

CITY OF PASADENA
City Council Minutes
October 22, 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 5:44 p.m. (Absent: Councilmembers Gordo, Holden, Madison)

On order of the Mayor, the regular meeting of the City Council recessed at 5:44 p.m., to discuss the following closed session:

Councilmember Gordo
arrived at 5:50 p.m.

Councilmember Holden
arrived at 5:57 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**

Discussion held, no action reported.

On order of the Mayor, the regular meeting of the City Council reconvened at 6:41 p.m. The Pledge of Allegiance was led by Councilmember Streater.

ROLL CALL:

Councilmembers:

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

Staff:

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

CEREMONIAL MATTERS

The City Clerk administered the oath of office to Mr. Andre Houlemarde, as Human Services Commissioner.

Mayor Bogaard proclaimed the week of October 21 - 27, 2001 as "Childhood Lead Poisoning Prevention Week". Ms. Tara Boyd, Public Health Nurse, and her daughter Madeline Boyd, on behalf of the Public Health Department, accepted the proclamation.

Mayor Bogaard proclaimed Saturday, November 3, 2001 as "Pasadena Beautiful Day". Ms. Jan Muntz and Ms. Polly Wheaton, on behalf of the Pasadena Beautiful Foundation, accepted the proclamation.

Vice Mayor Little was excused at 6:58 p.m.

Mayor Bogaard presented a commendation to the Pasadena Conservatory of Music for serving the children and families of this community through music education for 18 years. Ms Beverly Lafontaine, Director of Development of the Conservatory, accepted the commendation.

Councilmember Gordo spoke regarding a fundraising event held by the Pasadena Firefighters Association, the Villa Parke Soccer League, and his office, to benefit the families of the victims of the September 11 tragedy. Mr. Marco Bermudes, representing the Villa Parke Soccer League, presented a check in the amount of \$12,327 to the Pasadena Fire Department. Mr. Felipe Noquete accepted the check on behalf of the Pasadena Fire Department and The California Professional Firefighters Foundation.

Councilmember Streater referred to a report received by the Municipal Services Committee regarding Customer Services, and commended staff for the reduced cost per service hour. She introduced and recognized the following supervisors in the Water and Power Department for the accomplishments they have achieved: Ms. Jo Ewing, Credit and Collections, Ms. Lis Gay, Call Center, Ms. Cielo Martinez, Billing Services, Mr. Larry Casey, Meter Read Services.

PUBLIC COMMENT

Mr. Ray Dashner, Pasadena resident, spoke regarding the Arthur Noble Award and suggested the nomination of Mr. Roy Begley for this award. He also provided suggestions for City Hall energy conservation.

Mr. Michael Warner, member of the Sister Cities Committee, and Mr. Fred Alcantar, Interim Coordinator for Pasadena Sister Cities Committee, introduced two interns from Ludwigshafen, Germany.

Mr. Kurt Thorgerson, Pasadena resident, expressed his strong support for energy conservation.

Mr. Roy Begley, Pasadena resident, submitted a handout and spoke regarding Blue Line Light Rail costs, and expressed his opposition to the Blue Line.

Mr. Robert Wittry, Pasadena resident, spoke regarding the Draft Fair Oaks Specific Plan, and discussed various issues of community concerns.

CONSENT CALENDAR

APPROVAL AND ACCEPTANCE OF PROPOSED IRREVOCABLE OFFER TO DEDICATE AN EASEMENT FOR STREET PURPOSES ALONG THE NORTH SIDE OF DEL MAR BOULEVARD FROM RAYMOND AVENUE TO ARROYO PARKWAY AND THE WEST SIDE OF ARROYO PARKWAY FROM DEL MAR BOULEVARD TO 195 FEET NORTH OF DEL MAR BOULEVARD

Recommendation of City Manager: Adopt a resolution approving and accepting the proposed irrevocable offer to dedicate an easement for street purposes along the north side of Del Mar Boulevard and the west side of Arroyo Parkway between the said limits. (Resolution 8053)

