

CITY OF PASADENA
City Council Minutes
June 4, 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 5:30 p.m. (Absent: Councilmembers Holden, Little, Madison)

On order of the Mayor, the regular meeting of the City Council recessed at 5:30 p.m., to discuss the following closed session:

Councilmember Little arrived at 5:37 p.m.
Councilmember Holden arrived at 5:43 p.m.

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Karyn Ezell
Employee Organization: Service Employees International Union

Councilmember Madison arrived at 6:27 p.m.

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION pursuant to Government Code Section 54956.9(a)
Name of Case: City of Vernon v. California Independent System Operator Corporation, FERC Docket No. EL01-75-000

On order of the Mayor, the regular meeting of the City Council reconvened at 6:44 p.m. The Pledge of Allegiance was led by Councilmember Streator.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Paul Little
Councilmember Victor Gordo
Councilmember Steve Haderlein
Councilmember Chris Holden
Councilmember Steve Madison
Councilmember Joyce Streator
Councilmember Sidney F. Tyler, Jr.

Staff:

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

CEREMONIAL MATTERS

Mr. Nat Nehdar, Chair of Human Relations Commission, presented the top three awards for the Eighth Annual Human Relations Essay Contest. Awards were presented to students Raffi Barsoumian, 1st Place; Maria Ramirez, 2nd Place; and Ani Hakopyan, 3rd Place. In addition, he acknowledged all participants in the contest.

Mr. Richard Johnson, Field Representative for Assembly member Carol Liu, presented proclamations and congratulated the three winners of the Essay Contest.

Mayor Bogaard presented a proclamation to Ms. Gerda Govine declaring June 10 as "Loretta Glickman Day". He announced there would be a celebration of the life of Ms. Loretta Thompson-Glickman; acknowledged her service as Mayor from 1982 through 1984; and expressed his appreciation for her commitment, positive impacts, and contributions to the community.

Ms. Gerda Govine expressed her appreciation to Mayor Bogaard and invited the Council and public to attend the celebration to remember Loretta Thompson-Glickman on June 10, 2001, at 2:00 p.m., at the Conference Center.

PUBLIC COMMENT

MR. KURT THORGERSON REGARDING POWER CRISIS

Mr. Thorgerson spoke regarding the power crisis and provided suggestions for conserving energy and water.

MS. JOAN PALMER REGARDING REPORT ON ARTS WORK CONFERENCE HELD MAY 17-19, 2001 IN PASADENA

Ms. Palmer expressed her appreciation to the Mayor and those who participated in the successful California Alliance for the Arts Education Conference.

Mr. Roy Begley, Pasadena resident, spoke regarding changes in parking limits in Old Pasadena, lack of signage, and the City prohibiting outdoor dining on Green Street.

Mr. John Anthony Figueroa, representing Pasadena Neighborhood Housing Services, discussed the goals and services provided by the organization.

Ms. Bernadette Kornfield, President of Pasadena Neighborhood Housing Services, announced June 4, 2001, as "National Neighborhood Week." She indicated that the organization would be concentrating on exterior improvements surrounding the area of 1800 Newport Avenue; and she acknowledged the various companies participating in the event.

Mr. Mickey Weinberg, Pasadena resident, spoke concerning his comments made at the previous City Council meeting in opposition to Assembly Bill 1421 (Mental Health Involuntary Treatment); and he commented regarding Council's support of the proposed bill.

Mr. Tim Luce, General Manager, Los Angeles Galaxy, announced the upcoming 75th anniversary of the 4th of July fireworks show at the Rose Bowl.

Ms. Emina Darakjy, President of East Arroyo Residents Association, provided a history of firework celebrations in the City of Pasadena; requested recognition of Mr. Walter Ireland, a former fireman with the City; and discussed activities at the upcoming event.

Mayor Bogaard expressed his support for the upcoming event and noted the various City departments the organizers may contact regarding use of the City seal, discounts for Pasadena residents, and banners.

