

CITY OF PASADENA
City Council Minutes
October 28, 2002 – 6:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Mayor Bogaard called the regular meeting to order at 6:32 p.m.

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

The Pledge of Allegiance was led by Councilmember Holden.

CEREMONIAL MATTERS

**PRESENTATION BY SENATOR JACK SCOTT REGARDING
UPDATE ON STATE ISSUES**

The Mayor welcomed State Senator Jack Scott.

Senator Scott updated Council on State budget issues and decreased revenues, reviewed adopted and proposed legislation, and distributed a handout with information on the State budget and Senate Bill 657 (Tax and Pension Conformity). He briefly discussed the possible development of a biotech center in Pasadena, and legislation regarding education issues and ballistic fingerprinting of bullets. He also encouraged Council to support Proposition 46 (re: housing bonds) and Proposition 47 (re: education bonds).

In response to Council's questions and comments, Senator Scott offered his assistance and support in the identification of funding for the City's proposed parks projects, the extension of the Gold Line from Pasadena to Claremont, the prioritization of funding a remediation program for freeway soundwalls, and the consideration of options to balance the budget without affecting necessary programs at the local level.

The Council and City Manager expressed appreciation for the Senator's assistance with legislative issues that impacted the City.

The City Clerk administered the oath of office to Susana Bautista as Arts Commissioner.

The Mayor presented a proclamation declaring November 2, 2002 as "Pasadena Beautiful Day." The proclamation was received by Gloria Lowry and Jan Muntz with Pasadena Beautiful.

Ms. Lowry, and Councilmembers Streater and Madison encouraged members of the community to join with Pasadena Beautiful in the clean-up activities planned for the Arroyo Seco area on November 2nd.

Councilmember Gordo recognized various volunteers and groups involved in the Pasadena College Fair recently held at the Villa Parke Community Center, and presented a video of the Fair.

Mr. Esteban Lizardo, Pasadena Unified School Board member, also recognized various volunteers involved in the Fair.

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

Ms. Linda Roth and Ms. Mary Donnelly-Crocker, representing the Young and Healthy program, announced that the Young and Healthy program had been named by Population Connection as one of the top ten non-profit health programs in the United States, and distributed materials describing the program.

Councilmember Madison commended the level of community volunteerism in the Young and Healthy program.

Councilmember Madison was excused at 7:20 p.m.

Mr. Paul Lines, representing the Pasadena Jazz Institute, announced the premiere of the Pasadena Jazz Orchestra on December 8, 2002 at the Pasadena Civic Auditorium, and provided a brochure for the event.

Mr. Dan Hyde, Pasadena resident, expressed concerns regarding the need for an Environmental Impact Report on the Altrio cable construction project, requested Altrio's work be discontinued until a report could be completed, and provided photos illustrating these concerns. Mr. Hyde expressed his opinion that this project would fall under the California Environmental Quality Act (CEQA).

The City Attorney stated that a review of the matter suggested that categorical exemptions under CEQA did apply and the City was in compliance with CEQA.

The Mayor suggested Mr. Hyde correspond with the City Attorney's Office regarding this matter.

Vice Mayor Little noted the undergrounding of utilities was scheduled for discussion by the Finance Committee in December, 2002.

Councilmember Haderlein requested the Committee discussion include funding factors and options for accelerating the undergrounding program.

Mr. John Fosselman, Pasadena resident, commented on possible violations of Altrio Communications' Certificate of Public Convenience and Necessity (CPCN) granted by the California Public Utilities Commission (PUC), and on possible misrepresentations by Altrio in connection with its agreement with the City; and distributed a copy of the PUC decision dated July 12, 2001. Mr. Fosselman requested Altrio's work be halted, an independent audit of the project be performed, and the undergrounding issue be explored.

Discussion followed regarding the need for the City Attorney to research the issues raised regarding the PUC rulings and possible impacts on the Altrio agreement, Altrio's compliance with the agreement's provisions, and possible actions by Altrio outside of the terms provided by the agreement.

