

CITY OF PASADENA
City Council Minutes
March 11, 2002 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:45 p.m.
(Absent: Councilmembers Holden, Madison)

On order of the Mayor, the regular meeting recessed at 5:45 p.m.,
to discuss the following closed sessions:

Councilmember Holden
arrived at 5:55 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL -
EXISTING LITIGATION pursuant to Government Code Section
54956.9(a)**

**Name of Case: Dhruv v. Garcia, City of Pasadena, et al.
Case No. GC 025724**

The above closed session item was discussed, with no reportable
action.

Councilmember Madison
arrived at 6:30 p.m.

**COMMUNITY DEVELOPMENT COMMISSION
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
pursuant to Government Code Section 54956.8
Property: Assessor's Parcel Nos. 5723-027-902, 5723-027-
903, and 5723-027-904 (bounded by Colorado Boulevard,
Union Street, Euclid Avenue and Los Robles Avenue)
Agency Negotiators: Richard Bruckner and Jay Goldstone
Negotiating Party: Maguire Partners
Under Negotiation: Price and terms of payment**

The above closed session item was discussed, with no reportable
action.

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR
pursuant to Government Code Section 54957.6
Agency Negotiators: Karyn Ezell, Steve Lem
Employee organizations: Pasadena Police Officers Association
and Pasadena Firefighters Management Association**

The above closed session item was not discussed.

On order of the Mayor, the regular meeting reconvened at 6:34 p.m.
The Pledge of Allegiance was led by Mayor Bogaard.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Paul Little
Councilmember Victor Gordo

Councilmember Steve Haderlein (Returned at 6:35 p.m.)
Councilmember Chris Holden (Returned at 6:35 p.m.)
Councilmember Steve Madison (Returned at 6:35 p.m.)
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

Mr. Steve Treanor, Chief of the Southern Division of the State Department of Parks and Recreation, presented a check to the City of Pasadena in the amount of \$275,000 for the "Arroyo Seco Trails: A Project to Restore and Build Trails in the Arroyo Seco".

The Mayor accepted the check on behalf of the City of Pasadena and expressed his appreciation to staff and the State Department of Parks and Recreation.

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

Mr. Robert Wittry, Pasadena resident, spoke on the subject of mobility and the trips generated by new construction, specific plans, master plans, and central district plans.

Mr. Marc Reshovsky, Pasadena resident, referred to the Legacy Workshop held on March 4, 2002, and expressed concerns the developer and Church representatives were allowed more time to speak than the members of the community. He requested in the future all speakers be given an equal amount of time to speak.

OLD BUSINESS

STATUS REPORT REGARDING RECENT CHARTER CABLE TV RATE INCREASES

Mr. John Pratt, Chief Information Technology Officer, and Ms. Lori Sandoval, Information Technology Program Manager, summarized the report and responded to questions.

Councilmember Gordo indicated he would like to see the City monitor customer service standards and the effectiveness of the customer service center.

Following discussion regarding the lack of compliance with customer service standards, the City Attorney was asked to work with staff regarding the process to implement penalties for lack of compliance.

Councilmember Holden referred to prior discussions held by Council regarding the feasibility of Pasadena as a cable provider, and suggested looking again at what type of opportunities exist (that the City would have control over).

Mayor Bogaard suggested staff provide Council with copies of prior reports and minutes regarding how this issue was handled. He also

noted Council is due a report on the implementation of the telecommunications market assessment study report.

Councilmember Little expressed concerns regarding misrepresentations and sales tactics used regarding digital boxes replacing the analogue boxes, and requested the City pursue this issue.

Councilmember Tyler expressed concern that digital boxes/remotes were dropped-off to cable users without proper instructions.

Mr. Robert Wittry, Pasadena resident, expressed concern regarding the rate increases and poor customer service.

The City Manager noted staff will look at whether Charter will be scheduling a workshop for cable users on how to work the technology, and will pursue the issue of misrepresentation in sales tactics.

CONSENT CALENDAR

REJECTION OF ALL BIDS FOR PURCHASE OF THREE 2002 ONE TON DUAL REAR WHEEL CAB & CHASSIS WITH UTILITY BODY TRUCKS FOR THE PASADENA WATER & POWER DEPARTMENT

Recommendation of City Manager: Reject all bids to purchase three 2002 one ton dual rear wheel cab & chassis with utility body trucks for the Pasadena Water & Power Department.

