

CITY OF PASADENA  
City Council Minutes  
March 10, 2003 – 5:30 P.M.  
City Hall Council Chamber (Regular Meeting)  
The Westin Pasadena (Special Meeting)

REGULAR AND SPECIAL MEETING

**OPENING:**

Mayor Bogaard called the regular meeting to order at 5:40 p.m.  
(Absent: Councilmembers Holden, Streator)

On order of the Mayor, the regular meeting recessed at 5:40 p.m., to discuss the following closed sessions:

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

**Name of Case: Gorana Zubac v. City of Pasadena  
Case No. LASC GC030236**

**CITY COUNCIL CONFERENCE WITH REAL ESTATE  
NEGOTIATORS pursuant to Government Code Section  
54956.8**

**Negotiators: Cynthia Kurtz, Richard Bruckner; Trove  
Investments**

**Address: 78 North Marengo Avenue, Pasadena**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL  
REGARDING CONSIDERATION OF INITIATION OF  
LITIGATION pursuant to Government Code Section  
54956.9(c): One potential case**

The above three closed session items were discussed, with no reportable action at this time.

On order of the Mayor, the regular meeting of the City Council adjourned at 6:21 p.m.

On order of the Mayor, the special meeting of the City Council was called to order at 6:37 p.m. at The Westin Pasadena. The Pledge of Allegiance was led by Councilmember Haderlein.

**ROLL CALL:**

Councilmembers:

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

Staff:

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

**CEREMONIAL MATTERS**

The Mayor recognized and congratulated the Robinson Park Youth Cheer Leadership Team for placing third in the JAMZ National Cheerleading Competition held on February 8, 2003 in Las Vegas, Nevada.

Mr. Gil Blades, Robinson Park Recreation Coordinator, provided a brief description of the team's program, participation in the competition, and parents' support. The Rockin' Robins team members introduced themselves and performed a cheer.

Mr. Kerry Morford, Interim Director of the Department of Public Works, introduced Foster Hildreth as the City Hall Project Manager for the Seismic Retrofit Project.

**CONSENT CALENDAR**

**LAKE AVENUE BRIDGE ENHANCEMENTS - REJECTION OF BIDS**

**Recommendation of City Manager:** Reject all bids received on January 28, 2003, in response to the construction specifications for the Lake Avenue Bridge Enhancements and authorize the City Manager to call for new bids after the plans and specifications have been revised to eliminate four 18' x 24' concrete decks with decorative trellis areas, replace the standing seam metal roof with photovoltaic integrated roof panels, replace brick pavers with decorative concrete walkways, and modify bicycle parking areas and landscaping, which will allow construction costs within the budgetary estimate for the project.

**Recommendation of Light Rail Station Design Review Committee:** On February 18, 2003, the Light Rail Station Design Review Committee recommended approval of the staff recommendation to revise the plans and specifications for the Lake Avenue Bridge Enhancement project. In addition, the Committee requested that the decorative concrete walkway design, including pattern and color, be reviewed by the Committee prior to bid release.

**APPROVAL OF FINAL TRACT MAP NO. 53484, BEING A 6-UNIT CONDOMINIUM PROJECT AT 316 ALLENDALE ROAD**

**Recommendation of City Manager:** Adopt a resolution to approve final Tract Map No. 53484 and authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8217)

**AGREEMENT FOR SEWER SERVICE AT 450 PALMERSTONE DRIVE, CITY OF LA CANADA FLINTRIDGE**

**Recommendation of City Manager:** Adopt a resolution authorizing the City Manager to enter into an agreement among County Sanitation District No. 16 of Los Angeles County, the City of Pasadena, and Vartkes Najarian governing the conveyance, treatment, and disposal of wastewater from a proposed single-family home at 450 Palmerstone Drive in the

City of La Canada Flintridge, and agreeing to the recordation thereof. (Resolution No. 8218; Agreement No. 18,183)

**AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR A NOT TO EXCEED AMOUNT OF \$183,394.00 TO PURCHASE 30 NEW RADIO DISPATCH MOBILE DATA UNITS TO REPLACE EXISTING MOBILE DATA TERMINALS**

**Recommendation of City Manager:** Authorize the Purchasing Administrator to issue a purchase order for a not to exceed amount of \$183,394.00 to Motorola, Inc. for the purchase of 30 new radio dispatch mobile data units. 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.

