARD EFFECTIVE JULY 1, 2018 (Mayor Nomination/District 7)**

**REAPPOINTMENT OF D. JASON LYON TO THE HISTORIC PRESERVATION COMMISSION EFFECTIVE JULY 1, 2018 (Mayor Nomination)**

**REAPPOINTMENT OF BRANDON LAMAR TO THE HUMAN RELATIONS COMMISSION EFFECTIVE JULY 1, 2018 (Mayor Nomination)**

**REAPPOINTMENT OF JACK HUANG TO THE OLD PASADENA PARKING METER ZONE ADVISORY COMMISSION EFFECTIVE JULY 1, 2018 (Mayor Nomination/District 6)**

**REAPPOINTMENT OF EMINA DARAKJY TO THE PASADENA CENTER OPERATING COMPANY BOARD EFFECTIVE JULY 1, 2018 (Mayor Nomination/District 1)**

**REAPPOINTMENT OF ARCHIE PURVIS TO THE PASADENA CENTER OPERATING COMPANY BOARD EFFECTIVE JULY 1, 2018 (Mayor Nomination/District 3)**

**REAPPOINTMENT OF CAROL POTTER TO THE HISTORIC PRESERVATION COMMISSION EFFECTIVE JULY 1, 2018 (District 1 Nomination)**

**REAPPOINTMENT OF ANN MARIE HICKAMBOTTOM TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD EFFECTIVE JULY 1, 2018 (District 1 Nomination)**

**REAPPOINTMENT OF EMMELL BEECH TO THE HUMAN RELATIONS COMMISSION EFFECTIVE JULY 1, 2018**  
(District 4 Nomination)

**REAPPOINTMENT OF NASIR RASHEED TO THE HUMAN SERVICES COMMISSION EFFECTIVE JULY 1, 2018**  
(District 4 Nomination)

**REAPPOINTMENT OF DONALD C. NANNEY TO THE PLANNING COMMISSION EFFECTIVE JULY 1, 2018**  
(District 4 Nomination)

**REAPPOINTMENT OF JOSEPH RUEDAFLORES TO THE HUMAN RELATIONS COMMISSION EFFECTIVE JULY 1, 2018**  
(District 7 Nomination)

**REAPPOINTMENT OF KIMBERLY DOUGLAS TO THE NORTHWEST COMMISSION EFFECTIVE JULY 1, 2018**  
(District 7 Nomination)

**MINUTES APPROVED**

May 7, 2018 Special Joint Meeting of the City Council and Finance Committee  
May 14, 2018  
May 21, 2018  
May 28, 2018

The City Clerk reported that in response to a request for changes to the May 21, 2018 minutes, amended language (Page 8, second and third paragraphs) to include additional information was added regarding the Public Hearing: Fiscal Year 2019 Recommended Operating Budget.

**CLAIMS RECEIVED**

Claim No. 13,097	Betty Bechirian	\$ 2,448.64
Claim No. 13,098	Schneberg Law PC, representing Patricia Diaz	25,000.00+
Claim No. 13,099	PK Construction	1,200.00
Claim No. 13,100	Keith J. Bruno Esq., representing Joshua Chin	25,000.00+
Claim No. 13,101	Virginia Sanchez-Perez	25,000.00+
Claim No. 13,102	Leonardo Sanchez	25,000.00+
Claim No. 13,103	Amparo Sanchez	25,000.00+
Claim No. 13,104	Armando Sanchez- Perez	25,000.00+
Claim No. 13,105	Osvaldo Sanchez-Perez	25,000.00+



PUBLIC HEARINGS SET

**July 16, 2018, 7:00 p.m.** - ArtCenter College of Design Master Plan and Final Environmental Impact Report (SCH No. 2016091009) - South Campus: 870,888, 950, and 988 South Raymond Avenue and 1111 South Arroyo Parkway; Hillside Campus: 1700 Lida Street

It was moved by Councilmember Gordo, seconded by Councilmember Wilson, to approve all items on the Consent Calendar; including amendments to the May 21, 2018 City Council minutes, as noted above. (Motion unanimously carried) (Absent: Councilmembers Hampton, McAustin)

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**CONSIDERATION OF A CALL FOR REVIEW OF A DESIGN COMMISSION DECISION TO THE CITY COUNCIL REGARDING THE CONSOLIDATED DESIGN REVIEW FOR NEW CONSTRUCTION OF A RESTROOM/STORAGE FACILITY AT 10 NORTH ARROYO BOULEVARD (PLN2018-00034) - DESIDERIO NEIGHBORHOOD PARK**  
(Councilmember Madison)

Councilmember Madison advocated for the Call for Review, and expressed concerns with the proposed design of the restroom.

