

CITY OF PASADENA
City Council Minutes
March 12, 2001 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

On order of the Mayor, the regular meeting of the City Council was called to order at 5:35 p.m. (Absent: Councilmember Holden, Vice Mayor Crowfoot)

On order of the Mayor, the regular meeting of the City Council recessed at 5:35 p.m., to discuss the following closed session:

Councilmember Holden
arrived at 5:50 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL-
PENDING LITIGATION pursuant to Government Code Section
54956.9(a)**

Name of Case: Nelson v. City of Pasadena, Case No. BS 064064

Vice Mayor Crowfoot
arrived at 6:05 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL-
PENDING LITIGATION pursuant to Government Code Section
54956.9(a)**

**Name of Case: Jones v. Bakewell; Bakewell v. Jones, City of
Pasadena,
Case No. GC 023783**

The following two items were not discussed:

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL-
PENDING LITIGATION, amicus (friend of the court) participation
pursuant to Government Code Section 54956.9(a)**

**Name of Case: Drake v. Superior Court, City of Vista Real Party
in Interest, Case No. GIN 006974**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL-
ANTICIPATED LITIGATION-CONSIDERATION OF INITIATION OF
LITIGATION pursuant to Government Code Section 54956.9(a) -
One potential case**

On order of the Mayor, the regular meeting of the City Council reconvened at 6:48 p.m. The Pledge of Allegiance was led by Councilmember Madison.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Bill Crowfoot
Councilmember Steve Haderlein

Councilmember Chris Holden
Councilmember Paul Little (Returned at 6:53 p.m.)
Councilmember Steve Madison
Councilmember Joyce Streater
Councilmember Sidney F. Tyler, Jr.

Staff:

City Manager Cynthia J. Kurtz
City Attorney Michele Beal Bagneris
City Clerk Jane Rodriguez

CEREMONIAL MATTERS

The City Clerk administered the Oath of Office to Dan Lewis as Cultural Heritage Commissioner.

Mayor Bogaard and Councilmember Madison recognized the soccer team from Polytechnic School and Mr. Chuck Ellis, Athletic Director, and congratulated the team on winning the CIF Division 5 Championship.

Pasadena Police Sergeant Rodney Wallis introduced members of the five Police Activities League Boys and Girls Basketball teams and recognized their performance at the State Championships.

Mayor Bogaard noted the recent passing of Mr. Alexander Hixon, a stalwart member of the community, and suggested tonight's meeting be adjourned in his memory.

PUBLIC COMMENT

**TOM BUCK, BOARD CHAIR & HELEN MORRAN-WOLF,
EXECUTIVE DIRECTOR OF FOOTHILL FAMILY SERVICE TO
PROVIDE AN OVERVIEW OF SERVICES**

Mr. Buck and Ms. Morran-Wolf provided a brief overview of the services provided by Foothill Family Service and accepted a proclamation from the Mayor in recognition of the organization's 75th anniversary.

Mr. Raymond Dashner, Pasadena resident, spoke on results of Measure A on the March 6 ballot, and expressed concern regarding heavy traffic on Arroyo Parkway.

Mr. Roy Begley, Pasadena resident, commented on the recent municipal election and the free market.

Ms. Billie Daly, Pasadena resident, expressed concerns regarding a personnel matter pertaining to City employee Victor Pacheco.

The City Attorney cautioned that it was not appropriate for the Council to discuss personnel matters, noted the matter is under investigation and that the public should not expect a response from the Council.

Ms. Michelle Sosa, Pasadena resident, spoke in support of Victor Pacheco and expressed concern for the revocation of the Villa Parke Soccer League's permit to use Washington Middle School.

Ms. Jennifer Jones, Pasadena resident, spoke in support of Victor Pacheco

Ms. Claudette Wright, Pasadena resident, spoke in support of Victor Pacheco

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

**ESTABLISHMENT OF THE PLAYHOUSE DISTRICT
ASSOCIATION PROPERTY AND BUSINESS IMPROVEMENT
DISTRICT (PBID)**

The Mayor announced this item would not be discussed tonight, pending action by the Business Enterprise Committee.

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

**REVIEW OF CURRENT CITY ORDINANCE ON USE OF
BICYCLES ON PARK LAND**

The Mayor announced this item would not be discussed tonight.

OLD BUSINESS

**STATUS REPORT ON THE GENERAL PLAN LAND USE AND
MOBILITY ELEMENT UPDATE AND ZONING CODE REVISION
PROJECT**

Recommendation of City Manager: It is recommended that the City Council review and receive the status report.

