

CITY OF PASADENA  
City Council Minutes  
August 6, 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 6:34 p.m. The Pledge of Allegiance was led by Jay Blackshaw, District 4 Field Representative.

**ROLL CALL:**

Councilmembers:

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

Staff:

City Manager Cynthia J. Kurtz  
Assistant City Attorney Nicholas Rodriguez  
City Clerk Jane Rodriguez

**CEREMONIAL MATTERS**

The City Clerk administered oaths of office to Mr. Richard Wong, as Human Relations Commissioner, and Mr. Kevin Michael Brandt, as Code Enforcement Commissioner.

Ms. Marguerite Hougasian, President of Sister Cities Committee, and Ms. Kathy Way, Exchange Student Coordinator, introduced six Sister Cities summer exchange students.

Mayor Bogaard recognized and presented the Foothill Workforce Investment Board with the Joint Employment and Training Technology Conference 2001 showcase award, for its Mobile Training Unit. Ms. Lynne Hess, Mr. Robert Zondler, and Mr. Phil Dunn accepted the award and invited everyone to see the Mobile Training Unit on display at the Pasadena Conference Center.

Mayor Bogaard announced the tragic death of Mr. Robert Fowler, the City's Chief Building Official, and expressed deep regrets to his family on behalf of the City Council and City staff. He acknowledged the many accomplishments of Mr. Fowler, and noted tonight's Council meeting will adjourn in his memory.

**PUBLIC COMMENT**

**MS. JUDI SPENCER-OLANDER, DIRECTOR OF COMMUNITY PROGRAMS FOR DAY ONE, REGARDING YOUTH MONTH - AUGUST 2001**

Ms. Spencer-Olander promoted August 2001 as Youth Month, and highlighted various youth events scheduled for this month. She noted a kick-off event will be held tomorrow evening at Farnsworth Park. Various Day One participants presented a Certificate of Appreciation to the City Council in recognition of the City's support of Day One.

Mr. Robert Wittry, Pasadena resident, spoke regarding a meeting scheduled for tomorrow morning regarding parking issues and parking meters around City Hall, and expressed concerns with inadequate advance notification of the meeting, and also scheduling the meeting at 9:00 a.m.

Following a brief discussion, the City Manager stated she would follow up with Mr. Wittry's concerns regarding meeting notification, noted multiple meeting times will be scheduled with adequate public notice, and she will provide Council with information on the affected area of the proposed expanded parking meter zone.

Mr. Roy Begley, Pasadena resident, spoke regarding the status of the seismic retrofit for City Hall.

Mr. Eric Barker, Pasadena resident, spoke regarding the Pasadena Water and Power's solar energy rebates and expressed concern with the high cost of a solar permit, and requested the cost of the permits be investigated.

The City Manager responded that a staff person from the Water and Power Department will contact Mr. Parker.

Vice Mayor Little suggested looking at Public Benefit Charges to cover permit fees.

The City Manager noted staff will look at whether it is a fee or whether it is covering a cost. She noted if it is covering a cost, that is where staff could look at Public Benefit Charges.

**CONSENT CALENDAR**

**AUTHORIZATION TO ISSUE A PURCHASE ORDER CONTRACT WITH G.P. RESOURCES, INC. FOR FLEET FUEL**

**Recommendation of City Manager:** Authorize the Purchasing Administrator to issue a purchase order contract to G.P. Resources, Inc. in amounts necessary to meet the City's annual fuel needs for the purchase of fuel for the City's fleet vehicles, for a period of one year, with two optional one-year extensions and without further City Council approval provided all terms and conditions remain the same. The proposed purchase order contract is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other government entities or their contractors.

It is further recommended that the City Council grant this purchase order 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.

**REJECTION OF ALL BIDS FOR THE PURCHASE OF A VACUUM OIL PURIFIER/DEGASIFIER**

**Recommendation of City Manager:** Reject all bids for a vacuum oil purifier/degasifier for the Water and Power Department.

