

CITY OF PASADENA  
City Council Minutes  
October 7, 2002 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Mayor Bogaard called the regular meeting to order at 5:42 p.m.  
(Absent: Councilmembers Holden, Madison)

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

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL  
regarding pending litigation pursuant to Government Code  
Section 54956.9(a)**

**Name of Case: Riggins v. City of Pasadena  
Case No. GC 20604**

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 Streator.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Paul Little  
Councilmember Victor Gordo  
Councilmember Steve Haderlein  
Councilmember Chris Holden (Absent)  
Councilmember Steve Madison (Arrived at 7:15 p.m.)  
Councilmember Joyce Streator  
Councilmember Sidney F. Tyler, Jr.

Staff:

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

**CEREMONIAL MATTERS**

The Mayor presented a proclamation declaring October 5-12, 2002 as "Pasadena Symphony Week." The proclamation was received by George Mester, Music Director of the Pasadena Symphony, Edith Roberts, Supporter, and Karine Beesley, Executive Director. The Mayor listed various events celebrating the Symphony's 75th season.

The Mayor presented a proclamation declaring October 3-12, 2002 as "Lights On Afterschool Week." The proclamation was received by Sue Miele, Coordinator of the Partnership for School Age Children.

Ms. Miele distributed a handout outlining the planned activities for the week, and thanked Council for its support of after school programs.

The Mayor presented a proclamation declaring October 7-11, 2002 as "Public Power Week." The proclamation was received by Phyllis Currie, General Manager of the Water and Power Department.

Ms. Currie expressed appreciation to the Council, and acknowledged George Wilson and the Power Delivery staff for their efforts.

The Vice Mayor complimented Mr. Wilson and City staff for information provided to the District 2 residents.

The Mayor presented a proclamation declaring October 2002 as "The Grapes of Wrath Month." The proclamation was received by Robert Henderson, President of the Library Foundation, and Kathy Wimmer, Chair of the Library Commission.

Ms. Wimmer outlined various programs planned in connection with the community's reading of this novel.

The City Clerk administered the oath of office to Phil Holden as member of the Pasadena Community Access Corporation.

The City Attorney introduced Connie Orozco as the newly appointed Chief Prosecutor.

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

Mr. Richard Davis, Pasadena Roving Archers (PRA) representative, summarized a letter submitted by the PRA that provided a history of the destruction by fire of the PRA's Clubhouse located in the Arroyo Seco, and requested Council facilitate the placement of a temporary storage bin to satisfy the PRA's immediate needs. Mr. Davis noted the Recreation and Parks Commission had unanimously supported this request.

The City Manager agreed to look into the Recreation and Parks Commission's recommendation regarding the storage bin and inform Council of any action taken; and confirm the status of possible insurance recovery and relay this information to Councilmember Tyler, per his request.

Ms. Tomoko Patrick, Public Works, Inc. representative, summarized her comments from a letter submitted to Council, described circumstances involving a current parking problem for their business located at the corner of Walnut Street and Daisy Avenue, and requested the City's assistance in reaching a formal agreement with the new property owner for continued use of the land which had been leased as a parking area.

The City Manager explained the City's role as land transfer facilitator for the land in question, and offered to provide Ms. Patrick with contact information for the new property owner.

**CONSENT CALENDAR**

**AUTHORIZATION TO AMEND CONTRACT NO. 17,894 WITH DAVID EVANS AND ASSOCIATES FOR DESIGN SERVICES FOR THE REPLACEMENT OF EQUIPMENT IN NINE PLAYGROUNDS**

**Recommendation of City Manager:** It is recommended that the City Council increase Contract No. 17,894 with David Evans and Associates in the amount of \$18,255 to provide additional design services for the replacement of equipment in nine playgrounds for a total amount not to exceed \$89,235. The proposed amendment is exempt from competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract Amendment No. 17,894-1)

