

CITY OF PASADENA
City Council Minutes
August 19, 2019 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

Teleconference Location:
Holiday Inn Express
Conference Room, First Floor
2 Bryle Place
Chester, NY 10918

OPENING:

Mayor Tornek called the regular meeting to order at 5:43 p.m.
(Absent: Councilmembers Masuda, Wilson)

On the order of the Mayor, the regular meeting recessed at 5:43 p.m. to discuss the following closed session:

Armando Herman, residence not stated, provided comment on closed session items.

CITY CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (three potential cases)

CONSIDERATION OF INITIATION OF LITIGATION pursuant to Government Code Section 54956.9(d)(4) (one potential case)

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 Manager
City Representative: Terry Tornek**

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

On order of the Mayor, the regular meeting reconvened at 6:50 p.m. The pledge of allegiance was led by Councilmember McAustin.

ROLL CALL:
Councilmembers:

Mayor Terry Tornek
Vice Mayor Tyron Hampton (Participated telephonically)
Councilmember Victor Gordo

Councilmember John J. Kennedy
Councilmember Steve Madison
Councilmember Gene Masuda (Absent)
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**

The following individuals advocated for rent control and additional tenant protections; and expressed concerns with the City's current Tenant Protection Ordinance:

Vice Mayor Hampton
connected telephonically at
7:15 p.m.

Dan Huynh, Pasadena Tenants Union (PTU)
Monica Hernandez, Pasadena resident
PJ Johnson, PTU
Potter Johnson, representing the "Washington 16"
Bin Lee, Pasadena resident
Ryan Bell, PTU

City Manager Mermell reported on a recent meeting that included Vice Mayor Hampton, community members, and City staff in an effort to develop administrative guidelines to clarify the City Council's action and intent related to the City's Tenant Protection Ordinance, with an update to be provided in the weekly newsletter.

The following individuals provided comments in support of the cleanup efforts and City oversight of the "Space Bank" development project at 3200 East Foothill Boulevard:

Dr. Kristin Shrader-Frechette, Stop Public Housing in Pasadena, Inc. (Distributed literature)
Kevin Wheeler, Pasadena resident
Celia Bloom Desanto, Pasadena resident

Teresa Eilers representing United Way-Everyone In, spoke on the homeless crisis, the need for additional permanent supportive and affordable housing in the City, and invited the City Council and community to join her on a tour of local supportive housing projects, "Homeless to Housed Bus Tour" on August 31, 2019 and September 14, 2019.

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

CONSIDERATION OF A CALL FOR REVIEW OF A HEARING OFFICER DECISION TO THE BOARD OF ZONING APPEALS TO APPROVE CONDITIONAL USE PERMIT NO. 6649 TO ALLOW FOR THE CONSTRUCTION OF A NEW VEHICLE SERVICES – MINIMUM SERVICE STATION AT 1813 EAST COLORADO BOULEVARD (Councilmember McAustin)

Councilmember McAustin stated that the applicant of Permit No. 6649 has voluntarily made amendments to the proposed project, which addresses her constituents' concerns, and therefore, has withdrawn her request for a consideration of a Call for Review.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO PURCHASE ORDERS WITH PLUMBERS DEPOT, INC., AND NATIONAL AUTO FLEET GROUP TO FURNISH AND DELIVER TWO WATER VEHICLES FOR AMOUNTS NOT-TO-EXCEED \$559,000 AND \$86,000, RESPECTIVELY

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") in accordance with Section 15061(b)(3), the Common Sense Exemption that CEQA only applies to projects that may have an effect on the environment;
- (2) Authorize the City Manager to enter into a purchase order with Plumbers Depot, Inc., to furnish and deliver one (1) Hydro-Excavator Truck for Pasadena Water and Power (PWP) in an amount not-to-exceed \$559,000. Competitive bidding is not required pursuant to City Charter 1002(H), contracts with other governmental entities or their contractors for labor, materials, supplies, or services;
- (3) Authorize the City Manager to enter into a purchase order with National Auto Fleet Group to furnish and deliver one (1) Water Truck for PWP in an amount not-to-exceed \$86,000. Competitive bidding is not required pursuant to City Charter 1002(H), contracts with other governmental entities or their contractors for labor, materials, supplies, or services; and
- (4) Grant the proposed purchase orders 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.

