

CITY OF PASADENA  
City Council Minutes  
August 19, 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 5:30 p.m. (Absent: None)

On order of the Mayor, the regular meeting of the City Council recessed at 5:30 p.m., to discuss the following closed sessions:

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR**  
pursuant to Government Code Section 54957.6  
Agency Negotiators: Karyn Ezell, Steve Lem  
Employee Organization: Pasadena Fire Fighters, Local 809

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL**  
**REGARDING PENDING LITIGATION** pursuant to Government  
Code Section 54956.9(a)  
Name of Case: Space Bank Ltd. v City Council of the City of  
Pasadena; City of Pasadena, Los Angeles Superior Court Case  
No. B067089

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL**  
**REGARDING PENDING LITIGATION** pursuant to Government  
Code Section 54956.9(a)  
Name of Case: City of Pasadena, et al. v. Adesorn  
Hemaratanatorn, et al, Case No. BC 237196

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

On order of the Mayor, the regular meeting of the City Council reconvened at 6:50 p.m. The Pledge of Allegiance was led by Vice Mayor Little.

**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.

Staff:

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

**CEREMONIAL MATTERS**

The Assistant City Clerk administered oaths of office to Ms. Mildred Hawkins as Recreation and Parks Commissioner, Mr. John J. Kennedy as Community Development Committee member, and Ms. Judith Wilson as Utility Advisory Commissioner.

The Mayor recognized Mr. Serafin Espinoza, Mr. Kenneth James, and Mr. Marco Bermudez for their community contributions to the Villa Parke Soccer League.

Mr. Kenneth James, Senior Community Relations Representative, expressed his appreciation and presented an award to Mr. Daryl Dunn, General Manager of the Rose Bowl, for allowing the league to utilize the Rose Bowl. He acknowledged Mr. Jose Roy Garcia, representing the United Nations Youth Soccer Organization, for its donation to the program.

Mr. Marco Bermudez, Villa Parke Coordinator, introduced the 1st and 4th Division winning teams and the champions of the Mascot Soccer Championship, and presented an award to Mr. Jose Roy Garcia.

The Mayor presented certificates of recognition to the coaches of the Championship winning teams and Mr. Daryl Dunn, General Manager of the Rose Bowl.

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

Mr. Fran Kitrell, Chair of the Accessibility and Disability Commission, expressed concern regarding recent changes in rules pertaining to the Commission reporting to the Human Resources Department.

In response, the City Manager referenced a letter received regarding staff responses to Commission requests and she further stated that she had made changes to ensure that Commission requests were handled appropriately.

Ms. Terrie Allen, Accessibility and Disability Commissioner, requested the City Manager ensure staff was clear on her directives regarding what she would like to accomplish with the recent changes.

Mr. Marvin Schachter, Senior Advocacy Council of Pasadena, distributed a handout and spoke regarding Proposition 46 (Housing & Emergency Shelter Trust Fund Act of 2002), requested Council endorse the bond issue, take action to inform citizens, and send a letter to other cities in the County asking for similar action.

The Mayor noted that the Council had formally endorsed ballot Proposition 46, that there would be press releases after Labor Day regarding its support, and if Council agreed, he would prepare a

letter conveying to colleague cities throughout the County that Pasadena believed it was one of the most important issues facing Southern California and the ballot proposition deserved support.

Mr. Gary L. Moody, representing the Black Male Forum, spoke concerning the group and provided an overview of its recent activities.

Mr. David Gooler, representing Monks Hill Neighborhood Association, expressed concern regarding a recently permitted filming event, with amplified sound, at Washington School on Friday (August 16, 2002), and he requested additional parking be allowed when filming occurred at City Hall.

The City Manager confirmed that the recent filming event was permitted for the television series "American Dreams" and she explained the process for obtaining filming permits.

Discussion ensued regarding notification and petition requirements. It was suggested that it may be appropriate to review the ordinance.

