

CITY OF PASADENA  
City Council Minutes  
April 9, 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: Councilmembers Holden, Madison, 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 sessions:

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR  
pursuant to Government Code Section 54957.6  
Agency Negotiator: Karyn Ezell  
Employee Organization: Pasadena Police Sergeants  
Association**

Councilmember Haderlein  
arrived at 6:20 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL  
pursuant to Government Code Section 54956.9, Consideration  
of Initiation of Litigation: Two potential cases**

On order of the Mayor, the regular meeting of the City Council reconvened at 6:55 p.m. Mayor Bogaard announced that there would be no meeting on April 16, 2001 and that the Arroyo Seco Trail matter would not be discussed during the meeting. The Pledge of Allegiance was led by Councilmember Little.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Bill Crowfoot (Absent)  
Councilmember Steve Haderlein  
Councilmember Chris Holden (Absent)  
Councilmember Paul Little  
Councilmember Steve Madison (Arrived 6:57 p.m.)  
Councilmember Joyce Streater  
Councilmember Sidney F. Tyler, Jr.

Staff:

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

Councilmember Madison arrived at 6:57 p.m.

The City Manager introduced Ms. Phyllis Currie as the new General Manager of Water and Power. Ms. Currie expressed that she looked forward to working with the City of Pasadena and one of her goals was work towards resolving the issues concerning the water and power.

### CEREMONIAL MATTERS

### **PRESENTATION BY DAY ONE YOUTH ADVOCATES REGARDING ALCOHOL AWARENESS MONTH**

Mayor Bogaard presented a proclamation to Day One in recognition of Alcohol Awareness Month. Ms. Judy Spencer-Olander, Director of Community Programs for Day One, accepted the proclamation and provided comments pertaining to underage drinking.

Ms. Britney Matthews and Ms. Cindy Gamble, local students, commented regarding alternatives to drinking during spring break; and various youth advocates introduced themselves.

### PUBLIC COMMENT

Mr. Roy Begley, Pasadena resident, referenced a recent newspaper article concerning solar energy and windmills and provided comments regarding the energy crisis.

Mr. Pete Soelter, candidate for Pasadena Board of Education, encouraged voter participation in the upcoming election and discussed his desire to bring reform to the School District.

Mr. Raymond Dashner, Pasadena resident, commented regarding a newspaper rack survey he and Mr. Begley conducted and questioned the status of a proposed newsrack ordinance.

It was requested that staff provide an update to Council regarding the status of the proposed ordinance.

### OLD BUSINESS

### **AFFIRMATIVE ACTION IN EMPLOYMENT ANNUAL REPORT: JULY 1, 1999 - JUNE 30, 2000**

**Recommendation of City Manager:** Receive and file the annual report.

The City Manager summarized the staff report. Ms. Karyn Ezell, Director of Human Resources, reviewed preliminary census information and responded to questions.

There was discussion regarding the preliminary census figures, and the lower than estimated population figures for Pasadena, and whether this will impact federal assistance to Pasadena. The Mayor noted that as the City receives more detailed data, it would be interesting to have an analysis of the implications on federal assistance.

Discussion ensued regarding the need to broaden our overall outreach efforts to all community organizations that have a role in training or job placement. Councilmember Streater encouraged the Human Resources Department to be involved in a project entitled "Workforce Development." Ms. Ezell responded she has

begun meeting with various community groups such as the League of Women Voters and Women at Work, and will continue her efforts to meet with community groups.

Further discussion ensued regarding vacancies on the Affirmative Action Commission, and concern with making new appointments until Council has completed its review of the advisory bodies. It was suggested the Council continue its commission reviews by grouping various commissions into smaller groups for review.

The City Manager stated that various staff work has been done regarding review of the advisory bodies, and noted a wrap-up discussion of the City Council needs to take place as to responsibilities of the commissions, workload, and whether any changes to the current structure are needed.

The Mayor suggested the City Manager prepare a recommendation regarding the Affirmative Action, Code Enforcement, and Human Relations Commissions.

The City Manager indicated that she would prepare a report within the upcoming weeks.