Staff presentations on the various General Plan Elements, Mobility Element and Zoning Code were made by Denver Miller, Zoning Administrator; Mary Jo Winder, Senior Planner; Bill Trimble, Planner, and Eric Shen, Transportation, Planning and Development Manager.

In response to concerns expressed by Councilmember Tyler regarding the completion schedule, and State-mandated deadlines, the City Manager offered to send out a revised schedule reflecting how far behind the revisions are, and she would research the question of State-mandated deadlines, but stated she believed there were no problems in meeting them.

Councilmember Holden suggested a meeting be scheduled in May to discuss traffic, traffic management and related issues.

Mayor Bogaard suggested staff provide an inventory of what we set out to do in the Mobility Element in 1994.

Councilmember Haderlein noted the need to put financial resources behind implementation.

On order of the Mayor, the report was received and filed.

CONSENT CALENDAR

Item discussed separately
at the request of Mayor
Bogaard

Councilmember Streator was
excused at 8:04 p.m.

Item discussed separately
at the request of
Councilmember Madison

APPROVAL OF FINAL TRACT MAP NO. 53001, BEING A 14-UNIT CONDOMINIUM PROJECT AT 939-47 SOUTH MARENGO AVENUE

AN ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.36.220 AND 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING TO AN EXEMPTION FROM THE NOISE ORDINANCE, FOR THE CALVARY CHAPEL OF PASADENA'S EASTER SUNRISE SERVICE, TO BE HELD AT VICTORY PARK ON SUNDAY, APRIL 15, 2001

Recommendation of City Manager: Direct the City Attorney to prepare an ordinance to suspend the Noise Ordinance and a Notice of Exemption, with respect to the proposed Easter Sunrise Service to be held at Victory Park on Sunday, April 15, 2001 from 7:00 a.m. to 10:00 a.m.

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH WESTERN WATER WORKS SUPPLY COMPANY, INC. FOR FURNISHING AND DELIVERING MISCELLANEOUS WATER UTILITY MATERIALS FOR PASADENA WATER AND POWER (PWP)

Recommendation of City Manager: It is recommended that the City Council:

- (a) Accept the bid dated February 13, 2001, submitted by Western Water Works Supply Company, Inc. to furnish and deliver miscellaneous water utility materials for PWP;
- (b) Reject all other bids;
- (c) Authorize the Purchasing Administrator to issue a purchase order contract for a period of four years or until \$1.6 million is expended, whichever occurs first; and
- (d) Authorize the City Manager to extend the contract for two optional one-year extensions each, not to exceed \$400,000 annually, without further City Council approval.

CONTRACT AWARD TO L. BARRIOS & ASSOCIATES, INC. FOR LANDSCAPE MAINTENANCE AT VARIOUS CITY FACILITIES IN LANDSCAPE AREAS I AND II FOR AN AMOUNT NOT TO EXCEED \$110,000

AUTHORIZATION TO EXECUTE FOOTHILL EMPLOYMENT AND TRAINING CONSORTIUM CONTRACTS

Recommendation of City Manager: Adopt a resolution authorizing the following positions to execute training and training-related contracts on behalf of the Foothill Employment and Training Consortium (FETC) Workforce Investment Board (WIB): Career Services Division Administrator, Human Services, Recreation, and Neighborhoods Department Director, and the City Manager. (Resolution No. 7975)

Item discussed separately
at the request of
Councilmember Little

**RELEASE OF FUNDS FROM THE JUVENILE ACCOUNTABILITY
INCENTIVE BLOCK GRANTS (JAIBG) PROGRAM TO THE
COUNTY OF LOS ANGELES**

**INCREASE IN APPROPRIATION FOR THE PURCHASE OF A
THERMAL IMAGING DEVICE FOR THE FOOTHILL AIR
SUPPORT TEAM**

Recommendation of City Manager:

(a) Approve a journal voucher appropriating \$6,000 from the LA IMPACT Fund No. 6545-104 to the LA IMPACT Account No. 402410.