**AUTHORIZATION FOR EQUIPMENT LEASE FINANCING IN THE AMOUNT OF \$1.5 MILLION**

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

- (a) Authorizing an equipment lease financing with Community Bank in an amount not to exceed \$1.5 million;
- (b) Authorizing the execution and delivery of the Equipment Lease/Purchase Agreement between the City of Pasadena as Lessee and Community Bank as Lessor;
- (c) Authorizing the Director of Finance to execute the Lease/Purchase Agreement and any other document related to this financing.
- (d) Approve a journal voucher increasing in the debt service expense in the General Fund in the amount of \$124,668 and increase the transfer from the Paseo Colorado Parking Fund by the same amount. (Resolution No. 8029; Contract No. 17,726; Journal Voucher No. 2002-5)

**PUBLIC HEARINGS SET**

September 10, 2001, 8:00 p.m. - Call for Review of Conditional Use Permit No. 3655 (727 South Arroyo Parkway) to the City Council

**CLAIMS RECEIVED AND FILED**

Claim No. 8833	Dominique Moore	\$ Unknown
Claim No. 8834	Conchita Grajeda	4,850.00
Claim No. 8835	Joe Thompson	485.00
Claim No. 8836	Kathryn A. Karetski	100.00+
Claim No. 8837	Hazel Woodall	150.00
Claim No. 8838	Sylvia T. Horowitz	153.00
Claim No. 8839	Betty McKenney	1,438.50

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

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

**MUNICIPAL SERVICES COMMITTEE**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH MONTGOMERY WATSON FOR THE DEVELOPMENT OF A WATER SYSTEM MASTER PLAN**

**Recommendation of City Manager:** Authorize the City Manager to enter into a contract with Montgomery Watson for an amount not to exceed \$427,460 to provide consulting services to the Water and Power Department for the development of the Water System Master Plan. The proposed contract is exempt from competitive

bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. 17,727)

Councilmember Tyler, Chair of Municipal Services Committee, summarized the agenda report.

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

#### **LEGISLATIVE PRIORITIES ON WATER ISSUES**

##### **Recommendation of City Manager:**

- (a) Approve the list of water priorities (detailed in the agenda report) for the State 2001-2002 regular and second extraordinary legislative sessions; and
- (b) Authorize the Mayor or City Manager to communicate the City's position on water bills consistent with the adopted legislative priorities.

Councilmember Tyler summarized the agenda report and reviewed the City Manager's memorandum dated August 2, 2001, detailing the Committee's recommendation, as follows:

- Under the Support section, revise Item 3 and add a new Item 8 to read as follows:
  - 3. Promotes total cost-based water wheeling rates that include the associated infrastructure costs in the calculation.
  - 8. Legislation that promotes conservation and alternative water resources.
- Under the Oppose section, revise Item 2 to read as follows:
  - 2. Dilutes local representation on water agency boards and diminishes local control.

It was clarified that Item 3 above means full cost has to be allocated for the water wheelers.

It was moved by Councilmember Tyler, seconded by Vice Mayor Little, to approve the City Manager's recommendation as revised by the Municipal Services Committee. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison, Streater)

#### **AUTHORIZATION TO ENTER INTO PURCHASE ORDER CONTRACTS WITH SYNCHRONEX FOR AMOUNT NOT TO EXCEED \$145,000, BAYVIEW TECHNOLOGY GROUP, INC., FOR AMOUNT NOT TO EXCEED \$184,000, AND H & L ENERGY SAVERS FOR AMOUNT NOT TO EXCEED \$60,000, FOR VARIOUS POWER CONSERVATION PROGRAMS**

##### **Recommendation of City Manager:**

- (a) Authorize the Purchasing Administrator to increase the not to exceed amount of Purchase Order Contract No. 11,379 with Synchronex Inc., in the amount of \$145,000 for a new not to exceed amount of \$280,000 for the purchase of incandescent traffic signal

lights with energy efficient LED lights.

(b) Authorize the Purchasing Administrator to issue a purchase order contract to Bayview Technology Group, Inc., in an amount not to exceed \$184,000 for the retrofit of soft drink vending machines with electronic energy miser devices. The proposed purchase order contract is exempt from competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services.

It is further recommended that the purchase order contract be granted 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 where City's best interests are served.

(c) Authorize the General Manager of Water and Power (PWP) to enter into a contract with H & L Energy Savers in the amount not to exceed \$60,000 to conduct energy retrofit assessments in connection with the Performance 4 Plus PBC Program. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services.

It is further recommended that this Purchase Order Contract be granted an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance pursuant to Pasadena Municipal Code 4.09.060(C), contracts where City's best interests are served.

(d) Approve a journal voucher recognizing \$698,000 of Peak Load Reduction Program Grant Revenues and appropriating it to Power Public Benefit Program (Account No. 831011). (Journal Voucher No. 2002-6)

Councilmember Tyler summarized the agenda report.