Ms. Sonja Bartsch, representing the League of Women Voters, distributed and read a letter from the League of Women Voters regarding the need to increase female representation in under-represented classifications.

Councilmember Streator referred to a statement in the League's letter that there is a poor retention rate of women in these (under-represented) job classifications due to sexual harassment, and questioned whether this is indeed a fact. She asked the League to provide additional information or a basis for this statement.

Ms. Bartsch indicated the League would address this statement.

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

**AFFIRMATIVE ACTION IN CONTRACTING ANNUAL REPORT -  
CALENDAR YEAR 2000**

**Recommendation of City Manager:**

- (1) Receive the Affirmative Action in Contracting Annual Report for Calendar Year 2000;
- (2) Direct the City Attorney to review the Affirmative Action in Contracting Ordinance and associated rules and regulations and to make recommendations regarding any suggested changes;
- (3) Direct the City Attorney to prepare an amendment to the Ordinance that provides for the Affirmative Action in Contracting Annual Report to be submitted in a calendar year fashion.

Mr. Steven Mermell, Purchasing Administrator, reviewed the report and responded to questions.

The City Attorney noted significant changes need to be made to our ordinance to be in line with the State.

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

Councilmember Little requested that as the drafting of the ordinance moves forward, Council be provided with a report on the specifics and the impacts of the changes.

**RECOMMENDATION TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE AMENDING CHAPTER 2.250 OF THE PASADENA MUNICIPAL CODE TO ADD A NEW SECTION 2.250.180 REGARDING RECIPROCITY WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM**

**Recommendation of City Manager:** Direct the City Attorney to prepare an ordinance amending Chapter 2.250 of the Pasadena Municipal Code to add a new Section 2.250.180 regarding reciprocity with the California Public Employees' Retirement System (PERS).

Mr. Jay Goldstone, Director of Finance, reviewed the report and responded to questions.

Mr. Byron Brown, President of Pasadena Firefighter Association, spoke in support.

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

RECESS/JOINT MEETING

On order of the Mayor, the regular meeting of the City Council recessed at 7:55 p.m. to a joint meeting with the Community Development Commission. (Absent: Councilmember Holden, Vice Mayor Crowfoot)

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**JOINT ACTION: APPROVE THE REFINED CONCEPT PLAN FOR THE PASADENA CIVIC CENTER/MID-TOWN DISTRICT DESIGN PROJECT**

**Recommendation of City Manager & Chief Executive Officer:** It is recommended that the City Council/Community Development Commission approve the Amended "*Refined Concept Plan for the Pasadena Civic Center/Mid-town District Design Project*" (Attachment 4 and addendum of the agenda report).

Ms. Karen L. Balchunas, Project Planner, reviewed the report and responded to questions. A model of the Civic area was displayed and reviewed, and copies of a drawing were distributed by staff.

Ms. Kathryn Nack, Chair of the City Center Implementation Task Force, reviewed the work of the Task Force and spoke in support.

Mayor Bogaard stated that Councilmember Holden could not be present this evening, and noted he started this effort several years ago and Councilmember Holden supports the Plan.

Councilmember Haderlein questioned how the project would coincide with the seismic retrofit of City Hall.

The City Manager indicated that she planned to discuss the City Hall project during budget discussions and that the costs were not included in the current proposal.

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

Staff and the Task Force were commended for a job well done.

Councilmember Streator suggested staff apprise the Courthouse of the City's plans for the improvements to the area.

On order of the Mayor, the joint meeting with the Community Development adjourned at 8:15 p.m., and the regular meeting of the City Council reconvened at this time. (Absent: Councilmember Holden, Vice Mayor Crowfoot)

**PUBLIC HEARINGS:**

**PUBLIC HEARING: PROPOSED GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR PROPERTIES LOCATED AT 1703-1735 OUTPOST LANE**

**Recommendation of City Manager:**

- (1) Approve the Environmental Exemption (Attachment 1 of the agenda report);
- (2) Adopt the findings that the zone change from Open Space to RS-2 HD (Single-Family Residential District, two units per acre, Hillside District Overlay) and General Plan Amendment from Open Space to Low Density Residential (0-6 dwelling units/net acre) is consistent with the goals and objectives of the General Plan and the purposes of Title 17;
- (3) Approve the General Plan Amendment from Open Space to Low Density Residential (Attachment 2 of the agenda report)
- (4) Approve the Zone Change from OS (Open Space) to RS-2 HD (Single-Family Residential, Hillside District Overlay) (Attachment 3 of the agenda report); and
- (5) Direct the City Clerk to file a Notice of Exemption with the Los Angeles County Recorder (Attachment 4 of the agenda report).