**CONTRACT AWARDS TO TETRA TECH, INC. FOR THE PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATE AND RIGHT OF WAY SERVICES FOR THE STATE ROUTE (SR) 710 MITIGATION - CALIFORNIA BOULEVARD RIGHT TURN LANE AT FAIR OAKS AVENUE, CALIFORNIA BOULEVARD RIGHT TURN LANE AT RAYMOND AVENUE AND RAYMOND AVENUE WIDENING PROJECTS**

**Recommendation of City Manager:** Authorize the City Manager to enter into three separate contracts with Tetra Tech, Inc. for:

(1) The preparation of Plans, Specifications and Estimate (PS&E) and Right of Way Services for the SR 710 Mitigation - California Boulevard Right Turn Lane at Fair Oaks Avenue Project in an amount not to exceed \$75,000.

(2) The preparation of PS&E and Right of Way Services for the SR 710 Mitigation - California Boulevard Right Turn Lane at Raymond Avenue Project in an amount not to exceed \$193,000.

(3) The preparation of PS&E and Right of Way Services for the SR 710 Mitigation - Raymond Avenue Widening Project in an amount not to exceed \$473,000.

Competitive bidding is not required pursuant to City Charter Section 1002(F), professional or unique services. (Contract Nos. 18,186-18,188)

**CONTRACT AGREEMENT WITH SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT FOR FUNDING OF HYBRID ELECTRIC BUSES**

**Recommendation of City Manager:** Authorize the City Manager to enter into a contract with South Coast Air Quality Management District for funding of hybrid electric buses and related equipment. (Contract No. 18,184)

**CONTRACT AWARDS TO BON TERRA CONSULTING AND ULTRASYSTEMS ENVIRONMENTAL FOR THE PREPARATION OF ENVIRONMENTAL DOCUMENTS AND REGULATORY PERMIT SERVICES FOR THE STATE ROUTE 710 MITIGATION PROJECT**

**Recommendation of City Manager:** Authorize the City Manager to:

(1) Enter into three separate contracts with Bon Terra Consulting for:

(a) The preparation of Environmental Documents and Regulatory Permit Services for the State Route (SR) 710 Mitigation - California Boulevard Right Turn Lane at Fair Oaks Avenue Project in an amount not to exceed \$21,000.

(b) The preparation of Environmental Documents and Regulatory Permit Services for the SR 710 Mitigation - California Boulevard Right Turn Lane at Raymond Avenue Project in an amount not to exceed \$30,000.

(c) The preparation of Environmental Documents and Regulatory Permit Services for the SR 710 Mitigation - Raymond Avenue Widening Projection in an amount not to exceed \$67,000.

(2) Enter into four separate contracts with UltraSystems Environmental for:

(a) The preparation of Environmental Documents and Regulatory Permit Services for the SR 710 Mitigation - Lake Avenue/Walnut Street and Hill Avenue/Walnut Street Intersection Mobility Improvement Project in an amount not to exceed \$60,000.

(b) The preparation of Environmental Documents and Regulatory Permit Services for the SR 710 Mitigation - Arroyo Parkway Street Enhancement Project in an amount not to exceed \$22,000.

(c) The preparation of Environmental Documents and Regulatory Permit Services for the SR 710 Mitigation - SR 110 to SR 210 Connector/Marengo Interchange Emphasis Project in an amount not to exceed \$12,000.

(d) The preparation of Environmental Documents and Regulatory Permit Services for the SR 710 Mitigation - Traffic Control and Monitoring Systems - Intelligent Transportation Systems (ITS) Project in an amount not to exceed \$89,000.

Competitive bidding is not required pursuant to City Charter Section 1002(F), professional or unique services. (Contract Nos. 18,189-18,195)

**CLAIMS RECEIVED AND FILED**

Claim No. 9227	Vassilis Aivazis	Unknown
Claim No. 9228	Sempra Energy	51.71
Claim No. 9229	Rodolfo Antonio Garcia	1,597.23
Claim No. 9230	Jeffrey Nicolai	25,000.00
Claim No. 9231	Sara J. Dantzler	Unknown
Claim No. 9232	Duglas R. Tejada	5,388.58
Claim No. 9233	Deena Fischer	Unknown
Claim No. 9234	Wan Tin	Unknown

**PUBLIC HEARINGS SET**

April 7, 2003, 8:00 p.m. - San Pasqual /Mentor Neighborhood Traffic Plan

April 21, 2003, 8:00 p.m. - Amendments to the General Fee Schedule (Cost of Service Study Annual Adjustment)

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

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

Mr. Lloyd Roth, Pasadena resident, requested an update of the City's report involving the trees on Madeline Drive which were damaged during the moving of a house.

