

CITY OF PASADENA
City Council Minutes
August 12, 2002 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Mayor Bogaard called the regular meeting to order at 5:46 p.m. (Absent: Councilmembers Gordo, Holden, Madison)

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

Councilmember Holden arrived at 6:23 p.m.

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiators: Karyn Ezell, Steve Lem
Employee Organization: Pasadena Association of Clerical & Technical Employees, LIUNA Local 777

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

On order of the Mayor, the regular meeting reconvened at 6:30 p.m. The Pledge of Allegiance was led by Councilmember Haderlein.

ROLL CALL:
Councilmembers:

Mayor Bill Bogaard
Vice Mayor Paul Little (Returned at 6:34 p.m.)
Councilmember Victor Gordo (Arrived at 6:37 p.m.)
Councilmember Steve Haderlein
Councilmember Chris Holden (Returned at 6:35 p.m.)
Councilmember Steve Madison
Councilmember Joyce Streater
Councilmember Sidney F. Tyler, Jr.

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

CEREMONIAL MATTERS

Vice Mayor Little returned at 6:34 p.m.

Councilmember Holden returned at 6:35 p.m.

Councilmember Gordo arrived at 6:37 p.m.

The City Clerk administered the oath of office to Mr. Wayne Miller as Pasadena Community Access Corporation Board member.

Ms. Marguerite Hougasian, Immediate Past President of the Sister Cities Committee, introduced and acknowledged visiting members of the Sister City Exchange Students program from Japan, Germany, Finland, and Armenia; expressed the Committee's appreciation to the Council and staff for their continued support; and introduced Gordon Stebenne as the new President of the Committee.

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

Mr. Jay Goldstone, Director of Finance, introduced Ms. Shari Forster as the new Deputy Director of Finance.

Mr. Vicente Gomez, Gomez Bros. (tandem bicycle racing team), announced that he and his brother Raphael would be representing the City of Pasadena in honor of Chuck Witham at the upcoming USCF Elite Men's Tandem Sprint Championships on August 31, 2002 in Allentown, Pennsylvania; requested Council's endorsement of their participation in this event; and distributed an informational letter soliciting financial assistance for their competitive efforts. He expressed support for the Pasadena Bicycle Coalition in its effort to make the city a bicycle-friendly community.

Councilmember Gordo encouraged the community to support the Gomez Bros.' competition efforts.

Ms. Karen Lery-Lapinacci and Ms. Trina Alli, Pasadena residents, spoke in support of establishing an after-school program at McKinley School.

The City Manager indicated there were no plans for an after-school program at McKinley School at this time; and agreed to follow up with Ms. Lery-Lapinacci and Ms. Alli regarding the possibilities for establishing a program and/or connecting these students to existing programs.

Mr. Paul Lines, The Pasadena Jazz Institute, reported on the August 3, 2002 jazz event held on the Fuller Seminary Campus; and distributed tickets and information to Council on the upcoming "Classical Meets Jazz" event on August 17, 2002.

Mr. Bob Kneisel, Pasadena resident, complained about the negative environmental impact on neighborhoods caused by work being performed by Altrio Communications in conjunction with the installation of cable services. Mr. Kneisel requested a report on citizen complaints registered with the City regarding tree trimming performed during the installation process and on the financial terms of the contract with Altrio, and a map of the locations of the generator boxes being installed. He also requested the undergrounding of utilities in the City with residential areas given priority in this work.

Mr. Tim Brick, Arroyo Seco Foundation, spoke in honor of Chuck Witham (JPL researcher and biking enthusiast recently killed in a bicycle accident) and in support of expediting the adoption and implementation of the Bicycle Master Plan; and announced a public meeting to be held on August 21, 2002 to discuss the Arroyo Seco Watershed Restoration Feasibility Study regarding restoration of ecological uses for the area.

A member of the Los Angeles County Bicycle Coalition (Ron) explained that the target date of May 2003 for adoption of the City's Bicycle Master Plan had been proposed to coincide with the opening of the Gold Line.

Councilmember Gordo was excused at 6:55 p.m.

The City Manager confirmed the Metropolitan Transit Association (MTA) funds for the Bicycle Plan had been received; and agreed to follow up with the Bicycle Coalition regarding a timetable for implementation and to update Council regarding the Plan at a September 2002 Council meeting.

Councilmember Madison was excused at 7:07 p.m.

Ms. Harolyn Rhue, Pasadena resident, expressed concern regarding increases in her utility costs, and requested assistance in determining the source of the increases.

The Mayor indicated staff would contact Ms. Rhue to provide assistance with the problem.

CONSENT CALENDAR
Item discussed separately at the request of Councilmember Haderlein.