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**APPROVAL OF A CONTRACT WITH MOAG & COMPANY TO PURSUE A MAJOR, LONG-TERM TENANT FOR THE ROSE BOWL**

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

(1) Approve a contract with Moag & Company, the terms of which are set forth in the Background section of the agenda report, to provide professional services related to securing a major, long-term tenant for the Rose Bowl. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services.

(2) Exempt the proposed contract from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, pursuant to Section 4.08.047(B), contracts for which the City's best interests are served. (Contract No. 18,062)

Mr. Daryl Dunn, General Manager of the Rose Bowl, summarized the agenda report and responded to questions.

Mr. William Thomson, Jr., Rose Bowl Operating Company Board member, summarized the deal points of the proposed contract.

Mr. John Moag, representing Moag & Company, expressed his appreciation to staff, provided an overview of his intent and desire to obtain an NFL team to utilize the Rose Bowl, and responded to questions.

Discussion ensued concerning the economic benefits to the Rose Bowl.

Councilmember Madison, Chair of the Economic Development and Technology Committee, informed Council that the item had been before the Committee as an informational item and noted that a contract had not been finalized and the action before City Council was to allow staff to move forward with the deal points of the contract.

Mr. Norm Parker, President, Linda Vista Annandale Association, submitted a letter and expressed concerns regarding the proposed contract and environmental determination. He suggested more attention be given to the details of the contract.

Mr. Nicolas G. Rodriguez, Assistant City Attorney, responded to questions.

The following persons spoke in favor:

Mr. Steve Stroud, Pasadena resident  
Mr. Gene Buchanan, Pasadena resident  
Mr. Ralph Grippo, Rose Bowl Community Group  
Mr. Scott Johnson, Pasadena resident  
Mr. Al Moses, Pasadena resident

The Mayor requested the inclusion of two provisions in the final negotiations of the contract: 1) that City Council is allowed discretion in considering and approving a proposal that might be before it; that it be unfettered and Council have discretion to determine its support or not, no matter how complex; and 2) should the contract not go forward, the City has the opportunity to use the work product that was created at the expense of Moag & Company for its enhanced future operations of the Rose Bowl and for the activities that occur.

Mr. Thomson indicated that he would discuss the provisions requested with Moag & Company; and he assured the Council that there would be sensitivity to the neighborhood and community needs.

It was moved by Councilmember Streater, seconded by Councilmember Gordo, to approve the Rose Bowl Operating Company's recommendation. (Motion unanimously carried)  
(Absent: None)

The Council expressed its appreciation to the Rose Bowl Operating Company.

## OLD BUSINESS

### **CONCEPTUAL APPROVAL OF THE WASHINGTON PARK MASTER PLAN**

**Recommendation of City Manager:** It is recommended that the City Council approve in concept the Washington Park Master Plan (Attachment A of the agenda report) pending completion of the environmental review of the project.

**Recommendation of Recreation and Parks Commission:** On June 4, 2002, the Recreation and Parks Commission voted unanimously to recommend that the City Council approve the Master Plan.

**Recommendation of the Northwest Commission:** On June 11, 2002, the Master Plan was presented to the Northwest Commission for review and comment. The Commission voted unanimously to recommend that the City Council approve the Master Plan. The Commission questioned how the recommended improvements would be funded. Staff responded by informing the Commission that many of the highest priority improvements are funded in the Capital Improvement Program.

**Recommendation of the Design Commission:** On June 24, 2002, the Master Plan was presented to the Design Commission for review and comment. The Commission requested, for security purposes, that any new landscaping not block visibility into the park. The Commission also requested that historic arroyo rock wall surrounding the lower restroom be preserved when the structure is removed.

**Recommendation of Planning Commission:** On June 26, 2002, the Master Plan was presented to the Planning Commission for review and comment. The Commission expressed support for various components of the Master Plan, including the use of native plants, the use of educational and interpretive materials and the pursuit of grant-funding opportunities.