**RESCISSION OF CONTRACT AWARD TO KENNEDY/JENKS CONSULTANTS AND AUTHORIZATION TO ENTER INTO A CONTRACT WITH PINKERTON CONSULTING & INVESTIGATIONS, INC. TO CONDUCT A VULNERABILITY ASSESSMENT, REVIEW AND UPDATE THE EMERGENCY RESPONSE PLANS, AND PREPARE PLANS AND DESIGNS FOR SECURITY IMPROVEMENTS FOR THE WATER DIVISION**

**Recommendation of City Manager:**

- (1) Rescind the contract awarded to Kennedy/Jenks Consultants authorized by City Council on September 9, 2002.
- (2) Authorize the City Manager to enter into a contract with Pinkerton Consulting & Investigations, Inc., in an amount not to exceed \$138,000 to conduct a Vulnerability Assessment, review and update Emergency Response Plans, and prepare Plans and Designs for Security Improvements for the Water Division. Competitive bidding is not required pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors. (Contract No. 18,087)
- (3) Grant the proposed contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance pursuant to Section 4.08.049(B), contracts for which the City's best interests are served.

**AUTHORIZATION TO CONTRACT WITH ERISS CORPORATION FOR A COMPREHENSIVE LOCAL EMPLOYER SURVEY**

**Recommendation of City Manager:** It is recommended that the City Council authorize the City Manager to enter into a contract not to exceed \$98,235 with ERISS Corporation to conduct an updated employer survey of the Foothill Workforce Investment Area jurisdiction. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services.

It is further recommended that the City Council grant this contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, pursuant to Section 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 18,088)

**CLAIMS RECEIVED AND FILED**

Claim No. 9112	Deborah Riley	\$25,000.00+
Claim No. 9113	Gary Considine	1,150.00
Claim No. 9114	So. California Gas Co./ Sempra Energy	324.18
Claim No. 9115	Caitlin Bergman	324.00
Claim No. 9116	Kenneth & Kathryn Hertz	2,841.67
Claim No. 9117	William Goddard III & Yvonne Goddard	2,273.06
Claim No. 9118	Lucy Tagessian	Unknown
Claim No. 9119	Beverly Bailey/ Southern California Auto Club	1,830.53

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

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

**FINANCE COMMITTEE**

**PROPOSED SERVICE CHANGES TO THE PASADENA AREA RAPID TRANSIT SYSTEM (ARTS) TO INCREASE SERVICE HOURS AND ADD TWO NEW ROUTES**

**Recommendation of City Manager:**

- (1) Approve service enhancements that will provide additional ARTS services for the opening of the Pasadena Gold Line Light Rail in July 2003 as follows:
  - (a) Begin weekday morning service on Route 10 at 7:00 a.m. (3,100 annual hours)
  - (b) Extend evening service on Route 40 from 6:00 p.m. until 8:00 p.m. (1,000 annual hours)
  - (c) Add Route 50 during the weekdays (5,000 annual hours)
  - (d) Add Route 90 during morning and evening peak hours (2,500 annual hours)
- (2) Approve a passenger fare structure that is estimated to generate \$617,000 annually and:
  - (a) Base fare of 50 cents
  - (b) Senior and Disabled fare of 25 cents
  - (c) Up to two children 5 years and younger free when accompanied by a fare paying adult
  - (d) Free Local (ARTS bus to ARTS bus) Transfers
  - (e) Inter-Agency (ARTS to MTA or Foothill) 25 cents
- (3) Reallocate \$200,000 in Proposition A and C monies currently allocated for the Pasadena Unified School District Student Bus Pass Program (from Accounts 8114-209-763309 and 8114-208-763308 to Account 8114-209-763323).
- (4) Appropriate funds from the Light Rail Reserve (Prop C Fund 209) to cover operating deficits of approximately

\$152,000 until revenue from developer fees begin (Plaza Las Fuentes Phase II developer fees estimated at \$100,000 annually, and other development related funds).