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published in the Pasadena Star News on March 26, 2001, and in the Pasadena Journal on March 29 and April 5, 2001; 75 copies of the notice were posted on March 20, 2001; 59 copies of the notice were mailed on March 20, 2001; no letters were received.

Mr. David Sinclair, Assistant Planner, reviewed the report and responded to questions.

There was no public comment.

It was moved by Councilmember Tyler, seconded by Councilmember Streater, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Holden, Vice Mayor Crowfoot)

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

**PUBLIC HEARING: PROPOSED ZONING CODE AMENDMENT TO THE PLANNED DEVELOPMENT-21, MONTGOMERY ENGINEERING (PD-21) ZONING DISTRICT FOR PROPERTIES LOCATED AT 270-280 NORTH MADISON AVENUE**

**Recommendation of City Manager:**

- (1) Approve the Initial Environmental Study and Negative Declaration (Attachment 1 of the agenda report);
- (2) Approve the De Minimis Impact Finding on the State Fish and Wildlife Habitat (Attachment 2 of the agenda report);
- (3) Adopt the findings that the proposed zoning code amendment is consistent with the policies of the General Plan and the purposes of Title 17;
- (4) Approve the zoning code amendment and amended development standards to the PD-21 (Planned Development-21, Montgomery Engineering) zoning district (Attachment 3 of the agenda report);
- (5) Direct the City Attorney to prepare an ordinance amending the PD-21 (Planned Development-21, Montgomery Engineering) zoning district; and
- (6) Direct the City Clerk to file a Notice of Determination and a Certificate of Fee Exemption for the California Department of Fish and Game, with the Los Angeles County Recorder (Attachment 4 of the agenda report).

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published March 26, 2001 in the Pasadena Star News; on March 29 and April 5, 2001 in the Pasadena Journal; 53 copies of the notice were posted on March 20, 2001, and 42 copies of the notice were posted on March 20, 2001; no letters were received.

Mr. Lanny Woo, Assistant Planner, reviewed the report and Planning Commission recommendation; and responded to questions.

The following individuals commented in opposition to the project and expressed concerns regarding environmental and the negative impacts of the housing development:

Mr. Christopher Sutton, representing Mr. Roger Kislingbury, distributed and summarized his letter in opposition Roger Kislingbury, Pasadena Resident

The following individuals commented in support of the project and responded to questions from Council:

Mr. Edwin Sundanasen, representing the Olson Company  
Mr. Steven Gaffney, project architect

Discussion ensued concerning whether or not subsidy was paid to Montgomery Engineering Company to acquire the land for an office development.

The City Manager indicated staff researched the issue and she was not aware of any subsidy concerning the property.

Mr. David Harper, Chief Financial Officer, Montgomery Watson, indicated that Montgomery did not receive any subsidy or federal funds for the property.

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

Councilmember Madison noted this project is in Vice Mayor Crowfoot's district, and expressed concern with taking action tonight with the Vice Mayor absent.

Mr. Sundanasen indicated that a continuance would create a hardship due to entitlements.

It was moved by Councilmember Streator, seconded by Councilmember Haderlein, to approve the City Manager's recommendation.

AYES: Councilmembers Haderlein, Streator, Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmember Holden, Vice Mayor Crowfoot

ABSTAINED: Councilmembers Little, Madison

**(Motion failed)**

On order of the Mayor, this matter was continued to the Council meeting of April 23, 2001.

