

CITY OF PASADENA  
City Council Minutes  
March 4, 2002 - 5:30 P.M.  
City Hall Council Chamber

REGULAR AND SPECIAL MEETING

**OPENING:**

Mayor Bogaard called the regular meeting to order at 5:46 p.m.  
(Absent: Councilmember Holden)

On order of the Mayor, the regular meeting recessed at 5:46 p.m.,  
to discuss the following closed sessions:

Councilmember Holden  
arrived at 5:57 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL  
REGARDING ANTICIPATED LITIGATION pursuant to  
Government Code Section 54956.9(c)  
Consideration of initiation of litigation: one potential case**

The above item was discussed, with no reportable action.

**CITY COUNCIL CONFERENCE REGARDING PUBLIC  
EMPLOYEE PERFORMANCE EVALUATION pursuant to  
Government Code Section 54957  
Title: City Attorney**

The above item was not discussed.

On order of the Mayor, the regular meeting reconvened at 6:32 p.m.  
The Pledge of Allegiance was led by Councilmember Gordo.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Paul Little  
Councilmember Victor Gordo  
Councilmember Steve Haderlein  
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  
City Clerk Jane L. Rodriguez

**CEREMONIAL MATTERS**

The City Clerk administered the oath of office to Mr. Dennis Harris  
as Northwest Commissioner.

The Mayor presented a proclamation declaring the month of March Good Nutrition and Physical Activity Month for African Americans. The proclamation was accepted by Kerwin and Madelyn Manning and Pastor Dr. Glovioell Rowland.

**PUBLIC COMMENT ON  
MATTERS NOT ON THE  
AGENDA**

Mr. Robert Wittry, Pasadena resident, spoke regarding the need for adequate setbacks, open space, and reasonable densities for development projects.

**OLD BUSINESS**

**CLOSURE OF ST. LUKE MEDICAL CENTER: ISSUES, IMPACTS AND RESPONSES**

Councilmember Haderlein, Chair of Public Safety, discussed the impacts to the community due to the closure of the medical center and highlighted some preliminary strategies being discussed to assist with the closure of the medical center.

Ms. Wilma Allen, Director of Public Health, summarized the agenda report and discussed short term alternatives to strengthen medical service capacities.

Executive Assistant Fire Chief Calvin Wells responded to questions concerning paramedic services.

Ms. Cynthia Kurtz, City Manager, responded to questions pertaining to the extension of contracts for paramedic services.

Councilmember Tyler requested staff provide an evaluation and recommendation of paramedic service alternatives to Council within three months.

Councilmember Haderlein apprised the Council of the land use issues pertaining to the St. Luke's site. He indicated there were two aspects surrounding the site: zoning and historical significance of the building.

Mr. Richard Bruckner, Director of Planning and Development, responded to questions concerning reuse and retrofit of the existing building.

It was emphasized that the closure of the medical center impacts more than just Pasadena. Staff was requested to involve all appropriate groups, including the County and medical industry representatives, to work toward resolving the issues and meeting the medical needs of the community.

Ms. Anita Nathen, Pasadena resident, expressed her willingness to serve on a committee concerning health care and she emphasized the necessity of an emergency center.

Mr. Robert Wittry, Pasadena resident, spoke concerning the

preservation of the current zoning and the historical building landmark.

Mr. Charles Wood, Pasadena resident and employee of Huntington Memorial Hospital, urged City Council to ease the burden on Huntington Memorial Hospital.

Councilmember Haderlein requested that there be close coordination between the Planning, Health, and Fire Departments to address the community's medical needs.

Ms. Cynthia Kurtz, City Manager, stated that she would verify if a budget amendment is needed to enhance paramedic services.

Mr. Bruckner stated he would verify if other land uses would require discretionary actions.

Councilmember Tyler stressed the need for the Family Practice Clinic to broaden its hours, increase staff, and to become a true urgent care center. Ms. Allen responded that this would be communicated to clinic representatives at an upcoming meeting on March 14, 2002. Ms. Allen offered to provide Council additional information concerning an expansion plan for the Huntington Memorial Hospital's emergency room.

In conclusion, Councilmember Haderlein indicated that the Public Safety Committee would be discussing the issue further on March 18, 2002, and a written document would be prepared and provided to City Council for approval.

**CONSENT CALENDAR**

Councilmember Haderlein was excused at 7:50 p.m.

**APPROPRIATION OF FUNDS FOR RELOCATION OF CITY OWNED MODULAR BUILDINGS FROM CAL-TECH PROPERTY TO THE POLICE DEPARTMENT HELIPORT**

**Recommendation of City Manager:** Approve a journal voucher amending the FY 2002 Operating Budget by appropriating \$50,000 from the LA IMPACT fund balance to Budget Account No. 8114-104-402410, LA IMPACT. (Journal Voucher No. 2002-55)

**APPROVAL OF MINUTES**

December 10, 2001  
December 17, 2001  
December 24, 2001 (Cancelled)  
December 31, 2001 (Cancelled)

**CLAIMS RECEIVED AND FILED**

Claim No. 8956	Jacqueline Cornejo	\$ 2,849.50
Claim No. 8957	Marta Stern	4,000.00
Claim No. 8958	Brenda Smith	50,000.00+

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

**ORDINANCES - FIRST READING**

Councilmember Haderlein returned at 7:54 p.m.