CONTRACT AWARD TO BOND BLACKTOP INC. FOR THE SLURRY SEAL OF STREETS - 2002 FOR AN AMOUNT NOT TO EXCEED \$229,000

Item discussed separately at the request of Councilmember Tyler.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL CONCERNS, INC. DBA SOUTHWEST INDUSTRIES FOR DEMOLITION AND SITE CLEARANCE AT GLENARM AND BROADWAY PLANTS

AUTHORIZE APPROPRIATION OF FUNDS FROM THE FY 2003 OPERATING BUDGET TO CAPITAL IMPROVEMENT PROJECT, GEOGRAPHIC INFORMATION SYSTEM (GIS)

Recommendation of City Manager: Approve a journal voucher appropriating \$155,044 from 12 City funds to the Capital Improvement Project (CIP), Geographic Information Systems, 71124. (Journal Voucher No. 2003-12)

MINUTES APPROVED

May 13, 2002
May 20, 2002 (Special Joint Meeting)
May 20, 2002
May 27, 2002 (Cancelled)
May 29, 2002 (Special Joint Meeting)

CLAIMS RECEIVED AND FILED

Claim No. 9049	Jalil Roshandel	\$	Unknown
Claim No. 9050	Roya Shakery Saleh		100.00+
Claim No. 9051	Patricia L. Fernandez		3,000,000.00
Claim No. 9052	Daniel Miller		232.00
Claim No. 9053	Holliston Condo HOA		Unknown
	Beven & Brock Property Management		
Claim No. 9054	Linda Cosentino		455.00
Claim No. 9055	Alen Gharehbagloo		650.00
Claim No. 9056	Maria Casas-Nuno		10,000.00+
Claim No. 9057	Gallagher Bassett Services, Inc.		Unknown
	for Starbucks/Nicholas Tobin		

Claim No. 9058	Mercury Insurance Group for Steven L. Sugars	Unknown
Claim No. 9059	Gene Powell	318.08
Claim No. 9060	The Gas Company	239.46
Claim No. 9061	Ricardo Lopez Ramirez	245.81
Claim No. 9062	Estate of Veronica Glaubach	Unknown
Claim No. 9063	Stanley Correia	Unknown
Claim No. 9064	Karen Ramos	Unknown
Claim No. 9065	Jaime Campos	3,000.00
Claim No. 9066	Ilean L. Saltzberg	125.00+
Claim No. 9067	Samantha Manchen	158.26
Claim No. 9068	Continental Court	Unknown

PUBLIC HEARINGS SET

August 19, 2002, 8:00 p.m. - Zoning Parking Credit Program Modifications for the Old Pasadena Parking District

September 9, 2002, 8:00 p.m. - Adoption of the 2002 Annual City of Pasadena Self-Certification of Conformance with the Los Angeles County Congestion Management Program and 2002 Local Implementation Report

September 23, 2002, 8:00 p.m. - ~~Meratorium on the Acceptance of Applications and Issuances of Building Permits for Self Storage Uses~~

The City Attorney corrected the language for the public hearing to be held on September 23, 2002 to read: "Zone Change Regarding Prohibition of Self Storage Uses."

It was moved by Councilmember Streator, seconded by Vice Mayor Little, to approve the Consent Calendar, with the City Attorney's corrected public hearing language, and with the exceptions of Item 1 (Slurry Seal of Streets) and Item 2 (Demolition and Site Clearance at Plants) that were discussed separately. (Motion unanimously carried) (Absent: Councilmembers Gordo, Madison)

**CONSENT ITEMS
DISCUSSED SEPARATELY**

CONTRACT AWARD TO BOND BLACKTOP INC. FOR THE SLURRY SEAL OF STREETS - 2002 FOR AN AMOUNT NOT TO EXCEED \$229,000

Recommendation of City Manager:

(1) Accept the bid dated July 24, 2002 submitted by Bond Blacktop, Inc. in response to the Specifications for the Slurry Seal of Streets - 2002, reject all other bids received, and authorize the City Manager to enter into such contract as is required. (Contract No. 18,051)

(2) Acknowledge the project to be categorically exempt under Section 21084 of the California Environmental Quality Act (CEQA) in accordance with Article 19, Section 15301 (Class 1), subsection (c) of the Resources Agency of California Guidelines (maintenance of existing public streets) 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.

(3) Approve a journal voucher recognizing private capital in the amount of \$3,000 and appropriating it to Budget Account No. 73710, Preventive Maintenance - Asphalt Streets. (Journal Voucher No. 2003-11)

Mr. Dan Rix, City Engineer, clarified the use of equipment for the project.

