

CITY OF PASADENA  
City Council Minutes  
March 11, 2019– 5:30 P.M.  
City Hall Council Chamber

**REGULAR MEETING**

Teleconference Location:  
The New York EDITION Hotel  
Business Center  
5 Madison Avenue  
New York, NY 10010

**OPENING:**

Mayor Tornek called the regular meeting to order at 5:32 p.m.  
(Absent: Councilmember Hampton)

On the order of the Mayor, the regular meeting recessed at 5:32 p.m. to discuss the following closed session:

**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**

Councilmember Hampton arrived at 5:53 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: International Brotherhood of Electrical Workers (IBEW)**

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

On order of the Mayor, the regular meeting reconvened at 6:31 p.m. The pledge of allegiance was led by Vice Mayor Kennedy.

**ROLL CALL:**  
Councilmembers:

Mayor Terry Tornek  
Vice Mayor John J. Kennedy  
Councilmember Victor Gordo  
Councilmember Tyron Hampton  
Councilmember Steve Madison (Participated telephonically)  
Councilmember Gene Masuda  
Councilmember Margaret McAustin  
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**

Craig Jardola, Pasadena resident, advocated for free Internet throughout the City; expressed concerns with the behavior of some of the Pasadena Police officers, and spoke in support for the continued operation of existing commercial cannabis businesses in the City.

City Manager Mermell responded to the public comment that the Municipal Services Committee receives regular updates on citywide internet, with staff monitoring potential models; however, currently staff is not aware of any financial model to feasibly provide free internet to Pasadena residents.

The following individuals spoke on the City's cannabis regulations, and advocated for the continued operation of existing commercial cannabis businesses in the City:

Councilmember Madison joined the meeting telephonically at 6:47 p.m.

Jason Berry, Pasadena resident  
Taylor M., Pasadena resident  
Jazmin Gomez, Pasadena resident  
Elizabeth Cortez, Pasadena resident  
Juan R. Almanza, Jr., Pasadena resident  
George Bernales, Pasadena resident  
Susan Gomez, Pasadena resident  
Carlos Moreno, Pasadena resident  
Jasmine Richards Abdullah, Black Lives Matter Pasadena  
Samantha Cervantes, Pasadena resident  
Craig F. Thompson, residence not stated

Councilmember Gordo clarified that the City is not attempting to close any lawful business, spoke on the legislation to allow the sale of legal cannabis in the City, and asked staff to make available information (including on the City's website) regarding the number of cannabis shops that currently pay taxes to the City.

**CONSENT CALENDAR**  
Item discussed separately

**AMENDMENT TO AGREEMENT NO. 20,823 WITH THE FIRE AND POLICE RETIREMENT SYSTEM (FPRS) TO ESTABLISH A BENEFICIAL INTEREST IN THE CONCORD PROPERTY**

**CONTRACT WITH DOWNING CONSTRUCTION, INC., FOR FURNISHING LABOR AND MATERIALS FOR THE INSTALLATION OF DUCTILE IRON WATER MAINS IN ORANGE GROVE BOULEVARD**

**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) and that there are no features that distinguish this project from others in the exempt classes and, therefore, there are no unusual circumstances;

(2) Accept the bid dated February 26, 2019, submitted by Downing Construction, Inc., in response to Specifications WD-18-12 for the Installation of Ductile Iron Water Main in Orange Grove Boulevard;

(3) Reject all other bids received; and

(4) Authorize the City Manager to enter into a contract not-to-exceed \$4,464,816, which includes the base contract amount of \$4,058,924 and a contingency of \$405,892 to provide for any necessary change orders. (Contract No. 31433)

**AMENDMENT TO CHAPTER 3.24.030(E) OF THE PASADENA MUNICIPAL CODE TO ALLOW FACILITY USE FEE WAIVERS FOR CIVIC OR PATRIOTIC ORGANIZATIONS CHARGING ADMISSION OR COLLECTING DONATIONS**

**Recommendation:**

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

(2) Direct the City Attorney to prepare and return within 60 days an amendment to Chapter 3.24.030(E) of the Pasadena Municipal Code to allow facility use fee waivers for civic or patriotic organizations charging admission or collecting donations.