The City Manager indicated that a report had been released and a copy of the report would be provided to Mr. Roth.

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

**FINANCE COMMITTEE**

**FISCAL YEAR 2003 GENERAL FUND OPERATING BUDGET REDUCTIONS**

**Recommendation of City Manager:** Approve a journal voucher reducing a total of \$1,681,705 in the Fiscal Year 2003 Operating Budget, as detailed in the Background section of the agenda report summarized in Exhibit A, and increasing the Budget Stabilization Reserve (previously designated the reserve for loss of VLF backfill) by a like amount. (Journal Voucher No. 2003-37)

Vice Mayor Little, Chair of the Finance Committee, introduced the agenda item.

The City Manager clarified the funding reduction for the Open Space/Conservation/Recreation Elements, and indicated the Council would be kept informed regarding the scope of work to be accomplished in this process.

Councilmember Haderlein requested to be updated regarding the progress of the Citywide Park Plan.

Vice Mayor Little suggested Council also consider future reduction in Council's travel/conference expenses, similar to the reductions being taken by City departments, as recommended by the Finance Committee.

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

**QUARTERLY INVESTMENT REPORT - QUARTER ENDING DECEMBER 31, 2002**

**Recommendation of City Manager:** The item is for information purposes only.

Vice Mayor Little introduced the agenda item and commended the City Treasurer for his work.

Mr. Vic Erganian, City Treasurer, summarized the agenda report.

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

MUNICIPAL SERVICES  
COMMITTEE

**AUTHORIZATION TO AMEND CONTRACT NO. 18,052 WITH  
SOUTHWEST INDUSTRIES TO INCREASE THE MAXIMUM  
NOT-TO-EXCEED EXPENDITURE LIMIT FROM \$2,200,000  
TO \$2,590,000**

**Recommendation of City Manager:** Authorize the City Manager to amend Contract No. 18,052 with Environmental Concerns, Inc. DBA Southwest Industries ("Southwest") to increase the maximum not-to-exceed amount by \$390,000 from \$2,200,000 to \$2,590,000 to provide additional demolition and storm drain installation services at the Broadway and Glenarm power plant. It is also recommended that the City Council exempt this transaction from competitive bidding for reasons of impracticality and because it is in the best interest of the public. (Contract Amendment No. 18,052-2)

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

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

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

**RECOMMENDATIONS FROM  
OFFICERS AND  
DEPARTMENTS**

**APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN  
THE CITY OF PASADENA AND CITY MANAGER  
CYNTHIA J. KURTZ**

**Recommendation of Mayor:** Approve the Employment Agreement between the City of Pasadena and City Manager Cynthia J. Kurtz, effective February 25, 2003. (Agreement No. 18,196)

The Mayor summarized the agenda report.

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

**APPOINTMENT OF MATTHEW DeVOLL TO THE  
COMMUNITY DEVELOPMENT COMMITTEE (District 7  
Nomination)**

**APPOINTMENT OF SAM GENNEWAY TO THE PASADENA  
CENTER OPERATING COMPANY (City/District 4 Nomination)**

**RESIGNATION OF VINCE FARHAT FROM THE UTILITY  
ADVISORY COMMISSION (At-large Nomination)**

**RESIGNATION OF WILLIAM F. WARREN, JR. FROM THE  
NORTHWEST COMMISSION (District 7 Nomination)**

**RESIGNATION OF BILL UKROPINA FROM THE RECREATION AND PARKS COMMISSION (District 4 Nomination)**

Councilmember Haderlein commended Bill Ukropina, Councilmember Madison commended Vince Farhat, and Councilmember Tyler commended William Warren for their service.