CONTRACT AWARD TO L.M.T. ENTERPRISES INC. DBA TYNER PAVING COMPANY FOR IMPROVEMENT OF ALLEYS - 2002 PHASE I FOR AN AMOUNT NOT TO EXCEED \$629,000

Recommendation of City Manager:

(a) Accept the bid dated February 27, 2002, submitted by L.M.T. Enterprises Inc. dba Tyner Paving Company in response to the Specifications for the Improvement of Alleys - 2002 Phase I, reject all other bids received, and authorize the City Manager to enter into such contract as required.

(b) Acknowledge the project to be categorically exempt under Section 21084 of the California Environmental Quality Act (CEQA) in accordance with Article 19, Section 15301(c) of the Resources Agency of California Guidelines (repair of existing public streets) pursuant to the findings of the Secretary of the Resources Agency and authorize the City Manager to execute and the City Clerk to file a Notice of Exemption for the project with the Los Angeles County Clerk. (Contract No. 17,904)

Item discussed separately at the request of Councilmember Tyler.

AUTHORIZATION TO INCREASE PURCHASE ORDER CONTRACT NO. 13,725 WITH COMMUNITY RECYCLING AND RESOURCE RECOVERY IN AN AMOUNT NOT TO EXCEED \$350,000 TO RECYCLE STREET SWEEPINGS, BULKY ITEMS, AND COMMERCIAL WASTE FOR FISCAL YEAR 2002 WITH AN OPTION TO RENEW IT FOR FISCAL YEAR 2003, PENDING APPROVAL OF THE BUDGET

APPROVAL OF MINUTES

January 7, 2002

CLAIMS RECEIVED AND FILED

Claim No. 8959	Wanda Williams	\$50,000.00+
Claim No. 8960	Joyce Gallegos	1,498.58
Claim No. 8961	Mike Jordan	1,263.27
Claim No. 8962	Tatiana Maamourian	25,000.00+

PUBLIC HEARING SET

May 6, 2002, 8:00 p.m. - General Fee Schedule

It was moved by Vice Mayor Little, seconded by Councilmember Streator, to approve the Consent Calendar, with the exception of Item 3 (Purchase Order Contract with Community Recycling and Resource Recovery) which was discussed separately. (Motion unanimously carried) (Absent: None)

CONSENT ITEM DISCUSSED SEPARATELY

AUTHORIZATION TO INCREASE PURCHASE ORDER CONTRACT NO. 13,725 WITH COMMUNITY RECYCLING AND RESOURCE RECOVERY IN AN AMOUNT NOT TO EXCEED \$350,000 TO RECYCLE STREET SWEEPINGS, BULKY ITEMS, AND COMMERCIAL WASTE FOR FISCAL YEAR 2002 WITH AN OPTION TO RENEW IT FOR FISCAL YEAR 2003, PENDING APPROVAL OF THE BUDGET

Councilmember Haderlein was excused at 7:22 p.m.

Recommendation of City Manager:

(a) Authorize a \$170,000 increase to the contract with Community Recycling and Resources Recovery to continue recycling street sweepings, bulky items, and commercial waste. With this increase, the not to exceed amount of the contract will be changed from \$180,000 to \$350,000 for the remainder of Fiscal Year 2002.

(b) Grant this contract a partial exemption (vendor outreach only) from 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. The proposed contract is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other government entities or their contractors for labor, material, supplies, or services.

Ms. Julie Gutierrez, Acting Director of Public Works and Transportation, responded to Councilmember Tyler's questions.

Mr. Robert Wittry, Pasadena resident, spoke in support of the City Manager's recommendation.