AUTHORIZE THE CITY MANAGER TO AMEND EXISTING CONTRACT WITH AECOM TO PROVIDE ADDITIONAL GENERAL PLAN IMPLEMENTATION SERVICES

Recommendation:

- (1) Find that the action proposed in the agenda report is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Sections 15060(c)(2), 15060(c)(3), and 15378;
- (2) Authorize the City Manager to amend Contract No. 31073 with AECOM to increase the not-to-exceed amount by \$2,129,480, for a new total amount not-to-exceed \$3,841,067 (\$3,491,879 base fee plus 10% contingency) for specific plan, planning and urban design, and environmental analysis services; and

(3) To the extent the contract amendment could be considered a separate procurement subject to the Competitive Selection process, grant the proposed amendment for AECOM an exemption from the Competitive Selection process pursuant to Pasadena Municipal Code (PMC) 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 31073-1)

MUNICIPAL SERVICES COMMITTEE: CONTRACT AWARD TO AMERICAN RECLAMATION FOR PROCESSING RESIDENTIAL AND COMMERCIAL RECYCLING FOR A MAXIMUM CONTRACT AMOUNT NOT-TO-EXCEED \$1,626,240

Recommendation:

- (1) Find that the proposed contract is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) General Rule; and
- (2) Accept the bid dated May 21, 2019, submitted by American Reclamation, charging the City \$42.24 per ton for processing Residential and Commercial Recycling of Comingled Material in response to the scope of work for Residential and Commercial Waste Material Recovery, reject all other bids received, authorize the City Manager to enter into a three year contract for an amount not-to-exceed \$975,744, and authorize the City Manager to extend the contract for up to two additional one-year terms in the annual amount of \$325,248. (Contract No. 31537)

MUNICIPAL SERVICES COMMITTEE: AUTHORIZE AN AGREEMENT WITH THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AND THE ALLIANCE FOR COOPERATIVE ENERGY SERVICES POWER MARKETING, LLC FOR ENERGY PORTFOLIO MANAGEMENT SERVICES

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3) (Common Sense Exemption or General Rule);
- (2) Authorize the City Manager, or his designee, to enter into two separate contracts, without competitive bidding pursuant to City Charter Section 1002(F) Contracts for professional or unique services, with the Southern California Public Power Authority ("SCPPA") and the Alliance for Cooperative Energy Services Power Marketing, LLC. ("ACES") for energy portfolio management services in an amount not-to-exceed \$750,000 per year for an initial three-year term with two one-year extensions not-to-exceed \$750,000 per year; and

(3) It is further recommended that the City Council grant the proposed contracts an exemption from the Competitive Selection process pursuant to Pasadena Municipal Code ("PMC") Section 4.08.049(B) contracts for which the City's best interests are served. (Contract No. 23,243, 31509)

**RESIGNATIONS,
APPOINTMENTS &
REAPPOINTMENTS**

APPOINTMENT OF ALISON E. LASTER, PH.D. TO THE ROSE BOWL AQUATICS CENTER BOARD (City Nomination)

APPOINTMENT OF JOHN NABER TO THE ROSE BOWL AQUATICS CENTER BOARD (City Nomination)

APPOINTMENT OF GARY FLOYD TO THE TRANSPORTATION ADVISORY COMMISSION (District 2 Nomination)

APPOINTMENT OF MICHAEL R. ALBRECHT TO THE HUMAN SERVICES COMMISSION (District 6 Nomination)

APPOINTMENT OF MICHAEL COPPESS TO THE DESIGN COMMISSION (Planning Commission Nomination)

APPOINTMENT OF ADRIANA LIM TO THE DESIGN COMMISSION (Transportation Advisory Commission Nomination)

APPOINTMENT OF DAVID EADS TO THE PASADENA CENTER OPERATING COMPANY BOARD (Tournament of Roses Nomination)