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

PUBLIC SAFETY  
COMMITTEE

**RECOGNIZE RECEIPT OF FUNDS FROM THE CITY OF GLENDALE (FOR VERDUGO FIRE COMMUNICATIONS) FOR THE PURCHASE OF REPLACEMENT COMPUTERS AND PRINTERS FOR FIRE STATIONS**

**Recommendation by City Manager:** Approve a journal voucher recognizing \$43,120 from the City of Glendale for Verdugo Fire Communications (Verdugo) and appropriating the funds to the Fire Department Account No. 101-363000 for the purchase of fire station replacement computers. (Journal Voucher No. 2002-7)

Councilmember Haderlein, Chair of the Public Safety Committee, summarized the agenda report.

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

**RENEWAL OF CONTRACT BETWEEN VERDUGO FIRE DISPATCH SYSTEM AND THE CITY OF SAN MARINO FOR FIRE AND AMBULANCE DISPATCH SERVICES**

**Recommendation of City Manager:** Authorize the City Manager to execute an agreement between the City of San Marino and Verdugo Fire Dispatch System (VFDS), which is jointly administered by the cities of Glendale, Burbank, and Pasadena under a Joint Powers Agreement. (Contract No. 17,728)

Councilmember Haderlein summarized the agenda report.

It was moved by Councilmember Haderlein, seconded by Councilmember Gordo, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison, Streator)

**AWARDING OF PURCHASE ORDER CONTRACT TO ICOTECH, INC. TO FURNISH, DELIVER AND INSTALL THE SECURITY UPGRADE CONTROL UNITS FOR THE PASADENA POLICE DEPARTMENT JAIL**

**Recommendation of City Manager:**

(a) Accept the bid dated June 1, 2001, submitted by Icotech Inc., in response to Specifications for the Purchase and Installation of Security Upgrades of the Electronic Control Units for the Pasadena Police Department Jail.

(b) Reject all other bids.

(c) Authorize the Purchasing Administrator to issue a purchase order contract to Icotech Inc., in an amount not to exceed \$244,506.

(d) Approve a journal voucher amending the FY 2002 Capital Improvement Program Budget by transferring \$75,000 from the FY 2002 Police Department Jail Section General Fund Budget, Account No. 8504-101-405100 to the Capital Improvement Project Account No. 301-71130 (Police Department Jail Electronic Security Control Systems).

(e) Approve a journal voucher appropriating \$169,506 from the Reserve for Y2K to the FY 2002 Capital Improvement Program Budget Account No. 301-71130 (Police Department Jail Electronic Security Control Systems). (Journal Voucher No. 2002-8)

Councilmember Haderlein summarized the agenda report.

Councilmember Tyler expressed concern that this project was not included in the Capital Improvement Program ("CIP") budget.

The City Manager agreed this project should have been included in the CIP. She also recommended the remaining Y2K funds go back into the Unappropriated Fund balance.

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

Councilmember Tyler reported the San Gabriel Valley Council of Governments held a meeting this afternoon, and had met with members of the San Gabriel Valley Caucus. Councilmember Tyler briefly summarized the topics discussed, and noted these State Legislators want to hear from us so they know they are representing our priorities in Sacramento. He noted the San Gabriel Valley Council of Governments would be meeting again with them, and suggested we organize ourselves to make sure our agenda items reflect our priorities.

Councilmember Haderlein provided a brief update on the Bio Sciences Training Center, referring to the second phase of the project, and noted that it had been delayed due to the lack of funding. He reported State Senator Jack Scott was successful in securing \$200,000 in funds that are necessary to go forward with the project.

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND PASADENA UNIFIED SCHOOL DISTRICT TO JOINTLY PARTICIPATE IN FUTURES (FAMILIES UNITED TO UTILIZE RESOURCES)**

**Recommendation of City Manager:** It is recommended that the City of Pasadena and the Pasadena Unified School District (PUSD) enter into a Memorandum of Understanding with the purpose to jointly participate in Families United to Utilize Resources (FUTURES), and thereby initiate a coordinated plan for the development and management of a financial resource strategy to assure that collaborative after school programs serving students and families in the PUSD geographic area will continue and expand beyond the expiration dates of grants and funding currently in place. (Contract No. 17,729)

Ms. Patsy Lane, Director of Human Services, Recreation and Neighborhoods, reviewed the staff report, and responded to questions.