(5) Schedule a public hearing to amend the General Fee Schedule so that these recommended changes to ARTS service hours and routes can be implemented immediately prior to the opening of the Pasadena Gold Line Light Rail in July 2003.

**Recommendation of Transportation Advisory Commission:**

On August 28, 2002, the Transportation Advisory Commission (TAC) approved a motion to recommend to the City Council an increase in service, the implementation of a passenger fare, and other revenue strategies. TAC asked to clarify that children five and under could ride free with a senior or disabled fare adult as well as a base fare adult and staff concurred. These recommendations are the same as the recommendations made above.

Vice Mayor Little, Chair of the Finance Committee, requested this item be returned to the Finance Committee for additional discussion regarding the reallocation of monies designated for the Pasadena Unified School District (PUSD) Student Bus Program, and to allow comment by the District which had indicated it was unaware of this change.

Mr. Rich Baccia, Director of Education Alliances for the PUSD, requested the recommendation regarding funding for the PUSD Bus Pass Program be further discussed at the Finance Committee level to allow the District to meet with City staff and take a collaborative part in the proposed changes.

The Mayor requested staff provide Mr. Baccia with background information regarding the proposed changes for funding and the ARTS bus program.

Councilmember Haderlein requested the Transportation Advisory Commission (TAC) be advised of substantive changes that might be offered by the District.

The City Manager agreed to provide a staff report to the Finance Committee for its meeting of October 14, 2002 which would reflect the District's input on the staff and TAC recommendations.

On order of the Mayor, this item was returned to the Finance Committee and scheduled to return to Council at the meeting of October 14, 2002.

**PUBLIC SAFETY COMMITTEE**

Councilmember Madison  
arrived at 7:15 p.m.

**RESOLUTION ADOPTING AN AMENDED AND RESTATED  
MEMORANDUM OF UNDERSTANDING (MOU)  
AUTHORIZING L.A. IMPACT TO TARGET, INVESTIGATE  
AND PROSECUTE INDIVIDUALS WHO ENGAGE IN**

**TERRORISM**

**Recommendation of City Manager:** Adopt a resolution adopting an amended and restated MOU authorizing L.A. IMPACT to target, investigate and prosecute individuals who engage in terrorism. (Resolution No. 8157)

Councilmember Haderlein, Chair of the Public Safety Committee, summarized the agenda report.

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

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**RESIGNATION OF ROGER COCKE FROM THE CITY HALL RESTORATION OVERSIGHT COMMITTEE**

**RESIGNATION OF JOHN MALLOY FROM THE CITY HALL RESTORATION OVERSIGHT COMMITTEE**

**RESIGNATION OF CLIFFORD BENEDICT FROM THE CITY HALL RESTORATION OVERSIGHT COMMITTEE**

**RESIGNATION OF CHARLES T. BRYANT FROM THE CITY HALL RESTORATION OVERSIGHT COMMITTEE**

**APPOINTMENT OF SUSANA BAUTISTA TO THE ARTS COMMISSION (District 5 Nomination)**

It was moved by Vice Mayor Little, seconded by Councilmember Gordo, to accept the above resignations with regret, and to approve the above appointment. (Motion unanimously carried) (Absent: Councilmember Holden)

In response to Council questions, the City Manager indicated Council should continue to make reappointments to the City Hall Restoration Oversight Committee as vacancies occurred, and attention should be given to placing appointees with construction expertise on the Committee to assist with decisions and recommendations during this current phase of the restoration project. She agreed to provide Council with clear descriptions of the roles and responsibilities of Committee members to assist Councilmembers in determining recommendations to fill vacancies.

**APPROVAL OF REVISION OF NAME OF HUMAN SERVICES, RECREATION AND NEIGHBORHOODS DEPARTMENT**

**Recommendation of City Manager:** Direct the City Attorney to prepare an ordinance to revise the name of the Human Services, Recreation and Neighborhoods Department to "Human Services and Recreation Department."