**Recommendation of Accessibility and Disability Commission:** On July 2, 2002, the Master Plan was presented to the Accessibility and Disability Commission. The Commission was supportive of the plan, especially the various improvements related to accessibility.

**Recommendation of the Urban Forestry Advisory Committee:** The Tree Planting Plan portion of the Master Plan was presented to the Urban Forestry Advisory Committee on July 31, 2002. The Committee recommended that any new trees be placed in locations that can be automatically irrigated.

Mr. Todd Holmes, Landscape Architect, summarized the agenda report and responded to questions.

Councilmember Haderlein requested the City Manager provide a comprehensive listing of all park plans in place, park needs, amount of money planned out and necessary in order to pursue, and what was necessary to implement the plans and park needs.

In addition, Councilmember Holden requested that the report segregate neighborhood parks versus community regional parks.

The following persons commented in favor:

Mr. Robert Wittry, Pasadena resident  
Ms. Donna Prince, representing Friends of Washington Park

Ms. Frances Schneider Liau, Vice President of Theodore Payne Foundation, submitted information regarding the Foundation and California native plants  
Ms. Betty Sword, President of Washington Square Neighborhood Association  
Mr. Joe Feinblatt, representing Friends of Washington Park  
Mr. Tim Wendler, Washington Square Neighborhood Association  
Mr. James Lomako, Design Commissioner

The Mayor noted Mr. Sam Huddy, Pasadena resident, had submitted a speaker card in support, but had to leave before speaking.

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

**PRESENTATION BY CONGRESSMAN ADAM SCHIFF TO AWARD MEDALS TO MR. JOSEPH RANEY IN RECOGNITION OF HIS SERVICE DURING WORLD WAR II**

Congressman Schiff presented eight military service medals to World War II Veteran Joseph Raney, who served in the military from March 1941 through December 1945.

Mr. Raney acknowledged members of his family and expressed his appreciation to Congressman Schiff and the City Council.

The Mayor and City Council extended congratulations and provided gifts to Congressman Schiff for the recent birth of his son.

**CONSENT CALENDAR**

**APPROVAL OF FINAL PARCEL MAP NO. 25377 TO SUBDIVIDE AN EXISTING LOT AT 3315 CALVERT ROAD**

**Recommendation of City Manager:** Adopt a resolution to:

- (1) Approve the final Parcel Map No. 25377.
- (2) Authorize the City Manager to execute a Subdivision Contract with Nevis Construction, Inc., a California corporation.
- (3) Accept the grant of easement for sewer and utility purposes as shown on Parcel Map No. 25377.
- (4) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map and acceptance of said grant of easement. (Resolution No. 8141; Contract No. 18,064; Easement No. 7824)

Item discussed separately at the request of Councilmember Tyler.

**AWARD OF PURCHASE ORDER CONTRACT TO TRINITY DIVERSIFIED, INC. FOR THE PURCHASE OF ONE REPLACEMENT 2002 AIRLESS PAINT STRIPING MACHINE FOR AN AMOUNT NOT TO EXCEED \$103,914**

APPROVAL OF MINUTES

June 3, 2002  
June 3, 2002 (Special Joint Meeting)

CLAIMS RECEIVED AND FILED

|                |  |             |
|----------------|--|-------------|
| Claim No. 9069 | Donald Earl Wellington                 | \$ 1,805.88 |
| Claim No. 9070 | Janet M. Sacco                         | 25,000.00+  |
| Claim No. 9071 | Curtis Morgan/<br>State Farm Insurance | 1,295.28    |
| Claim No. 9072 | Keith Wyatt                            | 25,000.00+  |
| Claim No. 9073 | Kenneth Crane                          | 25,000.00   |
| Claim No. 9074 | Ronald Otto Stewart                    | 37.95       |
| Claim No. 9075 | Lynnora Virginia Ruth                  | 2,000.00+   |

PUBLIC HEARING SET

Councilmember Gordo was excused at 9:15 p.m.