(b) Authorize the Purchasing Administrator to increase the "not to exceed" amount of Purchase Order No. 11499 by \$6,000, for a new total of \$164,650, for the purchase of the thermal imaging device. The initial purchase was exempt from competitive bidding, as well as the Affirmative Action in Contracting Ordinance, pursuant to Section 4.09.060(A)(3), contracts with other governmental entities. (Journal Voucher No. 2001-76)

Item discussed separately
at the request of
Councilmember Little

**TRANSFER OF SURPLUS PROPERTY TO "TALK ABOUT
PARENTING" A TELEVISION PUBLIC ACCESS TALK SHOW**

Item discussed separately
at the request of
Councilmember Little

**DECLARATION CERTAIN CITY-OWNED REAL PROPERTY
LOCATED BETWEEN 1518 AND 1530 SUNSET AVENUE IS
EXEMPT FROM SECTION 4.02 OF THAT THE PASADENA
MUNICIPAL CODE AND AUTHORIZATION TO SELL ON A
DIRECT BASIS TO THAT THE ADJACENT LANDOWNERS BY
FINDING AN EXTRAORDINARY OVERRIDING PUBLIC BENEFIT
WOULD BE ACHIEVED**

**CLAIMS RECEIVED AND
FILED**

Claim No. 8711	Javier Macias	\$	1,183.21
Claim No. 8712	Wanda Hall		Unknown
Claim No. 8713	Janice C. Sigur		Unknown
Claim No. 8714	Julia Galindo		Unknown
Claim No. 8715	America Saija		Unknown
Claim No. 8716	Rebecca Ray		346.20
Claim No. 8717	Jonathan D. Truesdale		275.00
Claim No. 8718	Trischa O'Hanlon		550.00
Claim No. 8719	Pamela R. Tryon		2,367.50
Claim No. 8720	Chao-Bin Lee		700.00

PUBLIC HEARINGS SET

April 9, 2001, 8:00 p.m. - Code Amendment Requiring Minor Conditional Use Permit for Recycling Centers

April 9, 2001, 8:00 p.m. - Proposed Zoning Code Amendment to the PD-21 (Planned Development-21, Montgomery Engineering) Zoning District for Properties located at 270-280 North Madison Avenue

April 9, 2001, 8:00 p.m. - General Plan Amendment/Rezoning for 1703-1735 Outpost Lane

April 23, 2001, 8:00 p.m. - Amendments to that the General Fee Schedule (Cost of Service Study Annual Adjustments)

April 23, 2001, 8:00 p.m. - Historic Landmark Designation for First Lutheran Church, 808 N. Los Robles Avenue, Pasadena

It was moved by Councilmember Tyler, seconded by Councilmember Little, to approve the Consent Calendar, with the exception of Item 1 (Approval of Final Tract Map No. 53001); Item 4 (Contract Award to L. Barrios & Associates, Inc. for Landscape Maintenance); Item 6 (Release of Funds from the Juvenile Accountability Incentive Block Grants Program to the County of Los Angeles); Item 8 (Transfer of Surplus Property to "Talk about Parenting" a Television Public Access Talk Show); and Item 9 (Declaration of Certain City-owned Real Property Located Between 1518 and 1530 Sunset Avenue). (Motion unanimously carried) (Absent: Councilmember Streator, Vice Mayor Crowfoot)

**CONSENT CALENDAR
ITEMS DISCUSSED
SEPARATELY**

APPROVAL OF FINAL TRACT MAP NO. 53001, BEING A 14-UNIT CONDOMINIUM PROJECT AT 939-47 SOUTH MARENGO AVENUE

Recommendation of City Manager: Adopt a resolution to:
(a) Approve the final map for Tract Map No. 53001.
(b) Accept the offer of an easement for public utility purposes as shown on Tract Map No. 53001.
(c) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map and acceptance of said easement. (Resolution No. 7976)

Councilmember Streator returned at 8:08 p.m.

Mayor Bogaard expressed concern the City's methodology for dealing with traffic is inadequate because it deals with projects on a case-by-case basis, rather than looking at cumulative impacts on broader and more comprehensive terms.

Councilmember Holden was excused at 8:10 p.m.

The City Manager responded she would provide Council with more specific information on how projects are reviewed and how impacts are analyzed.

The City Attorney noted staff analyzes each project individually through the Negative Declaration/Initial Study process to determine if it has the potential of having a significant effect on the environment, which includes looking at the cumulative impacts, as well as making sure there is a nexus between the project and the conditions imposed to mitigate impacts.

The Mayor urged staff to be creative in reducing traffic congestion on our streets, and stressed the need to think more strategically, comprehensively, and regionally than what the EIR process requires.