**PUBLIC HEARING: ZONING CODE AMENDMENT TO REQUIRE A MINOR CONDITIONAL USE PERMIT FOR THE ESTABLISHMENT OF A SMALL RECYCLING COLLECTION FACILITY AND TO ALLOW THE ZONING ADMINISTRATOR AN ANNUAL REVIEW OF EXISTING AND NEW FACILITIES**

**Recommendation of City Manager:**

(a) Adopt a determination that the proposed project is categorically exempt from the California Environmental Quality Act

(CEQA);

(b) Adopt an amendment that would require a minor conditional use permit for the establishment of a Small Recycling Collection Facility and to allow the Zoning Administrator to have an annual review of existing and new facilities;

(c) Direct the City Attorney to prepare an ordinance to Title 17 to codify the amendments.

**Recommendation of Planning Commission:** On February 14, 2001, the Planning Commission reviewed the staff recommendation and voted unanimously to recommend approval of this amendment to the City Council.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published March 30 and April 2, 2001 in the Pasadena Star News, and published on April 5, 2001 in the Pasadena Journal; no posting or mailing was required; no letters were received.

The City Manager and Mr. Denver Miller, Principal Planner, reviewed the report, provided an overview of the conditional use permit process, and responded to questions.

There was no public comment.

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

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

## **OLD BUSINESS**

### **APPROVAL OF FINAL PARCEL MAP NO. 25562 TO SUBDIVIDE AN EXISTING LOT AT 1465 SAN PASQUAL STREET**

**Recommendation of City Manager:** Adopt a resolution to:

- (1) Approve the final map for Parcel Map No. 25562.
- (2) Accept the offer of an easement for public utility purposes as shown on Parcel Map No. 25562.
- (3) 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. 7991)

The City Manager indicated that the item had been continued in order to request the applicant to submit a plan with trees on the property. She indicated that the plan had been received and staff was ready to proceed with the subdivision.

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



**CONSENT CALENDAR**  
**MINUTES APPROVED**

February 26, 2001  
March 5, 2001 (Canceled)

**CLAIMS RECEIVED AND  
FILED**

Claim No. 8741	Kon Leung	\$	11,917.00
Claim No. 8742	Faye Canada		Unknown
Claim No. 8743	Dejuan Turrentine		Unknown
Claim No. 8744	Grace D. Robinson		Unknown
Claim No. 8745	Shoghig Nazarian		8,420.00
Claim No. 8746	Ketasha Barber		Unknown
Claim No. 8747	Edith Cristea		Unknown

**PUBLIC HEARING SET**

May 21, 2001, 8:00 p.m. - Amendment to Taxes, Fees & Charges

Councilmember Haderlein referred to the February 26, 2001 minutes, page 3, item entitled "Progress Report and Future Activities in the Biotech Corridor." He referred to a study conducted by Senator Jack Scott's office recommending that the City pursue establishing an inter-campus Bioscience Training Facility. He noted that one aspect of the recommendation was the size of the facility. Councilmember Haderlein stated that at the February 26th presentation on this item, he expressed the opinion that the size of the facility seemed rather modest in relation to the goals of the project. He noted that Mr. Alec Hansen, CEO of Economic Competitiveness Group, had responded that if you double the size of the facility, you triple the benefit. Councilmember Haderlein expressed concern that the size of the facility does not seem to be consistent with what Mr. Hansen stated as to the benefit to the community.

Mayor Bogaard stated it was his impression that an effort was being made to move that concept forward, and expressed hope that the City could encourage enlargement of the facility if resources are available. Mayor Bogaard stated he would follow up to confirm whether such an effort is being made. The Mayor noted Councilmember Haderlein's comments would be reflected in the minutes of this meeting.

It was moved by Councilmember Streater, seconded by Councilmember Tyler, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Councilmember Holden, Vice Mayor Crowfoot)

**REPORTS AND  
COMMENTS FROM  
COUNCIL COMMITTEES**

**DEREGULATION  
COMMITTEE**

**Conduct first reading of "AMENDMENT TO THE LIGHT AND POWER RATE ORDINANCE, CHAPTERS 13.04.095(C), 13.04.096, AND 13.04.170 OF THE PASADENA MUNICIPAL CODE, TO REPLACE THE ENERGY COST ADJUSTMENT CHARGE (ECAC) AND DIRECT ACCESS ENERGY CREDIT (DAEC) WITH THE FOLLOWING CHARGES: ENERGY CHARGE; TRANSMISSION ACCESS CHARGE (TAC); AND DIRECT ACCESS TRANSITION CHARGE (DATC)"**

Councilmember Madison was excused at 9:24 p.m.