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

AUTHORIZATION TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL CONCERNS, INC. DBA SOUTHWEST INDUSTRIES FOR DEMOLITION AND SITE CLEARANCE AT GLENARM AND BROADWAY PLANTS

Recommendation of City Manager: Accept the bid dated July 29, 2002 submitted by Environmental Concerns, Inc. dba Southwest Industries in response to Specifications LD-02-5 for demolition and site clearance at Glenarm and Broadway plants and authorize the City Manager to enter into such contract for an amount not to exceed \$1,300,000. (Contract No. 18,052)

Ms. Phyllis Currie, General Manager of the Water and Power Department, and Mr. Joe Awad, Engineering Manager, responded to questions.

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

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE

Councilmembers Gordo and Madison returned at 7:15 p.m.

Councilmember Haderlein was excused at 7:16 p.m.

APPROVAL OF THE 2001-2002 ANNUAL REPORT OF THE OLD PASADENA MANAGEMENT DISTRICT

Recommendation of City Manager: It is recommended that the City Council approve the Annual Report of the Old Pasadena Management District ("OPMD") for the Old Pasadena Property and Business Improvement District.

Councilmember Madison, Chair of the Economic Development and Technology Committee, introduced the item; and noted the Committee was studying possible changes to the reporting process provided in the contract with the OPMD.

Mr. Robert Montano, Business District Coordinator, summarized the agenda report.

Ms. Maggie Campbell, President and Chief Executive Officer of the Old Pasadena Management District, briefly commented on the Annual Report, and thanked Council for its support.

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

**PROPOSED EVENT - THE CALL AT THE ROSE BOWL ON
FEBRUARY 22, 2003**

Recommendation of Rose Bowl Operating Company: It is recommended that the City Council:

(1) Authorize a license agreement with The Call for hosting of a religious, devotional event to be held on February 22, 2003. (Agreement No. 18,053)

(2) Make the required finding, pursuant to Arroyo Seco Ordinance Section 3.32.270, to authorize the presentation of The Call to be held at the Rose Bowl as a displacement event.

(3) Direct the City Attorney to prepare an ordinance to suspend Sections 9.36.220 (Amplified Sound – Regulations), and 9.36.230 (General Noise Sources) of the Pasadena Municipal Code from 10:00 a.m. – 5:00 p.m. on Friday, February 21, 2003 for a sound check and 8:00 a.m. – 9:00 p.m. on Saturday, February 22, 2003 for the presentation of The Call.

Councilmember Madison introduced the item.

Mr. Darryl Dunn, General Manager of the Rose Bowl, summarized the agenda report.

Vice Mayor Little commended the Rose Bowl Operating Company for bringing a broad range of events to the Rose Bowl.

It was moved by Councilmember Madison, seconded by Vice Mayor Little, to approve the Rose Bowl Operating Company's recommendation. (Motion unanimously carried) (Absent: Councilmember Haderlein)

Councilmember Madison reported on the Committee's special meeting regarding Altrio Communications; and noted that further discussion of issues involving tree trimming, notice given on the installation of boxes on public right of ways, responsibility for oversight of the contract, the current status of permits for the work being performed, and Altrio's compliance with contract terms was scheduled for the next Committee meeting to be held on August 21, 2002.

Councilmember Haderlein
returned at 7:19 p.m.

Councilmember Madison also reported on information received by the Committee from El Centro de Accion regarding El Centro's policies and procedures that were in place for its work with individual street vendors and the vendors' association.

The City Manager briefly commented on City employees' rights to participate in community associations and organizations; clarified the relationship between City employees' community work and the City's Conflict of Interest Code for employees;

and noted the City encouraged employees to volunteer in Pasadena activities.

Councilmember Madison indicated a report had been provided to the Committee by Karyn Ezell, Director of Human Resources, regarding statistics for the City's hiring of local residents and how this data compared to cities in the area. He noted that Human Resources had agreed to provide this hiring information on an annual basis and to set annual goals/benchmarks for local hiring of City employees.

Vice Mayor Little noted that Human Resources had proposed to meet a target of hiring local residents at a rate of 65% for entry-level positions.

FINANCE COMMITTEE

AMENDMENT TO THE FY 2003 CAPITAL IMPROVEMENT PROGRAM BUDGET - REPLACEMENT OF FIRE DEPARTMENT'S MOBILE DATA TERMINALS

Recommendation of City Manager: Approve a journal voucher in the amount of \$233,100 from the unappropriated General Fund balance to the Capital Improvement Program to fund replacement of the Fire Department's Mobile Data Terminals. (Journal Voucher No. 2003-13)

Vice Mayor Little, Chair of the Finance Committee, briefly reviewed the agenda report.

Fire Chief Ernie Mitchell responded to questions.