It was moved by Councilmember Tyler, seconded by Councilmember Haderlein, to approve the above appointments and accept the above resignations with regrets. (Motion unanimously carried) (Absent: Councilmember Streator)

**INFORMATION ITEM**

**ARTS BUS SERVICE EXPANSION**

**Recommendation of City Manager:** It is recommended that the City Council receive and file this information item on the restructuring of bus service by the City's Pasadena Area Rapid Transit System (ARTS).

Vice Mayor Little provided a brief update on the opening of the Gold Line project.

The City Manager summarized the agenda report, and introduced Jack Gabig and John Hillmer, representatives from the Los Angeles County Metropolitan Transportation Authority (MTA).

Mr. Gabig, General Manager of the San Gabriel Valley Service Sector for the MTA, discussed the restructuring of MTA routes and the reduction and enhancement of current bus services in conjunction with the opening of the Gold Line project; commented on the public outreach which had been conducted and would be continued in connection with the proposed changes; and responded to questions.

Councilmember Tyler, also a member of the Interim Joint Powers Authority for the San Gabriel Valley Transit Restructuring, noted that extensive outreach would be essential to explain the proposed changes and to educate and inform bus transit users and the public.

Mr. Gabig confirmed that a regional map showing all the fixed-route service providers would be updated and provided to transit patrons and the public as part of this outreach.

Mr. Hillmer, MTA Service Manager, responded to questions regarding the proposed bus routes and services, and confirmed that the service package would be evaluated for impacts and changes at the end of six months.

Ms. Cathi Cole, Transit Manager, reviewed the ARTS bus service changes described in the agenda report, outlined the process for implementing the changes, and distributed a handout illustrating the Gold Line-related changes. She briefly

discussed possibilities for transit service partnerships with adjacent communities; noted a report discussing the issues related to implementing various options would be presented to the Transportation Advisory Commission in April 2003; and responded to questions.

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

**PUBLIC COMMENT**

The Mayor recognized Don Jones whose request to speak on a Consent Calendar item had been overlooked.

Mr. Jones, Pasadena resident, urged the City to encourage the contractors who were awarded the contracts for the 710 mitigation projects approved above in the Consent Calendar to involve the community and consider public input in the development of this work.

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**PROPOSED GOLD LINE PARKING MANAGEMENT PLAN**

**Recommendation of City Manager:**

(1) Direct staff, in conjunction with the City Attorney's Office, to prepare revised rules and procedures for establishing preferential parking districts without the requirement of a residential petition, where certain identified facts and circumstances exist.

(2) Authorize the City Manager to extend the contract for parking enforcement services with Inter-Con Security Systems, Inc., on July 1, 2003. Staff is requesting authorization to increase the contract by \$165,017 at that time. (Contract Amendment No. 18,023-1)

**Recommendation of Transportation Advisory Commission:**

In a special meeting, February 20, 2003, the Transportation Advisory Commission unanimously recommended approval of the proposed Gold Line Parking Management Plan with modifications. The Commission recommended:

- (a) Removal of the fees proposed for guest permits, and
- (b) Inclusion of a "tow away" provision for vehicles found in the new preferential parking districts without a permit.

Ms. Joyce Amerson, Director of the Department of Transportation, outlined the public outreach process, the implementation process for preferential parking in the affected areas, and the review process for the plan after it is operational.

Mr. Vit Vittatloe, Interim Parking Manager, summarized the agenda report, explained the rationales for the proposed parking recommendations at the Gold Line stations with residential parking concerns, and responded to questions.

Discussion followed regarding issues related to the expansion of the preferential parking radius criteria to 1,500 feet, the impact of drive through traffic on neighborhood streets in the Lake Avenue area, criteria for increased enforcement of the proposed parking regulations, the lack of adequate parking in the station areas, consideration of the establishment of park-



and-ride areas, coordination of the linkage of a shuttle bus/public transit/ARTS bus system with the train stations, and suspension of certain parking regulations during the New Year's holiday.

Vice Mayor Little reported that Foothill Transit and the Los Angeles to Pasadena Blue Line Construction Authority were exploring grant possibilities for shuttle/park-and-ride project opportunities.

Ms. Amerson pointed out that staff was exploring and establishing partnerships with surrounding communities for shuttle/parking options, adjusting the ARTS bus system to enhance train usage, and working closely with Inter-Con Security Systems, Inc. to address increased parking enforcement issues.