APPROVAL OF MINUTES

July 15, 2019
July 22, 2019
July 29, 2019
August 5, 2019
August 12, 2019

CLAIMS RECEIVED

Claim No. 13,354	Heather Tunis and David Mihaly	\$ 359.00
Claim No. 13,355	State Farm General Insurance Company as subrogee for Charles and Evia Bourne	3,832.30
Claim No. 13,356	Martin Ochoa	Not stated
Claim No. 13,357	State Law Firm representing Andrew Barroso	Not stated

Claim No. 13,358	Geico as subrogee for Elisa Duke	1,897.41
Claim No. 13,359	Oscar Chavez	1,167.19
Claim No. 13,360	Sarineh Aboolian	385.00
Claim No. 13,361	Elena Matyas	500.00
Claim No. 13,362	Erika Kosterlitzky	1,779.50
Claim No. 13,363	John N. Gurash	4,417.04
Claim No. 13,364	Roger Miller	120.00
Claim No. 13,365	Steven Mach	1,120.00
Claim No. 13,366	Marvin Wright	Not stated
Claim No. 13,367	Norma Barajas	900.00
Claim No. 13,368	Aaron David Ezor	10,000.00+
Claim No. 13,369	Petra Canizalez and Santiago Cruz	801.29
Claim No. 13,370	Domonique Green	500.00

PUBLIC HEARTING SET

September 23, 2019, 7:00 p.m. - Draft Consolidated Annual Performance and Evaluation Report (2018-2019 Program Year) for Projects Funded from Community Development Block Grant, Emergency Solutions Grant, and Home Investment Partnership Act

September 23, 2019, 7:00 p.m. - Substantial Amendment to 2015-2019 (5-Year) Consolidated Plan

The following individuals provided comment on the consent calendar:

Armando Herman, residence not stated
Greg Apodaca, Altadena resident

Councilmember Gordo congratulated Mr. Apodaca on the 20th year anniversary of the Leadership Pasadena and thanked him for his role in commencing the collaborative organization.

It was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to approve all items on the Consent Calendar:

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

PUBLIC HEARINGS

The City Clerk opened the public hearings (additional information per public hearing is detailed below):

**PUBLIC COMMENT ON
MULTIPLE PUBLIC
HEARINGS**

Councilmember Wilson arrived
at 7:35 p.m.

The following individuals provided comment on the public
hearings:

Armando Herman, residence not stated
Mike Greenspan, residence not stated
Wayne Spindler, Encino resident

**CONTINUED PUBLIC HEARING: CALL FOR REVIEW OF THE
DESIGN COMMISSION'S DECISION ON AN APPLICATION
FOR CONSOLIDATED DESIGN REVIEW FOR A NEW 112,205-
SQUARE-FOOT, 5-STORY MEDICAL OFFICE AND RETAIL
BUILDING AT 550-566 EAST COLORADO BOULEVARD**

Recommendation: It is recommended that the City Council
continue the public hearing to November 18, 2019 at 7:00 p.m.

It was moved by Councilmember McAustin, seconded by
Councilmember Kennedy, to continue the public hearing to
November 18, 2019, at 7:00 p.m.:

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

**CONTINUED PUBLIC HEARING: APPEAL OF BOARD OF
ZONING APPEAL'S DECISION ON AFFORDABLE HOUSING
CONCESSION PERMIT NO. 11879 LOCATED AT 127 AND 141
NORTH MADISON AVENUE**

Recommendation: It is recommended that the City Council
continue the public hearing to August 26, 2019 at 7:00 p.m.

