

CITY OF PASADENA  
City Council Minutes  
June 10 2002 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:48 p.m.  
(Absent: Councilmembers Madison, Tyler)

On order of the Mayor, the regular meeting recessed at 5:48 p.m., to discuss the following closed sessions:

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL  
REGARDING PENDING LITIGATION** pursuant to  
Government Code Section 54956.9(a)  
Name of Case: New Way Recycling v. City of Pasadena,  
Case No. BC 266832

It was moved by Councilmember Holden, seconded by Vice Mayor Little, to appeal the court's decision. (Motion carried, with Councilmember Streater objecting) (Absent: Councilmembers Madison, Tyler)

Councilmember Madison  
arrived at 6:18 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL  
REGARDING PENDING LITIGATION** pursuant to  
Government Code Section 54956.9(a)  
Name of Case: Matilda Mitchell, Antonio Becerra v. City of Pasadena, et al., Case No. BC 272877

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

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL  
REGARDING POTENTIAL LITIGATION** pursuant to  
Government Code Section 54956.9(b): One potential case

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

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY  
NEGOTIATORS** pursuant to Government Code Section 54956.8

Property: 300 West Green Street  
Agency Negotiator: Richard Bruckner  
Negotiating Parties: Worldwide Church of God

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

On order of the Mayor, the regular meeting reconvened at 6:47 p.m. The Pledge of Allegiance was led by Colin Hurlbut with Boy Scout Troop 4.

**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. (Absent)

Staff:

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

**CEREMONIAL MATTERS**

The City Clerk administered the oath of office to Susan L. Hickman as Old Pasadena Parking Meter Zone Advisory Commissioner.

Mayor Bogaard and Mr. Nat Nehdar, Chair of the Human Relations Commission, presented certificates to winners of the 9th Annual High School Essay Contest which was sponsored by the Human Relations Commission and titled, "What Can I Do to Improve Human Relations in the City of Pasadena?" The top awards were won by students: Melissa Vasquez, first place; Eileen Pan, second place; and Glenda Cea, third prize.

A representative of Assemblymember Carol Liu presented Certificates of Recognition from the California State Assembly to the award winners and noted the winning essays would be displayed in the District office.

The Mayor expressed gratitude to City staff and community volunteers who had assisted with the Annual Community Picnic held on June 8, 2002. He commented on the June 9th grand opening of the new facility for the Foothill Vocational Opportunities Workshop.

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

Ms. A. M. ("Tony") Stewart, representing the Jackie Robinson Center Advisory Committee, commented on problems with the City's accounting procedures for the Jackie Robinson Center; and requested a budget assessment be conducted and additional funding be provided to the Center, if appropriate.

The City Manager agreed to provide the Center's budget information to the Advisory Committee.

Councilmember Holden noted that additional funding for equipment and facility improvements for the Center was under discussion and consideration by City staff.

Mr. Robert Wittry, Pasadena resident, spoke regarding delayed city ordinances regulating hillside development, signs, and solicitation fliers; and expressed concerns regarding busing

issues, City/PUSD partnerships, and proposed PUSD school sites.

Mr. Dawson Jackson and Ms. Juliet Y. Cabigas, representing the Sunset Oaks Neighborhood Association, spoke in support of utilizing the Highland Plastics property for expansion of Robinson Park rather than as a PUSD school site.

Dr. Percy Clark, Jr., Superintendent of Pasadena Unified School District (PUSD), responded to Council's questions regarding the status of the District's considerations regarding proposed school sites; indicated the PUSD subcommittee had recently arrived at 2-3 possibilities for a proposed school site in Northwest Pasadena and the Highland Plastics property was included in these possibilities; stated this information would be formally directed to the City Council in the near future; and noted there would be thorough public dialogue before a final decision would be made.

Councilmember Streater was excused at 7:27 p.m.

Mr. Gregory W. Mosley, representing W. D. Edson and the Robinson Park Advisory Committee, spoke in opposition to the Highland Plastics property as a possible school site.

Councilmember Gordo was excused at 7:34 p.m.

Mr. David L. Hamilton, representing IUOE, Local 501, proposed consideration of a City employee early retirement benefit of 3% at 60.

Mr. Pete Hodes, representing AFSCME, Local 858, spoke in support of a CalPERS early retirement benefit of 3% at 60 and 2.5% at 55; and submitted a letter in support of negotiating this benefit at the earliest opportunity which was signed by representatives of the following City bargaining units: AFSCME, Local 858; IBEW, Local 18; IUOE, Local 501; LIUNA, Local 777; PACTE/LIUNA; and SEIU, Local 347.

## **OLD BUSINESS**

### **PREDEVELOPMENT PLAN REVIEW FOR THE PROPOSED 52-UNIT CONDOMINIUM PROJECT LOCATED AT THE SOUTHWEST CORNER OF ALTADENA DRIVE AND VILLA STREET**

**Recommendation of City Manager:** This report is being provided for information purposes only at this time.

Councilmember Gordo returned at 7:41 p.m.

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

The City Manager briefly reviewed the predevelopment plan review process.

Brief discussion followed on the issue of local hiring as it pertained to this project.

The Mayor noted a discussion of the parameters for local hiring in City development projects could be scheduled for a future Council meeting.

Councilmember Streator  
returned at 7:45 p.m.

Councilmember Haderlein announced a public meeting to discuss the proposed project would be held on June 25, 2002 at the Frostig Center.

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

**ORDINANCE – FIRST  
READING**

**Conduct first reading of “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE, TITLE 4, CHAPTER 4.08, COMPETITIVE BIDDING AND PURCHASING, REPEALING PASADENA MUNICIPAL CODE TITLE 4, CHAPTER 4.09, AFFIRMATIVE ACTION IN CONTRACTING, AND AMENDING PASADENA MUNICIPAL CODE TITLE 2, CHAPTER 2.360, AFFIRMATIVE ACTION IN CITY EMPLOYMENT, TO ENSURE COMPLIANCE WITH APPLICABLE STATE LAW”**

The City Attorney responded to questions regarding the setting of percentage performance targets for local hiring in contracting and City employment.

Following brief discussion, the City Attorney recommended adoption of this ordinance that would place the City in compliance with State law. She also recommended the issue of setting targets/percentages for local hiring in contracting and City employment be referred to the Economic Development and Technology Committee for consideration and recommendation, with assistance to be provided by staff from Human Resources, Planning and Development, and the City Attorney's Office.

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

By consensus, the issue of local hiring was referred to the Economic Development and Technology Committee for study and recommendation.

**ORDINANCE – ADOPTED**

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 1.20 (‘ELECTION DISTRICTS’) OF THE PASADENA MUNICIPAL CODE” (Introduced by Vice Mayor Little) (Ordinance No. 6898)**

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

## **CONSENT CALENDAR**

Item discussed separately at the request of Vice Mayor Little.

Councilmembers Haderlein and Madison were excused at 7:59 p.m.

## **MINUTES APPROVED**

### **CLAIMS RECEIVED AND FILED**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH HENKELS AND McCOY, INC. FOR THE CONSTRUCTION OF UNDERGROUND ELECTRICAL CONDUIT SYSTEMS, VAULTS AND OTHER MISCELLANEOUS WORK BY THE WATER AND POWER DEPARTMENT FOR ELECTRIC SERVICE CONNECTIONS WITH ALTRIO COMMUNICATIONS, INC. - SPECIFICATION LD-02-4**

**AGREEMENT FOR SEWER SERVICE AT 3708 VIA SERRANO, CITY OF LA CANADA FLINTRIDGE**  
**Recommendation of City Manager:** Adopt a resolution authorizing the City Manager to enter into an agreement among County Sanitation District No. 16 of Los Angeles County, the City of Pasadena, and Nymia Cucueco governing the conveyance, treatment, and disposal of wastewater from a proposed single-family home at 3708 Via Serrano in the City of La Canada Flintridge, and agreeing to the recordation thereof. (Resolution No. 8118; Agreement No. 17,971)

April 8, 2002

Claim No. 9027	Aurora Rosales	\$25,000.00
Claim No. 9028	Lynn Packard	155.16
Claim No. 9029	Travon Young, Sherene Young & Travon Young, Jr.	Unknown
Claim No. 9030	Kim Mi Ja	2,000.00
Claim No. 9031	Bill Lockyear, Attorney General	Unknown
Claim No. 9032	Raj Bhakta, Super 8 Motel	650.00

It was moved by Vice Mayor Little, seconded by Councilmember Gordo, to approve the Consent Calendar, with the exception of Item 1 (Contract with Henkels and McCoy, Inc.) that was discussed separately. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Madison, Tyler)

## **CONSENT ITEM DISCUSSED SEPARATELY**

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

Councilmember Madison returned at 8:00 p.m.

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH HENKELS AND McCOY, INC. FOR THE CONSTRUCTION OF UNDERGROUND ELECTRICAL CONDUIT SYSTEMS, VAULTS AND OTHER MISCELLANEOUS WORK BY THE WATER AND POWER DEPARTMENT FOR ELECTRIC SERVICE CONNECTIONS WITH ALTRIO COMMUNICATIONS, INC. - SPECIFICATION LD-02-4**

**Recommendation of City Manager:** It is recommended that the City Council: (i) accept the bid dated May 2, 2002 submitted by Henkels and McCoy, Inc. in response to Specification LD-02-4 on the above subject; (ii) reject all other bids; (iii) authorize the General Manager to enter into a contract for a period of one year or an amount not to exceed \$400,000, whichever occurs first; and (iv) authorize the City Manager to approve an extension of the contract for one additional one-year period at a maximum of \$400,000. (Contract No. 17,972)

Mr. George Wilson, Director of Power Delivery Services, confirmed that Altrio Communications would reimburse the City for expenses incurred on Altrio's behalf.

The City Manager agreed to provide a status report to Council on Altrio's construction and installation progress in the City, as requested by the Mayor.

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

Councilmember Haderlein returned at 8:04 p.m.

The City Attorney briefly explained the scope and status of Claim No. 9031, California Attorney General Bill Lockyear's claim alleging the City violated unfair competition law in California electricity markets and failed to file certain documents with the Federal Energy Regulatory Commission.

Brief discussion followed on the merits of the State's claim, the State's withdrawal of portions of the litigation, and the City's response to the claim. The City Attorney will keep Council informed of the City's response and status of the claim.

## **PUBLIC HEARINGS**

### **CONTINUED PUBLIC HEARING: ADOPTION OF THE FISCAL YEAR 2003 OPERATING BUDGET**

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

(1) Adopt by resolution the City's Fiscal Year 2003 Operating Budget as detailed in Exhibit A of the agenda report and as amended by the recommended Modifications 1 through 17 outlined in the Background section of the agenda report.

(2) Adopt a resolution increasing the transfer from the Light and Power Fund to the General Fund from 5% to 7.5% of gross revenue not to exceed net revenue. (Resolution Nos. 8119 and 8120)

The Mayor opened the continued public hearing.

The City Clerk reported no additional correspondence had been received.

Mayor Bogaard was excused at 8:18 p.m. and Vice Mayor Little assumed the chair.

Vice Mayor Little summarized the highlights of the FY 2003 Operating Budget as presented in the agenda report, and explained the rationale for converting some of the January enhancements into July appropriations.

Councilmember Holden returned at 8:24 p.m.

The City Manager responded to questions regarding the funding for Pasadena LEARNS, and the increase in full-time employees.

Mayor Bogaard returned at 8:28 p.m.

The City Manager and the following staff members responded to questions regarding various funds, reserves, revenue

sources, personnel increases, and traffic issues:

Mr. Jay Goldstone, Director of Finance and Administration  
Mr. Jay Panzica, Director of Finance & Administration, Water  
and Power Department  
Police Chief Bernard Melekian

Mr. Robert Wittry, Pasadena resident, spoke in opposition to adoption of the proposed budget and the increase in the transfer from the Light and Power Fund to the General Fund.

The following individuals spoke in support of funding for PUSD after-school programs and/or Pasadena LEARNS:

Mr. Mike Babcock, PUSD Board member  
Ms. Jacqui Stinson, Pasadena resident  
Mr. Prentice Deadrick, Pasadena resident  
Ms. Jevonne "Jenny" Shepherd, Pasadena resident, with two  
Washington Schools parents  
Ms. Corri Bischer, Altadena resident  
Ms. Meg Abrahamson, Principal of Wilson Middle School

Mr. Delano Yarbrough, representing the Pasadena NAACP, suggested the use of updated census data to determine criteria for planning and developing the needs for the centers at Jackie Robinson, Victory Park, and Villa Parke to enable maximizing services provided.

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

The City Manager, Mr. Goldstone, and Mr. Panzica responded to questions regarding the City Hall Restoration Project and the increase in transfer of funds from the Light and Power Fund to the General Fund. Staff distributed a handout on the City Hall Restoration Project.

Councilmember Holden expressed concerns regarding possible cost overruns on the City Hall Restoration Project and the need to provide a method for re-evaluating the project as it progressed.

It was moved by Vice Mayor Little, seconded by Councilmember Streator, to approve the City Manager's recommendation and adopt the Fiscal Year 2003 Operating Budget as amended and recommended by the Finance Committee (detailed in the agenda report).

Councilmember Madison offered an amendment to the motion to designate \$200,000 to increase the Police Department budget for traffic enforcement officers to two full-time employees. (The amendment died for lack of a second.)

Following brief discussion and by consensus, the \$200,000 issue to increase the number of traffic enforcement officers was referred to the Public Safety Committee for its recommendation and consideration by Council after the State budget has been adopted.

Vote on the motion:

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

NOES: None

ABSENT: Councilmember Tyler

Vice Mayor Little commended staff for its work during the budget process.

**CONTINUED PUBLIC HEARING: UPDATED GENERAL PLAN NOISE ELEMENT**

**Recommendation of City Manager:** It is recommended that after the public hearing the City Council:

(1) Adopt the Initial Environmental Study and Final Negative Declaration and make the appropriate findings (Attachment 5 of the agenda report); and

(2) Receive the *Existing and Future Conditions* report (Attachment 1 of the agenda report), as amended (see Attachment 3 of the agenda report), as the basis of the updated *Noise Element*; and

(3) Adopt a resolution (Attachment 4 of the agenda report) adopting the updated *Noise Element* (i.e., the *Objectives, Policies, and Implementation* report - Attachment 2 of the agenda report), as amended (see Attachment 3 of the agenda report); and

(4) Direct the City Clerk to file a Notice of Determination and a Certificate of Fee Exemption for the California Department of Fish and Game (Attachment 6 of the agenda report) with the Los Angeles County Recorder.

**Recommendation of the Planning Commission:** The Planning Commission considered the proposed amendments at its regular meeting of April 24, 2002, and unanimously voted to recommend approval of the updated *Noise Element* with the following changes:

(1) Revise policies regarding traffic noise to recognize the City's limitations on controlling such noise;

(2) Clarify the City's commitment to working to reduce traffic noise on residential streets;

(3) Include a cross-reference to Implementation Measure 13 in Policy 3b.

(4) Revise policies regarding aircraft noise to recognize the City's limitations on controlling such noise;

(5) Add an additional policy regarding the Rose Bowl to minimize noise when the *Noise Restrictions Ordinance* [Pasadena Municipal Code (P.M.C.) Chapter 9.36 - see Attachment 8 of the agenda report] is suspended;

(6) Add an additional policy regarding the Rose Bowl to require annual reporting on noise complaints;



(7) Commit the City to updating the *Noise Restrictions Ordinance* (P.M.C. Chapter 9.36 - see Attachment 8 of the agenda report) within one year and revise it every three years thereafter; and

(8) Commit the City to requiring mitigation from light rail noise.

The Mayor opened the public hearing.

Councilmember Streater was excused at 9:25 p.m.

The City Clerk reported the notice of public hearing was published on May 24 and May 31, 2002 in the Pasadena Star-News, and published on May 30, 2002 in the Pasadena Journal; 165 copies of the notice were mailed on May 21, 2002; and no correspondence was received.

Mr. Joshua Hart, Associate Planner, summarized the agenda report and the Planning Commission recommendations, discussed implementation of the Noise Element, and responded to questions.

The City Manager and Mr. Hart outlined the differences between the staff recommendations and the Planning Commission recommendations regarding the Rose Bowl.

Mr. Robert Wittry, Pasadena resident, expressed opposition to adoption of the Noise Element.

Ms. Jo Barker, Pasadena resident, commented on the data gathering process.

Dr. Duane Vander Pluym, with Rincon Consultants, Inc., responded to questions regarding the noise data presented in the agenda report attachments and the company's methodology for the data gathering process.

Councilmember Madison expressed concern with the data gathering process, and voiced his opinion that the study did not reflect enough data to be used as a model.

The City Manager and Mr. Richard Bruckner, Director of Planning and Development, clarified definitions on mobility corridors and responded to questions.

Councilmember Madison expressed concern that in Attachment 3, Item 2, staff recommends adding "mobility corridors" to Policy 2e ("The City will work to reduce the effects of traffic-related noise from Mobility Corridors, other roadways, and residential streets through residential neighborhoods. . . .") He spoke in support of the Planning Commission's recommendation to use the words "Primary Arterials" vs. "Mobility Corridors".

Councilmember Haderlein requested clarification of the last sentence on page 15 of Attachment 1 that the train noise would be audible at the three train stations. He also requested additional information regarding the priority for sound walls and cost estimates, and whether our priorities for sound walls are consistent with Measures 6 and 13 (pages 9 and 10 on Attachment 2). He stressed the need for sound walls east of Allen.

The City Manager noted we need to work with our legislators to get more funding for the second level priority list for sound walls, which is currently unfunded.

Regarding Measure 13 (in Attachment 2 of the agenda report) pertaining to monitoring light rail noise, Councilmember Haderlein requested that there be a date certain as to when there will be test readings and when those readings would come back to Council.

Following lengthy discussion, the City Manager agreed to:

- Gather additional noise data at different times of the day, including a.m./p.m. rush hour periods, to better determine average noise levels on various streets;
- On Attachment 3, Item 2, review and consider rewording Policy 2e.
- Review the 1995 horn tests and provide an explanation of the statement on page 15 (of Attachment 2) that train noise would be audible at all three station locations.
- Provide the priority list for sound walls and cost estimates, and review whether the list is consistent with Measures 6 and 13.
- Review Measure 13 to see how to incorporate a time certain period for test readings along the Gold Line.
- Review the changes in building, land use, and review processes caused by the last update to the Noise Element.
- Provide information to Council on community meetings to be held regarding General Plan updates, and the format for these meetings to involve the community in the process.

In light of the City Manager returning to Council with additional information, it was suggested by the City Attorney that the public hearing remain open.

In response to concerns by Councilmember Gordo regarding the need to mitigate noise from truck deliveries, especially for existing corridors in neighborhood areas, the City Attorney noted that this could be addressed in the Noise Ordinance rather than in the Noise Element. The City Manager added

that addressing various issues in the ordinance would provide for more flexibility and latitude.

The Mayor stated that after the Noise Element is approved, the Noise Ordinance should be promptly reviewed to take into consideration any modifications or policies reflected in the Noise Element or other needs raised by Councilmembers. Staff concurred that this is the intent.

In response to a suggestion that additional community meetings be held for input on the Noise Element, the City Manager suggested that the revised Noise Element be put in place first, and then additional community meetings be held for public comment on revisions needed to the Noise Ordinance.

On order of the Mayor, and with consensus of the Council, the public hearing was continued to September 16, 2002 at 8:00 p.m.

RECESS/RECONVENED TO  
JOINT MEETING WITH  
COMMUNITY  
DEVELOPMENT  
COMMISSION

**JOINT PUBLIC HEARING: APPROVAL OF ANNUAL ACTION PLAN (2002-2003) FOR THE CITY'S PARTICIPATION IN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); EMERGENCY SHELTER GRANT (ESG); HOME INVESTMENT PARTNERSHIP ACT (HOME); HOPWA (HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS) PROGRAMS; AND RELATED HUMAN SERVICES ENDOWMENT FUND (HSEF) ALLOCATIONS**

**Recommendation of City Manager/Chief Executive Officer:**  
It is recommended that, upon the close of the public hearing, the City Council and Community Development Commission adopt a resolution:

(1) Approving the Annual Action Plan (2002-2003) which includes the following funding allocations: CDBG \$3,167,567; HOME \$1,275,000; ESG \$88,000; \$88,000 in Housing Trust Funds; and the related annual Human Services Endowment Fund \$120,000;

(2) Authorizing the City Manager/Chief Executive Officer to execute, and the City Clerk/Secretary to attest, the Annual Action Plan (2002-2003) and any and all other documents deemed necessary by HUD to obtain the allocation of the aforementioned federal CDBG, ESG, HOME, and HOPWA funds in accordance with the plan; and

(3) Authorizing upon approval by HUD of the City of Pasadena's application, the City Manager/Chief Executive Officer on behalf of the City of Pasadena and the Pasadena Community Development Commission to execute, and the City Clerk/Secretary to attest, the recipient, sub-recipient, owner participation agreements and/or amendments thereto, in a form acceptable to the City Attorney/General Counsel, for all of the recipients and/or sub-recipients recommended for a funding allocation as contained in the agenda report. (Resolution Nos. 8123 and CDR-214)

**Recommendation of Advisory Bodies:** The subject recommendation was approved by the Northwest Commission on April 9, 2002; and approved by the Human Services Commission on May 6, 2002.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on May 23, 2002 in the Pasadena Journal and a Spanish version was published on May 23, 2002 in La Opinion; no posting or mailing was required; and no correspondence was received.

The City Manager clarified that projects recommended by the Northwest Commission and the Human Services Commission were presented for approval in the agenda report.

Mr. Richard Bruckner, Director of Planning and Development, noted that HOME projects would be presented to Council for approval at a later date, commented on the two advisory bodies' roles in the allocation process, and responded to questions.

Ms. Eunice Gray, Project Planner, reviewed the agenda report, outlined the process followed in allocating these funds, and responded to questions.

The City Manager responded to questions regarding the City set-aside projects, and briefly outlined Council's involvement in the process.

Councilmember Holden noted a plan or report should be submitted which reflected Council's directions in structuring the allocation of funds for the City set-aside projects.

Mr. Jim Hall, Executive Director of Foothill Vocational Opportunities, reported on the recently-finished expansion at the Foothill Vocational Opportunities facility, and thanked the City and staff for its support.

Ms. Jaylene Moseley, Pasadena resident, expressed appreciation for the work being accomplished by Foothill Vocational Opportunities.

Councilmember Holden commended Ms. Moseley for her contribution to the Foothill Vocational Opportunities project.

Ms. Elaine Kramer, Chair of the Human Services Commission, commented on the proposal/grant process, and commended staff for its assistance.

Ms. Versie Mae Richardson, Chief Executive Officer of the Alkebu-lan Cultural Center, requested reconsideration of funding for its tutoring project, and submitted a letter stating the request.

Mr. Bruckner and Ms. Gray explained the process for allocating recaptured block grant dollars. Staff will return to Council with its recommendations for reallocation of these monies.

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

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

RECESS/RECONVENED TO  
REGULAR MEETING

On order of the Mayor, the joint meeting of the City Council and the Community Development Commission recessed at 11:12 p.m., and the regular meeting reconvened at this time. (Absent: Councilmembers Streater, Tyler)

**RECOMMENDATIONS FROM  
OFFICERS AND  
DEPARTMENTS**

**APPROVAL OF CONTRACT RENEWAL WITH CAROLYN  
CHANNEY AND ASSOCIATES INC. FOR LEGISLATIVE  
LIAISON SERVICES**

**Recommendation of Mayor:** It is recommended that the City Council approve a two-year contract renewal with Carolyn Chaney and Associates for federal legislative liaison services effective July 1, 2002 through June 30, 2004, without competitive bidding pursuant to City Charter Section 1002(F) (Professional Services) and automatically exempt from competitive selection pursuant to Pasadena Municipal Code Section 4.09.060 (B)(4) (Lobbying Services). (Contract No. 14,731-5)

**APPOINTMENT OF CATHI CHADWELL TO THE  
COMMISSION ON THE STATUS OF WOMEN, EFFECTIVE  
JULY 1, 2002 (District 4 Nomination)**