Mr. Vittatoe noted that staff would be studying and reviewing impacts on the station areas, would be making adjustments in the 60-90 day period following the Gold Line opening, and would report on those actions requiring Council consideration.

The City Manager reiterated the rationale for setting an initial 1,000 foot radius for preferential parking zones, with the understanding that this limit could be adjusted following a review of identified impacts on surrounding neighborhoods; and stated that attention in the staff review would be given to the impacts of drive through traffic and parking issues in train station areas. She also noted that an integrated map for all transit options would be posted on the City's web site, and reconsideration of the suspension of certain parking regulations during the New Year's holiday would be studied and a report provided to Council.

It was moved by Vice Mayor Little, seconded by Councilmember Gordo, to approve the City Manager's recommendation, with staff to provide a six-month review to Council after the Gold Line had opened which would report on the issues raised by Council and on the option to expand the radius for preferential parking zones in residential areas. (Motion unanimously carried) (Absent: Councilmember Streater)

**SUSPENSION OF THE NOISE ORDINANCE RELATING TO THE CALVARY CHAPEL OF PASADENA'S EASTER SUNRISE SERVICE, TO BE HELD AT VICTORY PARK ON SUNDAY, APRIL 20, 2003**

**Recommendation of City Manager:**

(1) Consideration of ordinance to suspend the Noise Ordinance and approve Notice of Exemption with respect to the proposed Easter Sunrise Service to be held at Victory Park on Sunday, April 20, 2003 from 7:00 a.m. to 9:00 a.m.

(2) Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.36.220 AND 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING

**TO LIMITATIONS ON HOURS OF OPERATION OF AMPLIFIED SOUND AND NOISE SOURCES FOR A PERMITTED EVENT AT VICTORY PARK FOR SPECIFIED HOURS ON SUNDAY, APRIL 20, 2003 (EASTER SUNRISE SERVICE)"**

It was moved by Councilmember Haderlein, seconded by Councilmember Gordo, to approve the City Manager's recommendation and to offer the ordinance for first reading:

AYES: Councilmembers Gordo, Haderlein, Holden, Madison, Tyler, Vice Mayor Little, Mayor Bogaard  
NOES: None  
ABSENT: Councilmember Streator

**ORDINANCES – ADOPTED**

Councilmember Haderlein was excused at 8:33 p.m.

**Adopt "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF PASADENA AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM" (Introduced by Vice Mayor Little) (Ordinance No. 6933)**

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Holden, Madison, Tyler, Vice Mayor Little, Mayor Bogaard  
NOES: None  
ABSENT: Councilmembers Haderlein, Streator

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.36.220 AND 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING TO LIMITATIONS ON HOURS OF OPERATION OF AMPLIFIED SOUND AND NOISE SOURCES FOR SPECIFIED HOURS AND AREAS ON MAY 16 AND 17, 2003 (WANGO TANGO CONCERT AT THE ROSE BOWL)" (Introduced by Vice Mayor Little) (Ordinance No. 6934)**

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Holden, Madison, Tyler, Vice Mayor Little, Mayor Bogaard  
NOES: None  
ABSENT: Councilmembers Haderlein, Streator

RECESS

On order of the Mayor, the special meeting of the City Council recessed at 8:35 p.m.

RECONVENED

On order of the Mayor, the special meeting of the City Council reconvened at 8:44 p.m. (Absent: Councilmember Streator)

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**CONSIDERATION OF ADOPTION OF A CITY POSITION REGARDING A WAR WITH IRAQ (Councilmember Madison)**

Councilmember Madison briefly discussed the request to place this item on the agenda and the expectation that the Council would consider adopting a City position regarding a war with Iraq.

The Mayor noted that the agenda report materials contained a copy of a draft resolution which had been submitted by Lorna T. Miller during public comment at the Council meeting of March 10, 2003.