Councilmember Holden suggested a clear process be devised to review and address complaints related to Altrio in a public setting, and a compilation of the problems and concerns be gathered for public discussion.

Following discussion, it was agreed that a closed session would be scheduled to discuss legal issues, a public discussion of the various issues regarding the Altrio project which had been presented to staff and raised during public comment would be scheduled for a Council meeting in the near future, and Altrio Communications would be invited to present pertinent information at that time.

OLD BUSINESS

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) Phase the reallocation of Proposition A and C monies from the Student Bus Pass Program over a three-year period as follows to allow the School District to adjust their program:
 - (a) For School-Year 2002-2003, the appropriation of

\$200,000 approved by the City Council in the adopted budget will remain in place;

(b) For School-Year 2003-2004, the amount allocated by the City will be lowered to \$100,000 with the funding difference of \$100,000 to be funded by a one-time allocation from the Light Rail Reserve.

(c) For School-Year 2004-2005, the allocation will be completely phased out.

(d) During this two-year transition period, staff will work with Pasadena Unified School District to restructure their program so that students of financial need will continue to receive a bus pass at no costs. In addition, in response to the School Board's request that the City consider providing a student fare on the ARTS buses, staff will work with the Transportation Advisory Commission to evaluate this alternative and will make recommendations to City Council.

(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, reviewed the agenda report. He reported that the Finance Committee supported the City Manager's recommendation with the exception of Recommendation Nos. 2 and 3 which the Committee requested be returned to the Transportation Advisory Commission (TAC) for review of a differentiated student fare rate and the reallocation of Proposition A and C monies from the Student Bus Pass Program. He also responded to questions regarding student ridership and the Pasadena Unified School District's (PUSD) participation in the current and proposed bussing programs.

Councilmember Holden expressed support for the concept of the expansion of the ARTS services, and concerns regarding the adverse impact of the proposed rates on those riders who are least able to afford paying the fares; and requested the issue of equity in the fare structure also be considered.

The City Manager explained the rationale for the proposed fare structure and transferability with other sources of mass transit,

Councilmember Holden was excused at 8:19 p.m.

responded to questions regarding the District's use and funding of the student bussing program, and distributed a handout regarding projects funded with Proposition A and C funds.

Mr. Roger Gray, Immediate Past Chair of TAC, explained TAC's rationale for implementing a fare structure, noted the Commission would be returning with additional recommendations regarding equipment in a future report, and responded to questions.

The following persons spoke in support of the recommendation and possible alternatives in the proposed routes:

Mr. Albert Greenstein, Linda Vista/Annandale Association representative
Ms. Pat Locke, Pasadena resident

Mr. Robert Wittry, Pasadena resident, spoke in opposition and expressed concerns.

Ms. Cathi Cole, Transit Manager, responded to questions regarding route alterations and the analysis of current and future ridership.

The City Manager noted staff had been working with the Metropolitan Transit Authority (MTA) regarding route restructuring, and that staff would be returning to Council with recommendations in response to MTA's call for projects.

Mr. Victor Franco, Jr., Chair of TAC, stated that the MTA had been open to discussion and suggestions regarding modifications in their system associated with changes in the City's bus system and the opening of the Gold Line.

It was moved by Vice Mayor Little, seconded by Councilmember Streater, to approve the City Manager's recommendation, as amended by the Finance Committee to refer Recommendation Nos. 2 and 3 to the Transportation Advisory Commission for review of a differentiated student fare rate and the reallocation of Proposition A and C monies from the Student Bus Pass Program, and for TAC's recommendations for phasing in the funding changes. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

STATUS REPORT ON PASADENA AREA RAPID TRANSIT SYSTEM (ARTS) RIDERSHIP

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

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

CONSENT CALENDAR

CONTRACT WITH SUPERIOR TECHNICAL RESOURCES, IN AN AMOUNT NOT TO EXCEED \$600,000, FOR TECHNICAL SUPPORT SERVICES
Recommendation of City Manager:

- (1) Authorize the City Manager to enter into a contract for technology support services with Superior Technical Resources for an annual amount of \$600,000;
- (2) Authorize the City Manager to renew the contract without further Council consideration for up to four additional one-year periods if the prices, terms and conditions are acceptable to both parties.