**CONTRACT AWARD TO POINT C FOR CONSULTANT SERVICES TO DEVELOP AND IMPLEMENT A STRATEGY TO ADVANCE CITY INTERESTS IN THE STATE ROUTE 710 ALIGNMENT BETWEEN I-210 AND I-10 INTERCHANGES**

**Recommendation:**

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

(2) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with Point C for consultant services to develop and implement a strategy to advance city interests in the State Route 710 alignment in an amount not-to-exceed \$184,000, which includes the base contract amount of \$167,500 and a contingency of \$16,500 to provide for any necessary change orders; and

(3) It is further recommended that the City Council 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. (Contract No. 31434)

Item discussed separately

**MUNICIPAL SERVICES COMMITTEE: AUTHORIZE AN AGREEMENT WITH TESLA, INC., DBA TESLA MOTORS, INC., FOR THE INSTALLATION OF TWENTY-FOUR TESLA CHARGING STATIONS IN THE CITY-OWNED MARENGO PARKING GARAGE LOCATED AT 155 E. GREEN STREET, PASADENA, CALIFORNIA**

APPROVAL OF MINUTES

February 11, 2019  
February 18, 2019  
February 25, 2019

CLAIMS RECEIVED

Claim No. 13,262	Carol A. Wood	\$ 7,701.69
Claim No. 13,263	Arda DerSarkissian	250.00
Claim No. 13,264	Becerra Law Firm, representing Brett Michael Jackson	25,000.00+
Claim No. 13,265	Andy Washington	Not stated
Claim No. 13,266	Elliott Cutting	2025.00
Claim No. 13,267	K.J. Cabodi, Esq., representing SSR Paseo Colorado LLC	25,000.00+
Claim No. 13,268	Angelica Ochoa	Not stated
Claim No. 13,269	Victor Francisco Camacho	1,200.00
Claim No. 13,270	Cindy Goodman	1,000.00
Claim No. 13,271	Law Offices of Joseph H. Kanimian, representing Morgan Wayne Smith	25,000.00+
Claim No. 13,272	Carolyn L. Tan, Esq., DeWitt Algorri & Algorri, representing Shermeka Brice	25,000.00+
Claim No. 13,273	Carolyn L. Tan, Esq., DeWitt Algorri & Algorri, representing Anna Benedetti	25,000.00+
Claim No. 13,274	Henry T. Heuer, representing Sunnie H. Han	315,000.00

PUBLIC HEARING SET

**March 25, 2019, 7:00 p.m.** – Amendment to Pasadena Municipal Code, Title 17 (Zoning Code), Relating to Regulation of Sexually Oriented Businesses

It was moved by Vice Mayor Kennedy, seconded by Councilmember McAustin, to approve all items on the Consent Calendar, with the exception of Item 1 (Amendment to Agreement No. 20823), and Item 5 (Authorization an Agreement with Tesla, Inc., dba Tesla Motors, Inc.), which were discussed separately:

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

**CONSENT ITEM**  
**DISCUSSED SEPARATELY**

**AMENDMENT TO AGREEMENT NO. 20,823 WITH THE FIRE AND POLICE RETIREMENT SYSTEM (FPRS) TO ESTABLISH A BENEFICIAL INTEREST IN THE CONCORD PROPERTY**

**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) Authorize the City Manager to execute an amendment to Agreement No. 20,823 with FPRS to establish a beneficial interest of FPRS in the Concord property, as further described in the agenda report. (Contract No. 20,823-1)

Matt Hawkesworth, Director of Finance, responded to questions related to the Fire and Police Retirement System's contractual cost of living adjustments.

