

CITY OF PASADENA
City Council Minutes
September 17, 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 5:55 p.m. (Absent: Councilmember Streator, Vice Mayor Little)

On order of the Mayor, the regular meeting of the City Council recessed at 5:55 p.m., to discuss the following closed session:

Councilmember Little
arrived at 6:06 p.m.

CITY COUNCIL CONSULTATION REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES pursuant to Government Code Section 54957 Consultation with Pasadena Police Department and Chief of Police

The above item was discussed, with no action.

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6
City Negotiators: Karyn Ezell and Steve Lem
Employee Organizations: Pasadena Police Sergeants Association and Pasadena Police Officers Association**

It was moved by Councilmember Holden, seconded by Vice Mayor Little, to provide instructions to negotiators. (Motion unanimously carried) (Absent: Councilmember Streator)

On order of the Mayor, the regular meeting of the City Council reconvened at 6: 48 p.m.

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 (Absent)
Councilmember Sidney F. Tyler, Jr.

Staff:

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

CEREMONIAL MATTERS

ACKNOWLEDGMENT OF EVENTS OF SEPTEMBER 11, 2001

Mayor Bogaard spoke regarding the attack on the United States on September 11, 2001, and a moment of silence was held in acknowledgment of those events.

The Pledge of Allegiance was led by Sergeant Carlos Lopez.

Councilmember Madison spoke regarding fund-raising efforts held at the Rose Bowl on Friday and Saturday to raise money for the families of the victims.

Mayor Bogaard proclaimed September as "National Alcohol and Drug Addiction Recovery Month". Mr. John Palomo, on behalf of the Pasadena Substance Abuse Providers Coalition, accepted the proclamation and invited the Council and the community to attend an event to be held on Thursday, September 27, at Union Station Foundation's Family Center.

Councilmember Haderlein referred to the renovation of a playing field at Victory Park and the ribbon cutting ceremony held on Saturday. He commended staff and Ms. Kathy Woods, Parks and Natural Resources Division Administrator, for her leadership in this project.

The City Clerk administered the oath of office to Margaret Martinez as Human Services Commissioner; Edward W. Gomez and Ann-Marie Villicana as members of the Pasadena Center Operating Company; Erik Nasarenko as member of the Pasadena Community Access Corporation; and Jarratt L. Brunson as Library Commissioner.

PUBLIC COMMENT

Mr. Lawrence Jackson, Park Ranger, referred to the Park Safety Specialist position, and expressed concerns that the duties of this new classification are similar to that of the Park Ranger, and stated there is a pay inequity. He submitted copies of a letter dated May 18, 2001 addressed to the Director of Human Resources regarding this issue.

The City Manager responded that the Human Resources Department is recommending a pay increase based on inequities, and noted an agenda report is targeted to come to Council in early October.

Mr. Robert Wittry, Pasadena resident, expressed concerns regarding last minute notification for a meeting held last Saturday on parking in the Civic Center. He suggested broadcasting in the Spanish stations and posting meeting notification on the City's website for this and other issues. He also suggested the Zoning Map and the Street Tree Master Plan be posted on the City's website.

The City Manger provided a brief summary of the proposed changes regarding parking around the Civic Center, and noted she would check on the possibility of expanding information on the City's website.

Mr. Roy Begley, Pasadena resident, spoke regarding Blue Line costs and nuclear energy.

Mr. Frank B. Clark, Ecumenical Council, expressed thanks on behalf of the organizing committee for the Interfaith celebration held on the steps of City Hall on Thursday evening.

Ms. Jennifer Wood, Caltrans tenant, reported on her request to the City to have an inspection of her house in order to prepare for an appeal of a rent increase. Ms. Wood expressed concerns that she did not receive a copy of the report which was submitted to Caltrans. She indicated her appeal was denied, and asked that the City conduct full and proper inspections of Caltrans properties.

The City Manager briefly reviewed the City's process for inspecting properties, noted she would follow-up on Ms. Wood's comments and provide her with a copy of the report submitted to Caltrans.