CONSENT CALENDAR

PRE-APPLICATION TO THE URBAN PARKS AND RECREATION RECOVERY PROGRAM (UPARR) FOR \$130,357 FOR SAFETY IMPROVEMENTS FOR PLAY EQUIPMENT AT VILLA PARKE AND ROBINSON PARK

Recommendation of City Manager: Approve the City of Pasadena's pre-application to the Urban Parks and Recreation Recovery Program (UPARR) for \$130,357 for safety improvements for play equipment at Villa Parke and Robinson Park.

APPROVAL TO PAY FOR ADDITIONAL WATER UTILITY MATERIALS IN EXCESS OF AUTHORIZED CONTRACT AMOUNT

Recommendation of City Manager: Authorize the City Manager to pay \$13,062.84 to Marden Susco, Inc., for a variety of water appurtenances supplied to Pasadena Water and Power (PWP) under Contract No. 16,545-2 in excess of the authorized contract amount.

RENEWAL OF GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES

Recommendation of City Manager: Adopt a resolution that will approve renewal of the City's General Services Agreement with the County of Los Angeles and authorize the City Manager to sign said renewal on behalf of the City and to request, from time to time, various functions or services from the County of Los Angeles in accordance with applicable City ordinances and policies. The Agreement is exempt from competitive bidding pursuant to Section 1002(H) of the City Charter (contracts with other governmental authorities) and automatically exempt from the Affirmative Action in Contracting Ordinance pursuant to Section 4.09.060(A)(3) of the Pasadena Municipal Code (contracts with other governmental entities). (Resolution No. 8005; Contract No. 17.620)

Item discussed separately
at the request of
Councilmember Haderlein

**AWARD OF A SOLE SOURCE PURCHASE ORDER IN THE
AMOUNT OF \$109,000 FOR THE PURCHASE OF BERMUDA
GRASS SOD FOR VICTORY PARK**

**AUTHORIZATION TO ENTER INTO CONTRACT WITH ORACLE
FOR SOFTWARE LICENSES FOR PHASE I OF THE
GEOGRAPHIC INFORMATION SYSTEM (GIS)**

Recommendation of City Manager:

(a) Authorize the City Manager to enter into a contract with Oracle, for an amount not to exceed \$60,000 to provide software licenses for the implementation of the Geographical Information System (GIS). Competitive bidding is not required pursuant to City Charter Section 1002(H), contracts with other government entities or their contractors for labor, material, supplies or services; and

(b) Grant the proposed contract an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance pursuant to Pasadena Municipal Code Section 4.09.060(C), contracts for which the City's best interests are served. (Contract No. 17.621)

MINUTES APPROVED

March 23, 2001 (Special)
April 2, 2001

CLAIMS RECEIVED AND
FILED

Claim No. 8788	Lorraine Devine	\$ 1,498.53
Claim No. 8789	Jennifer Reid, Marquis & Malik Villanueva (minors), by Guardian Yolanda Harrison	Unknown
Claim No. 8790	David Bynum	251.00
Claim No. 8791	Charlotte Bannan	75.17
Claim No. 8792	Liz McDuffie	Unknown
Claim No. 8793	Nitra Brazile	Unknown
Claim No. 8794	Adrianus Joseph Stout	4,323.72
Claim No. 8795	Margaret Scaliantine	Unknown

It was moved by Vice Mayor Little, seconded by Councilmember Haderlein, to approve the Consent Calendar, except Item 4 (Purchase Order for Bermuda Grass Sod for Victory Park), which was discussed separately. (Motion unanimously carried) (Absent: None)

**CONSENT ITEM
DISCUSSED SEPARATELY**

**AWARD OF A SOLE SOURCE PURCHASE ORDER IN THE
AMOUNT OF \$109,000 FOR THE PURCHASE OF BERMUDA
GRASS SOD FOR VICTORY PARK**

Recommendation of City Manager:

(a) Authorize the Purchasing Administrator to issue a purchase order contract to Pacific Earth Resources in the amount of \$109,000 for the purchase and installation of Bermuda grass sod. Competitive bidding is not required pursuant to the City Charter, Section 1002(C), contracts for labor, material, supplies or services available from a sole source; and

(b) Grant the proposed purchase order contract an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance pursuant to Section 4.09.060(B)(1), contracts with a sole source.