The following individuals spoke in support:

- Mr. Esteban Lizardo, Board Member, Pasadena Unified School District
- Mr. Tom Selinske, Partnership for School Age Children
- Ms. Sue Miele, Chair, Work Group

Ms. Mary Dee Romney, Pasadena resident, spoke in opposition .

Following a brief discussion, it was moved by Vice Mayor Little, seconded by Councilmember Gordo, to move forward with negotiating an Memorandum of Understanding ("MOU"), but that the Board of the group be adjusted with as much emphasis on consumer representation as possible and at the same time diminish the representation of the provider group. That Board membership positions (as listed in Attachment 1 of the Agenda Report) be revised as follows:

- From "2 Neighborhood representatives" to "2 Consumer representatives who represent neighborhoods served by PUSD".
- From "2 Partnership for School Age Care representatives" to "1 Partnership for School Age Care representative".
- From "2 Family Community Council representatives" to "1 Family Community Council representative".
- Add "2 Consumer representatives who are participants in the FUTURES programs, recommended by the local program sites".

That the MOU include appropriate conflict of interest language to bring us in line with other entities that the City is involved with, but also with the State regulations. (Motion unanimously carried) (Absent: Councilmember Holden, Madison, Streator)

## PUBLIC HEARING

### **PUBLIC HEARING: REPORT ON WATER QUALITY PUBLIC HEALTH GOALS**

#### **Recommendation of City Manager:**

- (1) Hold a public hearing on August 6, 2001 to receive comments on the City of Pasadena's Report on Water Quality Public Health Goals;
- (2) Accept the City of Pasadena's Report on Water Quality Public Health Goals; and
- (3) Declare the 2001 Report on Water Quality Public Health Goals to be categorically exempt from the California Environmental Quality Act and the "Environmental Guidelines and Procedures for the City of Pasadena" pursuant to Section 15308 of the State CEQA Guidelines (actions by regulatory agencies for protection of the environment).

The Mayor opened the public hearing.

The City Clerk reported notice of this public hearing was given as part of the agenda posting for this regularly scheduled City Council meeting as permitted by Health and Safety Code Section 116470(C), and no letters were received.

Ms. Phyllis Currie, General Manager of Water and Power, reviewed the report and responded to questions.

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

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



**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**APPOINTMENT OF RENEE MORGAN-HAMPTON TO THE CULTURAL HERITAGE COMMISSION (District 3 Appointment)**

**REAPPOINTMENT OF EUGENE M. ST. JOHN, JR., TO THE OLD PASADENA PARKING METER ZONE ADVISORY COMMISSION (At-large Appointment)**

It was moved by Vice Mayor Little, seconded by Councilmember Haderlein, to approve the above appointment and reappointment. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison, Streater)

**ORDINANCES - FIRST  
READING**

**Conduct first reading of "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 PERMITTED EVENTS AT AREA H AND THE ARROYO SECO FOR SPECIFIED HOURS ON SUNDAY, OCTOBER 28, 2001 AND ON SUNDAY, NOVEMBER 4, 2001" (MAKING STRIDES AGAINST BREAST CANCER AND RACE FOR THE CURE EVENTS)**

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

AYES Councilmembers Gordo, Haderlein, Tyler, Vice Mayor Little, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Holden, Madison, Streater

**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17, "THE ZONING CODE," OF THE PASADENA MUNICIPAL CODE, ESTABLISHING THE EAST PASADENA SPECIFIC PLAN ZONING DISTRICT AND SUBDISTRICTS TO IMPLEMENT THE EAST PASADENA SPECIFIC PLAN"**

Councilmember Holden arrived at 8:40 p.m.

Councilmember Haderlein thanked community members who were involved in this process and reviewed the goals of the Plan.

Mr. Neil Barker, Lower Hastings Ranch Homeowners Association, spoke in support.

Mr. Bob Mc Clellan, stated he did not recall that a public hearing was held on this ordinance.

The City Manager responded that a public hearing was required only at the Planning Commission level.

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

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

NOES: None

ABSENT: Councilmembers Madison, Streator

In response to a question, the City Manager noted staff will return to the City Council in 90 days with the report on citywide incentives to encourage research and development facilities.

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**CONSIDERATION OF CALL FOR REVIEW OF ZONING ADMINISTRATOR DECISION NO. 18 (889 NORTH FAIR OAKS AVENUE) TO THE CITY COUNCIL (Councilmember Holden)**

Councilmember Holden provided a brief summary of the case, noting there seems to be a dispute as to whether there was a break in operation as a church, that there may be new evidence that staff is not aware of, and the applicant would like the opportunity to present information to show that they have been operating in a continuous way as a church.