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

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

**MUNICIPAL SERVICES COMMITTEE: AUTHORIZE AN AGREEMENT WITH TESLA, INC., DBA TESLA MOTORS, INC., FOR THE INSTALLATION OF TWENTY-FOUR TESLA CHARGING STATIONS IN THE CITY-OWNED MARENGO PARKING GARAGE LOCATED AT 155 E. GREEN STREET, PASADENA, CALIFORNIA**

**Recommendation:**

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301 (Class 1 – Existing Facilities) and that there are no features that distinguish this project from others in the exempt class, and, therefore, there are no unusual circumstances;
- (2) Authorize the City Manager, or his designee, to execute the Agreement (all documents and instruments), without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services with Tesla Motors, Inc., ("Tesla"), for a five-year term with an option for two five-year extensions, for the installation of charging stations located in the Marengo parking garage, 155 East Green Street, Pasadena, CA; and
- (3) It is further recommended that the City Council 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. (Contract No. 31435)

Robert Burnholm, Pasadena resident, spoke in support of the recommendation, and suggested the City should encourage more users by providing 120 minute free parking validations.

City Manager Mermell responded to questions related to the length of the validation of the proposed charging stations; and Gurcharan Bawa, General Manager of Water and Power, responded to questions related to the amount of time that is required to charge an electric vehicle.

Vice Mayor Kennedy asked staff to consider increasing the charging station validations to 120 minutes, and present the information during the City Council's budget discussion.

Councilmember Hampton asked staff to provide information on the vendors at Paseo who provide free parking validation and the length of time of the validation.

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

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

**RECOMMENDATION FROM OFFICERS AND DEPARTMENTS**

**COMMEMORATIVE STATUE IN AREA H AT THE ROSE BOWL FOR THE 1999 TEAM USA WOMEN'S WORLD CUP CHAMPIONS**

**Recommendation of Rose Bowl Operating Company:** It is recommended that the City Council approve the following:

- (1) Find that the actions proposed in the agenda report are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (existing facilities-minor), and that there are no features that distinguish this project from others in the exempt class and, therefore, there are no unusual circumstances;
- (2) Approve the installation of a commemorative statue of the 1999 Team USA Women's World Cup Champions, to be completed by the historic match's 20<sup>th</sup> anniversary on July 10, 2019; to be located in the northwest corner of Area H, contingent on informational review by the Arts & Culture Commission and the Recreation and Parks Commission; and
- (3) Approve a journal voucher with a net increase of \$150,000, amending the Rose Bowl Major Improvement Project in FY19 Capital Improvement Program to fund the project.

Darryl Dunn, General Manager of Rose Bowl Operating Company (RBOC), provided introductory comments, and Jens Weiden, Chief Revenue Officer, summarized the agenda report as part of the PowerPoint presentation, and responded to questions.

Lisa Stevens, Pasadena resident, spoke in favor of the RBOC recommendation.

Vice Mayor Kennedy recommended that the RBOC develop and publish a policy document that includes guidelines and criteria regarding a selection process for those individuals/events to be recognized and memorialized at the Rose Bowl. He expressed concerns regarding the process for the proposed commemorative statue, citing the lack of review and input by the

City's Arts and Culture Commission prior to this item coming to the City Council; and stated his disagreement on the RBOC's analysis regarding the uniformity requirement of commemorative statues. Vice Mayor Kennedy requested that copies of the Legacy Connections Heritage Protection Plan be provided to the City Council.

Councilmember Madison spoke in favor of the RBOC recommendation, including the commemorative statue and process.

Councilmember McAustin expressed concerns regarding the need for a more comprehensive process, as well as issues with the proposed location for the statue. She asked RBOC staff to gather additional feedback from the Arts and Culture Commission, and the Recreation and Parks Commission, on the best location for placing the statue.

Councilmember Gordo, RBOC President, spoke on the RBOC's discussion and recommendation related to a prominent location at the Rose Bowl for the commemorative statue, including criteria such as the proximity and visibility of the stature to the Rose Bowl Stadium.

The Mayor spoke in support of the commemorative statue's design, artwork and proposed location, however noted that the process has been truncated and compressed.

Councilmember Hampton spoke in support of the proposed location in Area H, which he believes will bring awareness of the equality of all people. He echoed statements related to the deficiencies in the current process, and asked Councilmember Gordo to consider these issues when the RBOC considers future statues or monuments.

Denise Mourges, Pasadena resident, expressed concerns with the lack of a Request for Proposal (RFP) process that may have allowed a qualified female artist to submit a proposal.