September 30, 2002, 8:00 p.m. - Consolidated Annual Performance and Evaluation Report (CAPER) July 1, 2001 - June 30, 2002 for the Community Development Block Grant (CDBG); Home Investment Partnership Act (HOME) and Emergency Shelter Grant Programs; Other Federal Grant Programs and the Human Services Endowment Fund (HSEF); and Approval of the Needs Assessment and Program Priorities for Public/Human Service and Non-public Service Projects under the CDBG/ESG/HSEF Program Year 2003-2004

It was moved by Councilmember Haderlein, seconded by Councilmember Streator, to approve the Consent Calendar items, with the exception of Item 2 (Purchase Order Contract with Trinity Diversified) which was discussed separately. (Motion carried, with Councilmember Tyler abstaining from the approval of the minutes) (Absent: Councilmember Gordo)

**CONSENT ITEM**  
**DISCUSSED SEPARATELY**

Councilmember Gordo returned at 9:20 p.m.

**AWARD OF PURCHASE ORDER CONTRACT TO TRINITY DIVERSIFIED, INC. FOR THE PURCHASE OF ONE REPLACEMENT 2002 AIRLESS PAINT STRIPING MACHINE FOR AN AMOUNT NOT TO EXCEED \$103,914**

**Recommendation of City Manager:**

- (1) Accept the bid dated June 4, 2002, submitted by Trinity Diversified, Inc. in response to Specifications for the Purchase of One Replacement 2002 Airless Paint Striping Machine;
- (2) Reject all other bids; and
- (3) Authorize the purchase order contract to Trinity Diversified, in an amount not to exceed \$103,914.

Councilmember Tyler requested a list of priorities and for staff to look at discounts with other vendors.

The City Manager indicated that Mr. Jim Berryhill, Administrator, Street Maintenance and Integrated Waste Management, would develop a list and schedule of projects and provide it to City Council.

Mr. Berryhill responded to questions.

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

## PUBLIC HEARINGS

Councilmember Madison was excused at 9:25 p.m

Councilmember Gordo recused himself at 9:30 p.m. due to a conflict of interest.

### **PUBLIC HEARING: ZONING PARKING CREDIT PROGRAM MODIFICATIONS FOR THE OLD PASADENA PARKING DISTRICT**

At the request of the Finance Committee, the above public hearing was continued to September 9, 2002 at 8:00 p.m.

### **PUBLIC HEARING: GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR THE PARCELS ALONG RAYMOND AND SUMMIT AVENUES, BETWEEN MAPLE AND VILLA STREETS; AND RESOLUTION APPROVING A GENERAL PLAN AMENDMENT FOR THE "RAYMOND-SUMMIT-VILLA-MAPLE AREA" AND A GENERAL PLAN AMENDMENT FOR THE "ALTADENA/VILLA PD-29 SITE"**

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

- (1) Approve the Initial Environmental Study and Negative Declaration (Attachment 2 of the agenda report);
- (2) Approve the De Minimis Impact Finding on the State Fish and Wildlife Habitat (Attachment 3 of the agenda report);
- (3) Find that the zone change from RM-16 (Multi-family Residential, 16 dwelling units per net acre) to RM-12 (Multi-family Residential, two units per lot), and General Plan amendment from Medium Density Residential (0-16 dwelling units per net acre) to Low-Medium Density Residential (2 units per lot) 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 per net acre) to Low-Medium Density Residential (two dwelling units per lot);
- (5) Approve the zone change from RM-16 (Multi-family Residential, 16 dwelling units per net are) to RM-12 (Multi-family Residential, two dwelling units per lot) zoning district;
- (6) Adopt a resolution (Attachment 4 of the agenda report) approving a General Plan amendment for the Raymond-Summit-Villa-Maple area from Medium Density Residential (0-16 dwelling units/net acre) to Low-Medium Density Residential (2 dwelling units per lot) as shown in the map (Exhibit A of the resolution), and a General Plan amendment for the Altadena/Villa PD-29 site from Neighborhood Commercial and Medium Density Residential (0-16 dwelling units per net acre) to Medium-High Density Residential (0-32 dwelling units per net acre) as shown in Exhibit B of the resolution, which was approved by the City Council on August 12, 2002;
- (7) Direct the City Clerk to file a Notice of Determination and Certificate of Fee Exemption for the California Department of Fish and Game with the Los Angeles County Recorder (Attachment 5 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 Raymond-Summit-Villa-Maple area from RM-16 (Multi-family