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

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Mr. John Sherman, member of Boy Scout Troop 131, recognized Troop members working on the Citizenship of Community merit badge, and briefly outlined the requirements for the badge.

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

LEGISLATIVE POLICY COMMITTEE

SUPPORT H.R. 2534 (SOLIS) AND S. 1865 (BOXER) - SAN GABRIEL RIVER WATERSHEDS STUDY ACT OF 2002, WITH AMENDMENTS

Recommendation of City Manager:

(1) Support H.R. 2534 (Solis) and S. 1865 (Boxer), San Gabriel River Watersheds Study Act of 2002, with amendments; and

(2) Authorize the Mayor to send letters to the appropriate authorities stating Pasadena's position.

Recommendation of Recreation and Parks Commission:

On November 5, 2001, the Recreation and Parks Commission voted to support H.R. 2534 as originally introduced.

Councilmember Madison was excused at 7:33 p.m.

The City Manager summarized the agenda report.

Discussion followed on concerns related to maintaining local control and the likelihood of levying fees if the Arroyo Seco area was declared a national park.

Mr. David Czamanske, the Pasadena Group of the Sierra Club, spoke in support of the proposed bill; and commented on the process to be followed during the study and the declaration of an area as a national park. He questioned whether Pasadena was actually an area to be included in the Solis or Schiff bills, and what federal assistance the City would derive from the Solis bill.

The City Manager clarified that information collected by staff indicated that possible funds derived under the bill could be used for maintenance purposes, and that support of the study would not necessarily obligate the City to accept the national park designation.

Brief discussion continued on whether the Arroyo Seco area was included in the lands designated in the bill.

On order of the Mayor, the item was held for a later meeting to allow for presentation of maps depicting the areas in question under the Solis bill and for additional consideration of the merits of the City's position under the proposed legislation.

SUPPORT PROPOSITION 47 - KINDERGARTEN - UNIVERSITY PUBLIC EDUCATION FACILITIES BOND ACT OF 2002 (AB 16)

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

- (1) Support Proposition 47 - "Kindergarten - University Public Education Facilities Bond Act of 2002 (AB 16)"; and
- (2) Authorize the Mayor to send letters to the appropriate authorities stating Pasadena's position.

The City Manager briefly summarized the agenda report; noted a correction in the first paragraph in the Background section of the report in which \$651 billion should read \$651 million; and responded to questions.

Brief discussion followed on the Pasadena Unified School District's (PUSD) pursuit of funds for charter schools, and the use of funds for joint use projects.

Ms. Lisa Fowler, Special Assistant to the City Manager, responded to questions, and agreed to provide Council with information from the PUSD regarding its support and pursuit of funding for charter schools under this proposition.

The City Manager agreed to provide Council with information on the application process for joint use projects under the bill.

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

Councilmember Madison
returned at 7:57 p.m.

SUPPORT PROPOSITION 49 - ARNOLD SCHWARZENEGGAR SPONSORED BALLOT INITIATIVE "THE AFTER SCHOOL EDUCATION AND SAFETY PROGRAM ACT OF 2002"

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

- (1) Support the After School Education and Safety Program Act of 2002; and
- (2) Authorize the Mayor to send letters to the appropriate authorities stating this position.

The City Manager summarized the agenda report; and Ms. Lisa Fowler, Special Assistant to the 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)

OPPOSE PROPOSITION 52: ELECTION DAY VOTER REGISTRATION; VOTER FRAUD PENALTIES; INITIATIVE STATUTE

Recommendation of City Clerk: It is recommended that the City Council:

- (1) Oppose Proposition 52 - Election Day Voter Registration; Voter Fraud Penalties; Initiative Statute on the November 5, 2002 State General Election ballot; and
- (2) Authorize the Mayor to send letters to the appropriate authorities stating this position.

The City Clerk summarized the agenda report and responded to questions.

Councilmember Streater requested the City Clerk provide Council with a report on conducting an all-mail election to include a cost analysis.

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

Discussion followed on the merits of same-day registration, and the problems experienced when consolidating precincts for municipal elections.

The City Attorney indicated the State Attorney General would be responsible for formation of any legal opinions on the proposition.

Councilmember Gordo suggested a map showing the designated polling places be included in the voting materials distributed to citizens in the next municipal election.

Councilmember Holden suggested the City Clerk explore options for improving voter participation, suggested Council take a neutral position on the proposition, and encouraged the community to become involved in municipal elections.

It was moved by Councilmember Tyler, seconded by Councilmember Haderlein, to approve the City Clerk's recommendation.

AYES: Councilmembers Haderlein, Streator, Tyler, Mayor Bogaard

NOES: Councilmembers Gordo, Holden, Madison, Vice Mayor Little

ABSENT: None

(Motion failed)

The City Clerk agreed to provide a report to Council on conducting an all-mail election.