APPROVAL OF MINUTES

August 20, 2001
August 27, 2001
September 3, 2001 (Canceled)

CLAIMS RECEIVED AND FILED

Claim No. 8878	Eugene M. Filger	\$Unknown
Claim No. 8879	Gerardo Flores	1,373.45

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

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

LEGISLATIVE POLICY COMMITTEE

APPROVAL OF APPLICATION AND RESOLUTION TO THE URBAN RECREATIONAL AND CULTURAL CENTERS, MUSEUMS, AND FACILITIES FOR WILDLIFE EDUCATION OR ENVIRONMENTAL EDUCATION GRANT PROGRAM (URCC) OF THE PARK BOND ACT OF 2000 (PROPOSITION 12) FOR \$1,500,000 FOR AN INTERPRETIVE TRAIL AND EDUCATION PROGRAM IN PASADENA'S ARROYO SECO

Recommendation of City Manager: Approve the City of Pasadena's application and resolution to the Urban Recreational and Cultural Centers, Museums, and Facilities for Wildlife Education or Environmental Education Grant Program (URCC) of the Park Bond Act of 2000 (Proposition 12) for \$1,500,000 for rehabilitation and development of an Interpretive Trail and Education Program throughout the Pasadena's Arroyo Seco.

Recommendation of Recreation and Parks Commission: At their regular meeting of September 4, 2001, the Recreation and Parks Commission unanimously endorsed the City of Pasadena's application to the Urban Recreational and Cultural Centers, Museums, and Facilities for Wildlife Education or Environmental Education Grant Program (URCC) and recommended the City Council take similar action. (Resolution No. 8054)

APPROVAL OF APPLICATION AND RESOLUTION TO THE ROBERTI-Z'BERG-HARRIS (RZH) URBAN OPEN SPACE AND RECREATION GRANT PROGRAM OF THE PARK BOND ACT OF 2000 (PROPOSITION 12) FOR \$250,000 FOR REHABILITATION AND DEVELOPMENT OF A NEW RECREATIONAL FACILITY IN ROBINSON PARK

Recommendation of City Manager: Approve the City of Pasadena's application and resolution to the Roberti-Z'Berg-Harris (RZH) Urban Open Space and Recreation Grant Program of the Park Bond Act of 2000 (Proposition 12) for \$250,000 for rehabilitation and development of a new recreational facility in Robinson Park.

Recommendation of Recreation and Parks Commission: At their regular meeting of October 2, 2001, the Recreation and Parks Commission unanimously endorsed the City of Pasadena's application to the Roberti-Z'Berg-Harris (RZH) Urban Open Space and Recreation Grant Program and recommended the City Council take similar action. (Resolution No. 8055)

AUTHORIZATION TO APPLY FOR PROPOSITION 12 URBAN COMMUNITY AND FORESTRY PROGRAM FUNDS TO PLANT STREET TREES

Recommendation of City Manager: Adopt a resolution approving the grant application request for \$50,000 for the FY

2002/03 California Department of Fire and Forestry Protection, Urban Community and Forestry Program (Proposition 12) grant for the planting of street trees in commercial districts in east Pasadena per the City Council approved Master Street Tree Plan. (Resolution No. 8056)

OPPOSITION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD'S DECISION DECLARING CERTAIN INERT SOLIDS USED FOR STRUCTURAL FILL AT MINE RECLAMATION FACILITIES IN THE SAN GABRIEL VALLEY BE COUNTED AS DISPOSAL FOR AB 939 DIVERSION CALCULATIONS

Recommendation of City Manager: Authorize the Mayor to send letters to the appropriate authorities stating Pasadena's opposition to the California Integrated Waste Management Board's decision declaring certain inert solids used for structural fill at mine reclamation facilities in the San Gabriel Valley be counted as disposal for AB 939 diversion calculations.