Mr. Michael Monroe, Parks and Natural Resources, responded to questions from Councilmember Haderlein regarding field improvements.

The City Manager responded to questions regarding the deployment of the park rangers, and noted the Chief of Police had requested flexibility concerning the deployment of park rangers and their priorities due to the needs of the community. However, she noted the policy had not been set.

At the request of Councilmember Haderlein, there was a general consensus to refer to the Public Safety Committee the topic of park rangers, how they will be deployed, their top priorities, and how they will interact with the community.

Councilmember Haderlein also requested the Council be provided with a copy of the City's policy regarding issuance of playing field permits. Councilmember Gordo questioned if there are different fees for non-residents' use of the playing fields. The City Manager responded she will follow up and provide such information.

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

OLD BUSINESS

CONSIDERATION OF COUNCIL STANDING COMMITTEE STRUCTURE (Mayor Bogaard)

Mayor Bogaard provided an overview of the agenda report and reviewed the existing standing committee structures.

Discussion ensued concerning renaming certain committees (Deregulation to Municipal Services and Business Enterprise to Economic Development and Technology Committee), committee functions and focuses, broadening the scope of specific committees, duties of the chairs, modifications to the language of the ordinance, and a possible future workshop concerning commissions and committees.

After further discussion and input from Councilmembers, Mayor Bogaard indicated that he would move forward and bring a proposal back to Council in the near future.

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

APPROVAL OF FY 2001 CONTRACTS AND BUDGET AMENDMENTS FOR VARIOUS PUBLIC HEALTH DEPARTMENT PROGRAMS

**PUBLIC SAFETY
COMMITTEE**

Councilmember Haderlein
was excused at 8:26 p.m.

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

Councilmember Haderlein
returned at 8:33 p.m.

Recommendation of City Manager:

- (a) Authorize the City Manager to execute FY 2000-2001 agreements between the City of Pasadena Public Health Department and various agencies, programs, or branches of the State Department of Health Services and the Los Angeles County Department of Health Services (as detailed in Attachment A of the agenda report); and
- (b) Approve journal vouchers adjusting the estimated FY 2001 revenues and appropriations in the Public Health Department operating budget accounts (as detailed in Attachment B of the agenda report) for a net increase of \$946,995. (Contract Nos. 17.623, 17.624, 17.625, 17.202-4, 17.272-1, 17.287-3 & 17.434-1; Journal Voucher No. 2001-91)

Councilmember Streator summarized the agenda report.

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

**APPROVAL OF INITIAL STUDY AND ADOPTION OF NEGATIVE
DECLARATION FOR SPORTS FIELDS ENHANCEMENTS AT
EATON BLANCHE PARK, JOHNSON FIELD AND AREA H**

Recommendation of City Manager:

- (a) Approve the Initial Study and adopt the Negative Declaration prepared for Sports Fields Enhancements at Eaton Blanche Park, Johnson Field, and Area H;
- (b) Adopt the De Minimis Finding of No Impact on Fish and Wildlife;
- (c) Direct the City Clerk to file the Notice of Determination, Negative Declaration, and Certificate of Exemption from Fish and Game Fees with the Los Angeles County Registrar-Recorder/County Clerk.

The City Manager summarized the proposed sports fields improvements and concerns of the adjacent neighborhood.

Mr. Bob Baderian, Special Assistant to the City Manager, distributed pictures of the sports fields under consideration, discussed the proposed improvements, and responded to questions.

Councilmember Haderlein indicated that he had met with local residents concerning Eaton Blanche Park and he expressed concern regarding potential negative impacts surrounding traffic, parking, increased usage of resources, and maintenance of the fields. He commented that it may be more appropriate to utilize the funding for a better suited park in the area.

Vice Mayor Little expressed his support for the proposed projects and emphasized the necessity of park improvements for the children throughout the City.