Councilmember Gordo was excused at 7:55 p.m.

**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING VARIOUS SECTIONS IN CHAPTERS 2.165 AND 4.08 AND ADDING SECTIONS 3.04.040, 3.04.050 AND 3.04.060 TO THE PASADENA MUNICIPAL CODE REGARDING THE PASADENA CENTER OPERATING COMPANY"**

The above ordinance was offered by Councilmember Madison:  
AYES: Councilmember Haderlein, Holden, Madison, Streater, Tyler, Vice Mayor Little, Mayor Bogaard  
NOES: None  
ABSENT: Councilmember Gordo

**RECESS**

On order of the Mayor, the regular meeting of the City Council recessed at 7:57 p.m. to the regular meeting of the Community Development Commission.

**RECONVENED**

On order of the Mayor, the regular meeting of the City Council reconvened at 7:58 p.m. (Absent: None)

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**  
EDT

**STATUS REPORT REGARDING RECENT CHARTER CABLE TV RATE INCREASES**

On order of the Mayor, the above item was held one week due to time constraints.

**PUBLIC HEARING**

Councilmember Madison was excused at 8:00 p.m.

**PUBLIC HEARING: REVENUE RATE INCREASES - GRANDSTAND PERMIT APPLICATION, ROSE BOWL ADMISSION TAX, NEW YEAR'S DAY RELATED BUSINESS**  
**Recommendation of City Manager:** It is recommended that the City Council approve the following rate increases to be effective March 4, 2002:

<u>Municipal Code Section</u>	<u>Present Rate</u>	<u>Proposed Rate</u>
<u>3.12.040</u>	<u>GRANDSTAND PERMIT APPLICATION</u>	
Per seat	.49	.50
Minimum	28.38	29.11
<u>4.48.040</u>	<u>ROSE BOWL ADMISSION TAX</u>	
Tax	0.07	0.07
Addit'l percentage per \$1.00	9.40%	9.65%
Maximum	1.13	1.16
<u>5.16.070-B</u>	<u>NEW YEAR'S DAY RELATED BUSINESS</u>	
B. Grandstand seat surcharge	3.91	4.01

The Mayor opened the public hearing.

The City Clerk reported that the notice of public hearing was published in the Pasadena Journal on January 17, 24, and 31, 2002. No posting or mailing was required.

Vice Mayor Little summarized the agenda report.

There was no public comment.

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

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

RECESS

On order of the Mayor, the City Council recessed at 8:02 p.m. to a special meeting located at the Pasadena Hilton Hotel.

RECONVENED

On order of the Mayor, the special meeting reconvened at 8:30 p.m. located at the Pasadena Hilton Hotel, International Ballroom, 168 South Los Robles Avenue, Pasadena. (Absent: None)

INFORMATION ITEM

**WORKSHOP TO DESCRIBE THE WORLDWIDE CHURCH OF GOD AMBASSADOR CAMPUS PROJECT AS PROPOSED BY LEGACY PARTNERS**

The Mayor provided opening comments and stated the City Council was conducting an information workshop, not a public hearing, on the proposed project, and noted the proposal was subject to change.

Councilmember Madison disclosed that he had received many comments regarding the project and noted that the City Council would not be taking a vote in favor or against the proposed project during the meeting.

The City Manager summarized various advisory body reviews for the proposed project, stated the project is close to entitlement review, and noted that when staff receives some final information from the developer, staff will make a recommendation regarding the project.

Mr. Brian League, Project Planner, summarized the proposed project and environmental analysis, and responded to questions.

Mr. John Kaliski, Urban Studio, presented an overview for the project, from the standpoint of Legacy, as proposed, and responded to questions.

Mr. Dan Rix, Acting Deputy Director of Public Works and Transportation, reviewed issues related to circulation and traffic associated with the proposed project, and responded to questions.

Mr. Bahman Janka, Transportation Administrator, responded to questions concerning traffic.

Discussion ensued concerning the environmental documentation and the Specific Plan and General Plan.

It was noted that staff does not envision any amendments to the Specific Plan or General Plan at the current time.

Discussion ensued concerning design elements, development agreements, affordable housing, and other possible discretionary actions for the proposed project.

Mr. Martin Burton, Law Offices of Alvarado, Smith and Sanchez, briefly described the concepts of a Community Facilities District within the west and east campuses.

Discussion ensued concerning the timeframe in which the proposed project returns to Council.