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

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

MILLS ACT PROGRAM PROPERTY TAX INCENTIVE FOR HISTORIC PRESERVATION

Recommendation of City Manager:

(a) Acknowledge that adoption of a local Mills Act program is

**ECONOMIC
DEVELOPMENT AND
TECHNOLOGY
COMMITTEE**

Councilmember Haderlein
returned at 7:24 p.m.

categorically exempt from the California Environmental Quality Act (Section 15308, Class 8 exemption, Actions by Regulatory Agencies for Protection of the Environment);

(b) Find that a Mills Act program supports the objectives and policies for historic preservation in the Land Use Element of the General Plan, specifically Objective 6 (promote preservation of historically and architecturally significant buildings and revitalization of traditional neighborhoods and commercial areas);

(c) Adopt a local Mills Act program to encourage rehabilitation and adaptive use of designated historic resources (both commercial and residential);

(d) Authorize the City Manager to enter into Mills Act contracts on behalf of the City including an initial contract for the adaptive use of the former Royal Laundry Complex (443-449 South Raymond Avenue); and

(e) Direct the City Attorney to prepare an ordinance to implement a Mills Act program.

Recommendation of Planning Commission: At a public meeting on January 23, 2002, the Planning Commission reviewed the proposal to enact a local ordinance for a Mills Act program. The Commission voted unanimously to recommend approval of the program (as outlined in the recommendation from the City Manager) with the understanding that the City will monitor the fiscal impacts of the property tax incentive.

Councilmember Madison, Chair of the Economic Development & Technology Committee, introduced the item.

Mr. Richard Bruckner, Director of Planning and Development, and Ms. Mary Jo Winder, Senior Planner, summarized the report and responded to questions.

Ms. Susan Mossman, Pasadena Heritage, spoke in support of the proposed program.

It was moved by Councilmember Madison, seconded by Vice Mayor Little, to approve the City Manager's recommendation.

Following discussion, Councilmember Haderlein amended the motion, with the consent of the maker and seconder, to amend the selection criteria for commercial properties, to reflect that research and development uses shall have priority where it furthers the objectives of the Specific Plan or the General Plan. (Motion unanimously carried) (Absent: None)

PUBLIC HEARING

PUBLIC HEARING - CONSIDERATION OF CALL FOR REVIEW OF CONDITIONAL USE PERMIT NO. 3890 TO ALLOW A NEW TOMMY'S ORIGINAL HAMBURGER, 162-180 NORTH HILL AVENUE

Recommendation of City Manager:

(1) Acknowledge that this action is categorically exempt from the California Environmental Quality Act ("CEQA"); and

(2) Uphold the decision of the Board of Zoning Appeals to deny the conditional use permit application to allow the establishment of a new Tommy's Original Hamburger with a drive-thru and 24-hour operation, and to deny the variance from the 500-foot separation requirement between take-out uses for the property located at 162-180 North Hill Avenue.

The Mayor opened the public hearing.

The City Clerk reported on February 21, 2002, 63 copies of the notice were posted and 102 copies of the notice were mailed; 6 letters were received in support of granting the conditional use permit and variance; and 3 letters were received in opposition, including a petition with 16 signatures in opposition.

Vice Mayor Little noted he had requested the item be called up for review, discussed his reasons for the call for review, and provided background information on the proposed project.

Councilmember Gordo expressed concerns regarding traffic impacts and the trips generated from take-out restaurants. He also suggested a buffer between the neighbors and the restaurant, and noted trees were not enough to prevent neighborhood intrusion.

Ms. Jennifer Paige-Saeki, Associate Planner, and Mr. Denver Miller, Principal Planner, responded to questions.

The following individuals spoke in support of granting the conditional use permit and variance:

- Mr. Robert Wittry, Pasadena resident
- Mr. Charles McKenney, Pasadena resident
- Mr. Brent Maire, President and General Manager of Tommy's Original Hamburger
- Mr. Pako Pimsaguan, representing the applicant
- Mr. Christiani Fanticola, representing owners of the next door business

The following individuals spoke in opposition to granting the conditional use permit and variance:

- Mr. Paul McGerald, representing business owners at 80-84 N. Hill Avenue
- Ms. Margaret Sedenquist, manager of the building on the corner of Walnut Street and Hill Avenue, noted office workers in the building object.
- Ms. Ashi Halpern, Pasadena resident
- Mr. Mitch Halpern, Pasadena resident
- Mr. Ronald Porio, Pasadena resident, spoke in opposition and submitted photographs.
- Ms. Karen Habib, property owner at 150 N. Hill Avenue

It was moved by Vice Mayor Little, seconded by Councilmember Madison, to close the public hearing. (Motion unanimously carried) (Absent: None)