Vice Mayor Kennedy stated the following for the record, "I don't buy the argument that we didn't have the funding so we couldn't present you something." He spoke on the need for staff to provide completed staff work and a robust RFP process to avoid issues with similar efforts/projects in the future.

Following discussion, it was moved by Councilmembers Hampton and McAustin, seconded by Councilmember Madison, to approve the staff recommendation:

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

**REPORTS AND COMMENTS  
FROM COUNCIL  
COMMITTEES**

**SET A DATE OF MAY 13, 2019 FOR A PUBLIC HEARING FOR  
RECOMMENDED ADJUSTMENTS TO THE WATER RATES  
Recommendation:**

- (1) Find that the Public Hearing for the recommended adjustments to the water rates is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15273 (Rates, Tolls, Fares, and Charges);
- (2) Establish a date of May 13, 2019 to conduct a public hearing on the recommended adjustments to the water rates to:
  - a. Eliminate the rate differentials in the Distribution and Customer ("D&C") Charge, Commodity Charge, and the Capital Improvement Charge ("CIC") for customers located outside the city limits to be effective June 1, 2019;
  - b. Eliminate the winter and summer ("seasonal") rate differentials in the Commodity and CIC charges for all customers to be effective August 1, 2019;
  - c. Increase the D&C Charge for all customers to generate annual revenue of \$3.4 million to be effective August 1, 2019;
  - d. Increase the D&C Charge for all customers to generate annual revenue of \$3.7 million to be effective July 1, 2020; and
  - e. Increase the Commodity Charge to generate annual revenue of \$0.5 million to be effective July 1, 2020.

Kevin Kules, Pasadena resident, spoke in favor of eliminating the inside/outside rate differential for customers located outside Pasadena limits; and expressed concerns with the City moving forward on water rate increases without addressing the inequities of the existing rate structure.

Gurcharan Bawa, General Manager of Water and Power, responded to public comment and stated that the City has consulted with outside legal representation related to the City's compliance to Proposition 218, the Right to Vote on Taxes Act.

Lisa Hosey, Assistant City Attorney, stated that the City has discretion under Proposition 218 to allocate cheaper water to different meter sizes. Shari Thomas, Assistant General Manager of Water and Power, responded to questions related to customer service requests, specifically requests to modify water meters.

Councilmember Hampton expressed concerns with the City's billing rates for customers with larger sized meters, noting the higher rate structure for customers regardless of water usage amounts.

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

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

**RECOMMENDATION FROM OFFICERS AND DEPARTMENTS** (Continued)

**UPDATE ON EFFORTS TO ESTABLISH NEW PARK SPACE IN UNDERSERVED AREAS WITHIN CENTRAL DISTRICT; APPROPRIATE FUNDS TO ACQUIRE A PORTION OF AN EXISTING PARKING LOT FOR CONVERSION TO PARK SPACE**

**Recommendation:**

- (1) Find that the proposed actions are not "projects" as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(4) and (5) of the State CEQA Guidelines, and as such, are not subject to environmental review;
- (2) Amend the Fiscal Year (FY) 2019 Adopted Operating Budget by appropriating up to \$2,500,000 from the Residential Impact Fees – Central District to the Off-Street Parking Facilities Fund for the acquisition of real property located at 100 N. El Molino Avenue, Pasadena, CA for park development purposes; and
- (3) Direct the City Attorney to prepare an ordinance that will amend Chapter 3.23.010 of the Pasadena Municipal Code to add the proposed park (its three pertaining properties) to the list of dedicated parklands. (Budget Amendment No. 2019-18)

Ara Maloyan, Director of Public Works, provided introductory comments, and Kris Markarian presented a PowerPoint presentation on the item, and jointly, responded to questions.

Vice Mayor Kennedy noted for purposes of disclosure that he met with a number of representatives from various groups and individuals in the area to discuss the agenda item. The individuals raised concerns with parking issues that may occur as a result of the proposed park project; asked about the possibility to expedite the park construction; requested a timeline for the park construction; and asked that staff consider allotting \$2.1 million towards additional parking needs in order to address parking issues comprehensively.

City Manager Mermell responded to questions related to reserving Residential Impact Fees (RIF) funds and parking funds.