The following members spoke in support of the proposed improvements:

Mr. Michael Hurley, representing the Sports Field Task Force
Mr. Omel Nieves, Recreation and Parks Commissioner

The following people residing near Eaton Blanche Park spoke in opposition to the proposed improvements:

Mr. Ronald Johnsen
Mr. Brian Nutt
Ms. Louise Yount
Mr. Jack Levy
Mr. Dave Griffith
Mr. Michael Hatch
Ms. Sylvia Ellison
Mr. Richard Mushegain
Ms. Diane Dighiera
Ms. Nancy Rostkowski
Mr. Channing Ahn
Mr. B. Yohannes
Mr. John Tracey

MAIN MOTION

It was moved by Vice Mayor Little, seconded by Councilmember Gordo, to approve the City Manager's recommendation.

Councilmember Streator commented regarding the environmental study addressing the impacts of the three parks similarly, and expressed concern that the environmental review may not accurately analyze what could happen at Johnson Field with increased usage. She urged Council to delay any action regarding improvements to Johnson Field in order to allow staff additional time to analyze and mitigate potential impacts pertaining to possible percolation of pesticides to spreading fields, protection of the pond from trash, and roadway ingress/egress.

The City Manager suggested that if Council determines that the environmental review is inadequate, it should be referred back to staff with comments to be addressed.

The City Attorney clarified that Council is not being asked tonight to approve an Environmental Impact Report. She noted that before Council is an Initial Study that addresses the impacts, and Council is being asked to approve a Negative Declaration. The City Manager further clarified that an EIR would only occur if the Initial Study dictated that there were impacts which could not be resolved with a Mitigated Negative Declaration.

It was suggested that it would be helpful for Council to have a workshop on the topic of the environmental review process.

At the request of Councilmember Madison, the maker and seconder of the motion agreed to trifurcate the action for separate votes pertaining to the three park areas (Eaton Blanche Park, Johnson Field, and Area H).

MOTION RE AREA H

It was moved by Councilmember Little, seconded by Councilmember Gordon, to approve the City Manager's recommendation pertaining to Area H. (Motion unanimously carried) (Absent: None)

Discussion then ensued regarding Johnson Field. In response to a question, the City Manager noted that it would take approximately 30 days for staff to review the issues raised by Councilmember Streater.

GENERAL CONSENSUS
RE JOHNSON FIELD

At the request of Councilmember Streater, there was a general consensus to defer approval pertaining to Johnson Field for 30 days in order to allow staff to address concerns related to pesticide percolation, protection of the pond and water basin from debris, and roadway ingress/egress.

Discussion then ensued regarding Eaton Blanche Park and traffic impacts to the surrounding neighborhood, field usage, and whether there is adequate street width for passing of cars with vehicles parked on street.

The City Manager stated that staff would review the width of the street at Eaton Blanche Park.

Further discussion ensued regarding the need for the School District to aggressively use its under-utilized facilities for additional playing fields. Mayor Bogaard indicated that he would raise the issue with the School District at the earliest possible time.

MOTION PERTAINING TO
EATON BLANCHE PARK

It was moved by Vice Mayor Little, seconded by Councilmember Gordo to approve the City Manager's recommendation pertaining to Eaton Blanche Park.

Further discussion ensued regarding the need to mitigate impacts to the surrounding Eaton Blanche Park neighborhood.

AMENDMENT TO MOTION

Following discussion, Vice Mayor Little amended his motion, with consent of the seconder, to add that staff be directed to work with the neighborhood regarding mitigation of impacts (parking, trash, noise, traffic).

The City Manager commented that staff had met with the neighborhood to mitigate impacts, and will continue to do so. She noted that as an attempt to mitigate impacts to the neighborhood, operational hours were significantly reduced.

Mr. Baderian clarified that the operational hours for Fall playing field use would be for a three-month period, two hours, four days per week, Monday through Thursday.

VOTE ON THE AMENDED MOTION

Vote on the motion pertaining to Eaton Blanche Park, as amended:
AYES: Councilmembers Gordo, Madison, Streator, Tyler,
Vice Mayor Little, Mayor Bogaard
NOES: Councilmember Haderlein
ABSTAIN: Councilmember Holden
ABSENT: None

PUBLIC HEARINGS

Councilmember Haderlein was excused at 10:31 p.m.