Following discussion, it was moved by Councilmember Tyler, seconded by Councilmember Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Holden, Vice Mayor Crowfoot)

CONTRACT AWARD TO L. BARRIOS & ASSOCIATES, INC. FOR LANDSCAPE MAINTENANCE AT VARIOUS CITY FACILITIES IN LANDSCAPE AREAS I AND II FOR AN AMOUNT NOT TO EXCEED \$110,000

Recommendation of City Manager:

- (a) Accept the bid for Landscape Maintenance in Areas I and II dated February 2, 2001, submitted by L. Barrios & Associates, Inc., in response to Specifications for Landscape Maintenance at Various City Facilities;
- (b) Reject all other bids received;
- (c) Authorize the City Manager to enter into a contract with L. Barrios & Associates, Inc., for a period of one year for an amount not to exceed \$110,000;
- (d) Authorize the City Manager to extend the contract for up to two one-year periods provided all prices, terms and conditions remain unchanged.
- (e) Certify the projects (Landscape Maintenance Areas I and II) to be categorically exempt under Section 21084(a) of the California Environmental Quality Act of 1984 in accordance with Article 19, Section 15301 (Class 1), Subsection (h) of the Guidelines (maintenance of existing landscaping) and authorize the City Clerk to file a Notice of Exemption for the project with the Los Angeles County Clerk. (Contract No. 17,547)

In response to questions from Councilmember Madison, the City Manager stated she would provide a list of all the landscape spaces covered under the contract.

It was moved by Councilmember Madison, seconded by Councilmember Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Holden, Vice Mayor Crowfoot)

RELEASE OF FUNDS FROM THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANTS (JAIBG) PROGRAM TO THE COUNTY OF LOS ANGELES

Recommendation of City Manager: Approve the waiver form attached to the agenda report authorizing the City Manager to transfer grant entitlements totaling \$50,565 available to the Pasadena Police Department, to the Los Angeles County District Attorney's Office. The money will be used in conjunction with

Councilmember Haderlein was excused at 8:15 p.m.

similar grant fund money from the City of Glendale and the City of Burbank to retain a deputy district attorney for vertical prosecution of juvenile offenders in the Pasadena Superior Court.

In response to a question from Councilmember Little, the City Manager stated there is consistency of personnel assigned to Pasadena.

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Vice Mayor Crowfoot)

TRANSFER OF SURPLUS PROPERTY TO "TALK ABOUT PARENTING" A TELEVISION PUBLIC ACCESS TALK SHOW

Recommendation of City Manager: Authorize the transfer of a surplus one ton passenger van to "Talk About Parenting". It is further recommended the City Council, based upon that the information contained in that the agenda report, find that a public purpose is served by exempting that the proposed transfer from that the provisions of that the Surplus Equipment and Goods Ordinance, pursuant to Pasadena Municipal Code Section 4.04.080.

In response to questions from Councilmember Little, Mr. Steve Mermell, Purchasing Administrator, indicated that non-profit, local organizations can submit a request for surplus property and if such item is available, the request will be processed for Council's consideration.

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Vice Mayor Crowfoot)

DECLARATION CERTAIN CITY-OWNED REAL PROPERTY LOCATED BETWEEN 1518 AND 1530 SUNSET AVENUE IS EXEMPT FROM SECTION 4.02 OF THAT THE PASADENA MUNICIPAL CODE AND AUTHORIZATION TO SELL ON A DIRECT BASIS TO THAT THE ADJACENT LANDOWNERS BY FINDING AN EXTRAORDINARY OVERRIDING PUBLIC BENEFIT WOULD BE ACHIEVED

Recommendation of City Manager:

(a) Find and determine that certain City-owned land located between 1518 and 1539 Sunset Avenue ("that the Property") falls under Class 12 of Categorically Exempt Projects, and is exempt from that the requirements of that the California Environmental Quality Act (CEQA), and direct that the City Clerk to file a Notice of Exemption with that the Los Angeles County Recorder.

(b) Declare that an extraordinary overriding public benefit would be achieved by merging that the Property with adjacent land, thereby finding that the sale of that the Property to that the adjacent

landowners is exempt from Charter Section 4.02 of that the Pasadena Municipal Code; and
(c) Direct the Property be sold to that the adjoining landowners pursuant to that the Pasadena Municipal Code and authorizing that the City Manager to take all actions necessary to effectuate the sale. (Deed Nos. 7804 & 7807)

In response to concerns expressed by Councilmember Little regarding fair market value of the property, Mr. Richard Bruckner, Housing & Development Director, noted staff conducted an in-house assessment of what the fair market value would be based on the condition of the property and the restrictions placed on it by the City, i.e., it cannot be built on.