The proposed contract is exempt from competitive bidding pursuant to City Charter, Section 1002(F), contracts for professional or unique services. (Contract No. 18,104)

Item discussed separately at the request of Councilmember Tyler.

AUTHORIZATION TO ISSUE A PURCHASE ORDER NOT TO EXCEED AMOUNT OF \$727,185 TO PURCHASE TWO REPLACEMENT TRIPLE COMBINATION FIRE PUMPER TRUCKS

Item discussed separately at the request of Councilmember Gordo.

ADOPT A RESOLUTION OF INTENT TO VACATE PORTIONS OF MADELINE DRIVE (WEST), A COMPONENT OF A SECOND MASTER DEVELOPMENT PLAN AMENDMENT (MDPA 2) FOR THE WESTRIDGE SCHOOL FOR GIRLS, 324 MADELINE DRIVE

REJECT ALL BIDS FOR CITYWIDE HOUSEKEEPING SERVICES

Recommendation of City Manager: Reject all bids received September 27, 2002 in response to the Specifications for Citywide Housekeeping Services.

CLAIM RECEIVED AND FILED Claim No. 9134 Stephen Chee \$2,768.39

PUBLIC HEARINGS SET November 18, 2002, 8:00 p.m. - Westridge School Master Development Plan Amendment

November 18, 2002, 8:00 p.m. - General Plan Amendment regarding the Fair Oaks/Orange Grove Specific Plan

December 9, 2002, 8:00 p.m. - Acquisition of Property for Maguire Project

It was moved by Vice Mayor Little, seconded by Councilmember Gordo, to approve the Consent Calendar with the exception of Item 2 (Purchase Order for Fire Pumper Trucks) and Item 3 (Resolution to Vacate Portions of Madeline Avenue) which were discussed separately. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

CONSENT ITEMS DISCUSSED SEPARATELY

Councilmember Gordo recused himself at 9:01 p.m., due to a conflict of interest.

ADOPT A RESOLUTION OF INTENT TO VACATE PORTIONS OF MADELINE DRIVE (WEST), A COMPONENT OF A SECOND MASTER DEVELOPMENT PLAN AMENDMENT (MDPA 2) FOR THE WESTRIDGE SCHOOL FOR GIRLS, 324 MADELINE DRIVE

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 California

Department of Fish and Game (Attachment 2 of the agenda report);

(3) Adopt a Resolution of Intention to vacate portions of Madeline Drive (west) from approximately 250 feet east of Orange Grove Boulevard to the east end of the cul-de-sac; (Resolution No. 8166)

(4) Set a public hearing for Monday, November 18, 2002, at 8:00 p.m. to consider the proposed street vacation prior to adoption of the Resolution of Vacation, in accordance with the requirements and recommendations contained in the agenda report and subject to the conditions herein; and

(5) Direct the City Clerk to publish, post and mail a Notice of Hearing in accordance with the requirements of Streets and Highways Code Sections 8320, 8322 and 8323.

Recommendation of Planning Commission: On October 9, 2002, the Planning Commission reviewed the proposed amendment to the Master Development Plan (MDPA 2), including the proposed vacation of portions of Madeline Drive, and other components of the MDP. The Planning Commission recommends that the City Council approve the proposed street vacation. The Planning Commission further recommends that the City Council approve the proposed Master Development Plan Amendment (MDPA 2), including the street vacation, zone change and amendment to the General Plan land use designation of the subject parcel, and other components of the Master Development Plan.