CONTINUED PUBLIC HEARING: FY 2002 OPERATING BUDGET Recommendation of City Manager: Hear public comment and continue the public hearing to 8:00 p.m. on June 11, 2001, at which time the City Council will be asked to close the public hearing and formally adopt the Operating Budget.

The Mayor announced this item is a continued public hearing, and opened the floor for public comment.

Ms. Barbara Cole, Children's Center for the Arts, requested that the arts grant funding in the Planning and Permitting Department be increased to \$154,000.

The City Manager clarified that the recommendation was for a total of \$137,000 for new art programs. In addition, she indicated that she would include the request in her discussions with the Finance Committee.

Vice Mayor Little suggested the Finance Committee review the \$154,000 request as a possible enhancement to be considered at its meeting on June 5, 2001.

Councilmember Haderlein returned at 10:42 p.m.

Mr. Roy Mueller, Pasadena resident, spoke in support of restoring funding to the arts grant program for children in the schools.

Mr. Michael Hurley, Pasadena resident, expressed concern that in the current fiscal year budget, there is approximately \$300,000 of unspent funds for water conservation in the Water and Power Department budget. He suggested these funds be transferred to the Public Works Department parks program for centralized park irrigation and conservation measures. He also suggested additional funds be allocated for park maintenance.

The City Manager indicated that she would research the various funds mentioned as to the purpose the funds are to be used for.

On order of the Mayor, the public hearing was continued to June 11, 2001, at 8:00 p.m.

CONTINUED PUBLIC HEARING: RECOMMENDED FY 2002 TO 2006 CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation of City Manager: Hear public comment and continue this public hearing to each subsequent regular meeting of the City Council at 8:00 p.m. until June 18, 2001, or such other later date as the Council may determine, and at which time the City Council will be asked to close the public hearing and formally adopt the FY 2002-2006 Capital Improvement Program Budget.

The Mayor announced this item is a continued public hearing, and opened the floor for public comment.

There were no public comments received.

On order of the Mayor, the public hearing was continued to June 11, 2001 at 8:00 p.m.

CONTINUED PUBLIC HEARING: AMENDMENTS TO THE GENERAL FEE SCHEDULE (COST OF SERVICE STUDY ANNUAL ADJUSTMENTS)

Councilmember Madison
was excused at 10:50 p.m.

Recommendation of City Manager: Adopt a resolution approving the FY 2001-2002 General Fee Schedule, which contains amended fees using data gathered during the annual review of Cost of Service. Those fees pertaining to Planning and Permitting development projects shall take effect 60 days from the date of adoption, and all other fees shall take effect on July 1, 2001. (Resolution No. 8006)

The Mayor opened the public hearing.

The City Clerk reported that the public hearing notice was published on April 12, 2001 in the Pasadena Journal, and no correspondence was received.

Vice Mayor Little reported that the Finance Committee approved the City Manager's recommendation.

The City Manager presented the fee schedule for the upcoming fiscal year.

Councilmember Holden questioned if there was a way to look at our fee schedule to increase, where appropriate, fines or penalties for repeat offenders of various nuisances, such as code violations/blight, noise violations/cars blasting noise through neighborhoods, and trucks parked on the street overnight. He suggested using fees or penalties to deter these types of activities.

Councilmember Little suggested that fines be used aggressively as a deterrent to retailers that sell alcohol and cigarettes to minors, and that the fines bear more of a relationship to long-term public health costs.

The City Manager indicated that staff would explore imposing additional penalty fines.

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

Ms. Patsy Lane, Director of Human Services, Recreation and Neighborhoods, discussed the summer day camp program, fees, and available subsidies.

Councilmember Gordo expressed his concerns regarding the increased fees for the summer day camp and encouraged staff to work with families that have multiple children to ensure participation in the program.

MAIN MOTION

It was moved by Councilmember Holden, seconded by Vice Mayor Little, to approve the City Manager's recommendation and to schedule a public hearing for August 6, 2001, 8:00 p.m. to review additional areas of community concern.