In response to Councilmember Wilson's inquiry, Eric Duyshart, Business Development Administrator, stated that within the new private construction projects, the design policy is to avoid parking lots on street corners.

Councilmember Wilson spoke on the need to provide the park space designers with as much freedom as possible in determining the optimized parking area and creating usable park space for residents; and for staff to contemplate the various financial implications with the park and parking funds.

The following individuals expressed concerns and provided comments related to the proposed new park space in the Central District:

Denise Mourges, Pasadena resident  
Janet Waldron, Pasadena resident

The following individuals spoke in favor of the staff recommendation and provided comments and/or suggestions:

Councilmember Madison disconnected telephonically and was excused at 9:32 p.m.

John Miles, Granda Court  
Deborah Dentler, Pasadena resident  
Calvin Lee, Quattro Blu Homeowner Association  
Brian Wallace, Playhouse District Association (PDA)  
Amy Korn, PDA  
Bernard Chua, PDA  
Ken McCormick, PDA  
Joel Sheldon, PDA  
Misch Anderson, Pasadena resident  
Jonathan Edwards, Downtown Pasadena Neighborhood Association  
Wayne Hunt, PDA

Councilmember McAustin asked staff, when considering Zoning Code Amendments, to contemplate reducing the required number of parking spaces for restaurants in all areas of the City, specifically where small historic buildings are located. She also requested that staff provide adequate signage and information for all public parking on private owned parking lots.

Councilmember Gordo asked staff to identify legal strategies to ensure that shared parking agreements be enforced with the property owners.

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

**MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE PASADENA UNIFIED SCHOOL DISTRICT IMPLEMENTING MEASURE J**

**Recommendation:** It is recommended that the City Council take the following actions:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA"), in accordance with State CEQA Guidelines, Section 15061(b)(3), the "general rule" that CEQA only applies to projects that may have an effect on the environment; and
- (2) Approve a Memorandum of Understanding between the City of Pasadena and the Pasadena Unified School District implementing Measure J, in essentially the form described in the agenda report. (Contract No. 23,135)

City Manager Mermell summarized the agenda report as part of the PowerPoint presentation and responded to questions.

Councilmember Wilson asked staff to define the effective date term in the Memorandum of Understanding (MOU).

Councilmember McAustin stated the following for the record, "I received 43 e-mails regarding funding for charter schools and as we all know the Council has left that up to the PUSD. Council is not making any decision regarding that. I did receive 43 e-mails regarding that and two of them were from District 2 residents."

The following individuals advocated for the use of sales tax measure funds appropriated to support public schools to include funding for Pasadena charter schools, spoke in favor of the staff

recommendation, and/or provided comments related to the proposed MOU:

Ryan Mackety, Odyssey Charter Schools  
Kate Bean, Aveson Charter School students  
Mel Morrow, Pasadena resident  
Marisa Davis, Odyssey Charter School  
Emanuel Najera, Pasadena resident  
Deidra Duncan, Pasadena resident  
Ken Brown, residence not stated

Councilmember McAustin requested that the MOU include language requiring results-based reporting from the School District to illustrate how funds are spent, the programs benefitting from funding, and the resulting impacts to Pasadena students. Councilmember McAustin stated that while she did not support the City directing the School District on how to distribute resources, it was important and appropriate for the City to monitor the impacts of Measure J funding on schools and students.

Lawrence Torres, President of the PUSD, suggested that in the initial year of Measure J funding, the Board of Education will need to consider how best to report back on results and impacts. However, Mr. Torres affirmed the commitment of PUSD to provide the requested data, information, and metrics to the City.

The Mayor suggested amending the MOU, page 2, last paragraph, Item (b) to read as follows, "a description of the particular impact of those funds," which he believes meets request for tangible results.

Councilmember Gordo stressed the need for reporting that illustrates not only the allocation of funding, but also the programs and number of students benefiting from expenditures.

Vice Mayor Kennedy spoke in support of PUSD reporting back to the City on Measure J funding results, and the MOU in general. He encouraged the School District to utilize funds based on educational needs and provides the most benefits to all children in PUSD.

Councilmember Hampton spoke in support of the MOU including provisions that would allow the School District to allocate funding to any public school in the District, including charter schools.