Recommendation of Urban Forestry Advisory Committee: At the meeting on September 18, 2002, the Committee approved staff's recommendation to allow removal of two trees. The applicant shall be responsible for the appraised value of these trees and is required to replace each tree with a 48-inch box tree of a species to be determined by the Parks and Natural Resources Division. In addition to the six trees that are remaining, and the two trees that are being replaced, the applicant is responsible for the installation of a maximum of six additional trees along the new cul-de-sac.

Mr. Robert Wittry, Pasadena resident, spoke in opposition and expressed concern regarding the noise impact of the project.

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

Councilmember Gordo returned at 9:03 p.m.

AUTHORIZATION TO ISSUE A PURCHASE ORDER NOT TO EXCEED AMOUNT OF \$727,185 TO PURCHASE TWO REPLACEMENT TRIPLE COMBINATION FIRE PUMPER TRUCKS

Recommendation of City Manager:

(1) Authorize a Purchase Order for an amount not to exceed \$727,185 to South Coast Fire Equipment for the purchase of two replacement Triple Combination Fire Pumpers;

(2) Grant this contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code 4.08.049(B),

Councilmember Haderlein was excused at 9:04 p.m.

contracts for which the City's best interests are served. The proposed purchase is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services.

In response to Councilmember Tyler's question, the City Manager confirmed that staff had not provided the salvage value of the trucks as a part of the agenda report.

It was moved by Councilmember Tyler, seconded by Vice Mayor Little, to approve the City Manager's recommendation with staff to report back on the salvage value of the trucks. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Madison)

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

FINANCE COMMITTEE

Councilmember Haderlein returned at 9:05 p.m.

FISCAL YEAR 2003 OPERATING BUDGET AMENDMENTS

Recommendation of City Manager: Approve a journal voucher implementing certain amendments to the Fiscal Year 2003 Operating Budget as detailed in the Background Section of the agenda report. (Journal Voucher No. 2003-21)

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

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

AMENDMENTS TO THE FISCAL YEAR 2003 CAPITAL IMPROVEMENT PROGRAM BUDGET AND ADDITION OF THREE FULL TIME EQUIVALENT POSITIONS TO THE DEPARTMENT OF PUBLIC WORKS

Recommendation of City Manager:

(1) Approve a journal voucher amending two projects in the Fiscal Year 2003 Capital Improvement Program as detailed in Attachment A of the agenda report; (Journal Voucher No. 2003-22)

(2) Amend the project description of the "Bikeway Improvements" project; and

(3) Amend the Fiscal Year 2003 Operating Budget to add three full time equivalent positions to the Engineering Division of the Department of Public Works, to be paid for with funding from various Capital Projects.

Vice Mayor Little summarized the agenda report and responded to questions.

In response to questions, the City Manager briefly discussed the "Bikeway Improvements" project process.

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

AUTHORIZATION TO ENTER INTO A CONTRACT WITH ACUENT, INC., FOR SERVICES RELATED TO THE UPGRADE OF THE PEOPLESOFT FINANCIAL SYSTEM

Recommendation of City Manager: Authorize the City Manager to enter into a contract with Acuent, Inc., in an amount not to exceed \$470,800 for services related to the upgrade of the PeopleSoft Financial System. 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 the proposed contract an exemption from the competitive selection process of the Competitive Bidding & Purchasing Ordinance, pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 18,105)

Vice Mayor Little reviewed the agenda report.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

ADOPTION OF THE ROBINSON PARK MASTER PLAN AND NEGATIVE DECLARATION

On order of the Mayor, the above item was removed from the agenda and held to the Council meeting of November 4, 2002.

RESIGNATION OF OLIVIA D. CARNEGIE FROM THE HUMAN RELATIONS COMMISSION (District 3 Nomination)

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

AMENDMENT TO LICENSE AGREEMENT NO. 9286 WITH TEAM CHEVROLET

Recommendation of City Manager: It is recommended that the City Council, based on a finding of public purpose, ratify the waiver of payment for the use of property by Team Chevrolet as specified in License Agreement No. 9286, and approve the waiver of future payments for the remaining term of the Agreement. (Agreement Amendment No. 9286-2)

The City Manager reviewed the agenda report. In response to Councilmember Tyler's question, the City Manager confirmed that responsibility for administrative oversight of leases would continue to be handled at the department level and that a centralized system had been implemented in the Finance Department to monitor financial aspects of the leases.