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Vice Mayor Crowfoot)

On order of the Mayor, the regular meeting of the City Council recessed at 8:35 p.m., to a joint meeting of the Community Development Commission.

**CONTINUED JOINT
PUBLIC HEARING**

**CONTINUED JOINT PUBLIC HEARING: APPROVAL OF
DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN
PASADENA HOUSING INVESTORS, L.P. AND PASADENA
COMMUNITY DEVELOPMENT COMMISSION FOR HERITAGE
SQUARE MIXED-USE SENIOR HOUSING COMPLEX AT 730-790
NORTH FAIR OAKS AVENUE, RELOCATION/RENOVATION OF
HISTORIC "DECKER HOUSE", REPLACEMENT HOUSING PLAN
AND RELOCATION PLAN**

Recommendation of Chief Executive Officer: It is recommended that the Pasadena Community Development Commission adopt a *resolution*:

- (a) Finding and determining on the basis of that the Initial Study prepared for the Development, that there is no substantial evidence that the development will have a significant effect on the environment nor any potential for adverse effect on wildlife resources if certain specified mitigation measures are implemented;
- (b) Approving the Mitigated Negative Declaration and directing the Secretary of the Commission to concurrently file with the Clerk of Los Angeles County a Certificate of Fee Exemption and a Notice of Determination;
- (c) Finding and determining that (i) the Development is consistent with the Redevelopment Plan for the Fair Oaks Avenue Redevelopment Project and would be compatible with surrounding land uses in the Fair Oaks Redevelopment Project Area subject to approval of the Fair Oaks/Orange Grove Specific Plan or a Planned Development (PD), (ii) Development will assist in the elimination of blight and provide housing for low and moderate income persons, (iii) the Development is consistent with the Commission's Five-Year

Councilmember Haderlein
returned at 8:35 p.m.

Councilmember Holden
returned at 8:37 p.m.

Implementation Plan, and (iv) the consideration received by the Commission under the DDA is not less than the fair market value with the covenants, conditions and costs authorized by the DDA;

- (d) Approving the terms and conditions of DDA in connection with the Development;
- (e) Approving the Replacement Housing Plan and the Relocation Plan;
- (f) Approving a journal voucher appropriating Commission funds in an amount not to exceed a total of \$2.9 million (HOME funds - \$1.5 million; Fannie Mae American Communities Fund - \$1 million and Low and Moderate Income Housing Trust Funds - \$0.4 million) to provide loan assistance to the Developer for acquisition, relocation, and rehabilitation costs related to the Development; and
- (g) Authorizing and directing the Chief Executive Officer of the Commission to execute, and the Secretary to attest, the DDA and take the actions necessary to complete the Development. (Resolution No. CDR-201; Contract No. CDC-439; Journal Voucher No. 2001-78)

Recommendation of City Manager: It is recommended that the City Council adopt a resolution:

- (a) Authorizing the Commission to enter into the DDA; and
- (b) Authorizing the City Manager to take the necessary actions to complete the Development. (Resolution No. 7977)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published in the Pasadena Star News on January 16, 22, and 29, 2001; one letter in support was received; and one letter in opposition was received.

The City Manager noted tonight's public hearing was to decide the financial involvement in the project, not the land use determination.

Mr. Gregory Robinson, Housing Administrator, reviewed the agenda report and responded to questions.

Councilmember Madison
was excused at 8:46 p.m.

Ms. Kathleen Head, principal with Keyser Marston (City's consultant), summarized the funding and financial implications of the project.

Mr. Craig Farmer, Vice President of Simpson's Housing Solutions, provided background information on his company, and spoke in support of the project.

The following individuals spoke in support of this item:

Mr. Gregory Mosley, representing the W.D. Edison Neighborhood Association.

Ms. Georgia Holloway, Pasadena resident

Mr. Marvin Schachter, Senior Advocacy Council

Ms. Margie Hall, Pasadena resident
Pastor N. Benson, Pasadena resident

The following individuals spoke in opposition to this item:

Councilmember Madison
returned at 9:20 p.m.