**Recommendation of Recreation and Parks Commission and Human Services Commission:** This recommendation was presented to the Recreation and Parks Commission at its meeting of August 6, 2002, and to the Human Services Commission at its meeting of September 9, 2002. There was no objection to this recommendation.

The City Manager confirmed this recommendation involved a name change only and the department structure and responsibilities would remain the same.

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

**A RESOLUTION TO EXEMPT PARAMOUNT PICTURES FROM SECTION 8 OF RESOLUTION NO. 7957 RELATING TO GENERAL HELICOPTER FILMING GUIDELINES FOR THE PARAMOUNT FEATURE FILM "THE ITALIAN JOB"**

**Recommendation of City Manager:** Adopt a resolution to exempt Paramount Pictures from the general helicopter filming guidelines in Resolution No. 7957, subject to specified conditions, relating to aerial filming with a helicopter for the feature film "The Italian Job." (Resolution No. 8158)

The City Manager introduced the item, and noted a letter from Paramount Pictures had been distributed to Council which requested a change in the timing of the filming to 10:00 a.m. – 4:00 p.m. on November 19, 2002.

Councilmember Gordo was excused at 7:29 p.m.

Ms. Ariel Penn, Filming and Special Events Manager, briefly summarized the agenda report; and responded to questions regarding the flight area, scheduled activity, and notification process for affected residents.

Mr. Richard Bruckner, Director of Planning and Development, responded to questions.

Mr. Robert Wittry, Pasadena resident, requested that all affected property owners be notified, and questioned if an environmental determination was necessary.

Discussion followed regarding the notification process, proposed helicopter and hovering activity, noise factors, and need to fully inform residents of the ramifications of the filming activity.

The City Attorney clarified that the resolution stated the affected residents would be renotified if an alternate date was approved by the City.

It was moved by Councilmember Madison, seconded by Vice Mayor Little, to approve the City Manager's recommendation with the proviso of also obtaining 90% signature approval of residents on Los Altos Drive, Chateau Road, and Belday Drive, and amending the time of filming to 10:00 a.m. – 4:00 p.m. on November 19, 2002. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

**ORDINANCES – FIRST  
READING**

**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.08.040 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE DESIGNATION FOR THE PROPERTY LOCATED ON THE WEST SIDE OF ALTADENA DRIVE BETWEEN VILLA STREET AND WAGNER STREET (435 NORTH ALTADENA DRIVE)"**

Councilmember Gordo returned at 7:41 p.m.

The City Attorney reviewed the technical changes made in the revised ordinance distributed to Council. She also noted Council could consider inclusion of Condition 57 as described on page 2 of the ordinance fact sheet that would require a covenant for parking restrictions for residents of the development. She clarified that the restriction was meant to prohibit long-term parking situations for residents rather than short-term parking permits for guests.

The above ordinance was offered for first reading by Councilmember Haderlein with the addition of Condition 57: "Prior to issuance of any building permits, the developer shall submit and record a covenant (this covenant shall be part of the units sale contract), approved by the city attorney's office which ensures the following:

- a. The homeowners' association conditions, covenants, and restrictions (CC&RS) shall contain a provision to the satisfaction of the city attorney's office, to inform the owner of each unit of the project, that all-night parking permits (Pasadena Municipal Code 10.44.020) will not be available to any of the units.
- b. The homeowners' association CC&RS shall contain a provision prohibiting parking anytime on all driveways including driveways at the individual units in the project.
- c. The homeowners' association CC&RS shall contain a provision prohibiting residents of the project from parking in designated guest parking spaces. A sign to that effect shall be posted on all guest parking spaces."