Mr. Richard Bruckner, Director of Planning and Development, indicated during the next few weeks, staff would be completing its analysis and traffic numbers. The proposed project would need to be reviewed by the Transportation Advisory Committee, the Planning Commission, and then the recommendations would move forward to City Council.

Discussion ensued concerning traffic issues, the Specific Plan, and the entitlement process at it relates to the proposed development.

Mr. William Shubin, Legacy Partners, summarized the proposed project, expressed his support for the project, and highlighted the revenue benefits to the City and the Pasadena Unified School District if the project was developed.

Dr. Bernard W. Schnippert, Worldwide Church of God, expressed his appreciation to staff and City Council, provided an overview of the history of the property, spoke in support of the proposed development, and the intentions for property improvements.

The following people spoke in favor of the proposed project:

Mr. Robin Connelly, Pasadena resident  
Mr. Ronald Kelly, Pasadena resident  
Mr. G. Fred Stevens, Arcadia resident  
Mr. Mat Morgan, Pasadena resident  
Mr. Dale Trow, Worldwide Church of God

Mr. James Terry, Pasadena resident  
Mr. Miguel Lee, Pasadena resident  
Mr. Fernando Pla, Pasadena resident  
Mr. Rod Gula, Pasadena resident  
Mr. Carry Weyard, Pasadena resident  
Mr. Ron Streicher, Pasadena resident  
Ms. Jeanette Henderson, Pasadena resident  
Ms. Maggie Campbell, Pasadena resident  
Mr. Bill Halbe, Pasadena resident  
Mr. Stephen R. Golden, Pasadena resident  
Mr. David Partridge, Pasadena resident  
Mr. James Plotkin, Pasadena resident  
Ms. Louise Orningg, Pasadena resident  
Mr. Ronald Urwiller, Worldwide Church of God  
Mr. Jeff Eisen, Pasadena resident  
Ms. Marilyn Buchanan, Pasadena resident  
Mr. Gene A. Buchanan, Pasadena resident  
Mr. Larry Omasta, Pasadena resident  
Mr. Curtis May, Worldwide Church of God  
Mr. Franklin Guice, Monrovia resident and member of  
Worldwide Church of God  
Mr. Edward Stonick, Pasadena resident

The following people spoke in opposition to the proposed project:

Mr. John Van de Kamp, West Pasadena Residents  
Association  
Ms. Leslie Gray, West Pasadena Residents Association  
Mr. David Romney, West Pasadena Residents Association  
Mr. Geoffrey Baum, West Pasadena Residents Association  
Mr. Harry Curley, Pasadena resident  
Mr. Ray Dashner, Pasadena resident  
Mr. Edward Boyer, Pasadena resident  
Mr. Robert Wittry, Pasadena resident  
Ms. Jo Anne Barker, Pasadena resident  
Mr. Michael Vogler, Pasadena resident  
Mr. Norman Parker, Pasadena resident  
Mr. Gordon Odell, Co-founder of Save South Orange Grove  
Mr. Paul Vert, Save South Orange Grove  
Ms. Lisa Weinberg, Attorney for Save South Orange Grove  
Mr. Edward E. Clark, Pasadena resident  
Mr. W. Reid Allen, Jr., West Pasadena Residents  
Association  
Ms. Mimi Coombs, Save South Orange Grove  
Mr. Merrill Francis, Pasadena resident  
Ms. Dorothy R. Lindsey, Pasadena resident  
Ms. Joan Hearst, Pasadena resident  
Mr. George MacPherson, Pasadena resident  
Mr. Rob Hunter, West Pasadena Residents Association,  
representing Belleve Palmetto Couplet area

Mr. Pete Ewing, President of Singer Park Neighborhood Association  
Mr. Ken Grobecker, Pasadena resident  
Ms. Donna Matiko, Pasadena resident  
Ms. Mary Dee Romney, Pasadena resident  
Ms. Sue Mossman, Pasadena Heritage  
Mr. John Naber, Pasadena resident  
Mr. Jon Crowell, Pasadena resident  
Mr. Marc Reshovsut, Pasadena resident  
Mr. Philip Koebel, Affordable Housing Action  
Ms. Michelle White, Affordable Housing Services  
Mr. Daryl Monson, Pasadena resident

Councilmember Holden stressed the need to have timeframes for the review process and suggested having a Council discussion pertaining to the project review schedule at the next Council meeting.

In response, the City Manager indicated that assuming all of the traffic information was received, it could be discussed at the next City Council meeting.

Councilmember Madison requested a closed session discussion concerning the status of the negotiations.

On order of the Mayor, the informational agenda material was received. Staff was asked to report back to Council in one or two weeks with a proposed project schedule, and to send notice to the speakers and neighborhood associations when the matter is scheduled on Council's agenda.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 12:21 a.m., March 5, 2002.



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Bill Bogaard  
Mayor

ATTEST:



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Janet Rodriguez  
City Clerk  
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