Ms. Renee Rubalcava, Pasadena resident, distributed a handout entitled "The Decker House 1892"
Ms. Mamie Washington, Pasadena resident
Ms. Damie M. Cheatham, Pasadena resident
Ms. April Boettcher, Pasadena resident, submitted her letter dated March 12, 2001, in opposition to the Development Agreement, with an attached "Petition to the Proposed Fair Oaks Specific Plan" with 66 signatures.
Ms. Renee Morgan-Hampton, Pasadena resident
Mr. Jose Fernandez, Pasadena resident,
Mr. Mark Stussi, Pasadena resident, submitted a handout listing of existing drug rehabilitation/mental facilities in the area
Mr. Tom Murray, Pasadena resident

Vice Mayor Crowfoot arrived
at 9:37 p.m.

It was moved by Councilmember Streator, seconded by Councilmember Tyler, to close the public hearing. (Motion unanimously carried) (Absent: None)

It was moved by Councilmember Streator, seconded by Councilmember Holden, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: None)

On order of the Mayor, the joint meeting with the Community Development Commission adjourned at 9:56 p.m., and the regular meeting of the City Council reconvened.

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

Councilmember Streator was
excused at 9:57 p.m.

EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE CITY OF PASADENA AND THE ART CENTER COLLEGE OF DESIGN FOR CITY-OWNED PROPERTY LOCATED AT GLENARM STREET AND FAIR OAKS AVENUE (GLENARM POWER PLANT)

Recommendation of City Manager:

- (a) Approve the terms and conditions of an Exclusive Negotiation Agreement ("ENA") with the Art Center College of Design ("Developer") for the negotiation and preparation of a Disposition and Development Agreement for the proposed construction of an Art Center annex on City-owned property located on Glenarm Avenue between Fair Oaks Avenue and Arroyo Parkway.
- (b) Authorize the City Manager to execute that the ENA and take all other actions necessary in conjunction with that the ENA. (Contract No. 17,548)

The City Manager summarized the agenda report.

Mr. Ron Woodford, Pasadena resident, expressed concern with generating electricity for the city.

Councilmember Holden expressed concern the City is still evaluating its needs with respect to power generation capabilities, and in the current environment, he felt this decision is premature.

Councilmember Madison stated he wants to see that the Raymond Restaurant is not negatively impacted to the extent possible to maintain the egress road at State Street.

It was moved by Councilmember Little, seconded by Vice Mayor Crowfoot, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Streator)

ESTABLISHMENT OF A RESIDENTIAL PREFERENTIAL PERMIT PARKING PROGRAM IN MENTOR, CATALINA, CORNELL AND ARDEN NEIGHBORHOOD

Recommendation of City Manager:

(1) Based upon the facts presented to Council, find that:

(a) The unrestricted parking by non-local vehicles creates a situation for the areas listed below in which the streets cannot be used for parking by the residents or their guests and that such unrestricted parking substantially and unreasonably, regularly interferes with the use of a majority of the available public street parking; is a source of interference with that the residential environment and detrimentally affects that the public welfare; and

(b) The rules and procedures for the designation of a preferential permit parking district have been followed.

(2) Adopt a resolution establishing a preferential permit parking district in the Mentor/Catalina/Arden neighborhood that includes the following streets:

(a) Both sides of Mentor Avenue between California Boulevard and Arden Road

(b) Both sides of Catalina Avenue between California Boulevard and Cornell Road

(c) Both sides of Cornell Road between Lake Avenue and Wilson Avenue

(d) Both sides of Dale Street

(e) Both sides of Arden Road between Mentor Avenue and Wilson Avenue

(f) West side of Wilson Avenue between California Boulevard and Arden Road

(3) Direct the City Attorney to amend the Pasadena Municipal Code Chapter 10.41 to allow for the issuance of preferential parking permits to institutional uses as permitted by Division 11 Section 22057(b) of the California Vehicle Code.

(4) Acknowledge the project to be categorically exempted under the California Environmental Quality Act (CEQA) Guidelines, pursuant to Section 15301, Existing Facilities, and authorize the City Manager to execute and the City Clerk to file a Notice of Exemption with the Los Angeles County Clerk. (Resolution No. 7978)

Councilmember Holden was excused at 10:22 p.m.

The City Manager introduced the item.

Mr. Eric Shen, Transportation Planning and Development Manager, summarized the agenda report, and responded to questions.

The City Attorney noted the zone will not go into effect until after the ordinance has been adopted and is effective.