The following individuals spoke in favor to the Call for Review, and expressed concerns with the proposed project:

Nina Chomsky, Linda Vista-Annandale Association  
Marci Solway, Vista Del Arroyo Bungalows  
Ashwin Adarkar, Pasadena resident  
Vincent Montanelli, Pasadena resident

Councilmember Gordo requested that when this item returns as a public hearing, staff address operational issues related to the restroom facilities, such as additional lighting at the location, options for relocating the facilities within the park footprint, and the design and scale of the restroom; and to circulate the staff report to the public in advance.

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

The City Clerk stated that in light of the City Council's action to call this item for review, the appeal fee submitted by appellants will be returned.

**OLD BUSINESS**

Councilmember Hampton returned to the dais at 7:35 p.m.

Councilmember Madison stated a conflict of interest related to this item, recused himself, and left the meeting at 7:36 p.m.

**10-YEAR SOCCER EXCLUSIVITY WITH LOS ANGELES GALAXY/ANSCHUTZ ENTERTAINMENT GROUP ("AEG")  
Recommendation of the Rose Bowl Operating Company (RBOC):**

(1) Find that action proposed in the agenda report is exempt from the California Environmental Quality Act (CEQA) because it is not a "project" as defined in the State CEQA Guidelines, Section 15378(b)(2) and therefore is not subject to environmental review; and

(2) Approve a ten-year exclusive partnership with AEG for soccer matches held at the Rose Bowl. (Contract No. 22,953)

Darryl Dunn, General Manager at Rose Bowl Operating Company, provided introductory comments, and Jens Weiden, Chief Revenue Officer, provided a PowerPoint presentation on the item, and responded to questions.

Councilmember Hampton requested that staff work with AEG to collaborate with the City's youth programs to provide employment opportunities.

Nina Chomsky, Linda Vista-Annandale Association, spoke in opposition to the staff recommendation; and the impacts to the surrounding area when events are held during the week, stating a preference for weekend soccer games.

Following discussion, it was moved by Vice Mayor Kennedy, seconded by Councilmember Gordo, to approve the staff recommendation, including best efforts to avoid Friday evening soccer matches at the Rose Bowl. (Motion unanimously carried) (Absent: Councilmembers Madison, McAustin)

**PUBLIC HEARING**

Councilmember Madison returned to the dais at 7:53 p.m.

**CONTINUED PUBLIC HEARING: FISCAL YEAR 2019 RECOMMENDED OPERATING BUDGET**

**Recommendation:** It is recommended that the City Council receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:00 p.m. until June 18, 2018 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 adopt the Fiscal Year 2019 Recommended Operating Budget.

The Mayor provided a brief overview on the earlier discussion that took place at the Special Joint Finance Committee and City Council meeting.

Darryl Dunn, General Manager at Rose Bowl Operating Company (RBOC), provided a PowerPoint presentation related to RBOC's Fiscal Year 2019 Operating Budget, and responded to questions. George Cunningham, Chief Operating Officer, responded to questions related to RBOC's Capital Improvement Programs. David Sams and Sean Bell, Directors of Golf Operations, responded to questions related to the golf industry trends and Brookside golf management. Mo Salama, Controller, RBOC, responded to questions related to the Legacy fundraising.

Councilmember Wilson requested that future RBOC operating budget information and fiscal data reports identify direct operating revenue and fundraising contributions (known as other non-operating revenue) as separate revenue sources to provide a better understanding of RBOC's revenue.

Councilmember Madison spoke on the need to modernize the clubhouse facility that may increase food and beverage sales at Brookside Golf club; and spoke in support of strengthening the RBOC relationship with the Southern California Golf Association that may provide additional golf opportunities.

Councilmember Hampton suggested that RBOC staff consider alternative recreational activities, such as batting cages at Brookside Park, to encourage attendance and increase revenues.

Vice Mayor Kennedy spoke on the need to have a comprehensive look at RBOC's plan to raise revenues, and provided a better understanding of the revenue projections with the new golf management.

George Falardeau, Executive Director of Pasadena Community Access Corporation (PCAC), and Chris Miller, Chief Operations Officer, jointly, provided a PowerPoint presentation related to PCAC's Fiscal Year 2019 Operating Budget, and responded to questions.

Vice Mayor Kennedy expressed concerns with the insufficient budget allocation for personnel, and suggested that Mr. Falardeau work with the City Manager to identify additional funding to retain quality professionals; and expressed appreciation to his staff for their professional work habits.

Councilmember Wilson spoke on the need to provide metrics on Pasadena Media viewership to quantify the impacts of the City's investment in PCAC.