It was moved by Councilmember McAustin, seconded by
Councilmember Kennedy, to continue the public hearing to
August 26, 2019, at 7:00 p.m.:

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

**PUBLIC HEARING: ZONING CODE AMENDMENTS RELATING
TO INCLUSIONARY HOUSING AND AFFORDABLE HOUSING
CONCESSION MENU AND ADJUSTMENTS TO
INCLUSIONARY IN-LIEU FEE RATES**

Recommendation:

- (1) Find that the Zoning Code Amendments are exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15305 (Class 5 – Minor Alterations to Land Use Limitations) and that there are no features that distinguish this project from others in the exempt class, there are no unusual circumstances, and none of the exceptions to the exemptions apply;
- (2) Adopt the Findings of Consistency with the General Plan (Attachment A of the agenda report);
- (3) Approve the amendments and direct the City Attorney to prepare an ordinance amending Section 17.42.040 and adding Section 17.43.055 to Title 17 (Zoning Code) of the Pasadena Municipal Code to raise the inclusionary percentage requirement from 15 percent to 20 percent, eliminate trade-downs, and create an affordable housing concession menu for eligible density bonus projects (Attachment B of the agenda report); and
- (4) Approve the recommended changes to the inclusionary housing in-lieu fee rates as set forth in the David Rosen & Associates Study, and direct staff to prepare a resolution amending the Schedule of Taxes, Fees, and Charges accordingly.

The City Clerk reported that the public hearing notice was published in the Pasadena Star News on August 5, 2019, and in the Pasadena Journal and the Pasadena Weekly on August 8, 2019, and August 15, 2019; and that 2 letters in opposition to the staff recommendation and 31 letters received providing comments and suggestions regarding the staff recommendation were received by the City Clerk's office, which were distributed to the City Council, posted online, and made part of the public hearing record.

David Reyes, Director of Planning and Community Development, provided introductory comments, and Andre Sahakian, Senior Planner, provided a PowerPoint presentation on the item, and responded to questions.

Councilmember McAustin suggested that staff lower the inclusionary requirement to 15 percent as an incentive for developers to provide affordable units with 3 or more bedrooms for families. She expressed concerns with the City suppressing Accessory Dwelling Units (ADU) because of the \$19,000 per unit residential impact fees, which she did not support; and requested that the issue of ADU fees be agenized at a future City Council meeting to discuss amending the ordinance and lowering the fees to approximately \$950.

Councilmember Kennedy asked staff to consider how to incentivize developers to build extremely low, very low and low income units. He expressed concerns with the proposed action as it does not contain provisions to address the need to distribute affordable housing units throughout the City. He requested that the Housing Department staff provide information on any Department of Housing and Urban Development (HUD) directives that prohibit the overconcentration of HUD supportive housing in the City. In addition, he requested that staff utilize Spanish translation when outreaching to the public to ensure his Spanish speaking constituents understand the information provided. Mr. Kennedy also expressed concerns with the Parsons/Lincoln Property project's Inclusionary Housing Plan that included a private fiscal transaction; and spoke on the need to develop extremely low, very low, and low income units in the City. He asked staff to provide graphical information on the entities that have received in-lieu fees and the amounts provided from May 2013 (when he became a Councilmember) to present.

City Manager Mermell responded to questions related to the Parsons/Lincoln Property project and its Inclusionary Housing Plan; redevelopment legislation, California Department of Transportation (Caltrans) sluggish real estate disposition process. Jim Wong, Senior Project Manager, responded to questions related to the number of units built using affordable housing in-lieu fees; the City's funding of extremely low housing projects in the City; and the City's actions to explore the feasibility of a community land trust model.

Councilmember Gordo requested an update on his request to agendaize for discussion at a future City Council meeting the overconcentration of supportive housing in the City, particularly as it relates to overconcentration in Northwest Pasadena, including the legality of overconcentration housing practices. He requested that staff clarify why the City may propose a greater than 15 percent affordable housing in-lieu fee without concern of legal challenge.

The following individuals provided comments on various aspects of the staff recommendation:

Vice Mayor Hampton was excused and telephonically disconnected from the meeting at 9:28 p.m.