The following individuals spoke on this item:

Ms. Jennifer Pancake, representing Polytechnic School, spoke in support of the parking permit program.

Mr. Hall Daily, representing California Institute of Technology, while noting support for the solution reached, expressed concern that the approval of the petition be contingent upon amending the Municipal Code so that it is in compliance with the State, and that the eastern edge of the expanded zone (west side of Wilson Avenue abutting Caltech) be applied from 8 a.m. - 4 p.m. when Polytechnic is in session and that signage on that portion of Wilson Avenue reflect these restrictions.

Ms. Christle Balvin, Catalina Avenue resident, representing Mentor, Catalina, Cornell, Dale Neighborhood Association, spoke in support.

Mr. Greg Feldmeth, representing Polytechnic School, spoke in support and noted their willingness to work with Caltech and indicated the hours of 8 a.m. to 3 p.m. would be better for the school.

Mr. Kenneth Patton, Arden Road resident, spoke in opposition and requested that the 2-hour parking restriction on Arden Road be enforced.

Mr. Paul Arevalo, S. Los Robles Avenue resident, spoke in support.

Councilmember Holden
returned at 10:44 p.m.

Councilmember Tyler noted he was supportive of the staff's recommendation, keeping in mind the concerns expressed by Caltech's representative, Mr. Daily, and the comment expressed by Mr. Feldmeth about working out the hours of signage on Wilson Avenue.

Councilmember Little expressed concern that at some point we will have a citywide preferential parking zone and stated he hoped staff would continue to analyze each request as aggressively as this request was analyzed.

It was moved by Councilmember Tyler, seconded by Councilmember Haderlein, to approve the City Manager's recommendation, bearing in mind the comments made by Caltech's representative, Mr. Hall Daily. (Motion unanimously carried)
(Absent: Councilmember Streater)

ESTABLISHMENT OF A RESIDENTIAL PREFERENTIAL PERMIT PARKING PROGRAM IN THE OAK KNOLL, HILLCREST AND PINEHURST NEIGHBORHOOD

Recommendation of City Manager:

- (1) Based upon the facts presented to Council, find that:
 - (a) The unrestricted parking by non-local vehicles creates a situation for the areas listed below in which the streets cannot be used for parking by the residents or their guests and that such unrestricted parking substantially and unreasonably, regularly interfere with the use of a majority of the available public street parking; is a source of other interference with that the residential environment and detrimentally affects that the public welfare; and
 - (b) The rules and procedures for the designation of a preferential permit parking district have been followed.
- (2) Adopt a resolution establishing a preferential permit parking district in the Oak Knoll, Hillcrest and Pinehurst neighborhood that includes the following streets:
 - (a) Both sides of Oak Knoll Avenue between Pinehurst Drive and Huntington Garden Drive
 - (b) Both sides of Ridge Way between Oak Knoll Avenue and the end of Ridge Way
 - (c) Both sides of Wentworth Avenue between Pinehurst Drive and Ridge Way
 - (d) Both sides of Hillcrest Avenue between Pinehurst Drive and Oak Knoll Avenue
 - (e) Both sides of Kenmore Road between Oak Knoll Avenue and the end of street
- (3) Acknowledge the project to be categorically exempted under the California Environmental Quality Act (CEQA) Guidelines, pursuant to Section 15301, Existing Facilities, and authorize the City Manager to execute and the City Clerk to file a Notice of Exemption with the Los Angeles County Clerk. (Resolution No. 7979)

The City Manager introduced the item.

Mr. Eric Shen, Transportation Planning & Development Manager, summarized the agenda report, responded to questions, and noted the Ritz Carlton Huntington Hotel was supportive of staff's recommendation.

It was moved by Councilmember Tyler, seconded by Councilmember Holden, to approve the City Manager's recommendation and commend the Hotel for its support. (Motion unanimously carried) (Absent: Councilmember Streater)

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

**PUBLIC SAFETY
COMMITTEE**

AMENDMENT OF THAT THE CAPITAL IMPROVEMENT BUDGET AND APPROPRIATION OF COMMUNITY ORIENTATED POLICING SERVICES (COPS) GRANT FUNDS FOR AN INDOOR/OUTDOOR FIRING RANGE AT EATON CANYON

Recommendation of City Manager:

(a) Amend that the Capital Improvement Budget to create a project account for that the design and construction of an indoor/outdoor firing range at that the current Eaton Canyon range site; and

(b) Appropriate that the CY 2000 COPS grant funds to this account when received.