In response to Councilmember Tyler's question, Mr. Steve Mermell, Budget Administrator, clarified the waiver of payments in the Team Chevrolet agreement.

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

RECOMMENDATION TO CONTINUE OPERATION OF LA PINTORESCA SKATE PARK THROUGH JUNE 30, 2003

Recommendation of City Manager: It is recommended that the City Council support continuation of the operation of the La Pintoresca Skate Park through June 30, 2003, based on successful operation of this project during the pilot period of July through October, 2002.

Recommendation of Recreation and Parks Commission: At its meeting on October 23, 2002, the Recreation and Parks Commission reviewed and unanimously endorsed the recommendation to continue operation of La Pintoresca Skate Park through June 30, 2003.

Ms. Patsy Lane, Director of the Human Services and Recreation Department, reviewed the agenda report and responded to questions.

Following discussion, staff was asked to explore: (a) ways to attract older teenagers to the skate park, (b) expansion of this site or additional sites which would be built to be more challenging, (c) possible partnership with the Pasadena Unified School District for use of a school site as a skate park, and (d) operation of a skate park with a private partnership.

Mr. Robert Wittry, Pasadena resident, spoke in support.

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

NAMING AND DEDICATION OF PUBLIC SAFETY BUILDING

Recommendation of Rose Bowl Operating Company: It is the recommendation of the Rose Bowl Operating Company that the Public Safety Building be dedicated and named the "Jim Stivers Public Safety Building."

Mr. Jess Waiters, Assistant General Manager of the Rose Bowl, briefly summarized the agenda report.

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

RESOLUTIONS RELATED TO THE CALLING OF THE REGULAR MARCH 4, 2003, PRIMARY NOMINATING ELECTION AND CONSOLIDATION OF THE PASADENA BOARD OF EDUCATION PRIMARY WITH SAID ELECTION

Recommendation of City Clerk: It is recommended that the City Council adopt the following resolutions:

(1) A resolution calling a primary nominating election for the office of Mayor and for the offices of members of the City Council for Districts 1, 2, 4, and 6 of the City of Pasadena, and consolidating with said election the Pasadena Unified School District (PUSD) Board of Education Primary, Seats 2, 4 and 6, and authorizing the City Clerk to enter into a contract with PUSD for the City Clerk to provide election services to the School District. (Resolution No. 8167; Contract No. 18,106)

(2) A resolution requesting the Board of Supervisors of Los Angeles County to permit the Registrar of Voters of said County to render specified services to said City relating to the conduct of a consolidated City of Pasadena and Pasadena Board of Education primary nominating election on March 4, 2003 and, if necessary, a general municipal election to be held on April 15, 2003. (Resolution No. 8168)

(3) A resolution setting forth regulations relating to candidate statements for said primary and general municipal elections. (Resolution No. 8169)

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

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

AUTHORIZATION TO ENTER INTO CONTRACT WITH MARTIN & CHAPMAN COMPANY FOR PROFESSIONAL ELECTION SERVICES AND SUPPLIES FOR AN AMOUNT NOT TO EXCEED \$322,158

Recommendation of City Clerk:

(a) Authorize the City Clerk to enter into a contract with Martin & Chapman Company, without competitive bidding pursuant to City Charter Section 1002(F) (professional or unique services) for professional election services and supplies for the March 4, 2003 consolidated City of Pasadena and Pasadena Unified School District primary nominating election, and the April 15, 2003, general municipal election for an amount not to exceed \$322,158. (Contract No. 18,107)

(b) Grant the proposed contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served.