SWEEP MOTION

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

MUNICIPAL SERVICES COMMITTEE

Councilmember Haderlein was excused at 7:31 p.m.

EXTENSION OF VOLUNTARY LOAD CURTAILMENT PROGRAM

Recommendation of City Manager: Authorize the General Manager of Pasadena Water and Power (PWP) to:

- (a) Extend the existing Voluntary Load Curtailment Program (VLCP) to February 2002 for the mitigation of potential rolling blackouts.
- (b) Extend the contract with Planergy Services, Inc. (Planergy), to continue to assist with implementation and curtailment administration, and to extend existing VLCP contracts with commercial and industrial customers.
- (c) Enter into a contract with other potential PWP customers as necessary. (Contract No. 17,607-1)

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

Councilmember Streator, member of the Municipal Services Committee, noted the Committee had unanimously approved this item.

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

AUTHORIZATION TO ENTER INTO A CONTRACT WITH CALIFORNIA MUNICIPAL UTILITIES ASSOCIATION (CMUA) FOR MARKET RESEARCH SERVICES

Recommendation of City Manager: Authorize a contract not to exceed \$45,000 with CMUA for market research services. This 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 proposed contract be granted an exemption from the competitive selection requirement

of the Affirmative Action in Contracting Ordinance, pursuant to Pasadena Municipal Code 4.09.060(C), contracts for which the City's best interests are served. (Contract No. 17,826)

Ms. Phyllis Currie summarized the report and responded to questions.

Councilmember Streator noted the Committee had unanimously approved this item.

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

FINANCE / AUDIT COMMITTEE

Councilmember Haderlein
and Vice Mayor Little
returned at 7:40 p.m.

FY 2001 ANNUAL FINANCIAL REPORTS

Recommendation of City Manager: It is recommended that the audited reports for the year ending June 30, 2001 be received by the City Council:

- Comprehensive Annual Financial Report
- Single Audit Report on Federal Awards
- Pasadena Community Development Commission Annual Financial Report
- Pasadena Center Operating Company Financial Statements
- Rose Bowl Operating Company General Purpose Financial Statements (Final Draft)
- Pasadena Fire and Police Retirement System Report on Audited Financial Statements and Required Supplemental Information (Final Draft)
- Air Quality Improvement Fund Financial and Compliance Report
- Independent Accountant's Report on Agreed-Upon Procedures Applied to Appropriation Limit Worksheets
- Management Letter
- Report On Compliance and On Internal Control Over Financial Reporting Based On An Audit Of Financial Statements Performed in Accordance With Government Auditing Standards.

Vice Mayor Little, Chair of the Finance/Audit Committee, introduced the item, and commended staff for doing an excellent job.

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

Mr. Ken Al-Imam, Conrad and Associates, noted the reports before Council conform to auditing standards. He briefly discussed the auditing process, and stated this year's audit went very smoothly.

Following a brief discussion regarding the Pasadena Center Operating Company report and the Pasadena Civic Auditorium Foundation, the City Manager noted she would provide Council with copies of agenda reports presented to Council regarding the Foundation, and would follow-up to questions raised by Council regarding the process for appointment of members and initial establishment of the Foundation.

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

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY BY THE PASADENA PUBLIC FINANCING AUTHORITY OF CERTIFICATES OF PARTICIPATION (CAPITAL IMPROVEMENT REFUNDING PROJECT), SERIES 2001, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, A SITE LEASE, A LEASE AGREEMENT, A LEASE TERMINATION AGREEMENT, A SUBLEASE TERMINATION AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AN ESCROW AGREEMENT, A PURCHASE CONTRACT AND OTHER RELATED DOCUMENTS, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT AND APPROVING OTHER RELATED ACTIONS IN CONNECTION THEREWITH

Recommendation of City Manager: Adopt a resolution authorizing the execution and delivery by the Pasadena Public Financing Authority of Certificates of Participation (COPs) (Capital Improvement Refunding Project), Series 2001, approving the form of and authorizing the execution and delivery of a trust agreement, a site lease, a lease agreement, a lease termination agreement, a sublease termination agreement, a continuing disclosure agreement, an escrow agreement, a purchase contract and other related documents, authorizing the distribution of an official statement and approving other related actions in connection therewith. (Resolution No. 8057)

Vice Mayor Little introduced this item, noting the Committee had unanimously approved this item.

