

CITY OF PASADENA
City Council Minutes
April 1, 2002 - 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 5:42 p.m. (Absent: Councilmembers Gordo, Little, Madison)

On order of the Mayor, the regular meeting of the City Council recessed at 5:42 p.m. to discuss the following closed sessions:

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

The above item was not discussed.

Councilmember Gordo
arrived at 5:44 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, 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

Councilmember Little
arrived at 6:09 p.m.

Discussion on the above item was continued to the end of the meeting.

On order of the Mayor, the regular meeting of the City Council reconvened at 6:35 p.m. The Pledge of Allegiance was led by Assistant City Manager Enrique Martinez.

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

Mayor Bogaard proclaimed April 1, 2002 as "Cesar E. Chavez Day". Ms. Roberta Martinez, representing Latino Heritage Association, and Mr. Robert Monzon, representing Pasadena Latin American Employee Association, accepted the proclamation.

Mayor Bogaard proclaimed April as "Alcohol Awareness Month". Ms. Tahra Goraya, Executive Director of Day One, accepted the proclamation.

Mayor Bogaard proclaimed April 1-7, 2002 as "Public Health Week". Ms. Wilma Allen, Director of Public Health, accepted the proclamation.

The City Clerk administered the oath of office to Aida Morales as Northwest Commissioner, and Roberta H. Martinez as member of the Pasadena Community Access Corporation.

PUBLIC COMMENT

Mr. Robert Wittry, Pasadena resident, spoke regarding the need for the City to purchase a Braille embosser. He also referred to Measure B (Charter Amendment - Taxpayer Protection) and urged the City to follow the law.

The City Manager noted the City is currently using a service to print some City documents in Braille, and staff is looking at whether or not to purchase a Braille embosser.

Mr. Joseph Hall, Pasadena resident, spoke regarding the proposed Ambassador Campus Project and suggested increasing the number of units to 2,400 and making half of them affordable housing to serve people without cars.

OLD BUSINESS

LICENSE AGREEMENT BETWEEN THE CITY OF PASADENA AND SNK PEABODY PASADENA LLC, FOR THE INSTALLATION OF DECORATIVE BRICK PAVERS AND A MODIFIED DRIVE APPROACH IN THE PUBLIC RIGHT-OF-WAY AT 325 CORDOVA STREET

Recommendation of City Manager: Adopt a resolution approving a License Agreement with SNK Peabody Pasadena LLC, located at 325 Cordova Street, with the terms and conditions as set forth in the background section of the agenda report, and authorize the City Manager to execute and the City Clerk to attest said License Agreement on behalf of the City of Pasadena. (Resolution No. 8092; Contract No. 17,911)

Following discussion, it was moved by Councilmember Tyler, seconded by Councilmember Streator, to approve the City Manager's recommendation, with a requirement for flood damage insurance coverage. (Motion unanimously carried) (Absent: Councilmember Madison)

CONSENT CALENDAR

APPROVAL OF INDEMNIFICATION AGREEMENT REGARDING THE CITY'S DEFERRED COMPENSATION PLAN

Recommendation of City Manager: Approve the Indemnification

Agreement regarding the City's Deferred Compensation Plan between the City and the City Manager and between the City and the City Treasurer.

These changes have been reviewed and discussed with the Deferred Compensation Oversight Committee and have received its concurrence. (Contract Nos. 17.912 & 17.913)

APPROVAL OF APPLICATION AND RESOLUTION TO THE COUNTY OF LOS ANGELES REGIONAL PARKS AND OPEN SPACE DISTRICT GRANT PROGRAM FOR EXCESS FUNDING FROM THE PARK BOND ACT OF 1996 (PROPOSITION A) FOR \$175,000 FOR THE HAMILTON PARK SPORTS FIELD PROJECT

Recommendation of City Manager: Approve the City of Pasadena's application and resolution to the County of Los Angeles Regional Parks and Open Space District Grant Program for excess funding from the Park Bond Act of 1996 (Proposition A) for \$175,000 for the Hamilton Sports Field Project. (Resolution No. 8093)

Recommendation of Recreation and Parks Commission: At their special meeting on March 27, 2002, the Recreation and Parks Commission unanimously endorsed the City of Pasadena's application and resolution to the County of Los Angeles Regional Parks and Open Space District Grant Program for excess funding from the Park Bond Act of 1996 (Proposition A) for \$175,000 and recommend the City Council take similar action.

