

CITY OF PASADENA
City Council Minutes
August 27, 2001 - 6:00 P.M.
City Hall Council Chamber

SPECIAL MEETING

OPENING: On order of the Mayor, the special meeting of the City Council was called to order at 6:08 p.m.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Paul Little (Arrived at 6:19 p.m.)
Councilmember Victor Gordo (Absent)
Councilmember Steve Haderlein (Absent)
Councilmember Chris Holden
Councilmember Steve Madison
Councilmember Joyce Streater
Councilmember Sidney F. Tyler, Jr.

Staff:

City Manager Cynthia J. Kurtz
City Attorney Michele Beal Bagneris
Deputy City Clerk Silvia Flores

CEREMONIAL MATTERS

The Assistant City Clerk administered the oaths of office to William Crowfoot, Marguerite Hougasian, Timothy P. Wendler, Michael Coppess, Joel Bryant, Vannia De La Cuba, Dr. Gilbert Cadena, Richard A. McDonald, Jean B. Owen, as members of the Redistricting Task Force.

PUBLIC COMMENT

Mr. Roy Begley, Pasadena resident, expressed his opposition to compensation for Councilmembers.

APPOINTMENTS

APPOINTMENT OF TERESA LAMB TO THE LIBRARY COMMISSION (District 3 Appointment)

APPOINTMENT OF ANITA FROMHOLZ TO THE RECREATION AND PARKS COMMISSION (Mayoral Appointment)

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

APPOINTMENTS TO THE COMMITTEE ON CITY COUNCILMEMBERS' COMPENSATION

Councilmember Little arrived at 6:19 p.m.

Mayor Bogaard introduced this item and read for the record an excerpt of Section 405 of the Charter pertaining to Councilmembers' compensation: "Each member of the Committee shall be an elector of the City. In making their nominations, City Councilmembers shall consider persons recommended by representatives of the fields of higher education, labor, business, and organizations reflecting the diversity of the City. No person shall be eligible for membership on the Committee who is, or within five years prior to his or her appointment was, an officer or employee of the City; or who has, within five years prior to his or her appointment, had any personal or business-related contractual relation with the City."

The following nominations were made to the Committee on City Councilmembers Compensation:

Carolyn Naber (Mayoral Appointment)
Ralph McKnight (District 1 Appointment)
Gerda Govine (District 3 Appointment)
Jeff Hammill (District 4 Appointment)
Judith Zitter (District 5 Appointment)
Vince Farhat (District 6 Appointment)
Stephen Macala (District 7 Appointment)

Vice Mayor Little stated he did not have a nomination at this time. It was noted Vice Mayor Little's nomination would be agendized for the September 10th Council meeting.


It was moved by Councilmember Holden, seconded by Councilmember Streater, to approve the above appointments. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Gordo)

Mayor Bogaard indicated Ms. Carolyn Naber would act as the temporary Chair, noting Section 405 of the Charter provides that the nominee of the Mayor shall act as temporary chair of the Committee for purposes of convening the first meeting, at which time the Committee shall elect a Chair.

CITY COUNCIL DELEGATE AND ALTERNATE TO THE LEAGUE OF CALIFORNIA CITIES 2001 ANNUAL CONFERENCE

It was moved by Councilmember Streater, seconded by Councilmember Holden, to appoint Councilmember Tyler as the City's delegate and Councilmember Gordo as the alternate delegate to the League of California Cities 2001 Annual Conference. (Motion unanimously carried). (Absent: Councilmembers Gordo, Haderlein)

On order of the Mayor, the regular meeting of the City Council
adjourned at 6:25 p.m.



Bill Bogard, Mayor
City of Pasadena

ATTEST:



Janet Rodriguez
City Clerk
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