It was requested that staff include any other public safety issues or neighborhood nuisances that may not have been discussed; suggested reviewing a fee for the removal of illegally posted signs on public property and the possibility of establishing a sign removal hotline; and it was emphasized that if the summer camp program was successful, the benefits of replicating it throughout the City should be considered.

The City Manager indicated that she would research the issues and costs and report back to Council.

AMENDMENT TO MAIN MOTION

Councilmember Holden, with consent of the seconder of the motion, amended his motion to include adding \$7,000 for a scholarship program to formalize and fund fees imposed for summer day camps. (Motion, as amended, unanimously carried) (Absent: Councilmember Madison)

Councilmember Haderlein was excused at 11:31 p.m.

CONTINUED PUBLIC HEARING: SCHEDULE OF TAXES, FEES, AND CHARGES

Recommendation of City Manager: Reject scheduled rate increases in the Construction Tax, all Utility Users' Tax rates, Underground Surtax, Street Light and Traffic Signal Tax, and Transient Occupancy Tax and allow all other scheduled rate increases (on the attachment to the agenda report) to take effect.

The Mayor announced this item is a continued public hearing.

The City Manager summarized the agenda report.

There was no public comment received.

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

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

PUBLIC HEARING: ZONING CODE AMENDMENT TO PROHIBIT THE CONSTRUCTION OF NEW OFF-PREMISE SIGNS (BILLBOARDS) AS PERMITTED UNDER SECTION 17.72.030
Recommendation of City Manager:

Councilmember Haderlein
returned at 11:37

- (a) Acknowledge the Environmental Administrator's determination that this code amendment is exempt from CEQA;
- (b) Adopt a finding of consistency with the General Plan as contained in the agenda report;
- (c) Find that billboards add to visual clutter and are detrimental to traffic safety;
- (d) Approve a Zoning Code amendment to prohibit the construction of new off-premise signs (billboards) as permitted under Section 17.72.030 of the Zoning Code.

The Mayor opened the public hearing.

The City Clerk reported the public hearing notice was published on May 21 and May 23, 2001 in the Pasadena Star News, published May 31, 2001 in the Pasadena Journal, and no correspondence was received.

Mr. Denver Miller, Principal Planner, summarized the staff report.

The City Manager indicated that staff would return to the Council at a future meeting with a sign ordinance.

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

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

Councilmember Streater reported that Senator Polanco introduced Senate Bill 919 which was passed by the Senate on May 29 by a vote of 27 to 7. The proposed bill would not allow the Metropolitan Transportation Authority the ability to construct a billboard without the consent of the County or City. She apprised the Council that the bill had been forwarded to the Assembly Transportation Committee, and the Independent Cities Association has requested that individual Councilmembers who support the bill send letters to the Committee.

The Mayor requested staff draft a letter in support of the bill.

**ORDINANCE - FIRST
READING**

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (THE ZONING CODE) TO PROHIBIT OFF-PREMISE SIGNS (BILLBOARDS) IN THE GENERAL COMMERCIAL (CG) AND GENERAL INDUSTRIAL (IG) DISTRICTS"

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

AYES: Councilmembers Gordo, Haderlein, Holden, Streator
Tyler, Vice Mayor Little, Mayor Bogaard

NOES: None

ABSENT: Councilmember Madison

INFORMATION ITEM

UPDATE ON ELECTRIC POWER ISSUES AND THE IMPACT ON PASADENA CUSTOMERS (Oral report)

On order of the Mayor, the item was deferred to a subsequent meeting due to time constraints.