Mr. Jay Goldstone, Finance Director, summarized the report, noting the Preliminary Official Statement was distributed to Council this evening. He briefly discussed the three options considered, indicating staff was recommending Option 3, and responded to questions.

Councilmember Holden expressed support for Option 1, stating it provides for greater flexibility and an opportunity for use of the savings to fund the Robinson Park project.

In response to Councilmember Holden's comments, Mr. Goldstone reviewed the reasons why staff was recommending Option 3, and responded to questions.

Following a brief discussion, it was moved by Vice Mayor Little, seconded by Councilmember Tyler, to approve the City Manager's recommendation (Option 3). (Motion carried, with Councilmember Holden objecting) (Absent: Councilmember Madison)

RECESS On order of the Mayor, the regular meeting of the City Council recessed at 8:25 p.m. to the special meeting of the Pasadena Public Financing Authority.

RECONVENE On order of the Mayor, the regular meeting of the City Council reconvened at 8:26 p.m. (Absent: Councilmember Madison)

RECESS On order of the Mayor, the regular meeting of the City Council recessed at 8:26 p.m. to the regular meeting of the Community Development Commission.

RECONVENE On order of the Mayor, the regular meeting of the City Council reconvened at 8:27 p.m. (Absent: Councilmember Madison)

RECESS/JOINT MEETING On order of the Mayor, the regular meeting of the City Council recessed at 8:27 p.m. to a joint meeting with the Community Development Commission.

JOINT ACTION: APPROVAL OF COMMUNITY BANK TERM CREDIT LOAN TO THE CITY OF PASADENA IN THE AMOUNT OF \$1,300,000 AND APPROVAL OF \$1,300,000 LOAN BY THE CITY OF PASADENA TO THE PASADENA COMMUNITY DEVELOPMENT COMMISSION

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

(a) Approving the terms and conditions of a loan between the City and Community Bank, subject to the terms and conditions as contained in Exhibit A of the agenda report; and final documentation.

(b) Approving a loan to Pasadena Community Development Commission (the "Commission") from the City in the amount of \$1.3 million in accordance with a promissory note/reimbursement and repayment agreement which reflects the terms and conditions of Community Bank loan.

(c) Authorizing the City Manager to execute: (1) the requisite loan documents between Community Bank and the City, and (2) a promissory note/reimbursement and repayment agreement between the City and the Commission. (Resolution No. 8058; Contract No. 17,827; Contract No. 17,828)

Recommendation of Chief Executive Officer: It is recommended the Commission take the following actions:

(a) Approve a loan in the amount of \$1.3 million to the Commission from the City in accordance with a promissory note/reimbursement agreement which reflects the same terms and conditions of the Community Bank loan.

(b) Authorize its Chief Executive Officer to execute the promissory note/reimbursement repayment agreement between the City and the Commission. (Contract No. CDC-462)

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

JOINT ACTION: 2001-2002 INVESTMENT POLICY

Recommendation of City Manager/Chief Executive Officer: It is recommended that the City Council and the Pasadena Community Development Commission adopt the City Treasurer's Statement of Investment Policy and Investment Strategy for Fiscal Year 2002.

Vice Mayor Little, Chair of the Finance Committee, summarized the agenda report.

Councilmember Holden requested information regarding banks the City conducts business with, and what they are doing to comply with the Community Investment Act. He stressed the need for the City to have a policy statement in place to address this issue.

The City Manager noted she would provide Council with the requested information.