Mr. Chris Sutton, attorney representing Caltrans tenants, referred to a letter he sent to the City Manager and the City Attorney in February of 2000 regarding Caltrans properties. He spoke regarding transient and code enforcement problems, and the use of properties as office space by Caltrans. He requested the City take steps to enforce the code sections identified in his letter of February 2000.

Councilmember Madison and the City Manager provided a brief update on the issues discussed by Mr. Sutton.

OLD BUSINESS

AUTHORIZATION TO AMEND CONTRACT NO. 17,528 WITH MEYER MOHADDES ASSOCIATES INC. TO PROVIDE A FINANCIAL ANALYSIS FOR THE PROPOSED SHARED USE OF A PARKING STRUCTURE AS PART OF THE AMBASSADOR CAMPUS DEVELOPMENT PLAN

Recommendation of City Manager:

- (a) Authorize the City Manager to amend Contract No. 17,528 by \$54,900 for a new amount not to exceed \$129,890 with Meyer Mohaddes Associates Inc. to provide a financial analysis for the proposed shared use of the parking structure to serve the Ambassador Auditorium and long-term parking demand in Old Pasadena, and financial implications for parking revenues in the Old Pasadena parking structures; and
- (b) Approve a journal voucher recognizing \$17,410 from Legacy Partners to pay for a portion of the financial analysis and appropriate it to the Old Pasadena Parking Traffic Improvement project (Budget Account No. 75814). (Contract No. 17,528-1; Journal Voucher 2002-23)

Ms. Maggie Campbell, representing Old Pasadena Management District, spoke in support of the item, but expressed concern that data collection has not been completed in accordance with the contract.

The City Manager offered to prepare a written response to Council and the Old Pasadena Management District setting forth the reasons why staff believes that aspect of the work has been done.

It was moved by Councilmember Madison, seconded by Councilmember Gordo, to approve the City Manager's recommendation, with the City Manager to report back to City Council, as well as the Old Pasadena Management District, regarding the reasons why staff believes the data collection component of the contract has been adequately done. (Motion unanimously carried) (Absent: Councilmember Streater)

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH SST BENEFITS CONSULTING & INSURANCE SERVICES INC. TO ASSIST WITH THE SOLICITATION AND EVALUATION OF PROPOSALS FOR DEFERRED COMPENSATION PLAN PROVIDER(S)

Recommendation of City Manager:

(a) Authorize a contract with SST Benefits Consulting & Insurance Services, Inc., in an amount not to exceed \$50,000 to assist the City in undertaking solicitation and evaluation of proposals for Deferred Compensation Plan provider(s). The proposed contract is exempt from competitive bidding pursuant to City Charter Section 1002(F), professional or unique services;

(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. 17,768)

Recommendation of the Deferred Compensation Oversight

Committee: On July 17, 2001, the Deferred Compensation Oversight Committee voted unanimously to recommend that the City undertake a selection process for deferred compensation plan provider(s) and on September 4, 2001 supported the staff recommendation to utilize the services of SST Benefits & Insurance Services Inc., to assist in the solicitation and evaluation process.

CLAIMS RECEIVED AND FILED

Claim No. 8857	Lynda Noel Hargis	\$6,000.00
Claim No. 8858	Karina Hearn	Unknown
Claim No. 8859	Roberta MaeBird Hill	3,548.57+
Claim No. 8860	Earle & Dawn Miller	552.00
Claim No. 8861	Glenda Penate	3,269.61
Claim No. 8862	Nicole Triplett	Unknown
Claim No. 8863	Joan Goulding	100.88

PUBLIC HEARING SET

October 22, 2001, 8:00 p.m. - Call for Review of Zoning Administrator Decision No. 18 (889 North Fair Oaks Avenue)

It was moved by Councilmember Tyler, seconded by Councilmember Gordo, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Councilmember Streator)

INFORMATION ITEM

UPDATE ON POWER ISSUES AND THE IMPACT ON PASADENA CUSTOMERS

Ms. Phyllis Currie, General Manager of Water and Power, provided a brief update on power issues, noting there has been a decrease in power consumption both citywide and statewide, and briefly discussed back-up plans to safeguard the City in the event a crisis materializes. She reported that Statewide, the efforts to enact a bailout bill for Edison died with the ending of the legislative session, but that the Governor has indicated that he will call a third special session the beginning of next month, and we will need to wait and see what transpires at that front.