It was moved by Vice Mayor Little, seconded by Councilmember Tyler, to find in favor of the variance and that there are exceptional conditions to the property, and approve the Conditional Use Permit with the conditions that are traditionally put in place for fast food, take-out, and drive-through restaurants; that there be an enforceable trash pick up plan; that landscaping be appropriate and plentiful; that landscaping, especially as it abuts the residential area, be mature and tall enough to buffer the neighborhood from the intrusion of the fast food restaurant; that light be directed toward the parking lot and not spill over into the neighborhood; that the wall be enlarged to eight feet to damper any sound; that the hours of operation be no later than 10:00 p.m. during the week and midnight during Friday and Saturday; that the restaurant not use the squawk box but use the two window set up for ordering, payment and delivery of fast food; that deliveries be after 8:00 a.m. during the week and after 9:00 a.m. on the weekends; that there be a security guard after dark; and that the Conditional Use Permit be reviewed in one year. (Motion unanimously carried) (Absent: None)

The City Attorney noted staff would return to Council with the appropriate findings and conditions of approval.

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

PROPOSED SENIOR POLICY TO PROMOTE THE WELL BEING OF PASADENA'S SENIOR RESIDENTS AND STATUS REPORT WITH RECOMMENDATIONS ON 1995 SENIOR MASTER PLAN
Recommendation of Senior Commission: The Senior Commission recommends that the City Council:

- (1) Review this summary of progress achieved on the issues included in the *1995 Senior Master Plan* and existent needs (Attachment A of the agenda report);
- (2) Work towards enacting the specific recommendations (Attachment A of the agenda report); and
- (3) Adopt the following policy statement:

"The City of Pasadena recognizes that there are over 16,000 senior citizens (age 65+) living in Pasadena and that the needs of these seniors are of critical importance. The City of Pasadena affirms the right of its seniors to the conditions of a humane quality of life, including: affordable housing, appropriate health care, accessible transportation, safety within and outside the home, access to information regardless of language, employment opportunities, and opportunities for enrichment.

Furthermore, the City affirms that every city department considers seniors' needs when planning and recommending action. The City will look to the Senior Commission to study, suggest and recommend actions to be taken to improve service to seniors."

Dr. Janet Anderson Yang, Chair of the Senior Master Plan Update Committee, and Ms. Mildred Hawkins, Chair of the Senior Commission, summarized the report and responded to questions.

Following discussion, it was moved by Councilmember Holden, seconded by Councilmember Tyler, to receive and file Recommendation No. 1, refer Recommendation No. 2 to staff, and adopt Recommendation No. 3.

Councilmember Holden was excused at 9:52 p.m.

Councilmember Gordo indicated he would like the issues of immunization, paramedic insurance program, and granny flats addressed.

Councilmember Haderlein requested the Senior Commission assist in publicizing the new Area Rapid Transit System ("ARTS") bus routes.

Vote on the motion:

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

NOES: None

ABSENT: Councilmember Holden

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE

Councilmember Holden returned at 9:54 p.m.

REPORT ON OPERATING COMPANY REVIEW BY CITY CONSULTANT C. E. PETERSON & COMPANY

Recommendation of C.E. Peterson & Company:

(A) Conform operating company reporting methodology by mandating report timing, content, and format to include:

- (i) Income statement, balance sheet, and cash flow statement
- (ii) Ratio Analysis
- (iii) Quarterly - at a minimum - Managements' Discussion and Analysis (MD&A) that will be required later this year by GASB 34

(B) Institutionalize quarterly City Manager/Chief Executive Officer meetings.

(C) Agendize and institutionalize quarterly five-minute verbal reports to the City Council by City Manager or Councilmembers sitting on Pasadena Center Operating Company (PCOC)/Rose Bowl Operating Company (RBOC) Boards.

(D) Hire an outside business advisor, retained by the City Council, to implement A, above. Such advisor would develop quarterly reporting mechanics (timing, format, content, etc.), guide and assist RBOC and PCOC leadership during the implementation process, and report back to the Council through Economic Development & Technology Committee.

(E) Initiate a review of entities City-wide with a view to bringing consistency and credibility to the periodic review process as it relates to significant City exposure - financial, legal, or otherwise - at the RBAC, PCAC, CHAP, PPST, etc.