**ORDINANCE – FIRST
READING**

ORDINANCE SUSPENDING PASADENA MUNICIPAL CODE SECTIONS 9.36.220 (AMPLIFIED SOUND) AND 9.36.230 (GENERAL NOISE SOURCE) FOR THREE UCLA COLLEGE FOOTBALL NIGHT GAMES

Recommendation of Rose Bowl Operating Company:

Direct the City Attorney to prepare an ordinance suspending Pasadena Municipal Code Sections 9.36.220 (Amplified Sound) and 9.36.230 (General Noise Source) for three potential UCLA night games - September 7, October 12, and November 23, 2002, until 11:00 p.m.

Conduct first reading of "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.36.220 AND 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING TO LIMITATIONS ON THE OPERATION OF AMPLIFIED SOUND AND NOISE SOURCES FOR SPECIFIED HOURS AND AREAS AT THE ROSE BOWL ON SEPTEMBER 7, OCTOBER 12, AND NOVEMBER 23, 2002"

The above two items were discussed concurrently.

Councilmember Madison noted the Economic Development and Technology Committee had recommended the ordinance be referred to Council for approval.

The above ordinance was offered by Vice Mayor Little:

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

NOES: None

ABSENT: None

PUBLIC HEARINGS

PROPOSED ZONE CHANGE FOR PROPERTIES ON SUNSET AVENUE AND CLAREMONT STREET, NORTH OF MOUNTAIN STREET, TO ESTABLISH BANBURY OAKS LANDMARK DISTRICT OVERLAY ZONE (LD-3)

Recommendation of City Manager:

(1) Find that the application for a zone change is categorically exempt from environmental review under the California Environmental Quality Act, (Class 8, Actions by Regulatory Agencies for Protection of the Environment).

(2) Find that the proposed zone change is consistent with the General Plan and the purposes of the zoning ordinance.

(3) Find that the proposed district has a significant architectural and historic character that can be preserved and enhanced through appropriate controls on new development and alterations to existing buildings (Pasadena Municipal Code Section 17.52.060 A.1.).

(4) Acknowledge that the petition with signatures in support of the landmark overlay district petition exceeds the 51 percent requirement in Pasadena Municipal Code Section 17.52.050.

(5) Based on these findings, approve the application for a zone change to add the Banbury Oaks LD (Landmark District) overlay zone to the existing RM 12 (Multi-family Residential, two units per lot) and PD (Planned Development) zones (Attachment 1 of the agenda report).

(6) Adopt a resolution (Attachment 2 of the agenda report) approving the Banbury Oaks Conservation Plan. (Resolution No. 8138)

(7) Direct the City Attorney to prepare an ordinance amending the official zoning map of the City of Pasadena established by Section 17.08.040 of the Pasadena Municipal Code by adding the Banbury Oaks Landmark District Overlay (LD-3).

Recommendation of Cultural Heritage Commission: At a public meeting on December 18, 2000, the Cultural Heritage Commission determined that the proposed district meets the criteria in Section 17.52.040 of the Pasadena Municipal Code for establishment of a Landmark District and recommended approval of the zone change.

Recommendation of the Planning Commission: Following a public hearing on May 22, 2002, the Planning Commission found that the proposed zone change to create a landmark district is consistent with the General Plan and the purposes of the zoning ordinance and voted unanimously to recommend that the City Council approve the establishment of the Banbury Oaks Landmark District and adopt the draft Conservation Plan.

The Mayor opened the public hearing.

The City Clerk reported 47 copies of the public hearing notice were posted on July 29, 2002 and 86 copies of the notice were mailed on July 29, 2002; no publication was required; and no letters were received.

Mr. Darrell Cozen, Planner, summarized the agenda report, and responded to questions regarding the process for establishing the District and the District boundaries.

The following persons spoke in support of establishing the District:

Mr. Robert Wittry, Pasadena resident
Ms. Reneé Morgan-Hampton, Banbury Oaks resident
Ms. Joan Chin, Sunset Oaks Neighborhood Association
Ms. Joanna Foster, Banbury Oaks resident
Ms. Renee Rubalcava, Garfield Heights Landmark District

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

Councilmember Holden acknowledged Reneé Morgan-Hampton for her commitment to this project.