PUBLIC HEARINGS

PUBLIC HEARING: APPEAL OF VESTING TENTATIVE PARCEL MAP NO. 26398, 3202 EAST FOOTHILL BOULEVARD

Recommendation of City Manager: Continue the public hearing for the Appeal of Vesting Tentative Parcel Map No. 26398 to October 8, 2001, 8:00 p.m.

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

CONTINUED PUBLIC HEARING - CALL FOR REVIEW OF CONDITIONAL USE PERMIT NO. 3655, 727 SOUTH ARROYO PARKWAY

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

- (1) Acknowledge the Initial Environmental Study recommending a Negative Declaration that was adopted by the Zoning Hearing Officer on April 18, 2001;
- (2) Approve the Conditional Use Permit for off-site sale of alcohol with conditions;
- (3) Approve the Sign Exception for three wall signs for the Arroyo Parkway frontage; and
- (4) Deny the Conditional Use Permit for a drive-thru pharmacy.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on August 21, 2001 in the Pasadena Star News, and on August 30 and September 6, 2001 in the Pasadena Journal; 42 copies of the notice were mailed and 134 copies of the notice were posted on August 16, 2001. She reported one letter in support and one letter in opposition were received.

Councilmember Madison briefly summarized the reasons for his request for the call for review, the discussion held at last week's Council meeting, and the concerns raised by Councilmembers with regards to the sale of alcohol and security issues. He indicated that in addition to the issues raised last week, and after further thought, he would like Council to also consider allowing the drive-thru pharmacy.

Mr. Lanny Woo, Associate Planner, reviewed the report and responded to questions.

The City Attorney briefly reviewed the parameters of what Council should consider and take into account in making a decision.

The following individuals spoke in support of the project, the drive-thru pharmacy, and the off-site sale of alcohol:

- Mr. Anthony Palazzola, Design Direction Group
- Mr. Burke Farrar, Odyssey Development Services, submitted and read an excerpt of a letter dated April 18, 2001 from Kaku Associates to Mr. Douglas Jacobsen, of Realty Bancorp Equities.
- Mr. Douglas Jacobsen, Realty Bancorp Equities
- Mr. Ken Weber, Sav-On Drugs District Manager

The following individuals expressed support for the project, with conditions:

- Ms. Mary Monroe, Pasadena resident, requested conditions be placed with regards to landscaping, that there be no sidewalk sales, and that there be a security guard on the premise.
- Mr. Robert Wittry, Pasadena resident, expressed concerns regarding the sale of alcohol, and the need for a security guard.

Ms. Ruth Christensen, Pasadena resident, spoke in opposition.

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

Councilmember Little spoke regarding the problems his neighborhood has experienced with the Sav-On Drugs on Mountain Street and Lake Avenue, noted his concerns are based on those experiences, and indicated he would like to protect the neighborhood at the proposed site from what has been the experience of his neighborhood. He indicated he would like to see a security guard from 4:00 p.m. - 9:00 p.m., that the parking lot be sealed after hours, and that no overnight parking be allowed. He expressed concerns regarding the sale of alcohol, and voiced support for placing additional restrictions on the sale of alcohol.

Councilmember Madison expressed concerns regarding imposing additional conditions on the sale of alcohol, stating he is not sure having Sav-On Drugs not sell alcohol will mitigate or aggravate the situation. He spoke in support of the 24 hour drive-thru pharmacy, and that the drive-thru be allowed to sell prescription and non-prescription medication.