Mr. Charlie Wood, City consultant with C.E. Peterson & Company, reviewed the report and the recommendations, and responded to questions.

In response to a question regarding Recommendation C, Mr. Wood noted communication in the operating company context is better handled through Chief Executive Officer to Chief Executive Officer and Chief Financial Officer to Chief Financial Officer. He further noted a need to work through communication issues before addressing the issue of appointments.

Councilmember Haderlein asked when the PCOC roster would be available.

The City Manager noted it would be included in her information letter this week.

It was moved by Vice Mayor Little, seconded by Councilmember Haderlein, to approve the recommendations in the report (listed above).

Mr. Porfirio Frausto, President of the Rose Bowl Operating Company, spoke in support of the report.

Councilmember Streater expressed concern with moving forward without fully understanding a procedure for implementing the recommendations, and suggested staff come back with clarifications and a more specific plan of action.

Mayor Bogaard spoke in support of moving forward and suggested approving the recommendations conceptually.

Following discussion, Councilmember Streater amended the motion, with the consent of the maker and seconder, to accept the recommendations conceptually and direct staff to come back to Council with clarification and a more specific plan of implementing action. (Motion unanimously carried) (Absent: None)

FINANCE COMMITTEE

REVIEW OF CITYWIDE WORKERS' COMPENSATION STUDY AND ADDITION OF MANAGEMENT ANALYST III TO HUMAN RESOURCES TO PROVIDE SAFETY TRAINING AND INSPECTIONS

Vice Mayor Little, Chair of the Finance Committee, noted the above item was held pending further review by the Finance Committee.

AMENDMENTS TO SIXTEEN CAPITAL IMPROVEMENT PROGRAM PROJECTS

Recommendation of City Manager:

- (a) Amend sixteen Capital Improvement Program (CIP) projects.

Councilmember Streator was excused at 10:33 p.m.

Councilmember Streator returned at 10:34 p.m.

LEGISLATIVE POLICY COMMITTEE

PUBLIC SAFETY COMMITTEE

(b) Approve a journal voucher amending the said sixteen Capital Improvement Program projects as detailed in Attachment A of the agenda report. (Journal Voucher No. 2002-56)

Vice Mayor Little summarized the report.

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

FISCAL YEAR 2002 OPERATING BUDGET AMENDMENTS

Recommendation of City Manager: Approve a journal voucher implementing certain amendments to the Fiscal Year 2002 Operating Budget as detailed in the agenda report. (Journal Voucher 2002-57)

Vice Mayor Little summarized the report, noting the Committee recommends holding Item 5 (Department of Water and Power Revenue/Expense Decreases) for further review by the Committee.

It was moved by Vice Mayor Little, seconded by Councilmember Haderlein, to approve the City Manager's recommendation, with the exception of Item 5 (Department of Water and Power Revenue/Expense Decreases). (Motion unanimously carried) (Absent: None)

2002 FEDERAL LEGISLATIVE PLATFORM AND PRIORITIES

Recommendation of City Manager: Approve the legislative platform and priorities for the 2002 regular legislative session.

2002 STATE LEGISLATIVE PLATFORM AND PRIORITIES

Recommendation of City Manager: Approve the legislative platform and priorities for the 2002 regular legislative session.

The above two items were discussed concurrently.

The City Manager summarized the reports and responded to questions.

Vice Mayor Little requested a report on the status of employment in Pasadena.

The City Manager noted she would follow up on the Vice Mayor's request.

It was moved by Councilmember Holden, seconded by Vice Mayor Little, to approve the City Manager's recommendation on the above two items. (Motion unanimously carried) (Absent: None)

YEAR END STATISTICAL REPORT FROM THE PASADENA POLICE DEPARTMENT (Oral Report)

Police Chief Bernard Melekian provided statistics on crime, calls for service, traffic accidents, and traffic tickets. He discussed the fundamental changes to Pasadena policing in an effort to address gang violence and the quality of life in neighborhoods. He responded to questions from Council.

In response to a question regarding the number cases filed with the District Attorney, Chief Melekian offered to follow up with information on the number of arrests and filings.