Ms. Lola Workman-Osborne, Senior Planner, briefly reviewed staff's original recommendation and the resources utilized to make their determination.

The following individuals spoke in support of the call for review:

Mr. Cheyenne Wimbley, property owner

Ms. Michele White, Acting Chairperson, Fair Oaks Avenue Redevelopment Project Area Committee

Rev. Nicholas M. Benson, submitted a letter dated August 6, 2001, requesting that his congregation be permitted to remain at the site temporarily while they seek a permanent location.

Councilmember Tyler voice his support for staff's determination and stated he would not be supportive of the call for review.

Councilmember Gordo referred to a similar case in his district a few years ago regarding a church on Claremont Avenue and Hudson Street, and briefly discussed the determination of the City Attorney and the staff on that case.

Following a brief discussion, it was moved by Councilmember Holden, seconded by Councilmember Gordo, to call for review Zoning Administrator Decision No. 18. (Motion carried, with Councilmember Tyler objecting) (Absent: Councilmembers Madison, Streator)

The City Manager noted staff will be in discussions with Reverand Benson and the appropriate people to see if staff could come to a totally different recommendation which would be a transition period to allow the church to find a new home. She further noted staff will

provide Council with information on the determination of why staff believed there wasn't a continuity of operation of a church. The City Manager suggested agendaizing the call for review in October in order to allow staff to work with the appropriate people.

Councilmember Holden suggested staff provide information on the case that Councilmember Gordo outlined.

## **OLD BUSINESS**

Councilmember Madison arrived at 9:25 p.m.

## **UPDATE REPORT ON LOCATION OF ELECTRICAL FACILITY FOR BLUE LINE LIGHT RAIL SYSTEM**

The City Manager requested Council not adopt the staff recommendation, noting staff is working on some new proposals, and will have a new recommendation before Council next week.

Councilmember Madison thanked the staff and the Authority for being flexible with this issue.

The following individuals spoke on the above item, indicating they look forward to resolving this matter:

Mr. Steven Stathatos, owner of Stats

Ms. Maggie Campbell, representing the Old Pasadena Management District

At the request of the City Manager, the above item was held one week.

## **CONSIDERATION OF BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY ISSUES**

Mayor Bogaard briefly summarized the information included in Council's packet.

Councilmember Holden provided brief background information on the 10-Point Tri-City Principles proposed by the City of Burbank and provided a brief summary of the work that has been done by the Airport Authority in response to these Principles. He spoke regarding the City of Burbank's suggestion for a meeting with representatives of the three cities, and encouraged the City of Pasadena to participate in this meeting.

The following individuals spoke on the above item:

Mr. Stan Hyman, Burbank resident, briefly discussed the 161 Study, and stated having these meetings is premature until we know what is going to take place with the 161 Study.

Ms. Mary Dee Romney, Pasadena resident, noted she had attended the July 12 meeting in Burbank, expressed her support for tonight's discussion, and stated the City Council has been too detached with respect to operations in Burbank.

Following discussion, it was moved by Councilmember Holden, seconded by Councilmember Tyler, to call upon the Mayor to attend the meeting and to express support for the continuation of bilateral negotiations between the Airport Authority and the City of Burbank.

Councilmember Haderlein questioned the time frame for the motion, in the event there is not a positive outcome to the meeting.

Councilmember Holden suggested proceeding with the premise that the Authority and the City of Burbank will get together and they will have fruitful discussions and proceed to the next hurdle. He spoke optimistically that there will be a positive outcome, and suggested Council not address at this point the next step if there is not a positive outcome.

The Mayor concurred with Councilmember Holden's suggestion to not pre-determine the outcome of the meeting, noted it is his intention to go to the meeting, listen carefully, recognize the importance of bilateral discussions, and come back to the Council in two weeks and give a full report with the possibility that the Council would have further reactions to the situation that could be appropriate for implementation the following week. The Mayor noted it is contemplated that the City Manager or her designee and a member of the City Attorney's Office would also attend the meeting.

Councilmember Holden clarified that his motion includes representatives of the City Manager's Office and City Attorney's Office also attending the meeting.