The City Manager distributed a handout outlining suggested conditions of approval for the Conditional Use Permit, and suggested Council allow staff a week to prepare the conditions and return to Council.

MOTION

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Holden, that Council acknowledge the Negative Declaration recommended by the Initial Environmental Study, approve the Conditional Use Permit for off-site sale of alcohol with conditions, approve the Sign Exception for three wall signs for the Arroyo Parkway frontage, and overturn the decision of Board of Zoning Appeals and approve the Conditional Use Permit for the drive-thru pharmacy. That the drive-thru operation shall be permitted 24 hours. That a landscaping plan be submitted to the Zoning Administrator for review and approval. That there be no sales in the parking lot or outside the store. That the prior condition for full alcohol sales from 9:00 a.m. - 9:00 p.m. not be changed, and that at least one uniformed security guard be provided from 6:00 p.m. - 6:00 a.m.

Councilmember Haderlein requested clarification regarding the hours of operation for the store, and the services to be provided by the drive-thru pharmacy.

CLARIFICATION AND FIRST AMENDMENT TO MOTION

Councilmember Madison, with consent of the seconder, clarified his motion to include that the hours of operation for the store be from 6:00 a.m. - 9:00 p.m., and that the drive-thru pharmacy would be for prescriptions plus other medical supplies.

SECOND AMENDMENT TO MOTION

Councilmember Gordo expressed concerns regarding the sale of alcohol and noted sales should be limited to beer and wine, no fortified wines, no malt liquors, and no singles greater than 32 ounces. That the sale of beer be limit it to six packs, and that the six packs not be refrigerated. The maker and seconder of the main motion agreed to this amendment.

Following a brief discussion, it was moved by Councilmember Holden, seconded by Councilmember Madison, to re-open the public hearing for purposes of receiving testimony from Sav-On Drugs representatives on the question of limitations on the sale of alcohol. (Motion unanimously carried) (Absent: Councilmember Streater)

The City Attorney noted for the record that no one at this public hearing had left the room after the public hearing was closed.

Mr. Weber, Sav-On Drugs District Manager, responded to questions from Council.

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

THIRD AMENDMENT TO MOTION

Councilmember Madison, with the consent of the seconder, requested the following conditions of approval outlined in the hand-out by staff be added to his motion:

- 1) The applicant must show evidence to the Zoning Administrator that they have contracted with a shopping cart retrieval service for the retrieval and return of shopping carts to the business site and that the contract will be maintained for the duration of the business;
- 2) There shall be no overnight parking in the parking lot. A security device shall be installed in the parking lot to prevent any overnight parking of vehicles. The type of device shall be subject to review and approval by the Zoning Administrator prior to issuance of a building permit; and
- 3) The applicant shall provide a uniformed security guard on the premise during any hours of operation to include the drive-thru from 5:00 p.m. to 6:00 a.m.

Following a brief discussion regarding the need for a security guard after 5:00 p.m., Councilmember Madison stated he was agreeable to reviewing the security guard requirement in six months.

Prior to voting, it was clarified Council would be approving the motion and amendments in principle, and directing staff to come back next week with appropriate findings and conditions reflecting the actions of the Council.

Vote on the motion, with the above amendments:

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

NOES: None

ABSENT: Councilmember Streater

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

TREE PROTECTION CODE AMENDMENTS

Recommendation of City Manager:

- (a) Direct the City Attorney to prepare a Tree Protection Ordinance amending Pasadena Municipal Code Section 8.52 to protect native, landmark and specimen trees on private and public property.
- (b) Direct staff to prepare California Environmental Quality Act (CEQA) exemption documentation.

Ms. Kathleen Woods, Administrator, Parks and Natural Resources Division, and Ms. Rebecca Fisher, Forestry Supervisor, summarized the agenda report and responded to questions. Ms. Woods noted a correction to Page 2 of the agenda report, stating Planning Commission's recommendation No. 1 should read: "Include

protection for native and landmark specimen trees in the backyard setback of residential properties.”