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

PUBLIC HEARING: PROPOSED GENERAL PLAN AMENDMENT AND ZONE CHANGE TO PLANNED DEVELOPMENT (PD) FOR PROPERTY LOCATED AT 435 NORTH ALTADENA DRIVE (ALTADENAVILLA)

Recommendation of City Manager:

- (1) Approve the Initial Environmental Study and Negative Declaration (Attachment 1 of the agenda report);
- (2) Approve the De Minimis Impact Finding on the State Fish and Wildlife Habitat (Attachment 2 of the agenda report).
- (3) Find that the zone change from RM-16 (Multi-family Residential, 16 dwelling units/net acre) and CL SD (Limited Commercial, Sign District Overlay) to Planned Development (PD) and General Plan amendment from Medium Density Residential (0-16 dwelling units/net acre) and Neighborhood Commercial to Medium-High Density Residential (0-32 dwelling units/net acre) are consistent with the goals and objectives of the General Plan and the purposes of Title 17 as outlined in the body of the agenda report;
- (4) Approve the General Plan amendment from Medium Density Residential (0-16 dwelling units/net acre) and Neighborhood Commercial to Medium-High Density Residential (0-32 dwelling units/net acre);
- (5) Approve the zone change from RM-16 (Multi-family Residential, 16 dwelling units/net acre) and CL SD (Limited Commercial, Sign District Overlay) to Planned Development-29, Altadena/Villa (PD-29, Altadena/Villa) (Attachment 4 of the agenda report) and approve the development standards (Attachment 5 of the agenda report);
- (6) Direct the City Clerk to file a Notice of Determination and a

Certificate of Fee Exemption for the California Department of Fish and Game, with the Los Angeles County Recorder (Attachment 3 of the agenda report);

(7) Direct the City Attorney to prepare a resolution approving a General Plan amendment from Medium Density Residential (0-16 dwelling units/net acre) and Neighborhood Commercial to Medium-High Density residential (0-32 dwelling units/net acre) as shown in Attachment 7 of the agenda report; and

(8) Direct the City Attorney to prepare an ordinance amending the official zoning map of the City of Pasadena established by Section 17.08.040 of the Pasadena Municipal Code for the zone change from RM-16 (Multi-family Residential, 16 dwelling units/net acre) and CL SD (Limited Commercial, Sign District Overlay) to Planned Development-29, Altadena/Villa (PD-29, Altadena/Villa).

Recommendation of Planning Commission: The Planning Commission reviewed the proposal at its regular meeting of July 10, 2002, and voted to recommend approval of the General Plan amendment and zone change to Planned Development (PD), with modifications as detailed in the agenda report.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on July 22, 2002 and August 7, 2002 in the Pasadena Start News and on August 1, 2002 in the Pasadena Journal; 25 copies of the notice were posted on July 19, 2002 and 79 copies of the notice were mailed on July 19, 2002; three letters/e-mails were received in support, one letter in opposition, one letter expressing concerns; and a petition with 139 signatures was received in opposition.

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

The City Manager noted the addition of a sentence to the last paragraph in the Background section (page 5) of the agenda report which had been distributed to Council: "In addition, the developer of this site has voluntarily committed \$52,000 to support transit system in East Pasadena." She indicated a letter from the developer had been received which outlined this commitment.

Mr. Eric Shen, Transportation Planning and Development Manager, provided an overview of the traffic study performed for the project, and explained the access issue for Altadena Drive.

Discussion followed on limiting overnight on-street parking permits for residents in the development.

The following persons spoke in support of the project:

Mr. Bob May, Province Group
Mr. Burke Farrar, Odyssey Development Services
Mr. Robert Wittry, Pasadena resident
Mr. John Basso, Pasadena resident, submitted a traffic collision history report.
Mr. Steve Brown, Pasadena resident
Mr. Dave Wijnhamer, Pasadena resident
Ms. Jennifer Sanchez, Pasadena resident
Mr. Hamid Behdad, Pasadena resident

The following persons spoke in opposition to the project as proposed, and expressed concerns involving traffic control and setback issues:

Mr. Ricardo Chavez, Pasadena resident
Mr. Jack Burk, Pasadena resident
Mr. Gregory Veiga, Altadena Neighborhood Watch, presented a petition with 17 signatures in opposition.

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

Brief discussion continued on the location of the electronic gates on the western driveway.

The City Manager noted that Recommendation #23 shown on page 3 of the agenda report could be clarified to reflect that the electronic gates would be located on both the north and south ends of the western driveway of the project.

It was moved by Councilmember Haderlein, seconded by Councilmember Tyler, to approve the City Manager's recommendation, incorporating the Planning Commission's modifications to the Development Standards, with an exception that allows a 5' setback on the southwest corner of the building at the end of the cul-de-sac on Wagner Street, and with the proviso that the City Attorney explore the viability and legality of prohibiting long-term on-street parking permits for residents of the development. (Motion unanimously carried) (Absent: None)

Councilmember Streater commended the developer on the quality and outreach associated with the project.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

CONCEPTUAL APPROVAL OF THE WASHINGTON PARK MASTER PLAN

On order of the Mayor, the above item was held to the Council meeting of August 19, 2002, due to time constraints.