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

**NOES:** None

**ABSENT:** Councilmember Holden

*(See page 14 of these minutes for additional action/re-introduction of the above ordinance)*



**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA ADDING CHAPTER 17.53 TO THE PASADENA MUNICIPAL CODE CONCERNING HISTORIC PROPERTY CONTRACTS (MILLS ACT CONTRACTS), A PROPERTY TAX REDUCTION INCENTIVE TO ENCOURAGE PRESERVATION OF QUALIFIED HISTORIC PROPERTIES"**

The above ordinance was offered for first reading by Vice Mayor Little:

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

NOES: None

ABSENT: Councilmember Holden

**ORDINANCE - ADOPTED**

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 2.300 AND ADDING A NEW CHAPTER 2.303 TO THE PASADENA MUNICIPAL CODE, SPLITTING THE PUBLIC WORKS AND TRANSPORTATION DEPARTMENT INTO TWO SEPARATE DEPARTMENTS" (Introduced by Vice Mayor Little) (Ordinance No. 6910)**

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: Councilmember Holden

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

**ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE**

**ADDITION OF "PROPERTY OWNER" REPRESENTATIVE MEMBER TO PASADENA CENTER OPERATING COMPANY (PCOC) BOARD OF DIRECTORS**

**Recommendation of Pasadena Center Operating Company:** It is recommended that the City Council approve an amendment to the PCOC By-Laws authorizing the expansion of the PCOC Board of Directors by one member to a total of 14 members. This additional position would be reserved for a "Property Owner" Representative Member defined as a person with economic interest in property within 500 feet of the Pasadena Center appointed to represent persons or entities with such economic interest.

It is also recommended that the City Council direct the City Attorney to draft amendments to the Pasadena Municipal Code, Chapter 2.165, to increase the number of members on the PCOC Board of Directors to fourteen (14) and to set out the qualifications for the new member.

Councilmember Madison, Chair of the Economic Development and Technology Committee, summarized the agenda report, noted the Committee had unanimously supported the recommendation, and responded to questions.

The City Attorney confirmed that PCOC Board actions would require a majority vote and a quorum would be represented by

8 members of the Board according to the PCOC By-Laws. She clarified that Board membership status was needed for the proposed position; and agreed to clarify the definition of "economic interest" as this pertains to Board membership when the amendments to the Pasadena Municipal Code are presented to Council regarding this action, if approved.

Mr. Roger Smith, Executive Director of the Pasadena Center Operating Company, spoke in support of the recommendation and responded to questions.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Gordo, to approve the Pasadena Center Operating Company's recommendation. (Motion unanimously carried) (Absent: Councilmember Holden)

## PUBLIC HEARINGS

### **PUBLIC HEARING: NOMINATION OF THE CLARK RESIDENCE, 1780 DEVON ROAD, FOR DESIGNATION AS A LANDMARK**

#### **Recommendation of City Manager:**

- (1) Acknowledge that the application for designation of the Clark Residence, 1780 Devon Road, as a landmark is categorically exempt from the California Environmental Quality Act (Class 31);
- (2) Find that the Clark Residence meets criteria A, D, E, and F for landmark designation in Section 2.75.130 of the Pasadena Municipal Code, as recommended by the Cultural Heritage Commission;
- (3) Adopt a resolution designating the Clark Residence as a landmark (Attachment 1 of the agenda report); (Resolution No. 8159)
- (4) Authorize the Mayor to execute the declaration of designation (Attachment 2 of the agenda report); and
- (5) Direct the City Clerk to record the declaration with the Los Angeles County Recorder.

**Recommendation of Cultural Heritage Commission:** The Commission voted unanimously to recommend that the City Council find that the Clark Residence meets the criteria for designation as a landmark and approve the designation.

The Mayor opened the public hearing.

The City Clerk reported 23 copies of the public hearing notice were mailed on September 24, 2002; 14 copies of the notice were posted on September 24, 2002; and no letters were received.

Mr. Richard Bruckner, Director of Planning and Development, introduced Robert Avila as the newly hired Associate Planner with the Community Planning Division.

Mr. Avila reviewed the agenda report and responded to questions.

The City Manager noted the new property owner supported the proposed landmark designation.

Ms. Sue Mossman, Pasadena Heritage representative, spoke in support of the landmark designation.