Councilmember Tyler expressed concerns regarding the 12-inch threshold for native trees, stating that we are threatening some of our native trees that are fairly substantial and have taken root.

The City Manager responded that staff would like an ordinance that staff can handle and that protects the most important trees in town.

The following people spoke in support of a tree ordinance:

Mr. Robert Wittry, Pasadena resident
Ms. Jan Muntz, Vice President, Pasadena Beautiful Foundation
Mr. George A. Brumder, Vice President of the Men's Garden Club of Los Angeles, La Casita Foundation Board Member, Pasadena Beautiful Foundation Board Member, and President of the Los Angeles Arboretum Foundation
Ms. Emina Darakjy, East Arroyo Residents Association
Ms. Gergianne Ershime, Pasadena Garden Club

The City Manager clarified staff's recommendation includes everything on the Planning Commission's recommendation list on page two of the agenda report, except Items 2 and 5.

MOTION

It was moved by Councilmember Tyler, seconded by Councilmember Holden, to approve the City Manager's recommendation as amended to change the threshold for native trees from 12 inches back to 8 inches.

AMENDMENT TO MOTION

Councilmember Tyler, with the consent of the seconder, amended his motion to include Planning Commission Recommendation No. 2: "Delete the requirement for owner consent for landmark tree designation and require written notice instead."

Various Councilmembers expressed concerns with the inclusion of Planning Commission Recommendation No. 2 to the motion, and expressed discomfort in imposing these restrictions on homeowners.

AMENDMENT TO MOTION WITHDRAWN

Following a brief discussion, Councilmember Tyler withdrew his amendment to the motion.

Vote on the motion:

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

NOES: None

ABSENT: Councilmember Streater

The City Manager indicated the ordinance would be presented to Council in approximately 60 days.

Staff was directed to notify the public when the ordinance comes to Council and to circulate the draft ordinance to interested parties and groups.

Councilmember Tyler's leadership on this item was acknowledged.

Councilmember Madison was excused at 10:58 p.m.

APPOINTMENT OF DONALD E. BARKER TO THE DESIGN COMMISSION (At-large/District 6 recommendation)

Vice Mayor Little was excused at 10:58 p.m.

APPOINTMENT OF GLENN P. DE VEER TO THE DESIGN COMMISSION (At-large/District 5 recommendation)

RATIFICATION OF REAPPOINTMENT OF ERNESTINE MOORE TO THE PASADENA COMMUNITY ACCESS CORPORATION (Pasadena City College Appointment)

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

DESIGNATION OF COUNCILMEMBER JOYCE STREATOR AS VOTING DELEGATE AND APPROVAL OF ALTERNATE VOTING DELEGATE TO THE ANNUAL 2001 CONGRESS OF CITIES MEETING OF THE NATIONAL LEAGUE OF CITIES IN ATLANTA, GEORGIA ON DECEMBER 4 - 8, 2001

It was moved by Councilmember Holden, seconded by Councilmember Tyler, to designate Councilmember Streator as the voting delegate and Mayor Bogaard as the alternative voting delegate. (Motion unanimously carried) (Absent: Councilmembers Madison, Streator, Vice Mayor Little)

RESOLUTION ADOPTING A FEE-FOR-SERVICE EXPANDED MASH PROGRAM

Vice Mayor Little returned at 10:59 p.m.