Dan Beal, West Pasadena Residents Association (WPRA)
Anthony Manousos, Greater Pasadena Affordable Housing Group (GPAHG)
Bert Newton, GPAHG
Allison Henry, Pasadena Tenant Justice Coalition (PTJC)
Daniel Orellana-Rogers, (distributed literature)
Anne Fox, LA Voice
Mechelle Marafon, Los Angeles resident

Peter Dreier, Pasadena resident
Zac Rigg, GPAHG
Mic Hansen, WPRA
Jennipha-Lauren Nielsen, Pasadena resident
Megan Foker, Livable Pasadena
Marsha Rood, Pasadena resident
Aida Morales, Pasadena resident
John Latta, Madison Heights Neighborhood Association
Adrian Spires, residence not stated
Sean McCorris, San Gabriel resident
Nina Chomsky, Linda Vista-Annandale Association
Andrew Salimian, Pasadena Heritage
Tim Piasky, Building Industry Association
Philip Burns, GPAHG (Distributed literature)
Jill Shook, GPAHG
Ed Washatka Pasadenans Organizing for Progress (POP!)
Jordan Vannini, Washington Square Neighborhood
Association
David Chavez, Pasadena resident
Michelle White, Affordable Housing Services
Dianna Encarnacion, Burbank resident

Councilmember Wilson spoke in support of the staff recommendation, including the base inclusionary requirement increase to 20 percent as a maximum. He also spoke in support of amending the proposed base case by lowering the moderate percentage and increasing the very low percentage income breakdowns. He asked staff to provide information on a vacancy analysis in the City.

Councilmember Madison expressed concerns with the vacant Caltrans-owned properties in the City; and requested that the approval of the staff recommendation include an annual review of the Inclusionary Housing Ordinance.

Councilmember Kennedy stated his preference that the proposed base inclusionary requirement read as follows: Extremely Low 5 percent, Very Low 5 percent, Low 10 percent, and Moderate 5 percent in order to provide low-income earners housing opportunities in the City and suggested amending the staff recommendation to allow affordable housing in-lieu fees to be applied to extremely low income projects.

Councilmember Gordo voiced support for amending the staff recommendation to incorporate the statement that affordable housing in-lieu fees can be applied to the acquisition, retention, and/or preservation of extremely low affordable housing units and/or projects in the City as requested by Councilmember Kennedy.

Councilmember McAustin spoke on the need for small project developers (10 or fewer units) to contribute to the City's affordable housing stock and suggested a small inclusionary housing fee be implemented; and requested the following:

- Agendize a discussion on the prioritization and flexibility of in-lieu fees at a future City Council meeting;
- Staff to analyze and provide incentives for developers to provide affordable inclusionary family size (3 to 4 bedrooms) rental units.
- Consider a regional land trust, which may include surrounding municipalities to collaborate utilizing in-lieu fees to incentivize cities to provide affordable housing in their communities;
- Agendize the discussion on regional land trust at a future Economic Development and Technology Committee meeting;
- Provide information on amending the City's ordinance to amend the City's deed restrictions to 55 years on the for-sale units; and
- Staff to consider options to incentivize developers to agree to incorporate 25 percent inclusionary housing as part of applicable development projects.

Theresa Fuentes, Assistant City Attorney, responded to questions related to state legislation and mandatory requirements to provide affordable housing in-lieu fees.

It was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Masuda, Vice Mayor Hampton)

Following discussion, it was moved by Councilmember Wilson, seconded by Councilmember Madison, to approve the staff recommendation, amended with direction to staff to return to the City Council annually for a review of the Inclusionary Housing Ordinance, and as part of the recommendation number four, allow housing in-lieu fees collected by the City to be used for the acquisition, retention, and preservation of extremely low income affordable housing units and/or projects. (Motion unanimously carried) (Absent: Councilmember Masuda, Vice Mayor Hampton)

**PUBLIC COMMENT ON
REGULAR BUSINESS ITEMS**

The following individual provided comment on multiple regular business items:

Armando Herman, residence not stated
Wayne Spindler, Encino resident

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

Councilmember Wilson was excused and left the meeting at 10:59 p.m.

**APPROVAL OF URBAN WILDLIFE MANAGEMENT PLAN
Recommendation:**

- (1) Find that the proposed project would not have a significant effect on the environment and adopt a negative declaration per California Environmental Quality Act (CEQA) Section 21080(c) and Sections 15063(b)(2) and 15074 of the State CEQA Guidelines; and
- (2) Approve and adopt the Urban Wildlife Management Plan.