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

APPOINTMENT OF FRANK S. OSEN TO THE RECREATION AND PARKS COMMISSION (District 7 Appointment)

APPOINTMENT OF KAYLEEN MAYA-AVILES TO THE NORTHWEST COMMISSION (District 3 Appointment)

APPOINTMENT OF CLARENCE ROSE SHAW TO THE HUMAN SERVICES COMMISSION EFFECTIVE JULY 1, 2001 (District 7 Appointment)

REAPPOINTMENT OF JOYCE STREATOR TO THE FIRE & POLICE RETIREMENT BOARD EFFECTIVE JULY 1, 2001 (City Council Representative)

RATIFICATION OF APPOINTMENT OF SCOTT PURSELL TO THE FIRE AND POLICE RETIREMENT BOARD (Fire Department Appointment)

It was moved by Vice Mayor Little, seconded by Councilmember Haderlein, to approve the above appointments, reappointment, and ratification of appointment. (The motion unanimously carried)
(Absent: Councilmember Madison)

CONSIDERATION OF CALL FOR REVIEW OF BOARD OF ZONING APPEAL'S DECISION REGARDING SMALL COLLECTION FACILITY/RECYCLING CENTER LOCATED AT 452 NORTH LOS ROBLES AVENUE

Councilmember Holden expressed his concerns regarding uses of the Recycling Center in a residential neighborhood and requested that the Council review the operations of the Center to determine the appropriateness of the use in the neighborhood.

The Mayor acknowledged receipt of a letter from Mr. Cary Reissman requesting that Council not call up the item for review.

Mr. Joseph Massey, New Way Recycling, commented that he had cooperated with the requests of staff.

Following discussion, it was moved by Councilmember Holden, seconded by Vice Mayor Little, to call for review the Board of Zoning Appeals decision regarding the Recycling Facility located at 452 North Robles Avenue. (Motion unanimously carried) (Absent: Councilmember Madison)

The City Manager indicated that the item would be scheduled for review in approximately 30 days.

TIMELINE FOR RECONVENING THE CHARTER REFORM TASK FORCE ON SCHOOL DISTRICT GOVERNANCE, HIRING OF STAFF CONSULTANT, AND REVIEW OF BUDGET

Recommendation of Councilmember Holden: It is recommended that the City Council:

(1) Determine that the Charter Reform Task Force on School District Governance shall be reconvened in September 2001 for a period of approximately three months to assess progress of the Pasadena Unified School District in implementing the voter-approved School Accountability and Reform Plan.

(2) Authorize the City Clerk to enter into a contract with the Task Force's consultant, Dr. Raphael Sonenshein, for an amount not to exceed \$35,000, and grant this contract an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance, pursuant to Pasadena Municipal Code Section 4.09.060(C)(2), contracts for which the City's best interests are served.

(3) Review the proposed budget for the Task Force prepared by the City Clerk and increase the estimated budget by \$17,000 (\$11,000 for consultant services and \$6,000 to televise all of the Task Force meetings) for a total revised estimated budget of \$63,000, and refer the revised estimated budget to the Finance Committee for its review as part of the recommended FY 2002 Operating Budget.

MAIN MOTION

It was moved by Councilmember Holden, seconded by Vice Mayor Little, to approve the reconvening of the Task Force in September, the City Clerk to enter into an agreement with Dr. Raphael Sonenshein for an amount not to exceed \$35,000 and granting the contract an exemption from the competitive selection process, and that the revised estimated Task Force budget of \$63,000 be forwarded to the Finance Committee for consideration with the upcoming budget.

Discussion ensued regarding timing for the Board of Education to present its report to the community regarding implementation of School Accountability and Reform Plan; changes with a new Board of Education; and whether there has been an adequate period of

time for the new Board to have implemented recommendations in the Reform Plan.

Councilmembers Holden and Little advocated for hiring the consultant now, and reconvening the Task Force in September.

Councilmember Streator expressed concern that the Board of Education should do its public reporting to the community on its implementation of the Reform Plan before the Task Force is reconvened. She noted a new Superintendent will be hired in the near future, and stated that she would like the Council to have a joint meeting with the Board of Education to develop and establish a good working relationship; and she emphasized the need to allow adequate time for improvements within the District.

Councilmember Gordo expressed concern with reconvening the Task Force in September, and suggested the School District be allowed to complete its budget process and hire its new Superintendent before moving forward with reconvening the Task Force.

Councilmember Haderlein also expressed concern with reconvening the Task Force in September and suggested the Task Force be reconvened in January 2002.