Residential, 16 dwelling units per net acre) to RM-12 (Multi-family Residential, two dwelling units per lot). (Resolution No. 8142)

**Recommendation of Planning Commission:** After a public hearing on July 10, 2002, the Planning Commission unanimously approved staff's recommendation that the City Council approve the proposed General Plan amendment and zone change.

**Recommendation of Northwest Commission:** On June 11, 2002, the Northwest Commission reviewed and recommended approval of the proposed General Plan amendment and zone change.

**Recommendation of Cultural Heritage Commission:** On June 17, 2002, the Cultural Heritage Commission recommended approval of the proposed General Plan amendment and zone change to the Planning Commission and City Council.

The Mayor opened the public

The Assistant City Clerk reported the notice of hearing was published August 1, 8, and 15, 2002 in the Pasadena Journal; 43 notices were posted and 231 copies of the notice were mailed on July 29, 2002. In addition, a petition of support had been submitted with 17 signatures.

Ms. Annabella Atendido, Associate Planner, summarized the agenda report and responded to questions.

The following persons spoke in favor:

Mr. Robert Wittry, Pasadena resident  
Mr. Peter Alexandre, Pasadena resident  
Ms. Marcia Sola, Pasadena resident  
Ms. Lee Thomson, Pasadena resident

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

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

## **OLD BUSINESS**

Councilmember Gordo returned at 9:45 p.m.

## **2002 PASADENA/ALTADENA QUALITY OF LIFE INDEX**

**Recommendation of City Manager:** The agenda report is for information only and provides an update on the new 2002 edition of the *Pasadena/Altadena Quality of Life Index*.

Ms. Wilma Allen, Director of Public Health Department, acknowledged staff members who assisted with the work efforts on the Quality of Life Index.

Ms. Robin Sohmer, Project Coordinator, summarized the agenda report and responded to questions.

The City Manager responded to questions regarding how the document would affect the budget.

Council commended staff on the report and suggested reviewing the results of the measurements specifically in the City of Pasadena, evaluating progress in future documents and data, and offered suggestions as to how future documents could tie together with the Quality of Life Index. It was also noted that it was important for the County to have some level of commitment and support in the community-based issues.

Ms. Allen indicated that in future documents, progress would be evaluated and addressed as requested by Council.

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

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**APPEAL OF DESIGN COMMISSION DECISION TO DENY THE APPLICATION FOR CONSOLIDATED DESIGN REVIEW FOR A NEW SAV-ON DRUG STORE WITH DRIVE-THRU AT THE SOUTH EAST CORNER OF 670 NORTH FAIR OAKS AVENUE, AND 12-28 EAST ORANGE GROVE BOULEVARD**

**Recommendation of City Manager:**

- (1) Acknowledge that the Zoning Hearing Officer adopted a Negative Declaration for this project on July 3, 2001; and
- (2) Find that the design of the project complies with the Citywide Design Principles and Criteria in the Land Use Element of the General Plan; Fundamental Qualities of Buildings and Open Space of the General Plan; the Purpose of Design Review in Section 17.92.010 of the Zoning Code; the Fair Oaks/Orange Grove Specific Plan (adopted by City Council on January 29, 2002); the Villa Parke Redevelopment Plan, and the PD-2 Villa Parke District Development Standards; and based on this finding;
- (3) Reverse the decision of the Design Commission and approve the application for consolidated design with the conditions listed in Attachment A of the agenda report.