INFORMATION ITEM

2002 PASADENA/ALTADENA QUALITY OF LIFE INDEX

On order of the Mayor, the above item was held for discussion at a future meeting, to allow Council to review the Index that had been distributed at this meeting.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

APPOINTMENTS TO THE HOUSING AFFORDABILITY TASK FORCE

The following applicants were nominated as District/Mayoral appointments to the Task Force:

District 1	Michelle White
District 2	Joe Coletti
District 3	Diana Peterson-More
District 4	Lynn Hess
District 5	Gerry Hernandez
District 6	Marvin Schacter
District 7	Michael Williamson
Mayoral	Kenneth McCormick

Discussion followed on the process for nominating the at-large members of the Task Force.

It was moved by Councilmember Holden, seconded by Councilmember Gordo, to nominate Aida Dimejian and John Grech as at-large members of the Task Force. (Motion unanimously carried) (Absent: None)

It was moved by Councilmember Tyler, seconded by Councilmember Haderlein, to nominate Colette Porter as an at-large member of the Task Force. (Motion unanimously carried) (Absent: None)

It was moved by Councilmember Madison, seconded by Councilmember Tyler, to nominate Margaret Middleton as an at-large member of the Task Force. (Motion unanimously carried) (Absent: None)

It was moved by Councilmember Streater, seconded by Councilmember Tyler, to nominate Denise Jones as an at-large member of the Task Force. (Motion unanimously carried) (Absent: None)

It was moved by Mayor Bogaard, seconded by Councilmember Madison, to nominate Robin Hughes as an at-large member of the Task Force. (Motion unanimously carried) (Absent: None)

It was moved by Councilmember Tyler, seconded by Councilmember Holden, to nominate Karen Mitchell as an at-large member of the Task Force. (Motion unanimously carried) (Absent: None)

As voted above, the following applicants were nominated as at-large appointments to the Task Force:

Aida Dimejian	Denise Jones
John Grech	Robin Hughes
Colette Porter	Karen Mitchell
Margaret Middleton	

It was moved by Councilmember Holden, seconded by Councilmember Tyler, to approve the above 15 district/mayoral/at-large nominations as appointments to the Housing Affordability Task Force. (Motion unanimously carried) (Absent: None)

Brief discussion followed on the roles/responsibilities of the Chair and Vice Chair of the Task Force.

It was moved by Councilmember Gordo, seconded by Councilmember Streater, to approve the Mayor to serve as non-voting Chair of the Task Force, with the exception that the Chair would vote in tie-breaking situations, and to approve Councilmember Holden as Vice Chair.

Councilmember Holden expressed appreciation for the nomination, but stated he would find it difficult to perform the necessary duties due to time constraints.

Following discussion and with the consensus of the maker and seconder of the motion, the motion was amended to direct the Task Force to select the Vice Chair. (Vote on the amended motion unanimously carried) (Absent: None)

Councilmember Holden requested the Task Force provide regular reports to Council.

Following discussion, the City Manager agreed to provide Council with a budget for televising the Task Force meetings both on and off the City Hall site; and indicated it was anticipated the Task Force would begin work immediately with a proposed timetable to present a preliminary report in four months and a final report in nine months with the assistance of the consultant.

Councilmember Holden was excused at 11:22 p.m.

DESIGNATION OF VOTING DELEGATE AND ALTERNATE VOTING DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE OCTOBER 2 THROUGH 5, 2002 IN LONG BEACH, CALIFORNIA

Mayor Bogaard announced he would be attending the Conference as the City's voting member and proposed Councilmember Tyler as the alternate voting member.

It was moved by Vice Mayor Little, seconded by Councilmember Gordo, to designate the Mayor as Voting

Delegate and Councilmember Tyler as Alternate Voting Delegate for the 2002 League of California Cities Annual Conference. (Motion unanimously carried) (Absent: Councilmember Holden)

Councilmember Madison was excused at 11:23 p.m.

RESOLUTION SUPPORTING CITY PARTICIPATION IN A STATE-WIDE PROGRAM OF THE CALIFORNIA COUNCIL FOR THE HUMANITIES ENTITLED "CALIFORNIA STORIES: READING THE GRAPES OF WRATH" (Resolution No. 8139)

The Mayor introduced the item.