The Mayor suggested Council consider approving Recommendations 2 and 3 of Councilmember Holden's report, to allow the consultant to begin his work in reviewing what has been done to date, and report back to Council soon with suggestions as to the timing (for reconvening the Task Force) and other aspects of how the Council can work with the Board of Education to achieve the kind of accountability the Council wants.

SUBSTITUTE MOTION

After further discussion, the following substitute motion was offered by Councilmember Holden, seconded by Vice Mayor Little, to approve only Recommendations 2 and 3 (hiring the consultant and review of the revised estimated budget by the Finance Committee in budget deliberations).

Councilmember Tyler suggested that the consultant not be hired until after the School District reports to the community on its implementation of the Reform Plan, and stated this is anticipated to happen in late June or early July. He noted thereafter the Council could decide specifically on the scope of the work for the consultant.

Following discussion, there was a general consensus to table the motion until early July, after the School District has reported on its implementation of the Reform Plan.

INFORMATION ITEM

PRE-DEVELOPMENT PLAN REVIEW FOR PLAZA LAS FUENTES PHASE II

Mr. Brian League, Project Planner, summarized the Phase II improvement plans and responded to questions.

The City Manager indicated that staff would request the applicant to begin the traffic study and analysis; and that a discussion would be agendized concerning the retrofit and various options for City Hall improvements at an upcoming Council meeting.

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

CONSIDERATION OF REVISING THE CITY'S TICKET DISTRIBUTION PROCEDURES FOR THE 'N SYNC CONCERT ON JULY 24, 2001 (Councilmember Holden)

Councilmember Holden referred to the previous process in distributing N'Sync tickets and questioned the process for the upcoming concert.

Following discussion, there was general consensus to request staff develop a process for the distribution of the concert tickets and report back to Council.

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 12:45 a.m., June 5, 2001. (Absent: Councilmember Madison)

RECONVENE

On order of the Mayor, the regular meeting of the City Council reconvened at 12:47 a.m., June 5, 2001. (Absent: Councilmember Madison)

ORDINANCE - FIRST READING

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 10.46 OF THE PASADENA MUNICIPAL CODE AND ADDING A NEW SECTION TO SAID CODE, RELATING TO FRANCHISES FOR POLICE TOWING SERVICES"

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

AYES: Councilmembers Gordo, Haderlein, Holden, Streator, Tyler, Vice Mayor Little, Mayor Bogaard

NOES: None

ABSENT: Councilmember Madison

Conduct first reading of "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA EXTENDING ORDINANCE NO. 6830, EXTENDING A MORATORIUM ON THE ISSUANCE OF ANY BUILDING PERMITS FOR SELF STORAGE FACILITIES PENDING COMPLETION OF THE EAST COLORADO SPECIFIC PLAN AND GENERAL PLAN UPDATE"

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

AYES: Councilmembers Gordo, Haderlein, Holden, Streator, Tyler, Vice Mayor Little, Mayor Bogaard

NOES: None

ABSENT: Councilmember Madison

Conduct first reading of "AN AMENDMENT TO THE LIGHT AND POWER RATE ORDINANCE, CHAPTER 13.04.170 OF THE PASADENA MUNICIPAL CODE, TO PASS COSTS ASSOCIATED WITH CURTAILMENT MITIGATION OR ENERGY CONSERVATION MEASURES THROUGH THE ENERGY CHARGE, SUBJECT TO EXPRESS AUTHORIZATION BY THE CITY COUNCIL

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

AYES: Councilmembers Gordo, Haderlein, Holden, Streator, Tyler, Vice Mayor Little, Mayor Bogaard

NOES: None

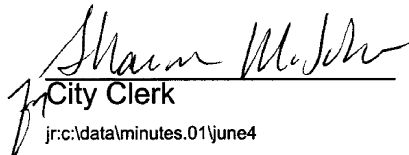
ABSENT: Councilmember Madison

On order of the Mayor, the regular meeting of the City Council adjourned at 12:53 a.m. on June 5, 2001



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Sharon McJohn
City Clerk
j:\c:\data\minutes.01\june4