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

The following persons spoke in support of the City establishing a position regarding the war in Iraq:

Rev. Ed Bacon, All Saints Church-Pasadena  
Ms. Susan Heck, Pasadena resident  
Mr. Jon Neff, Pasadena resident  
Rev. Lee Barker, Neighborhood Church  
Mr. John Blue, Pasadena resident  
Ms. Tahra Goraya, Pasadena resident  
Mr. Paul Shaikh, Pasadena resident  
Mr. John Hitchcock, Pasadena resident  
Mr. Mary Holmes, Pasadena resident  
Ms. Grace Stephens, Pasadena resident  
Rev. James Brennehan, Ph.D., Pasadena Mennonite Church  
Ms. Francis White, Pasadena resident  
Mr. Peter Dreier, Pasadena resident and Professor at Occidental College, and submitted a handout entitled "The Cost to Pasadena of a War with Iraq"  
Mr. Chris Miller, Pasadena resident  
Mr. Lloyd Allan Roth, Pasadena resident  
Pastor Inman Moore, Grace United Methodist Church, and submitted a handout stating the Church Council's position  
Mr. James Lomako, Pasadena resident, and submitted a letter signed by 60 City Commissioners as individuals  
Mr. Dario Amodi, Peaceful Justice at Caltech, and read a letter signed by 700+ Caltech students  
Mr. Marvin Schachter, Pasadena resident  
Ms. Susan Nelson, Los Angeles resident  
Mr. Hector Aristizaidal, Pasadena resident  
Mr. Marcus Eriksen, Pasadena resident  
Ms. Bonnie Blustein, Pasadena resident  
Mr. Richard Davis, Pasadena resident  
Ms. Hannah Naiditch, Altadena resident  
Mr. Dick Smoak, Pasadena resident  
Mr. Bert Newton, Pasadena resident  
Dr. Robert Peck, Pasadena resident  
Dr. Frank Clark, Pasadena Clergy

The following persons spoke in opposition to the City establishing a position regarding the war in Iraq:

Mr. Jim Baum, Pasadena resident  
Mr. Robert Monk, Pasadena resident, and submitted a handout of his comments

Ms. Emina Darakjy, Pasadena resident, and submitted a letter stating her position  
Mr. John Dean, Pasadena resident  
Mr. Geoffrey Baum, Pasadena resident

In response to the City's current policy of paying a City employee the difference between service pay and salary for six months of active duty, it was moved by Councilmember Madison, seconded by Councilmember Gordo, that in connection with the current state of affairs, the Council approve a policy that any Pasadena employee who is called into active duty should suffer no loss in salary during the period of active duty.

The City Attorney advised that the motion be tabled and agendaized for a future meeting in order to comply with provisions in the Brown Act.

Councilmember Madison requested the pending motion be tabled and agendaized for the Council meeting of March 24, 2003.

Discussion followed on issues related to the scope of City vs. national affairs/business which should be considered by Council, and on the possible content of draft language for a resolution stating the City's position.

It was moved by Councilmember Gordo, seconded by Vice Mayor Little, that the Council take an action to adopt a City position regarding a war in Iraq.

AYES: Councilmembers Gordo, Madison, Vice Mayor Little

NOES: Councilmembers Haderlein, Tyler, Mayor Bogaard

ABSTAIN: Councilmember Holden

ABSENT: Councilmember Streator

(Motion failed)

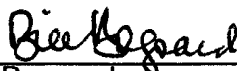
### COUNCIL COMMENT

Councilmember Madison commented on recent reports of investigations of public utilities by the State of California which allege misconduct in regards to electrical transactions by the City, noted that Council needed to be kept informed of any findings issued, and questioned whether an internal and/or independent investigation regarding these allegations had been directed and/or conducted by the City.

The City Manager reported that staff was currently reviewing materials which had been received, that all materials regarding the allegations had not as yet been received by the City, and that Council would be provided with a schedule regarding the review and response to the allegations involving the City.

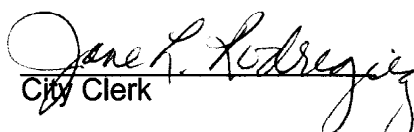
The City Attorney indicated that staff was in the process of reviewing the materials, and that arrangements could be made to inform Council either in closed session or open session, at the Council's discretion.

On order of the Mayor, the special meeting of the City Council adjourned at 11:26 p.m., in memory of Dr. Albert R. Hibbs, Pasadenan, renowned physicist, and former director of the Jet Propulsion Laboratory Space Science Division.



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Bill Bogaard  
Mayor

ATTEST:



\_\_\_\_\_  
Jane K. Rodriguez  
City Clerk

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