Councilmember Hampton asked staff to provide additional information on the amount of franchise funds and type of fees collected related to PCAC; and confirm if the City does not produce media as a public benefit, will the City continue to receive franchise revenue.

The Mayor requested additional information on PCAC's Performance Measures, specifically related to training and volunteerism by community members after training (page 7 of the PCAC budget report); and a report on funds allocated to the different programs (i.e. KPAS, Arroyo Channel) in order to understand how the franchise revenue is being spent.

Ara Maloyan, Director of Public Works, provided a PowerPoint presentation related to Public Works Department's Fiscal Year 2019 Operating Budget, and responded to questions.

Councilmember Hampton asked staff to provide a map of the paved streets for Fiscal Year 2018; and requested improvements to the Public Work's Citizen Service Center mobile app to better reflect the status of requests for service (accurately and timely reflect when a request is active or is closed).

City Manager Mermell responded that staff would review the Citizen Service Center app for potential improvements on the status of requests.

Vice Mayor Kennedy requested that staff consider a better system to pick up bulky items on various streets in the City (noting that this issue is more prevalent in areas adjacent to apartment units), as well as the need to appropriately cite property owners for repeated issues of abandoned bulky items. He also reiterated his request for a comprehensive plan to repair the City's sidewalks.

Councilmember Gordo likewise noted the issue of abandoned bulky items affecting neighborhoods, and requested that a future discussion on this issue occur at Municipal Services Committee. He also asked the City Manager to provide an update on the Code Compliance program, where a Code Compliance officer would follow City trash haulers and issue warnings/citations to property owners for abandoned bulky items.

Fred Dock, Director of Transportation, provided a PowerPoint presentation related to Transportation Department Fiscal Year 2019 Operating Budget, and responded to questions.

Councilmember Wilson asked staff to consider alternative options to address "last mile transportation" (first and last mile to/from a transit station and a destination) issues, and suggested that staff evaluate electric scooters as an option.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Masuda, to continue the public hearing to June 11, 2018 at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember McAustin)

**ORDINANCES – ADOPTED**

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 17.44 OF THE ZONING CODE (TITLE 17) TO INCORPORATE THE CALIFORNIA DEPARTMENT OF WATER RESOURCES MODEL WATER EFFICIENT LANDSCAPE ORDINANCE"** (Introduced Councilmember Hampton) (Ordinance No. 7324)

Councilmember Gordo asked the City Manager to cease enforcement related to the item, until staff can clarify the plants that the City is encouraging residents to place in the parkway, are part of the citation of plants.

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

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

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA REPEALING CHAPTER 13.22 (WATER EFFICIENT LANDSCAPE) OF THE PASADENA MUNICIPAL CODE PERTAINING TO WATER EFFICIENT LANDSCAPE"** (Introduced by Councilmember Hampton) (Ordinance No. 7325)

The above ordinance was adopted by the following vote:

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

**PUBLIC COMMENT ON  
MATTERS NOT ON THE  
AGENDA** (Continued)

Paul Drew, Pasadena resident, advocated for the City to allow the Golden State Collective to continue to operate in the City.

The Mayor reminded the public that tomorrow, June 5, 2018, is the Statewide Primary Election and encouraged everyone to vote; reported on the Gold Award Ceremony for the Girl Scouts of Greater Los Angeles held on June 2, 2018 at the Pasadena Civic Auditorium, and the Gamma Zeta Boule Foundation's L.A.M.P. Mentor Program Luncheon held on June 3, 2018.

Vice Mayor Kennedy reported on the Pasadena Police Department's Law Enforcement Torch Run for Special Olympics event, to commence on Wednesday, June 6, 2018; and requested an update on the discussion of the Heritage Square Site II project.

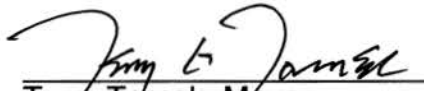
In response, Councilmember Gordo, Chair of the Economic Development and Technology Committee, reported that Heritage Square Site II item is agendaized for discussion at the next Committee meeting scheduled for Tuesday, June 19, 2018.

Councilmember Hampton invited the City Council and public to an intergenerational interfaith vigil, Friday, June 8, 2018, on the corner of Orange Grove Boulevard and Fair Oaks Avenue, organized by the Greater Pasadena Area Affordable Housing Group; and spoke on various graduations he attended, congratulating students from the Class of 2018.

Councilmember Madison reported that Governor Jerry Brown appointed, former Pasadena Councilmember William A. Crowfoot, as a California Superior Court judge.

**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 10:27 p.m., in memory of Judge John Henry Sandoz, long time Pasadena resident.

  
Terry Tornek, Mayor  
City of Pasadena

ATTEST:

  
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City Clerk