Vice Mayor Little indicated he would like more information about the renovations at Hamilton Park and what sorts of uses are expected.

The City Manager noted staff will provide the requested information.

PRESENTATION OF APPLICATIONS AND ADOPTION OF RESOLUTION OF INTENTION TO GRANT NON-EXCLUSIVE POLICE TOWING FRANCHISES FOR THE TERM OF ONE YEAR AND SETTING THE NOTICE OF HEARING THEREON

Recommendation of City Manager:

- (1) Adopt a resolution declaring its intention to consider granting non-exclusive franchises for police towing services; and
- (2) Set a public hearing for April 22, 2002, at 7:30 p.m. to consider granting these franchises. (Resolution No. 8094)

APPROVAL OF MINUTES

January 28, 2002
February 4, 2002

CLAIMS RECEIVED AND FILED

Claim No. 8975	Kenneth Dale Harris	\$ 600.00
Claim No. 8976	Socorro Hernandez	925.00
Claim No. 8977	Spiniello Companies	2,894.62
Claim No. 8978	John T. Foster, Jr.	192.00
Claim No. 8979	Chong Propper	Unknown
Claim No. 8980	Angela A. Sanchez	25,000.00+
Claim No. 8981	Mary H. Burroughs	Unknown

PUBLIC HEARINGS SET

April 15, 2002, 8:00 p.m. - Redistricting Task Force Final Report

April 15, 2002, 8:00 p.m. - Recommended FY 2003 to 2008 Capital Improvement Program Budget

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

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 7:05 p.m., to the regular meeting of the Community Development Commission meeting.

RECONVENE

On Order of the Mayor, the regular meeting of the City Council reconvened at 7:06 p.m. (Absent: Councilmembers Holden, Madison)

ORDINANCES - FIRST READING

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 10.45 OF THE PASADENA MUNICIPAL CODE BY AMENDING SECTION 10.45.200(A), CHANGING THE BOUNDARIES OF THE CIVIC CENTER PARKING METER ZONE AND ADDING SECTION 10.45.220, CREATING THE PASADENA PLAYHOUSE PARKING METER ZONE"

Mr. Robert Wittry, Pasadena resident, expressed concern that parking meters are being installed around some churches and not others, and concern regarding the effectiveness of meetings that have been held to discuss this issue.

The City Manager noted the proposed ordinance is intended to deal directly with the impacts on the street from the Paseo opening. She further noted Playhouse District representatives have indicated they would like to look at a full district plan for parking.

Mayor Bogaard requested that notice be given as effectively and as early on as possible when future meetings occur.

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

INFORMATION ITEMS

PREDEVELOPMENT PLAN REVIEW FOR THE PROPOSED RESIDENTIAL PROJECT (THE MONTANA PHASE I AND PHASE II) AT 355 EAST COLORADO BOULEVARD, LOCATED WITHIN THE CIVIC CENTER SPECIFIC PLAN AREA

Recommendation of City Manager: This report is provided for information purposes only.

Mr. Bill Trimble, Planner, summarized the report.

Mr. Robert Wittry, Pasadena resident, spoke in opposition to the proposed project.

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

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 7:24 p.m. to the Deferred Compensation Plan Trustees meeting.

RECONVENE

On order of the Mayor, the regular meeting of the City Council reconvened at 8:04 p.m. (Absent: Councilmembers Holden, Madison)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 8:04 p.m. discuss the following closed session, and adjourned thereafter.

CLOSED SESSION

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

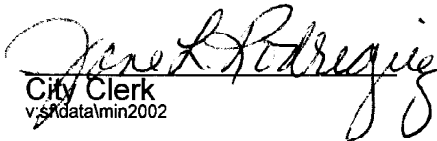
Under Negotiation: Price and terms of payment

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



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk
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