The Mayor spoke on PUSD's continuous low enrollment of students and funding, stated he would support PUSD's decision to contract with charter schools and provide funding, however, he does not support directing PUSD to share their resources with all charter schools.

The Mayor noted the need to correct an error on Page 2, Item 2 – City's Responsibilities, change "calendar year" to fiscal year".

Following discussion, it was moved by Councilmember Wilson, seconded by Councilmember Hampton, to approve the staff recommendation, including the Memorandum of Understanding between the City of Pasadena and the Pasadena Unified School District, amended as follows:

- Page 2, Item 2 – City's Responsibilities, change "calendar year" to fiscal year"
- Page 2, Item 3 – District's Responsibilities, Priority Three, "Other District projects and programs that benefit students both of the district and other public schools within the boundaries of the district."
- Page 2, last paragraph, Item (b) a description of the particular use of funds, and the impacts of those funds."

AYES: Councilmembers Hampton, Wilson

NOES: Councilmember Gordo, Masuda, McAustin, Vice Mayor Kennedy, Mayor Tornek

ABSENT: Councilmember Madison

ABSTAIN: None

(MOTION FAILS)

Following further discussion, it was moved by Vice Mayor Kennedy, seconded Councilmember Hampton, to approve the staff recommendation, including the Memorandum of Understanding between the City of Pasadena and the Pasadena Unified School District, amended as follows:

- Page 2, Item 2 – City's Responsibilities, change "calendar year" to fiscal year"
- Page 2, Item 3 – District's Responsibilities, Priority Three, "Other District projects and programs that benefit public school students."
- Page 2, last paragraph, Item (b) a description of the particular use of funds, and the impacts of those funds."

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

**AMEND PASADENA MUNICIPAL CODE TITLE 2, CHAPTER  
2.155 TO CLARIFY CITIZENS ADVISORY COMMITTEE  
TERMS OF SERVICE**

**Recommendation of Pasadena Community Access  
Corporation:**

- (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 this project; and
- (2) Direct the City Attorney to prepare and return within 60 days with an ordinance amending Chapter 2.155 of the Municipal Code, clarifying terms of service for the Pasadena Community Access Corporation's Citizens Advisory Committee, to ensure consistency with terms of service for City boards and commissions.

George Falardeau, Executive Director, and Chris Miller, Chief Operations Officer, Pasadena Community Access Corporation (PCAC), presented a PowerPoint presentation on the item and responded to questions.

Councilmember Hampton was excused and left the dais at 11:32 p.m.

The City Council expressed concerns with the PCAC's Citizens Advisory Committee, suggesting that it may be unnecessary and possibly eliminated, and requested that PCAC staff agendize a discussion of the item at a future Economic Development and Technology Committee meeting.

Following discussion, on the order of the Mayor, and by consensus of the City Council, the item was sent to the Economic Development and Technology Committee meeting for discussion regarding the need for the Pasadena Community Access Corporation's Citizens Advisory Committee.

**ORDINANCE – FIRST  
READING**

**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE TITLE 10, CHAPTERS 10.40, 10.42, 10.44, AND 10.45 REGARDING PARKING METER OPERATIONS"**

The above ordinance was offered for first reading by Vice Mayor Kennedy:

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

**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA, CALIFORNIA AMENDING CHAPTER 5.02 OF THE PASADENA MUNICIPAL CODE TO PROVIDE FOR INCREASES IN THE CITY-WIDE MINIMUM WAGE"**

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

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

**COUNCIL COMMENTS**

Councilmember McAustin reported on her travel with City staff to Sacramento, CA on February 27, 2019 to meet with the State representatives to discuss SB-7 State Highway Route 710, related to the relinquishment of the Cal-trans properties. Also discussed was the SB-4 Housing, related to ministerial approval of housing projects, and SB-50 Planning and Zoning, to establish by-right density throughout that state that will supersede local zoning laws, including density levels established for single-family zones. She noted that while City staff and legislative advocates are working on suggested changes, Senate Bill authors are aggressively pushing bills through the legislation.

**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 11:42 p.m.

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

ATTEST:

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