**Recommendation of Design Commission:**

- (1) Find that the design of the project does not comply with the Fair Oaks/Orange Grove Specific Plan; and
- (2) Deny the application for consolidated design review.

The City Manager introduced the item.

Mr. Vincent Gonzalez, Senior Planner, summarized the agenda report, provided a history of the project, and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development, responded to questions concerning the parking lot and store entrance. He noted that the developer would be submitting a new set of plans to Council which expand the amount of glass/visual transparency along Fair Oaks Avenue.

Mr. Rick Del Carlo, Developer representing Sav-on, spoke in support of the appeal and provided an overview of the applicant's issues pertaining to the proposed project, distributed and reviewed a new site plan which adds more glass/visual transparency to the building, and responded to questions. He also noted the clear glass would now start at a height of six feet in the new plans instead of approximately seven feet as reflected in the prior plans.

Ms. Andrea Rawlings, Chair of the Design Commission, submitted a letter from the Commission expressing various concerns, commented in opposition to the appeal but spoke favorably of the newly submitted plan, and responded to questions.

The following persons commented in opposition to the appeal:

Mr. Robert Wittry, Pasadena resident  
Mr. Tom Murray, Pasadena resident  
Mr. James Lomako, Design Commission  
Ms. Lee Thomson, Pasadena resident

Mr. Bob Galasky, District Manager of Sav-on, responded to questions.

Discussion ensued regarding favorable improvements reflected on the applicant's revised site plan.

In response to a question, the City Manager stated staff is recommending the Council accept for the windows of the project the site plan presented this evening.

Council commended the Design Commission, as well as Councilmember Gordo, for their efforts in encouraging the developer to make modifications to the project.

Following discussion, it was moved by Councilmember Streator, seconded by Councilmember Tyler, to approve the City Manager's modified recommendation and accept the applicant's newly submitted plans presented at this meeting. (Motion unanimously carried) (Absent: Councilmember Madison)

**REPORTS AND  
COMMENTS FROM  
COUNCIL COMMITTEES**

**MUNICIPAL SERVICES  
COMMITTEE**

Councilmember Gordo was excused at 11:40 p.m.

**RECOMMENDATION TO DRAFT AN ORDINANCE TO REQUIRE  
RECYCLING OF CONSTRUCTION AND DEMOLITION WASTE**

**Recommendation of City Manager:** Direct the City Attorney to draft a Construction and Demolition Recycling Ordinance to divert waste generated in the construction process from landfills to beneficial use to increase the City's recycling diversion rate.

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

It was moved by Councilmember Streator, seconded by Councilmember Haderlein, to approve the City Manager's

recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Madison)

Councilmember Gordo  
returned at 11:45 p.m.

**AMEND CONTRACT NO. 16,949 WITH HENWOOD ENERGY SERVICES, INC. FOR ADDITIONAL SOFTWARE AND IMPLEMENTATION SERVICES**

**Recommendation of City Manager:**

(1) Authorize the amendment of Contract No. 16,949 with Henwood Energy Services, Inc. ("HESI") by \$121,300 for a new not to exceed amount of \$468,300, in order to obtain and implement additional software program modules;

(2) Authorize payment of annual license renewal and maintenance fees in addition to the above amount for the use of the software in amounts as established by HESI. These fees will be established by contract at \$67,115 in FY 2003, \$77,940 in FY 2004 and 2005, and shall escalate at rates not to exceed 5% per year thereafter.

(3) Approve a journal voucher transferring \$67,115 from Budget Account No. 401-8222-841910-0555 to Account No. 401-8114-841500-0557 to fund the FY 2003 annual renewal and license fees. (Contract No. 16,949-1; Journal Voucher No. 2003-14)

Councilmember Tyler summarized the agenda report.