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

**APPOINTMENT OF ROBERTA MARTINEZ TO THE PASADENA
COMMUNITY ACCESS CORPORATION BOARD (District 4
Nomination)**

It was moved by Councilmember Tyler, seconded by Councilmember Streator, to approve the above appointment.

Councilmember Streator questioned whether an individual was allowed to serve on two commissions simultaneously.

It was also noted Ms. Martinez was the host of a program on the community access channel.

Following a brief discussion, the above appointment was held one week.

**CONSIDERATION OF CHANGING POLICY REGARDING LISTING
PUBLIC COMMENT SPEAKERS ON THE AGENDA (Mayor
Bogaard)**

Mayor Bogaard introduced the item, noting this item is to allow Councilmembers the opportunity to comment and possibly reconsider the practice of listing individuals on the agenda who submit a request to speak, and whether to allow speakers five minutes instead of three.

Various Councilmembers stressed the importance of a level playing field and the need to allow everyone the same amount of time and the same ability to speak to Council.

Mr. Robert Wittry, Pasadena resident, expressed opposition to the elimination of allowing individuals to pre-submit a speaker form, and eliminating the listing of public comment speakers on the agenda.

Following a brief discussion, there was a general consensus of Council to change the policy to no longer list public comment speakers on the agenda and that all public comment for items not on the agenda will be limited to three minutes.

ORDINANCES - ADOPTED

**Adopt "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” (Introduced by Councilmember Madison) (Ordinance No. 6889)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: None

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

Councilmember Haderlein was excused at 11:20 p.m.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM CITY SET-ASIDE PROJECTS (2002-2003 PROGRAM YEAR)

Recommendation of City Manager: Approve the allocation of \$1,055,580 in 2002-2003 Community Development Block Grant (CDBG) Program funds for five eligible City administered non-public service projects; \$844,960 for Section 108 Loan Repayment and CDBG Program Administration for a total CDBG City Set-Aside of \$1,900,540.

Ms. Eunice Gray, Project Planner, summarized the report and responded to questions.

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

MID-YEAR PROJECT PERFORMANCE ASSESSMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), EMERGENCY SHELTER GRANT (ESG) PROGRAMS, HUMAN SERVICES ENDOWMENT FUND (HSEF) 2001-2002 PROGRAM YEAR; AND THE HOME INVESTMENT PARTNERSHIP ACT (HOME PROGRAM)

Recommendation of City Manager: The agenda report is presented for information only.

Ms. Eunice Gray responded to questions.

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

DONATION OF SPORT COURT BY THE LOS ANGELES CLIPPERS, AT&T WIRELESS AND SPORT COURT TO VILLA PARKE

Recommendation of City Manager:

(a) Approve acceptance of the donation and installation of a 50x80 Outdoor "Sport Court" by the L.A. Clippers, AT&T Wireless and Sport Court, to improve the safety, utility and visual appeal of a deteriorated outdoor basketball court at Villa Parke.

(b) Acknowledge that this action is categorically exempt from the California Environmental Quality Act ("CEQA")

Recommendation of Recreation and Parks Commission: At their meeting of March 5, 2002, the Recreation and Parks Commission unanimously recommended acceptance of this donation. They requested staff to confirm that the logos actually installed on the Sport Court would be proportionately the same in size and scale to that of the sketch attached to the agenda report. The Commission also recommended that the City's agreement with the donor to accept this Court include language to clarify the limited use of the logo (i.e. that no additional logos will be placed in the Park or Center).

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

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 11:32 p.m. to the Community Development Commission meeting.

RECONVENE

On order of the Mayor, the regular meeting of the City Council reconvened at 11:33 p.m. (Absent: Councilmember Haderlein)

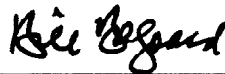
COUNCIL COMMENTS

Councilmember Gordo requested agendizing for next week a discussion on the possibility of down zoning the area of North Raymond Avenue and North Summit Avenue between Maple Street and Villa Street.

Councilmember Holden congratulated Mr. Prentice Deadrick on his new position with Community Family Services.

On order of the Mayor, the regular meeting of the City Council adjourned at 11:35 p.m.

ATTEST:



Bill Bogaard
Mayor



Jane L. Rodriguez
City Clerk
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