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

CONSIDERATION OF ALL-MAIL BALLOT MUNICIPAL ELECTIONS AS A METHOD TO INCREASE VOTER PARTICIPATION

Recommendation of City Clerk: It is recommended that, should the City Council wish to pursue the alternative of all-mail ballot municipal elections:

(1) The City Clerk be directed to present a similar report to the Pasadena Board of Education.

(2) With concurrence of the Pasadena Board of Education, a Charter amendment be placed on the consolidated City and Pasadena Unified School District (PUSD) March 4, 2003 primary municipal election ballot to permit all-mail ballot municipal elections, at the option of the City Council and Pasadena Board of Education.

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

Mr. Robert Wittry, Pasadena resident, spoke in opposition.

Following discussion, it was moved by Councilmember Streator, seconded by Councilmember Tyler, to support and approve the City Clerk's recommendation. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

**ORDINANCES – FIRST
READING**

Conduct first reading "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 2.265 TO CHANGE THE NAME OF THE HUMAN SERVICES, RECREATION AND NEIGHBORHOODS DEPARTMENT TO THE HUMAN SERVICES AND RECREATION DEPARTMENT"

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

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

NOES: None

ABSENT: Councilmembers Holden, Madison

Conduct first reading "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 (BANBURY OAKS LANDMARK OVERLAY DISTRICT)"

Mr. Robert Wittry, Pasadena resident, spoke in support.

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

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

NOES: None

ABSENT: Councilmembers Holden, Madison

Conduct first reading "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTERS 2.75, 17.52 AND 17.92 OF THE PASADENA MUNICIPAL CODE RELATING TO HISTORIC PRESERVATION"

Mr. Robert Wittry, Pasadena resident, expressed concerns regarding the need to clarify certain language in the ordinance.

Ms. Susan Mossman, Pasadena Heritage representative, spoke in support.

The Mayor noted a letter had been received on October 28, 2002 from Jo Anne Barker which expressed concerns and comments regarding the ordinance.

The City Manager indicated the letter had been briefly reviewed, and clarified that property owners would continue to be allowed to file a written objection.

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

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

NOES: None

ABSENT: Councilmembers Holden, Madison

INFORMATION ITEMS

PREDEVELOPMENT PLAN REVIEW FOR THE PROPOSED EXPANSION OF A SELF-STORAGE FACILITY AT 2159-2233 E. FOOTHILL BOULEVARD

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

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

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

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

REVIEW OF CITY POSITIONS PERTAINING TO PROPOSITIONS ON THE NOVEMBER 5, 2002 STATE GENERAL ELECTION BALLOT

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

Ms. Stephanie DeWolfe, Assistant to the City Manager, summarized the agenda report and responded to questions.

Mr. Jay Goldstone, Finance Director, reported on the amount of the State's current general fund obligation debt and proposed amount for 2004, and the affordability of this debt level.

The City Manager distributed a map showing bus routes which would service all but two of the City's polling sites, and noted this information could be accessed from the City's web page.

It was moved by Councilmember Tyler, seconded by Councilmember Streator, to express the City's opposition to Proposition 51 (Transportation. Distribution Of Existing Motor Vehicle Sales And Use Tax. Initiative Statute).

Following discussion and on order of the Mayor, the pending motion was agendaized for the Council meeting of November 4, 2002, since this agenda report had been presented for information purposes only.

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

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 10:50 p.m., to the regular meeting of the Community Development Commission.

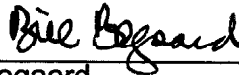
RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 10:51 p.m. (Absent: Councilmembers Holden, Madison)

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

Mr. Robert Wittry, Pasadena resident, expressed his opinion that the lack of protection for the Altrio power boxes was a violation of Section 192.353 of the Code of Federal Regulations.

On order of the Mayor, the regular meeting of the City Council adjourned at 10:54 p.m.



Bill Bogaard
Mayor

ATTEST:



Jane L. Rodriguez
City Clerk

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