Dr. Ying Ying Goh, Director of Public Health, provided PowerPoint presentation on the item, including the amendment to page 31 of the Urban Wildlife Management Plan, Appendix D: Yard Audit Check list, the recommendation on Fencing is to read as follows: "Property fencing of appropriate height; constructed without gaps or spaces;" and responded to questions. Dave Dodge and Janice Munson, Volunteers with California Department of Fish and Wildlife responded to questions related to the overall reduction of the coyote population, feasible strategies, and hazing activities to discourage coyotes.

Councilmember Gordo requested that staff prepare a "Frequently Asked Questions" (FAQ) sheet to provide to the community as part of City outreach and education on how to handle coyotes and/or determine if a coyote is a public safety or health threat.

Nina Chomsky, Linda Vista-Annandale Association, spoke in favor of the staff recommendation; and on the need to distribute information by way of pamphlets and community meetings.

Councilmember McAustin suggested that staff prepare and distribute informative door hangers or similar materials to the public.

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to approve the staff recommendation, including the amendment to the Urban Wildlife Plan as detailed above. (Motion unanimously carried) (Absent: Councilmembers Masuda, Wilson, Vice Mayor Hampton)

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

**CONSIDERATION OF FUTURE AGENDA ITEM: RENEWAL OF
JULY 22, 2019 MOTION REGARDING BOARD OF ZONING
APPEAL'S DECISION ON AFFORDABLE HOUSING
CONCESSION PERMIT NO. 11869 LOCATED AT 253 LOS
ROBLES AVENUE**

David Reyes, Director of Planning and Community Development, presented a PowerPoint presentation on the item and responded to questions.

Michele Beal Bagneris, City Attorney/City Prosecutor, responded to questions related to the process of the City Council reconsidering a future agenda item.

Councilmember Madison spoke in favor of agendizing the item at a future City Council meeting for discussion.

Councilmember Gordo expressed concerns with agendizing the item for discussion unless all Councilmembers were present; and the possibility of setting a precedent when handling similar issues for development projects in the future.

Kristen Harrison, Pasadena resident spoke on the need for a California Environmental Quality Act (CEQA) review of the proposed project.

Following discussion, by consensus of the City Council, and on order of the Mayor, the renewal of the July 22, 2019 motion of the City Council pertaining to the Board of Zoning Appeal's decision on Affordable Housing Concession Permit No. 11869, located at 253 Los Robles Avenue will be agendized at a future City Council meeting for consideration.

ORDINANCES – FIRST READING

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE (ARDEN ROAD LANDMARK OVERLAY DISTRICT)”

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

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

COUNCIL COMMENTS

Councilmember Madison spoke on the rededication of the plaque honoring Reginald B. Desiderio, a Korean War hero, held on Saturday, August 10, 2019, at Desiderio Park.

The Mayor spoke on the National Parents of the Year ceremony he attended on Sunday, August 11, 2019 at Pasadena City Hall; and on the presentation of "The Fannie Lou Hamer Story, A One-Woman Play" held on Sunday, August 18, 2019 at First AME church.

Councilmember Kennedy spoke on the Pasadena Tournament of Roses reception event honoring Laura Farber as President of the 2019-2020 Tournament of Roses year held on Saturday, August 17, 2019.

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

Armando Herman, residence not stated, spoke on freedom of speech.

Ed Washatka, POPI, spoke on the "The Fannie Lou Hamer Story, A One-Woman Play" he attended; requested that tenant protection benefits be readily available as soon as an eviction notice is issued; and spoke in favor of complete testing at the site of the Space Bank development.

In response to public comment, City Manager Mermell stated that the draft Tenant Protection Ordinance includes a 15 day time limit from the date of receipt of a completed application.

Jordan Vannini, Washington Square Neighborhood Association, expressed concerns with the City's tree trimming process, damaging and leaving unsightly trees to clear for overhead power lines, stated the need for his community to have underground power lines, and for street lights that are compatible with the neighborhood tree canopy.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 12:02 a.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk