

CITY OF PASADENA
City Council Minutes
July 1, 2002 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting of the City Council to order at 5:44 p.m. (Absent: None)

**PUBLIC COMMENT ON
CLOSED SESSION ITEM**

The following persons spoke regarding Nelson v. City of Pasadena:

Attorney Dan Hogue informed the Council that he was representing James and Cynthia Nelson, and responded to questions.

Mr. Dave Robinson, Pasadena resident, stated that his residence was across from the property in question and he believed his property was the most seriously affected by the Nelson's garage. He expressed his concerns regarding the issue and requested Council postpone any decision to allow a settlement of the dispute.

Mr. Brack Duker, Pasadena resident, stated that he believed a settlement could be crafted which would be agreeable to all concerned parties, including the residents. He further expressed his views regarding the permits for the garage and the settlement as it is proposed.

On order of the Mayor, the regular meeting of the City Council recessed at 5:59 p.m. to discuss the following closed sessions:

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

**Name of Case: Amy v. City of Pasadena, et al., Case No. GS
006463**

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

**Name of Case: James and Cynthia Nelson v. City of Pasadena,
et al., Appellate Case Nos. 2 Civil No. B153868 and 2 Civil No.
B17239 LASC Case No. BC 273319**

The above closed session items were discussed, with no reportable action.

On order of the Mayor, the regular meeting reconvened at 6:49 p.m. The Pledge of Allegiance was led by Councilmember Madison.

ROLL CALL:

Councilmembers:

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

Staff:

City Manager Cynthia J. Kurtz
City Attorney Michele Beal Bagneris
Assistant City Clerk Sharon McCain Johnson

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

Ms. Joan Hearst, representing West Pasadena Residents' Association, submitted and reviewed her July 1, 2002 letter regarding the California Environmental Quality Act (CEQA) public comment process. Ms. Hearst expressed her opinion that public input on the Master Plan for the Arroyo Seco had not been accurately memorialized. She suggested a presentation be made at a future meeting to explain the City's obligations under CEQA and applicable laws regarding public comment. She also requested the public comment period for the Arroyo Seco Master Plan be extended.

In response, the City Manager briefly provided an update on the environmental review process for the Arroyo Seco Master Plan and two additional community meetings to be held for public comment on the Plan. She also reported on the process for documenting public comment.

Councilmember Streator noted that the process has not ended and that it is essential for everyone to understand the CEQA process prior to Council receiving the Environmental Impact Report.

Councilmember Holden referred to the public concerns that public comment was not being recorded in the Specific Plan, General Plan, and other documents, and suggested that staff review what had been done in the past, so that the record is straight and clear to everyone.

Mr. Donald G. Rogers, Pasadena Audubon Society, spoke concerning the CEQA process for the Arroyo Seco Master Plan and Draft Mitigated Environmental Impact Report timetable and requested that a time period be allowed for revision.

The City Manager further explained the process to respond to public comment, additional review by the Recreation and Parks Commission, and the certification process for the Environmental Impact Report (EIR).

The City Attorney noted that both certification of the Environmental Impact Report and the approval of the Master Plan would be public hearings.

Ms. Toni Simmons and her daughter Megan, representing Children with Diabetes, invited the Council and community to the national conference "Friends for Life" on July 17 through 21, 2002, Pasadena Conference Center, for children with Type 1 diabetes.

Mr. Robert Wittry, Pasadena resident, spoke concerning the public process and expressed his opinion regarding locating a public school in Northwest Pasadena and a matter pertaining to a Sav-On store on Fair Oaks Avenue are two incidents where the public process was not followed.

CONSENT CALENDAR

LICENSE AGREEMENT BETWEEN THE CITY OF PASADENA AND JSM 21104 4TH STREET LLC, FOR THE INSTALLATION OF TEMPORARY TIE-BACKS AND SOLDIER BEAMS UNDER THE PUBLIC RIGHT-OF-WAY FOR SUBTERRANEAN PARKING AT 65 WEST DAYTON STREET

Recommendation of City Manager: Adopt a resolution approving a License Agreement with JSM 2110 4th Street LLC, for property located at 65 West Dayton 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. 8130; Contract No. 18,021)

LICENSE AGREEMENT BETWEEN THE CITY OF PASADENA AND IZIDOR MESEAN FOR THE INSTALLATION OF A PRIVATE DRIVEWAY AND A RETAINING WALL AT 500 ST. KATHERINE DRIVE

Recommendation of City Manager: Adopt a resolution approving a License Agreement with Izidor Mesesan, located at 500 St. Katherine Drive, 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. 8131; Contract No. 18,022)

APPROVAL OF APPLICATION AND RESOLUTION TO THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE URBAN OPEN SPACE AND RECREATION GRANT PROGRAM OF THE PARK BOND ACT OF 2000 (PROPOSITION 12) FOR THE PER CAPITA, ROBERTI-Z'BERG HARRIS (RZH) BLOCK GRANT PROGRAMS; AND APPROVAL OF APPLICATION AND RESOLUTION TO LOS ANGELES COUNTY FOR LOS ANGELES COUNTY PARK, BEACH AND RECREATION ACT OF 1996 (PROPOSITION A) FUNDS IN THE AMOUNT OF \$1,000,000

Recommendation of City Manager:

(1) Approve the City of Pasadena's application and resolution to the California Department of Parks and Recreation for the Urban Open Space and Recreation Grant Program of the Park Bond Act of 2000 (Proposition 12) Per Capita Grant Program,

(2) Approve the City of Pasadena's application and resolution to the California Department of Parks and Recreation for the Urban Open Space and Recreation Grant Program of the Park Bond Act of 2000 (Proposition 12) Roberti-Z'Berg Harris Block Grant Program, and

(3) Approve the City of Pasadena's application and adopt a resolution to Los Angeles County for the *Los Angeles County Park, Beach and Recreation Act of 1996* (Proposition A) funds in the amount of \$1,000,000. (Resolution Nos. 8132, 8133 & 8134)

Recommendation of Recreation and Parks Commission: The Recreation and Parks Commission reviewed and unanimously endorsed approval of the *Park Bonds and Grants Plan*, at their special meeting held on January 16, 2002. The Commission also reviewed and unanimously endorsed staff recommendations for use of the *Los Angeles County Park, Beach and Recreation Act of 1996* (Proposition A) funds at their special meeting held on June 25, 2002.

Item discussed separately at the request of Councilmember Madison.

CONTRACT AWARD TO INTER-CON SECURITY SYSTEMS, INC. FOR CITYWIDE PARKING ENFORCEMENT SERVICES

Item discussed separately at the request of Vice Mayor Little.

DECLARATION THAT CERTAIN CITY-OWNED REAL PROPERTY LOCATED AT 1405 SOUTH EL MOLINO AVENUE IS EXEMPT FROM SECTION 4.02 OF THE PASADENA MUNICIPAL CODE AND AUTHORIZATION TO SELL TO THE ADJOINING LANDOWNERS TO THE SOUTH

APPROVAL OF MINUTES

May 6, 2002

CLAIMS RECEIVED AND FILED

Claim No. 9037	Robin Chantry	\$Unknown
Claim No. 9038	Maria Gracia Canseco	1,636.06
Claim No. 9039	Deborah J. Hernandez	411.08

PUBLIC HEARING SET

July 15, 2002, 8:00 p.m. - Consideration of the Sign Guidelines and Sign Ordinance

August 19, 2002, 8:00 p.m. - Savon Drug Store, 670 North Fair Oaks Avenue

It was moved by Vice Mayor Little, seconded by Councilmember Tyler, to approve the Consent Calendar, with the exception of Item 4 (Contract with Inter-Con Security Systems) and Item 5 (Declaration regarding Real Property), which items were removed and discussed separately. (Motion unanimously carried) (Absent: None)

**CONSENT ITEMS
DISCUSSED SEPARATELY**

DECLARATION THAT CERTAIN CITY-OWNED REAL PROPERTY LOCATED AT 1405 SOUTH EL MOLINO AVENUE IS EXEMPT FROM SECTION 4.02 OF THE PASADENA MUNICIPAL CODE AND AUTHORIZATION TO SELL TO THE ADJOINING LANDOWNERS TO THE SOUTH

Recommendation of City Manager:

- (a) Find and determine that the certain City-owned land located at 1405 South El Molino Avenue, (hereinafter referred to as "the Property") falls under Class 12 of Categorically Exempt Projects, and is exempt from the requirements of the California Environmental Quality Act (CEQA), and direct the City Clerk to file a Notice of Exemption with the Los Angeles County Recorder;
- (b) Declare that the Property is exempt from Section 4.02 of the Pasadena Municipal Code; and
- (c) Direct that the Property be sold to the adjoining landowners to the south pursuant to the Pasadena Municipal Code and authorize the City Manager to take all actions necessary to effectuate the sale. (Deed No. 7823)

Mr. Richard Bruckner, Director of Planning and Development, and the City Manager responded to questions concerning the sale and value of the property.

In response to a question regarding subdividing the lot, Mr. Bruckner noted that staff would ask, as part of the covenant, that the property not be subdivided.

It was moved by Councilmember Streator, seconded by Councilmember Haderlein, to approve the City Manager's recommendation. (Motion carried, with Vice Mayor Little abstaining) (Absent: None)

Councilmember Madison recused himself at 7:25 p.m. due to a conflict of interest.

CONTRACT AWARD TO INTER-CON SECURITY SYSTEMS, INC. FOR CITYWIDE PARKING ENFORCEMENT SERVICES

Recommendation of City Manager:

- (1) Authorize the City Manager to enter into a contract with Inter-Con Security Systems, Inc. for parking enforcement services on designated streets, lots and parking structures in the City of Pasadena in an amount not to exceed \$582,080. Formal bidding was not required pursuant to Charter Section 1002(F), professional or unique services; and
- (2) Approve a journal voucher amending the FY 2003 Operating Budget to appropriate \$109,956 to the Parking Enforcement Program (Account No. 8114-101-763250) from the unencumbered General Fund balance. (Contract No. 18,023; Journal Voucher 2003-4)

The City Manager responded to questions.

Councilmember Tyler indicated that he was in favor of performance measures for contracts.

The City Manager indicated that she would provide the performance measures to Council.

Mr. Bryan Reese, Pasadena resident, requested that City Council delay the action for the contract and indicated that he and some members of the Bungalow Heaven neighborhood were unhappy with Inter-Con's performance related to barking dogs and parking enforcement.

The Mayor inquired if the proposed contract was related to barking dogs.

The City Manager stated that there were two separate bids and the security services were different than parking enforcement services. She further encouraged Mr. Reese to provide information to her office and she would ensure that it is forwarded to the appropriate staff.

It was moved by Councilmember Tyler, seconded by Councilmember Gordo, to approve the City Manager's recommendation with the addition for staff to bring back performance criteria for both Inter-Con contracts. (Motion unanimously carried) (Absent: Councilmember Madison)

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

**MUNICIPAL SERVICES
COMMITTEE**

Councilmember Madison
returned at 7:32 p.m.

RESOLUTION AMENDING THE WATER AND POWER DEPARTMENT ELECTRIC SERVICE REQUIREMENTS, REGULATION 21, TO REFLECT THE PROPOSED REVISIONS
Recommendation of City Manager: Adopt a resolution amending Electric Service Requirements, Regulation 21, to update and revise the guideline, standards, terms and conditions by which customers connect to the power distribution system. (Resolution No. 8135)

Councilmember Tyler, Chair of Municipal Services Committee, summarized the agenda report.

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

It was moved by Councilmember Tyler, seconded by Councilmember Haderlein, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: None)

**PUBLIC SAFETY
COMMITTEE**

AUTHORIZATION TO APPLY FOR GRANT FUNDING AND APPROVAL OF HOMELAND SECURITY GRANT EQUIPMENT PRIORITIES

Recommendation of City Manager:

- (1) Approve the Homeland Security Grant priorities.
- (2) Authorize staff to apply for funding when the grant becomes available.

Councilmember Haderlein, Chair of Public Safety Committee, summarized the agenda report and responded to questions.

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

Mr. Enrique Martinez, Assistant City Manager, responded to questions.

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

REAPPOINTMENT OF ROBERT WINTER TO THE CULTURAL HERITAGE COMMISSION (District 7 Nomination)

REAPPOINTMENT OF DAVID ROBINSON TO THE SENIOR COMMISSION (District 7 Nomination)

REAPPOINTMENT OF PAUL AREVALO TO THE TRANSPORTATION ADVISORY COMMISSION (District 7 Nomination)

APPOINTMENT OF BARRY D. JONES TO THE SOUTH LAKE PARKING PLACE COMMISSION (At Large/District 7 Nomination)

RESIGNATION OF BETTY ANN JANSSON FROM THE COMMISSION ON THE STATUS OF WOMEN (District 7 Nomination)

It was moved by Vice Mayor Little, seconded by Councilmember Tyler, to approve the above reappointments, appointment, and accept the resignation with regret. (Motion unanimously carried) (Absent: None)

REPORT ON THE SPEED HUMPS REQUEST FOR LAGUNA ROAD BETWEEN BURLEIGH DRIVE AND SAN RAFAEL AVENUE

Councilmember Madison summarized issues pertaining to the request and stated the following findings supporting the installation of speed humps on Laguna Road were: lack of sidewalk, the presence of a lake in the area, blind corners on La Loma Road, and community support.

Mr. Bahman Janka, Transportation Administrator, discussed traffic on Laguna Road and responded to questions.

Fire Chief Ernest Mitchell discussed the importance of Laguna Road for ingress and egress to a hazardous fire area, and noted speed humps would be difficult on fire equipment. He responded to questions regarding emergency alternate routes.

City Attorney Michele Bagneris responded to questions regarding legal implications, if speed humps were placed on Laguna Road.

The following public spoke in support of installing speed humps on Laguna Road:

Mr. Robert Wittry, Pasadena resident
Mr. Glenn Robison, Pasadena resident
Mr. Ken Caldwell, Pasadena resident

Councilmember Gordo expressed concerns regarding Laguna Road not having sidewalks and possible liability issues.

In response to a question regarding the process for installing speed humps, the City Manager indicated that if the request was approved by City Council, staff would follow the process. Therefore, the next step would be for the neighborhood to obtain a petition and submit it to staff. Thereafter, an engineering study would be completed, which would review traffic speed and locations for the speed humps and the impacts to the area.

In response to a question regarding emergency access concerns, Mr. Janka indicated that due to Laguna Road being a collector street, staff would work with the Fire Department.

The City Manager further indicated that staff usually did not bring back the engineering study to Council, but due to Council requests, she could bring the study back in the future. However, she stated it deviated from the normal process. She also noted that in the normal process public meetings occurred.

Councilmember Haderlein suggested that the broad area be reviewed and that the neighbors of the adjacent streets be notified of the changes and the potential impacts.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Gordo, 1) to deem the street eligible for speed humps; 2) the neighborhood to gather petition signatures; 3) staff to follow remaining procedures for speed humps per City policy (including engineering studies, neighborhood meetings, Fire Department analysis); and 4) return to Council for final consideration before installation of speed humps, given the following findings: a) lack of sidewalk, b) presence of a lake in the area, c) blind corner on La Loma Road, and d) community support. (Motion unanimously carried, with Councilmember Streater objecting) (Absent: None)

Councilmember Madison requested that the City Manager apprise Council when the study was completed.

ACQUISITION FUNDING AGREEMENT BETWEEN THE CITY AND MACGUIRE PARTNERS - 385 COLORADO, LLC, FOR THE ACQUISITION OF FEE TITLE TO CERTAIN SUBSURFACE PARCELS WITHIN THE RIGHT-OF-WAY ALONG COLORADO BOULEVARD, LOS ROBLES AVENUE, UNION STREET AND

EUCLID AVENUE AND APPROVAL OF ENTERING INTO A LICENSE AGREEMENTS FOR INSTALLATION OF SUBTERRANEAN TIE-BACKS AND SOLDIER BEAMS

Recommendation of City Manager:

- (1) Approve an Acquisition Funding Agreement (the "Agreement") with Maguire Partners - 385 Colorado, LLC, (the "Developer"), for portions of Colorado Boulevard, Los Robles Avenue, Union Street and Euclid Avenue public right-of-way (ROW) segments, with the terms and conditions as set forth in the agenda report, and authorize the City Manager to execute the Acquisition Funding Agreement on behalf of the City of Pasadena; and
- (2) Authorize the City Manager to enter into licenses with the Developer for the installation of subterranean tie-backs and soldier beams and further allow the City Manager to execute all other effectuating documents. (Contract No. 18,024; Contract No. 18,025)

It was moved by Councilmember Madison, seconded by Councilmember Streator, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: None)

PUBLIC HEARING

CONTINUED PUBLIC HEARING: CALL FOR REVIEW OF CONDITIONAL USE PERMIT NO. 4010 TO PERMIT THE ESTABLISHMENT OF A COMMERCIAL RECREATION USE (COMPUTER ARCADE), 319 SOUTH ARROYO PARKWAY

Recommendation of City Manager:

- (1) Acknowledge that this action is categorically exempt from CEQA; and
- (2) Uphold the decision of the Board of Zoning Appeals to approve the conditional use permit application to allow the establishment of a commercial recreation use (computer arcade) for the property located at 319 South Arroyo Parkway.

The Mayor announced now was the time for the continued public hearing.

Councilmembers Gordo and Holden stated that they had reviewed the tape of the prior meeting and would participate in the hearing.

The following people spoke in support of the conditional use permit:

Ms. Janice Yoon, representing Cyberian Zone
Mr. Darold Higa, representing Cyberian Zone
Ms. Ondrea Tye, Pasadena resident
Mr. Chad Kime, Gardena resident
Mr. Kevin Cuero, Glendale resident
Mr. Christopher Munsich, La Canada resident
Mr. Douglas Hughey, Alhambra resident
Mr. Shawn Goss, Highland Park resident
Mr. Jaime Gallardo, Alhambra resident

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

Police Chief Bernard Melekian stated it was the Department's belief that this particular location was not displaying anything that required security guards at this time and responded to questions.

Mr. Denver Miller, Principal Planner, responded to questions. He indicated that Code Enforcement would conduct periodic spot checks several times prior to the six-month review, and he confirmed that if there was a violation of the conditional use permit, it could be revoked.

Discussion ensued concerning how the City can ensure that the establishment does not expand its use beyond a computer business to a video arcade establishment.

The City Attorney indicated that the City's zoning ordinance was being reviewed regarding appropriate regulations and/or prohibitions regarding computer game businesses. She commented that many other cities are dealing with the same issues. She further indicated that it would be appropriate to place conditions in the conditional use permit prohibiting arcade games that require token, cards, or coins to access and play.

Councilmember Tyler inquired concerning the six-month review and asked how the computer screens would be monitored.

Mr. Miller indicated that Code Enforcement would conduct periodic spot checks, several times, prior to the six month review and he confirmed that if there was a violation of the conditional use permit, it could be revoked.

City Attorney Michele Bagneris responded to questions from Council.

Vice Mayor Little indicated that he was interested in having the ability, in the future should a problem arise, to impose a security guard and leave the discretion to the Police Chief or future Council; and have a six-month and a one-year review. He stated he was comfortable with the hours of operation previously proposed by staff.

MAIN MOTION

Following discussion, it was moved by Vice Mayor Little, seconded by Councilmember Holden, to approve the conditional use permit allowing operations during the week until 10:00 p.m. and 11:00 p.m. on Friday and Saturday nights, that the Police Chief have the discretion to impose a trained security guard requirement, should he deem it necessary to protect the safety and security of patrons, that

there be a six-month and one-year review of the operations to ensure that it is meeting the conditional use requirements and that it is being operated safely.

The City Attorney indicated that the condition needed to be clear pertaining to the Chief's discretion.

Lengthy discussion ensued regarding placing standards on the conditional use permit, nuisance definitions per the Code, security issues, computer filtration, and the intent of the motion.

Councilmember Madison requested an amendment to the motion to add additional conditions regarding increasing the light at the establishment, should a security guard requirement be imposed, and requiring the guard be licensed with the California Bureau of Security Investigative Services. All interior areas, including but not limited to all areas, be subject to inspection by law enforcement personnel at any time. There shall be no activity conducted on the premises that will violate State, Federal, or City gambling and gaming laws. That there be an internet access filter designed to prevent minors from accessing adult internet sites, and that the Police Department shall have the right to inspect the configuration of the software filter. The room capacity must always be in compliance to legal limits. The business must position each computer user station in a way that spacing allows enough clearance for patrons to move away from the computers without any necessary delay.

Vice Mayor Little, the maker of the motion, expressed concern regarding the filter issue. Councilmember Holden, the seconder of the motion, noted that the above referenced conditions of approval were not distributed to Council. However, he indicated if staff was comfortable, he could accept the amendment.

The City Attorney expressed concerns regarding the interior area subject to law enforcement inspection at anytime. She stated that it had to be consistent with legal principles regarding when the Police have a right to inspect the interior. She also indicated that further research would be necessary regarding an internet filter requirement for minors.

The maker of the motion agreed and requested that the City Attorney add the appropriate language, such as "Consistent with all applicable legal principles" and requested that the City Attorney review the internet filter issue.

Discussion ensued concerning whether or not an ordinance should be adopted to address the questionable issues, and it was expressed that it was necessary for Council to take an action that was solid, sound, and defensible. It was also suggested that the City Manager, City Attorney, and Police Chief develop language for an ordinance for these types of businesses and uses.

Following discussion, Vice Mayor Little requested that the computer filter issue be withdrawn from the amendment to allow further analysis and include the other requests of Councilmember Madison.

Councilmember Madison indicated that he was willing to withdraw the filter issue, but noted he believed it was an important issue.

Following discussion, Councilmember Holden indicated that he believed many of the issues raised in the hearing should be addressed in an ordinance because they would apply universally, and suggested the motion focus on the operation of the business. He confirmed that he would not second the amendment to the motion, and the amendment therefore died.

Following further discussion, Council directed staff to include in the Conditions of Approval: a six-month and one-year review, after the date of approval; no freestanding video arcade machines which operate by coin, card, or token at the location; the entire area of the location is to be well illuminated during business hours; business hours of operation be restricted to 10:00 p.m. Sunday through Thursday and 10:00 a.m. to 11:00 p.m. Friday and Saturday; and additional conditions for 12 on-site parking spaces for the applicant's customers and invitees; and if the Police Chief determined nuisance conditions existed as set forth in the Pasadena Municipal Code, Section 14.50.020, the applicant was to provide a certified, licensed, and uniformed security guard for the location.

The vote on the main motion was as follows:

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

NOES: Councilmember Madison

ABSENT: None

The City Manager noted that an ordinance for code changes pertaining to computer uses had been before the Planning Commission on one occasion, and a decision was made. She noted, however, that staff was requested to return and provide additional information.

Discussion ensued concerning whether or not the ordinance would differentiate between video arcades and computer uses.

Mr. Miller confirmed that the ordinance would differentiate between computer uses, and informed Council that the ordinance would address five different refined computer uses.

The City Attorney confirmed that Council's action did not require staff to return to Council to review the specific language of the Conditions of Approval, and she stated that the language would be written in a manner consistent with the Council's direction and due process principles.

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 10:53 p.m.

RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 10:54 p.m. (Absent: None)

ORDINANCE - ADOPTED

Councilmember Haderlein was excused at 10:57 p.m.

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$95,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA ELECTRIC REVENUE BONDS, 2002 SERIES, PAYABLE OUT OF THE LIGHT AND POWER FUND, AND APPROVING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENT TO ELECTRIC REVENUE BOND FISCAL AGENT AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION THEREWITH" (Introduced by Vice Mayor Little) (Ordinance No. 6902)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: Councilmember Haderlein

INFORMATION ITEMS

ACTIVITIES AND ACTION STEPS TO ADDRESS SEVEN PRIORITY ITEMS FROM SENIOR MASTER PLAN

Recommendation of City Manager: This is an information report only; no action is required.

The City Manager summarized the agenda report.

Discussion ensued concerning granny flats.

Vice Mayor Little expressed concern regarding the granny flats (Item 7 of the agenda report) and suggested placing conditions on granny flats to avoid negative impacts to neighborhoods.

Ms. Patsy Lane, Director of Human Services, Recreation and Neighborhoods, responded to questions concerning the Paramedic Insurance Program (Item No. 6 of the agenda report), and indicated that she would provide Council the number of subscribers necessary to off-set the operating costs associated with the Program.

Councilmember Streator noted that the issue had been reviewed by the Public Safety Committee some time ago, and staff was investigating how other cities handled the issue. The original recommendation was to make it mandatory, but the seniors and the Committee opposed it. Councilmember Streator noted staff was to return indicating what a voluntary program would entail, so it was assumed that the issue would return to Public Safety Committee for review.

Councilmember Tyler expressed concern the program could be a high risk to the City. He noted that he had not reviewed a study to determine the costs, and he believed unless the City was going to charge high premiums, it would become a subsidy and it may be appropriate to eliminate the issue unless a study was conducted.

Mr. Robert Wittry, Pasadena resident, spoke regarding handicap access.

Ms. Lane informed the Council that a preliminary study had been conducted but it was focused on a voluntary program. She noted there would also be a report from the Fire Department as to what other cities were doing which would come back before the Public Safety Committee.

Vice Mayor Little noted that if the issue was reconsidered, he would like to see addressed compatibility and impacts to the neighborhoods such as density, traffic, and parking; and that conditions were crafted to mitigate negative impacts to the neighborhoods.

Mr. Robert Wittry, Pasadena resident, indicated that he concurred with the expressed neighborhood impacts but he believed they should be addressed in the Zoning Code. He expressed concern regarding Items 2, 3, and 5 of the agenda report and indicated that it can take up to three days for Dial-a-Ride services. He stated the City should help bridge the gap pertaining to language barriers (in the community), and that the bee issue also needs to be included.

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

Vice Mayor Little expressed his thanks and appreciation to staff for the playground equipment at McDonald Park.

On order of the Mayor, the regular meeting of the City Council adjourned at 11:13 p.m.

**CITY COUNCIL
COMMENTS**

ADJOURNMENT



Bill Bogaard
Mayor

ATTEST:



Assistant City Clerk
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