Councilmember Tyler, Chair of the Deregulation Committee, introduced the ordinance and provided an overview of the proposal.

Mr. Eric Klinkner, Principal Engineer, included in the recommendation an amendment to the ordinance, Section 13.07.170, Subparagraph D., 13, to read: "Wholesale Net Income" means the sum of revenues collected from wholesale energy and ancillary service sales, less the associated Production Cost and Purchased Power Cost attributable to the wholesale sales."

Councilmember Tyler offered the above ordinance for first reading, as amended above:

AYES: Councilmembers Haderlein, Little, Streator, Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Holden, Madison, Vice Mayor Crowfoot

**AMENDMENT TO LIGHT AND POWER RATE ORDINANCE TO INCLUDE TEMPORARY ENERGY CONSERVATION INCENTIVE MECHANISM (ECIM)**

Councilmember Madison  
returned at 9:30 p.m.

**Recommendation of City Manager:** Direct the City Attorney to prepare an amendment to the Light and Power Rate Ordinance of the Pasadena Municipal Code to include a temporary Energy Conservation Incentive Mechanism (ECIM) through October 2001. The objective of the ECIM program is to reduce electrical consumption in Pasadena by 10-20% this summer on a voluntary basis through new rate incentives.

Councilmember Tyler and Mr. Eric Klinkner provided an overview of the proposed ordinance amendment.

Councilmember Little complimented staff on the work performed and emphasized the need for staff to inform the public of the incentive program. Councilmember Streator urged staff to begin the outreach program as soon as possible, as well as go into the classrooms to explain to children the importance of energy conservation.

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)

**INFORMATION ITEM**

**UPDATE ON ELECTRIC POWER ISSUES AND THE IMPACT ON PASADENA CUSTOMERS**

Mr. Jay Panzica, Director of Finance, Water and Power, briefed the Council regarding Pacific Gas & Electric's recent filing for bankruptcy protection and responded to questions. He stated the filing of the bankruptcy was not expected to affect the customers of municipal-owned utilities in the short term.

Discussion ensued pertaining to comparison rates of Pasadena versus other entities and the Street Light and Traffic Signal (SLATS) tax on residents.

The City Manager indicated that staff could provide to Council a comparison rate versus other municipal rates and Edison rates, and information as to what was collected for the SLATS tax and funds paid out in energy bills. She further noted that staff was awaiting the market projections and surcharge calculations.

**REPORTS AND  
COMMENTS FROM  
COUNCIL COMMITTEES**

**FINANCE/AUDIT  
COMMITTEE**

Councilmember Madison  
was excused at 10:09 p.m.

**APPROVAL OF CONTRACT WITH CONRAD AND ASSOCIATES,  
LLP, FOR AUDIT SERVICES FOR FISCAL YEARS 2001-2003**

**Recommendation of City Manager:** Authorize the City Manager to execute a contract with the public accounting firm of Conrad and Associates, LLP to perform the annual audits of the financial statements of the City of Pasadena, the Pasadena Community Development Commission, the Rose Bowl Operating Company, and the Pasadena Center Operating Company. The proposed contract is exempt from competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. 17,565)

Councilmember Little, Chair of the Finance Committee, summarized the agenda report.

A partner from Conrad and Associates commented regarding other local governments audited by the firm.

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

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
ENFORCEMENT TECHNOLOGIES INC., IN AN AMOUNT NOT TO  
EXCEED \$90,000 FOR THE IMPLEMENTATION OF A PARKING  
CITATION SYSTEM**

**Recommendation of City Manager:** 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 Enforcement Technologies Inc., for an amount not to exceed \$90,000 for the implementation of a parking citation system. (Contract no. 17,566)

Councilmember Madison  
returned at 10:12 p.m.

Councilmember Little briefed Council concerning the selection of the contracting firm.