Vote on the motion:

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

NOES: None

ABSENT: Councilmember Streator

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**SUMMARY OF REVIEW OF COMMISSIONS: AFFIRMATIVE ACTION, HUMAN RELATIONS, HUMAN SERVICES, STATUS OF WOMEN, ACCESSIBILITY AND DISABILITY, AND SENIORS**

Mayor Bogaard introduced the above item, noting the point of this report is to come up with a list of advisory bodies that Council would like to place on a future agenda and give further thought to, with a view to possible consolidation, modification, or sunseting.

Vice Mayor Little, on behalf of the Chair of the Accessibility and Disability Commission, clarified that a statement in the agenda report which mentioned that meetings are being missed because of a lack of quorum, was not accurate.

Following a brief discussion regarding possibly combining the Affirmative Action Commission with the Human Relations Commission, it was the consensus of Council that these two Commissions will be further reviewed at a later time.

Further discussion ensued regarding youth and family issues; the need to have a commission that focuses on these issues; and the possibility of expanding the role of the Human Services Commission or the Commission on the Status of Women to focus on these issues.

Councilmember Gordo referred to the City's Policy on Children, Youth and Families, and suggested charging one of the Commissions with reviewing the Policy and its implementation points, and see where we are.

Staff was directed to include a copy of the City's Policy on Children, Youth and Families when the next report on Commissions is submitted to Council.

The City Manager noted staff will look at the Human Services Commission and the Commission on the Status of Women, and provide Council with a recommendation on which Commission should be charged with an expanded role focusing on youth and families.

**APPROVAL OF MASTER COOPERATIVE AGREEMENT WITH THE LOS ANGELES TO PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY**

**Recommendation of City Manager:**

- (a) Adopt a resolution to approve the Master Cooperative Agreement with the Los Angeles to Pasadena Metro Blue Line Construction Authority;
- (b) Authorize the City Manager to execute said agreement; and
- (c) Authorize the City Clerk to attest and place the City seal on said agreement.

Vice Mayor Little provided a brief summary of the overall purpose of the proposed agreement.

The City Manager summarized the agenda report and responded to questions.

Councilmember Haderlein expressed concern with language in the agreement giving the Authority the ability to terminate the agreement unilaterally.

Following a brief discussion, the City Manager suggested replacing language that would say that the agreement can be terminated by mutual agreement.

In response to questions by Councilmember Haderlein, Mr. Nicholas Rodriguez, Assistant City Attorney, clarified various provisions of the proposed agreement.

Councilmember Madison referred to Richards, Watson, and Gershon as legal counsel negotiating this agreement on behalf of the Blue Line Construction Authority, expressed concern regarding a possible conflict of interest as this firm represents the City on other matters, and questioned whether the City has a waiver of conflict of interest from them which is specific to this matter. He noted he was not prepared to vote on this item at this time.

Councilmember Tyler referred to improvements beyond the scope of this project requested by the City, and noted he would like to see a list of these improvements, what they are going to cost, and how they are going to be funded.

Following discussion, the above item was held one week in order to provide Council with additional information.

**PUBLIC COMMENT**  
(Continued)

Mr. Ray Dashner, Pasadena resident, spoke regarding the Renaissance Plaza and expressed concerns that the project is unfinished. He stated the City needs to oversee this project, and learn why it has not been completed.

Councilmember Holden suggested Mr. Dashner contact Mr. Bakewell, the developer, for information on the status of the project.

**ANNOUNCEMENT**

Mayor Bogaard announced the following Committee assignments effective today, August 6.

**Economic Development and Technology Committee:**

Councilmember Madison, Chair  
Councilmember Gordo  
Councilmember Haderlein  
Vice Mayor Little

**Finance Committee:**

Vice Mayor Little, Chair  
Mayor Bogaard  
Councilmember Streator  
Councilmember Tyler

**Legislative Policy Committee:**

Mayor Bogaard, Chair  
Councilmember Holden  
Councilmember Tyler

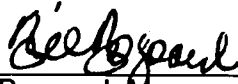
**Municipal Services Committee:**

Councilmember Tyler, Chair  
Vice Mayor Little  
Councilmember Streator

Public Safety Committee:

Councilmember Haderlein, Chair  
Councilmember Gordo  
Councilmember Madison

On order of the Mayor, the meeting adjourned in memory of  
Mr. Robert Fowler at 11:35 p.m.



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Bill Bogaard, Mayor  
City of Pasadena

ATTEST:



Janet Rodriguez  
City Clerk  
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