**APPOINTMENT OF BEN GREEN TO THE SENIOR  
COMMISSION (Mayoral Nomination)**

**REAPPOINTMENT OF ELIZABETH TRUSSELL TO THE  
PLANNING COMMISSION (At Large/District 4 Nomination)**

**REAPPOINTMENT OF JUNE TAKENOUCHI TO THE CODE  
ENFORCEMENT COMMISSION (District 4 Nomination)**

**REAPPOINTMENT OF GREG JONES TO THE LIBRARY  
COMMISSION (District 4 Nomination)**

**REAPPOINTMENT OF BILL UKROPINA TO THE  
RECREATION AND PARKS COMMISSION (District 4  
Nomination)**

Mayor Bogaard briefly reviewed the contract renewal for Carolyn Chaney, and noted this contract had not been reviewed by the Legislative Committee due to time constraints.

Councilmember Haderlein expressed appreciation to the District 4 appointee and reappointees, and to Kathryn McKnight whose term on the Commission on the Status of Women had expired.

It was moved by Councilmember Holden, seconded by Councilmember Haderlein, to approve the above contract renewal, appointments and reappointments. (Motion unanimously carried) (Absent: Councilmembers Streater, Tyler)

**RESOLUTION AMENDING THE SALARY RESOLUTION  
AND ADOPTION OF AN AMENDMENT TO THE  
MEMORANDUM OF UNDERSTANDING WITH PASADENA  
MANAGEMENT ASSOCIATION RELATING TO THE  
CLASSIFICATIONS OF HEALTH OFFICER, BUILDING AND  
NEIGHBORHOOD REVITALIZATION MANAGER, BUILDING  
OFFICIAL AND CITY ENGINEER**

Recommendation of City Manager: Adopt a resolution amending the Salary Resolution to increase the control rates for the classifications of Health Officer and Building and Neighborhood Revitalization Manager. It is also recommended that the City Council adopt an addendum effective June 10, 2002, to the Memorandum of Understanding between the City and the Pasadena Management Association to establish the Top Management classification and control rate for the new position of Building Official, and to adjust the control rate for the classification of City Engineer. (Resolution No. 8121; Agreement Amendment No. 17,453-1)

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

**SUPPORT FOR THE PHASE II EXTENSION OF THE METRO  
GOLD LINE FROM PASADENA TO CLAREMONT AND  
RECOMMENDATION OF LIGHT RAIL TECHNOLOGY AS  
THE PREFERRED ALTERNATIVE ALONG THE METRO  
GOLD LINE PHASE II EXTENSION CORRIDOR**

Recommendation of City Manager: Adopt a resolution in support of the Phase II Extension of the Metro Gold Line from Pasadena to Claremont and authorize the Mayor to send a letter to the Los Angeles to Pasadena Metro Blue Line Construction Authority recommending light rail transit as the

preferred alternative of transportation along the I-210 corridor.  
(Resolution No. 8122)

Vice Mayor Little introduced the item.

Mr. Robert Wittry, Pasadena resident, spoke in opposition to the Phase II Extension of the Metro Gold Line.

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

RECESS

On order of the Mayor, the regular meeting of the City Council was recessed at 11:23 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 11:24 p.m. (Absent: Councilmembers Streator, Tyler)

**ORDINANCE – FIRST  
READING**

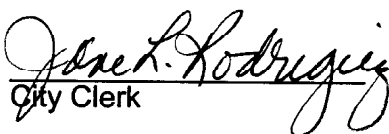
**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.36.220 AND 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING TO AN EXEMPTION FROM THE NOISE ORDINANCE FOR PERMITTED EVENTS AT AREA H AND THE ARROYO SECO FOR SPECIFIED HOURS ON SUNDAY, OCTOBER 20, 2002 AND ON SUNDAY, NOVEMBER 3, 2002 (MAKING STRIDES AGAINST BREAST CANCER AND RACE FOR THE CURE)"**

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

On order of the Mayor, the regular meeting of the City Council adjourned at 11:25 p.m.

  
\_\_\_\_\_  
Bill Bogaard  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

kv:data/minutes/min-june102002