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

Vice Mayor Little expressed concern regarding contracts returning to Council after approval for the inclusion of additional items and emphasized the need for staff to clearly state expectations for the entire duration of the contract.

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

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH AYZENBERG GROUP TO PROVIDE COMMUNICATION SERVICES FOR PASADENA WATER AND POWER (PWP)**

On order of the Mayor, the above item was continued.

**AUTHORIZATION TO INCREASE SPENDING AUTHORITY FOR TRI-CITY EFFORT TO SEEK SPECIAL LEGISLATION TO CONSTRUCT NEW ELECTRICAL POWER GENERATION**

**Recommendation of City Manager:** Authorize the City Manager to approve a journal voucher authorizing the appropriation of \$24,915.11 to Account No. 8114 from the Light and Power Fund unappropriated fund balance. (Journal Voucher 2003-15)

Councilmember Tyler 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 Streater, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Madison)

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**RESIGNATION OF BARRON WELLMAN FROM THE OLD PASADENA PARKING METER ZONE ADVISORY COMMISSION**  
(At-large/District 7 Nomination)

**APPOINTMENT OF CRANSTON KOMURO TO THE COMMUNITY DEVELOPMENT COMMITTEE** (District 1 Nomination)

**APPOINTMENT OF BETTYE S. HOLLIDAY TO THE ARTS COMMISSION** (District 1 Nomination)

It was moved by Councilmember Streater, seconded by Councilmember Haderlein, to accept the above resignation with regret and approve the above appointments. (Motion unanimously carried) (Absent: Councilmember Madison)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 11:47 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 11:50 p.m. (Absent: Councilmember Madison)

**ORDINANCE - FIRST  
READING**

**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA FIXING THE FY 2003 TAX RATE FOR THE POLICE BUILDING AND JAIL GENERAL OBLIGATION BONDS AND ESTABLISHING PROCEDURES FOR COLLECTION AND ENFORCEMENT OF SAID TAX"**

The above ordinance was offered for first reading by Councilmember Streater:

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

NOES: None

ABSENT: Councilmember Madison

**ORDINANCES - ADOPTED**

**Adopt "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" (UCLA FOOTBALL GAMES)** (Introduced by Vice Mayor Little) (Ordinance No. 6904)

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

**Adopt "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" (Introduced by Vice Mayor Little) (Ordinance No. 6905)**

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

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

Mr. Robert Wittry, Pasadena resident, spoke concerning the filming event noise, the revitalization effort, and botts dots along the turn lanes on Los Robles Avenue.

Mr. Robert O. Bailey, Pasadena resident, distributed a handout regarding runaway filming production outside the United States, and requested Council endorse and support AB 2747.

The Mayor indicated that he would refer the matter to the Legislative Policy Committee for further review.

Ms. Maria Jimenez, Pasadena resident, spoke concerning public participation in Council meetings and offered suggestions, parents wanting to meet at Villa Parke Community Center, the need to hold Pasadena Unified School District accountable for the Task Force recommendations, and expressed concern regarding possible discrimination of hiring day laborers at the site on North Lake Avenue.

**COUNCIL COMMENTS**

Councilmember Holden apprised Council that the Airport Authority awarded a contract to allow a construction company to begin the safety project associated with the implementation of the National Transportation Safety Act.

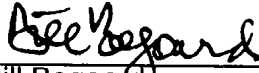
Councilmember Streater discussed the issues pertaining to the administrative process for approving the plan, the appeal filed for the plan, and the possible delays for obtaining required permits for construction.

Vice Mayor Little reported the first light rail car was delivered this past Saturday, and he reported favorably on a recent jazz concert he attended at Travis Auditorium.

The Mayor announced the first Housing Affordability Task Force meeting was scheduled for September 12, 2002.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 12:15 a.m., August 20, 2002.



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

ATTEST:



Assistant City Clerk  
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