It was moved by Vice Mayor Little, seconded by Councilmember Haderlein, to adopt the resolution. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

VACATION OF YUNI PARADA FROM THE HUMAN RELATIONS COMMISSION (District 7 Nomination)

REAPPOINTMENT OF GERALDINE LEWIS TO THE ACCESSIBILITY AND DISABILITY COMMISSION (District 1 Nomination)

REAPPOINTMENT OF MARIA ISENBERG TO THE NORTHWEST COMMISSION (District 1 Nomination)

REAPPOINTMENT OF JOHN HOWE TO THE SOUTH LAKE PARKING PLACE COMMISSION (At-large/District 7 Nomination)

RESIGNATION OF DENNIS HARRIS FROM THE NORTHWEST COMMISSION (District 1 Nomination)

APPROVAL OF LEAVE OF ABSENCE FOR CLARENCE SHAW, HUMAN SERVICES COMMISSIONER, DUE TO MILITARY SERVICE (District 7)

APPOINTMENT OF ABE CHORBAJIAN TO THE CULTURAL HERITAGE COMMISSION (Mayoral Nomination)

APPOINTMENT OF MILDRED HAWKINS TO THE RECREATION AND PARKS COMMISSION (District 3 Nomination)

APPOINTMENT OF JOHN J. KENNEDY TO THE COMMUNITY DEVELOPMENT COMMITTEE (District 3 Nomination)

APPOINTMENT OF JUDITH WILSON TO THE UTILITY ADVISORY COMMISSION (District 3 Nomination)

It was moved by Councilmember Tyler, seconded by Vice Mayor Little, to accept the above vacation, to approve the above appointments and reappointments, to accept the above resignation with regret, and to approve the above leave of absence. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

Councilmember Streator was excused at 11:24 p.m.

CONCURRENT SERVICE ON CITY ADVISORY BODIES AND MILITARY LEAVES OF ABSENCE

Recommendation of City Attorney: Adopt a resolution establishing policies regarding concurrent service on City advisory bodies by persons appointed by the City Council and military leaves of absence. (Resolution No. 8140)

The City Attorney reviewed the agenda report.

The Mayor explained the limited role for persons serving on the Cultural Heritage Commission as representatives for Landmark Districts, and requested consensus for an interpretation regarding the way the City's policy treated this limited service on the Commission.

Following brief discussion and by consensus, Council concurred that this policy would exclude persons serving in the capacity as representatives for Landmark Districts on the Cultural Heritage Commission.

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

ORDINANCE – FIRST READING

Councilmember Streator returned at 11:26 p.m.

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA CONCERNING MERGER OF THE AFFIRMATIVE ACTION AND THE HUMAN RELATIONS COMMISSIONS, ELIMINATION OF TERM LIMITS FOR CODE ENFORCEMENT COMMISSIONERS, AND MODIFICATION OF THAT COMMISSION'S PURPOSE AND FUNCTION"

The above ordinance was offered by Vice Mayor Little:

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

NOES: Councilmembers Holden, Madison

ABSENT: None

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 11:27 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 11:28 p.m. (Absent: Councilmembers Holden, Madison)

**PUBLIC COMMENT ON
MATTERS NOT ON THE
AGENDA** (Continued)

Councilmember Streator was excused at 11:29 p.m.

Mr. Robert Wittry, Pasadena resident, thanked staff for following through on the purchase of a Braille embosser; and requested information on the road construction (e.g. curbs and islands) taking place on Glenarm Street as this related to apparent changes in the plans that had been approved for the area.

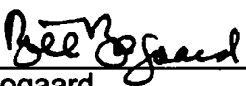
Ms. Ariel Garza, student, commented on the City Hall drinking fountain, and suggested refreshments be provided for the public.

Ms. Maria Jimenez, Pasadena resident, suggested Councilmembers Holden and Gordo serve as alternating Vice Chairs to the Housing Affordability Task Force; expressed concerns regarding the lack of affordable housing in the City and the need for the Task Force to adhere to a short timetable; and commented on the need to hold the Pasadena Unified School District (PUSD) accountable for following the recommendations in the Charter Reform Task Force Final Report and the District's Curriculum Management Audit Report. Ms. Jimenez requested these reports be translated into Spanish and be made available at each school in the District and at City Hall.

The City Clerk indicated the Spanish version of the Task Force's Final Report had been translated and would be published on the City's web page, and also distributed in hard copy form as soon as it was printed.

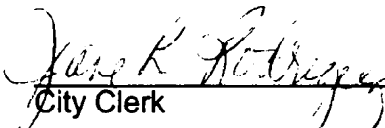
The Mayor indicated the Curriculum Management Audit was an internal District document and the request for translation and distribution of this document should be made to the District.

On order of the Mayor, the regular meeting of the City Council adjourned at 11:39 p.m.



Bill Bogaard
Mayor

ATTEST:



Jane K. Rodriguez
City Clerk

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