Recommendation of City Manager: Adopt a resolution authorizing a Fee-For-Service expanded Maintenance Assistance and Services to Homeowners (MASH) Program. This action would allow MASH to provide services to limited income senior citizens, as well as persons with disabilities, who may be in need of the service to maintain an independent living arrangement. (Resolution No. 8045)

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

**ORDINANCE - FIRST
READING**

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.98.040 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE DESIGNATION OF A PORTION OF THE PROPERTY LOCATED AT 236 NORTH CHESTER AVENUE"

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

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

NOES: None

ABSENT: Councilmembers Madison, Streator

ORDINANCES - ADOPTED

Adopt "AN ORDINANCE OF THE CITY OF PASADENA FIXING THE TAX RATE FOR THE POLICE BUILDING AND JAIL GENERAL OBLIGATION BONDS AND ESTABLISHING PROCEDURES FOR COLLECTION AND ENFORCEMENT OF SAID TAX" (Introduced by Councilmember Tyler) (Ordinance No. 6875)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: Councilmembers Madison, Streator

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (THE ZONING CODE) TO REMOVE THE TEMPORARY CONDITIONAL USE PERMIT REQUIREMENT FOR LIVE ENTERTAINMENT IN THE CITY HALL COURTYARD AREA (INCLUDING ROTUNDA)" (Introduced by Councilmember Tyler) (Ordinance No. 6876)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: Councilmembers Madison, Streator

**R E P O R T S A N D
C O M M E N T S F R O M
C O U N C I L C O M M I T T E E S**

PUBLIC SAFETY

STATUS REPORT ON PARK SAFETY SPECIALIST PROGRAM
Recommendation of City Manager: The agenda report is for information purposes only. No recommendation is offered.

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

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

THE PURCHASE OF SIX NEW VEHICLES FOR THE SPECIAL INVESTIGATIONS SECTION OF THE PASADENA POLICE DEPARTMENT

Recommendation of City Manager: Approve a journal voucher amending the FY 2002 Operating Budget by appropriating \$150,000 from the unappropriated Asset Forfeiture Fund balance to Budget Account 8505-207-407500, Asset Forfeiture. (Journal Voucher No. 2002-24)

Councilmember Haderlein summarized the agenda report.

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

APPROPRIATE \$67,200 FROM THE LA IMPACT AND FOOTHILL AIR SUPPORT TEAM SPECIAL PROJECT ACCOUNTS TO UPGRADE A HELICOPTER MECHANIC POSITION

Recommendation of City Manager: Approve a journal voucher appropriating \$33,600 from the LA IMPACT Special Project account fund balance and transfer \$33,600 from Budget Account No. 402420, Foothill Air Support Team, for a total amount of \$67,200 to Budget Account No. 402410, LA IMPACT. This will allow the Police Department Helicopter Section to hire an additional helicopter mechanic.

Amend the LA IMPACT budget to add one additional FTE at the Helicopter Mechanic classification. (Journal Voucher No. 2002-25)

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 Madison, Streater)

Councilmember Gordo indicated he had received complaints from constituents regarding helicopter noise, and requested staff look at raising the control ceiling for helicopters flying through the City.

Police Chief Melekian offered to look into this, and report on the differential as to noise and whether there would be an operational impact to raise the control ceiling.

Councilmember Haderlein noted the Public Safety Committee will discuss this issue on October 15th.

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 11:13 p.m. to the special meeting of The 457 Deferred Compensation Trustees.

RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 11:21 p.m. (Absent: Councilmembers Madison, Streater)

PUBLIC COMMENT

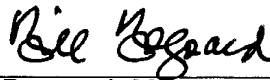
Mr. John Dean, Pasadena resident, spoke regarding metal poles installed along Rosemont Avenue within Brookside Golf Course, expressed concerns that they may violate the height limit, are incompatible with the natural environment, impair the visual beauty of area, and requested the Council address this issue.

Councilmember Holden suggested the City Manager look into the matter, and if necessary, refer this issue to the Rose Bowl Operating Company or the Economic Development & Technology Committee.

COUNCIL COMMENTS

Councilmember Holden referred to the discussion held earlier in the meeting regarding the Sav-on Drugs on Lake Avenue, and suggested having Sav-On Drugs representatives come back at a future date to address the Council on the issues and concerns raised and to provide an update on renovation plans particular to the Lake Avenue store.

On order of the Mayor, the regular meeting of the City Council adjourned at 11:39 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk
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