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

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**REAPPOINTMENT OF LONETTE S. RAPPOPORT TO THE ARTS  
COMMISSION, EFFECTIVE JULY 1, 2001 (District 4 Appointment)**

It was moved by Councilmember Haderlein, seconded by Councilmember Little, to approve the reappointment. (Motion unanimously carried) (Absent: Councilmember Holden, Vice Mayor Crowfoot)

**ORDINANCE - FIRST  
READING**

**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 10.41 OF THE PASADENA MUNICIPAL CODE ("PREFERENTIAL PARKING") BY ADDING A NEW SECTION 10.41.095 REGARDING PREFERENTIAL PARKING PERMITS"**

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

AYES: Councilmembers Haderlein, Little, Madison, Tyler, Mayor Bogaard

NOES: Councilmember Streator

ABSENT: Councilmember Holden, Vice Mayor Crowfoot

**ORDINANCE ADOPTED**

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTIONS 9.36.020 AND 9.36.220(C) OF THE PASADENA MUNICIPAL CODE REGARDING NOISE RESTRICTIONS" (Introduced by Councilmember Little) (Ordinance No. 6854)**

The above ordinance was adopted by the following vote:

AYES: Councilmembers Haderlein, Little, Madison, Streator, Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmember Holden, Vice Mayor Crowfoot

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**AMENDMENT TO THE SALARY RESOLUTION TO REVISE TITLES AND CONTROL RATES OF VARIOUS EXECUTIVE MANAGEMENT CLASSIFICATIONS**

**Recommendation of City Manager:** Adopt a Salary Resolution amendment to the Executive Management Section of the Salary Resolution, effective April 9, 2001, to accomplish the following:

- (a) Establish a new classification Director of Planning and Development and delete the classifications Director of Housing and Development and Director of Planning and Permitting;
- (b) Revise the control rate for General Manager of Water and Power;
- (c) Delete reference to a control rate amount for the classifications City Manager, City Attorney/City Prosecutor, and City Clerk; and
- (d) Revise the control rate for Chief Prosecutor. (Resolution No. 7992)

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

Mayor Bogaard indicated that Councilmember Holden had requested that adjustments for field representatives also be reviewed. The City Manager responded that staff will look into salary adjustments for this classification.

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 10:17 p.m. to the regular meeting of the Community Development Commission.

RECONVENE

On order of the Mayor, the regular meeting of the reconvened at 10:18 p.m. (Absent: Councilmember Holden, Vice Mayor Crowfoot)

INFORMATION ITEM

**PREDEVELOPMENT PLAN REVIEW FOR THE PROPOSED PROJECT "GATEWAY AT HUNTINGTON," 30 WEST CALIFORNIA BOULEVARD**

Councilmember Haderlein recused himself at 10:17 p.m. due to a conflict of interest.

Mr. Brian League, Project Planner, summarized the staff report.

Mr. Robert Held, President of Held Properties (the developer), provided an overview of the proposal and traffic circulation. He noted various meetings conducted with concerned parties pertaining to the project, and responded to questions.

Councilmember Little emphasized the need for the Fire Department to review the proposed project to address any concerns related to traffic and emergency services circulation.

Mr. James Hawkes, Vice President of West Pasadena Residents' Association, provided comments regarding the FAA reviewing the helicopter flight path, and expressed concerns regarding the proposed project.

Ms. Carolyn Naber, President of West Pasadena Residents' Association, distributed a letter and expressed concerns regarding the proposed project, and alterations from the South Fair Oaks Specific Plan and Huntington Memorial Hospital Master Plan. She requested the City take a broad view when reviewing and approving projects and to consider how the projects may impact the overall City.

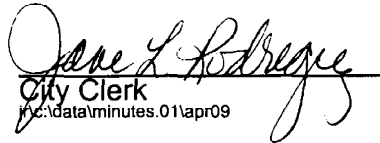
On order of the Mayor, the report was received and filed.

On order of the Mayor, the meeting adjourned at 10:49 p.m.



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Bill Bogaard, Mayor  
City of Pasadena

ATTEST:



Jane L. Rodriguez  
City Clerk  
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