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

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

**PUBLIC HEARING: NOMINATION OF ST. LUKE MEDICAL CENTER, 2632 EAST WASHINGTON BOULEVARD, FOR DESIGNATION AS A LANDMARK**

Councilmember Tyler recused himself at 8:07 p.m., due to a conflict of interest.

**Recommendation of City Manager:**

- (1) Acknowledge that the application for designation of St. Luke Medical Center, 2632 East Washington Boulevard, as a landmark is categorically exempt from the California Environmental Quality Act (Class 31);
- (2) Find that the original hospital block, convent and chapel of St. Luke Medical Center meet criteria A, D, E, and F for landmark designation in Section 2.75.130 of the Pasadena Municipal Code;
- (3) Find that the 1945 annex is of lesser importance than the grouping of the hospital block, convent, and chapel because its smaller scale, its subordinate location on a secondary elevation, and its simpler architectural detailing;
- (4) Omit the 1945 annex from the landmark designation;
- (5) Adopt a resolution designating the original hospital block, convent and chapel of St. Luke Medical Center as a landmark (Attachment 1 of the agenda report); (Resolution No. 8160)
- (6) Authorize the Mayor to execute the declaration of designation (Attachment 2 of the agenda report); and
- (7) Direct the City Clerk to record the declaration with the Los Angeles County Recorder.

**Recommendation of Cultural Heritage Commission:** The Commission voted unanimously to recommend that the City Council find that the original hospital block, convent, chapel, and rear annex of St. Luke Medical Center meet the criteria for designation as a landmark and approve the designation of this entire grouping of buildings, including the annex. This differs from the staff recommendation to designate only the original hospital block, convent and chapel as a landmark and to

exclude the annex because of its location, its lack of stature and interest, and its potential to inhibit redevelopment alternatives.

The Mayor opened the public hearing.

The City Clerk reported 74 copies of the public hearing notice were mailed on September 24, 2002; 25 copies of the notice were posted on September 24, 2002; and 3 letters and a petition with 1,089 signatures were received in support of the landmark designation.

The Mayor noted for the record that a letter from Tenet, the property owner, stated support for the landmark designation in the City Manager's recommendation; and an e-mail from Hall Daily, Assistant Vice President and Director of Government & Community Relations with the California Institute of Technology, also stated the Institute's support for the City Manager's recommendation.

Mr. Robert Avila, Associate Planner, summarized the agenda report.

The City Attorney clarified that recordation of the designation of a landmark building could be done only with the concurrence of the property owner, and recordation of some, but not all, of the buildings could be accomplished with the property owner's consent. The City Attorney also outlined various actions that could be taken by Council.

Ms. Sue Mossman, Pasadena Heritage representative, expressed appreciation to Tenet and the California Institute of Technology for their support of the landmark designation and staff recommendation. She urged Council to keep an open mind regarding possible future consideration of a landmark designation for the annex building and to omit Recommendation 3 from approval this evening; and explained Pasadena Heritage's position for designating the annex as a landmark.

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

Following discussion, it was moved by Councilmember Haderlein, seconded by Councilmember Streator, to approve the City Manager's recommendation, with the omission of Recommendation 3 ("Find that the 1945 annex is of lesser importance ..."). (Motion unanimously carried) (Absent: Councilmembers Holden, Tyler)

The Mayor expressed appreciation to staff and Pasadena Heritage for their work on the two landmark designation items.

**PUBLIC SAFETY COMMITTEE**

Councilmember Haderlein recused himself at 8:25 p.m., due to a conflict of interest.

Councilmember Tyler returned at 8:25 p.m.

**SUPPORT FOR LOS ANGELES COUNTY MEASURE "B", PRESERVATION OF TRAUMA CENTERS AND EMERGENCY MEDICAL SERVICES AND BIOTERRORISM RESPONSE**

**Recommendation of City Manager:** Adopt a resolution and authorize the Mayor to send correspondence to the appropriate officials supporting Los Angeles County Measure "B" for Preservation of Trauma Centers and Emergency Medical Services and Bioterrorism Response.