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

RECONVENE

On order of the Mayor, the joint meeting of the City Council and the Community Development Commission adjourned at 8:30 p.m., and the regular meeting of the City Council reconvened at this time. (Absent: Councilmember Madison)

PUBLIC HEARINGS:

PUBLIC HEARING: PUBLIC COMMENT ON THE CITY OF PASADENA'S CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) JULY 1, 2000 - JUNE 30, 2001 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM, EMERGENCY SHELTER GRANT (ESG) PROGRAM; OTHER FEDERAL GRANT PROGRAMS AND THE HUMAN SERVICES ENDOWMENT FUND (HSEF); AND APPROVAL OF THE NEEDS ASSESSMENT AND PROGRAM PRIORITIES FOR THE PUBLIC/HUMAN SERVICE PROJECTS AND NON-PUBLIC SERVICE PROJECTS UNDER THE CDBG/ESG/HSEF FOR PROGRAM YEAR 2002-2003

Recommendation of City Manager: It is recommended that the City Council take the following actions:

(1) Receive public comment on the City of Pasadena Draft Consolidated Annual Performance and Evaluation Report (CAPER) 2000-2001 Program Year; and receive the Project Performance Assessment Report reviewing CDBG/ESG/HSEF and HOME funded projects;

(2) Accept and approve the Needs Assessments and Program Priorities for Public/Human Services and Non-Public service projects under the Community Development Block (CDBG) Program; Emergency Shelter Grant (ESG) Program and Human Services Endowment Fund.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on October 4, 2001 in the Pasadena Journal; no letters were received.

The City Manager introduced the item noting the program priorities were reviewed by the Northwest and Human Services Commissions, and their reports and actions are included in the agenda report.

Ms. Eunice Gray, Program Coordinator, reviewed the report, and responded to questions.

The following individuals thanked the Council for their support of the El Centro de Accion programs, and provided a brief description of the programs offered:

Ms. Leonora Barron, Executive Director of El Centro de Accion Social

Ms. Guadalupe Herrera, Youth Program Manager for Pena Juvenil Program

Mr. Jose Medina, program participant, Pena Juvenil Program

Ms. Julissa Espinoza, Senior Program Coordinator for the Villa-Parke Senior Network Program

Ms. Margarita Gonzalez, program participant, Villa-Parke Senior Network Program

Ms. Amada Rodriguez, program participant, Villa-Parke Senior Network Program

Mr. Miguel Vega, Project Advance

Mr. Carlos Orvera, program participant, Project Advance

Mr. Raul Velazquez, program participant, Project Advance

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

MAIN MOTION

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

Councilmember Streator voiced objections to the priorities as submitted, stressed the importance of transportation, and expressed support for including transportation to the list of priorities.

AMENDMENT TO MOTION

It was moved by Councilmember Streator, seconded by Councilmember Holden (for the purpose of discussion), to amend the motion to include transportation/mobility as part of the Northwest Commission's priorities (for the 2002-2003 program year).

Councilmembers Little and Haderlein voiced support for Councilmember Streator's motion.

Councilmembers Holden and Gordo acknowledged the importance of transportation, but expressed concern with adding transportation to the list of priorities; the limited amount of dollars available to fund important programs; concern with adding another competitor; the reallocation of dollars; and the rippling effect this may have on the funds allocated to respective agencies.

Councilmember Holden noted the Commissions will be submitting annual reports and workplans before the end of the year, and suggested Council have dialogue with the Commissions on the issue of transportation at that time.

VOTE ON MOTION TO AMEND

Vote on the motion to amend:

AYES: Councilmembers Haderlein, Streator, Vice Mayor Little

NOES: Councilmembers Gordo, Holden, Tyler

ABSENT: Councilmember Madison

(Motion failed)

VOTE ON MAIN MOTION

Vote on the main motion:

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

NOES: Councilmembers Haderlein, Streator

ABSENT: Councilmember Madison

PUBLIC HEARING: PROPOSED AMENDMENT TO THE MASTER DEVELOPMENT PLAN FOR PASADENA CHRISTIAN SCHOOL

Recommendation of City Manager: It is recommended that the City Council following a public hearing:

(1) Approve the Environmental Exemption (Attachment 3 of the agenda report);

(2) Approve the De Minimis Impact Finding on the State Fish and Wildlife Habitat (Attachment 4 of the agenda report);

(3) Adopt the Master Development Plan Findings, as stated in the agenda report, for the Amendment to the Master Development Plan for Pasadena Christian School;

(4) Approve the Pasadena Christian School Master Development Plan Amendment (Attachment 2 of the agenda report) subject to the Conditions of Approval;

(5) Direct the City Clerk to file a Notice of Exemption (Attachment 5 of the agenda report) and the Certificate of Fee Exemption for the California Department of Fish and Game, with the Los Angeles County Recorder.

The Mayor opened the public hearing.

The City Clerk reported that on October 8, 2001, 40 copies of the notice were posted and 259 copies were mailed.

Mr. David Sinclair, Assistant Planner, summarized the report.

The following individuals spoke in support:

Mr. David Gooler, Monk's Hill Neighborhood Association
Mr. Robert Wittry, Pasadena resident
Ms. Terre Watson, Pasadena Christian School
Mr. Bill Flinn, Pasadena Christian School
Mr. Steven Gray, Pasadena Christian School

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

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

PUBLIC HEARING: CALL FOR REVIEW OF ZONING ADMINISTRATOR'S INTERPRETATION NO. 18

Recommendation of City Manager:

- (1) Acknowledge that this action is categorically exempt from CEQA; and
- (2) Uphold the decision of the Zoning Administrator that the First Summit Evangelical Church at 889 North Fair Oaks Avenue (previously known as Contending for the Souls) did not establish itself as a legal non-conforming Religious Assembly use; and
- (3) Require relocation of the religious assembly use, within 120 days, to a location where such a use is permitted/conditionally permitted; or if the Fair Oaks/Orange Grove Specific Plan is adopted within 120 days, obtain a conditional use permit within 90 days after the adoption of the Specific Plan to permit the use at the current location. If adopted as proposed, the Specific Plan will conditionally permit religious assembly uses in this proposed commercial/light industrial district.

The Mayor opened the public hearing.

The City Clerk reported pursuant to the Municipal Code, no special publication on noticing was required beyond the normal agenda posting because the original decision was a zoning administrator interpretation which did not require a public hearing.

Ms. Lola Workman-Osborne, Senior Planner, summarized the report and responded to questions.

The following individuals spoke in support of the City Manager's recommendation:

Pastor Nicholas Benson, Sr. Pastor, First Summit Evangelical Church, submitted two letters
Mr. Cheyenne Wimply, property owner

Mr. Robert Wittry, Pasadena resident, expressed concern that 120 days may not be reasonable, and stressed the need for consistency in application of our codes.

Councilmember Holden stated the Fair Oaks/Orange Grove Specific Plan has been out in the community for two years, and encouraged staff to move forward with bringing the Specific Plan to Council.

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

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

Councilmember Holden requested that at some point conditional use permit issues be addressed specifically for this application, with regards to waiver of application fees.

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

AMENDMENT TO THE SCHEDULE OF TAXES, FEES, AND CHARGES (INCLUSIONARY HOUSING IN-LIEU FEE SCHEDULE)

Recommendation of City Manager:

- (a) Adopt a resolution amending the Inclusionary Housing In-lieu Fee Schedule, and
- (b) Adopt a resolution amending the FY 2001-2002 Schedule of Taxes, Fees, and Charges to include the In-lieu Fee Schedule, as amended. (Resolution Nos. 8059 and 8060)

Mr. Greg Robinson, Housing Administrator, summarized the report, and responded to questions.

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

The City Manager noted staff is looking at scheduling a round table affordable housing discussion in January.

On order of the Mayor, the regular meeting of the City Council
adjourned at 10:22 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane L. Rodriguez
City Clerk
sfj_adatamin2001