Councilmember Haderlein reviewed the discussions of the Public Safety Committee, noting the Committee unanimously supported the staff's recommendation.

Chief Melekian discussed the disadvantages and financial impacts if a firing range was located outside of the city, outlined the steps to be followed in developing an indoor/outdoor range, and responded to questions.

Commander Linsenmayer showed a power point presentation outlining the various options the Department reviewed before reaching the decision to proceed with an indoor/outdoor firing range.

The following individuals spoke in opposition to this item:

Mr. Ron Woodford, representing Friends of Eaton Canyon
Dr. Loren L. Lutz, representing Society for the Protection and Care of Wildlife and the Southern Council of Conservation Clubs

Ms. Joyce Foster, Outpost Lane resident

Ms. Mary Fitzgibbons, Outpost Lane resident

Ms. Shirley Spencer, representing the Committee for Neighborhood Safety

Mr. Earle Miller, Outpost Lane resident

Ms. Robbie Davis, representing the League of Women Voters, submitted a letter opposing the firing range

The following individuals spoke in support of this item:

Mr. Heinz Ellersieck, Altadena resident

Mr. George Taylorson, Altadena resident

Mr. Bert Tibbet, Kinclair Road resident

Following discussion, it was moved by Councilmember Haderlein, seconded by Councilmember Madison, to approve the City Manager's recommendation. (Motion carried, with Councilmember Holden objecting) (Absent: Councilmember Streater)

Vice Mayor Crowfoot was excused at 11:34 p.m.

Vice Mayor Crowfoot returned at 12:10 a.m.

Councilmember Holden noted his support for the range, but expressed concern with its location.

PUBLIC HEARING

PUBLIC HEARING: RESOLUTION APPROVING THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY ON BEHALF OF THE CENTER FOR COMMUNITY AND FAMILY SERVICES

Recommendation of City Manager: Adopt a resolution approving the issuance of tax-exempt obligations by the California Statewide Communities Development Authority on behalf of the Center for Community and Family Services. (Resolution No. 7980)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published in the Pasadena Star News on March 5, 2001; no posting or mailing was required; no letters were received.

No one appeared for public comment.

It was moved by Councilmember Holden, seconded by Councilmember Little, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Streator)

It was moved by Councilmember Little, seconded by Vice Mayor Crowfoot, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Streator)

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES FINANCE COMMITTEE

QUARTERLY INVESTMENT REPORT - QUARTER ENDING 12/31/00

Recommendation of City Manager: This item is for information purposes only.

On order of the Mayor, the Quarterly Investment Report was received and filed.

APPROPRIATION OF \$30,000 FOR MEMORIAL PARK/SENIOR CENTER FENCE

Recommendation of City Manager: It is recommended the City Council approve a journal voucher appropriating \$30,000 in Residential Development Fees allocated to that the West Park District Impact Area to Budget Account No. 71109 (Pasadena Senior Center - Wrought Iron Fence) to provide for the construction of an ornamental iron fence at the Senior Center patio area in Memorial Park. (Journal Voucher No. 2001-77)

Councilmember Little, Chair of the Finance Committee, introduced the item.

It was moved by Councilmember Little, seconded by Councilmember Haderlein, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Streater)

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

**RESIGNATION OF VICTOR S. SY FROM CODE ENFORCEMENT
COMMISSION** (District 3 appointment)

It was moved by Councilmember Little, seconded by Vice Mayor Crowfoot, to accept the above resignation with regrets. (Motion unanimously carried) (Absent: Councilmember Streater)

INFORMATION ITEM

**MID-YEAR PROJECT PERFORMANCE ASSESSMENT FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG),
EMERGENCY SHELTER GRANT (ESG) PROGRAMS, HUMAN
SERVICES ENDOWMENT FUND (HSEF) 2000-2001 PROGRAM
YEAR AND THE HOME INVESTMENT PARTNERSHIP ACT
(HOME PROGRAM)**

Recommendation of City Manager: The report is presented for information only.

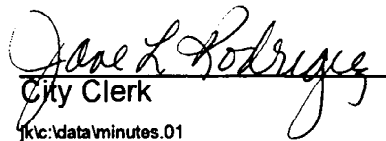
On order of the Mayor, the above item was received and filed.

On order of the Mayor, the regular meeting of the City Council adjourned at 12:20 a.m., on March 13, 2001, with a moment of silence in memory of Alexander Hixon.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk
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