Councilmember Gordo, Public Safety Committee member, briefly summarized the report, and noted no Committee recommendation had been made on this item due to lack of a quorum.

Ms. Wilma Allen, Director of Public Health, commented on the need to provide funds for these health services, and responded to questions.

The City Manager responded to questions on the ballot measure.

Discussion followed on the lack of participation by the State in funding health care services, concerns regarding the lack of an allocation formula or statement of which facilities would receive funds, problems with funding for primary care agencies, and the need for further discussion of the support and/or opposition of County representatives on this measure.

On order of the Mayor, the above item was held to allow further discussion with Los Angeles County Supervisors Antonovich and Yaroslavsky regarding this measure.

**INFORMATION ITEM**

Councilmember Haderlein returned at 8:45 p.m.

**PRE-DEVELOPMENT PLAN REVIEW FOR THE PROPOSED ZONE CHANGE FROM RS-1 (SINGLE-FAMILY RESIDENTIAL, 0-1 DWELLING UNIT PER NET ACRE) TO A PLANNED DEVELOPMENT (PD) AT 1000 ROSE AVENUE (PALMER TENNIS COURT SITE)**

**Recommendation of City Manager:** The agenda report is for information.

Mr. David Sinclair, Assistant Planner, summarized the agenda report.

The City Manager and Mr. Richard Bruckner, Director of Planning and Development, responded to questions regarding the review process.

Brief discussion followed regarding traffic concerns connected to the project.

Mr. Burke Farrar, Odyssey Development Services representative speaking for the applicant, Pasadena Unified School District, commented on the status of discussion regarding traffic concerns for the project.

Councilmember Haderlein noted for the record that a letter had been received from Margaret McAustin, which expressed concerns regarding traffic on Rose Avenue. He announced a community meeting to discuss the project would be held on October 15, 2002 at Norma Coombs Alternative School.

The City Manager clarified that this project did not meet the criteria to require a full environmental impact report or referral and study by the Transportation Advisory Commission, and briefly described the process for addressing the comments listed in the agenda report.

Mr. Bruckner outlined the steps to be taken and the information to be presented as the project returns to Council for approval.

It was moved by Councilmember Haderlein, seconded by Councilmember Gordo, to refer the project to the Transportation Advisory Commission (TAC) for study as part of the review process. (Motion unanimously carried) (Absent: Councilmembers Holden, Tyler)

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

The City Manager indicated Council would be informed of the revised project review schedule caused by the addition of the TAC referral.

**ORDINANCE – FIRST  
READING** (Continued)

**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.08.040 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE DESIGNATION FOR THE PROPERTY LOCATED ON THE WEST SIDE OF ALTADENA DRIVE BETWEEN VILLA STREET AND WAGNER STREET (435 NORTH ALTADENA DRIVE)"**

The City Attorney clarified that this ordinance would prohibit issuance of overnight parking permits of 30 days or longer as referenced in the Pasadena Municipal Code.

The City Manager discussed the discretionary aspects for issuing overnight parking permits for guests, and the process for issuing permanent overnight parking permits for residents.

Councilmember Tyler stated his preference to reduce the time allowed for overnight parking permits for guests to 7 days or less.

The above ordinance was re-introduced for first reading by Councilmember Haderlein, with the inclusion of Condition 57 to prohibit overnight parking permits for residents and the proviso that overnight parking permits for guests would be allowed for 7 days or less:

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

NOES: None

ABSENT: Councilmember Holden

**COUNCIL COMMENTS**

Councilmember Gordo noted staff was working on a proposal to address the need for citywide sidewalk area cleanup and should be providing Council with information on this issue in the future.

The City Manager indicated Council could receive information by the end of October and that resource allocation was being studied.

In response to Councilmember Tyler's question, the City Manager noted that the street painting/restriping project was scheduled to be completed during the current budget year.

On order of the Mayor, the regular meeting of the City Council adjourned at 9:20 p.m.



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

ATTEST:



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

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