

CITY OF PASADENA  
City Council Minutes  
April 14, 2003 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Mayor Bogaard called the regular meeting to order at 5:53 p.m.  
(Absent: Councilmembers Gordo, Madison)

On order of the Mayor, the regular meeting recessed at 5:53 p.m., to discuss the following closed sessions:

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

Councilmember Madison  
arrived at 6:15 p.m.

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR  
pursuant to Government Code Section 54957.6  
Agency Negotiators: Karyn Ezell, Steve Lem  
Agency Negotiators: Karyn Ezell, Steve Lem  
Unrepresented Employees: All unrepresented non-  
management employees**

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

On order of the Mayor, the regular meeting reconvened at 6:34 p.m. The Pledge of Allegiance was led by Vice Mayor Little.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Paul Little  
Councilmember Victor Gordo (Absent)  
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  
Assistant City Clerk Sharon McCain Johnson

**CEREMONIAL MATTERS**

The Assistant City Clerk administered the oaths of office to Lynne C. Hess as Community Development Committee member and Gregory Jackson as Urban Forestry Advisory Committee member.

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

Mr. Carlos Lopez, Retired Pasadena Police Sergeant, described the process of his retirement for medical reasons from the Pasadena Police Department, suggested there was a

need for a City liaison to assist medically-retired officers through this process, and submitted a letter expressing his concerns.

Councilmember Streater requested a report from the City Manager regarding this situation and possible solution for alleviating this problem for future retirees.

The City Manager indicated staff would examine the current process in light of Mr. Lopez's experience and provide Council with information that is gathered; and noted that employees were offered the opportunity to participate in an exit interview with Human Resources staff, if they elected to do so.

Councilmember Holden suggested staff explore ways to improve the exit interview process to better assist employees and receive feedback as they leave the City.

### CONSENT CALENDAR

#### **CONTRACT AWARD TO MOTOROLA, INC. FOR PURCHASE OF DIGITAL PORTABLE RADIOS NOT TO EXCEED \$148,785**

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

(1) Authorize the City Manager to enter into a contract with Motorola, Inc. for the purchase of 38 digital portable radios and accessories in an amount not to exceed \$148,785. The proposed contract is exempt from competitive bidding pursuant to City Charter Section 1002(C), contracts for labor, material, supplies, or services available from only one vendor.

(2) It is further recommended that this contract be granted a partial exemption from the provisions of the Contracting and Purchasing Ordinance, Pasadena Municipal Code 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 18,209)

#### **CONTRACT AWARDS TO RBF CONSULTING FOR THE PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATE AND RIGHT OF WAY SERVICES FOR THE STATE ROUTE (SR) 710 MITIGATION - ARROYO PARKWAY STREET ENHANCEMENT AND SR 110 TO SR 210 CONNECTOR/MARENGO INTERCHANGE EMPHASIS PROJECTS**

**Recommendation of City Manager:** Authorize the City Manager to enter into two separate contracts with RBF Consulting for:

(1) The preparation of Plans, Specifications and Estimate (PS&E) and Right of Way Services for the SR 710 Mitigation-Arroyo Parkway Street Enhancement Project in an amount not to exceed \$766,000.

(2) The preparation of Plans, Specifications and Estimate (PS&E) and Right of Way Services for SR 710 Mitigation-SR 110 to SR 210 Connector/Marengo Interchange Emphasis Project in an amount not to exceed \$68,000.

Competitive bidding is not required pursuant to City Charter Section 1002(F), professional or unique services. (Contract Nos. 18,210-18,211)

**AWARD OF CONTRACT TO CASRON SERVICES CORPORATION FOR INSTALLATION OF PLAY EQUIPMENT AT ROBINSON PARK AND VILLA PARKE IN THE AMOUNT OF \$202,900.00**

**Recommendation of City Manager:** Accept the bid dated March 5, 2003, submitted by Casron Services Corporation in response to the Specifications for Play Equipment Installation at Robinson Park and Villa Parke; reject all other bids received; and authorize the City Manager to enter into such contract as required. The amount of the proposed contract is \$202,900.00. (Contract No. 18,212)

**APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE PASADENA ASSOCIATION OF CLERICAL AND TECHNICAL EMPLOYEES FOR THE TERM OF OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2005**

**Recommendation of City Manager:** Approve a successor Memorandum of Understanding between the City of Pasadena and the Pasadena Association of Clerical and Technical Employees (PACTE/LIUNA) for the period October 1, 2002 through September 30, 2005, and approve a journal voucher allocating funds from the Personnel Reserves as appropriate. (Agreement No. 18,213; Journal Voucher No. 2003-41)

**MINUTES APPROVED**

December 9, 2002

**CLAIMS RECEIVED AND FILED**

Claim No. 9255	Lee Ann Adams	\$ Unknown
Claim No. 9256	Antoinette Devereaux	770.28
Claim No. 9257	Scott D. Crumbo	234.00
Claim No. 9258	Dolores M. Adviento	Unknown
Claim No. 9259	Juan Rocha	182.00

**PUBLIC HEARINGS SET**

May 19, 2003, 8:00 p.m. - Fiscal Year 2004 Recommended Operating Budget

May 19, 2003, 8:00 p.m. - 2003 through 2004 Annual Action Plan

The Assistant City Clerk noted a typographical error in the minutes submitted above for approval which resulted in a correction in the minutes title date from ~~September~~ to December 9, 2002.

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

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

**REVISED PRIORITIES AND CRITERIA FOR UNDERGROUNDING OVERHEAD UTILITIES**

**FINANCE COMMITTEE**

Vice Mayor Little, Chair of the Finance Committee, indicated the Finance Committee had requested this item be held to the Council Meeting of April 28, 2003, to allow staff to provide additional information for review at the next scheduled Finance Committee meeting on April 28, 2003.

**AWARD OF CONTRACT TO VIDO SAMARZICH, INC. FOR INSTALLATION OF PLAY EQUIPMENT AT VARIOUS PARKS IN THE AMOUNT OF \$1,688,301**

**Recommendation of City Manager:**

(1) Accept the bid, dated March 12, 2003, submitted by Vido Samarzich, Inc. in response to the Specifications for Various Park Improvements; reject all other bids received; and authorize the City Manager to enter into such contract as required. The amount of the proposed contract is \$1,688,301;

(2) Approve a journal voucher appropriating \$125,000 of unencumbered Residential Impact Fee Fund Interest to the Park Play Equipment Safety Replacements project (Budget Account No. 78027); and

(3) Approve a journal voucher appropriating \$87,119 of the remaining 1992 Proposition A Parks Bond funding to the Park Play Equipment Safety Replacements project (Budget Account No. 78026-\$66,119 and Budget Account No. 78027-\$21,000). (Contract No. 18,214; Journal Voucher No. 2003-42)

**Recommendation of Recreation and Parks Commission:**

At its meeting on April 8, 2003, the Recreation and Parks Commission voted to support the staff recommendation that unencumbered Residential Impact Fee Fund Interest be appropriated to complete this project.

Vice Mayor Little summarized the agenda report.

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

**RECOGNIZE ANTI-TERRORISM GRANT FUNDS FROM THE OFFICE OF EMERGENCY SERVICES (OES) AND APPROPRIATE \$67,760 TO THE FIRE DEPARTMENT FOR PURCHASE OF TERRORISM RESPONSE EQUIPMENT**

**Recommendation of City Manager:** Recognize anti-terrorism grant funds in the amount of \$67,760 from the Office of Emergency Services and appropriate these funds to the Fire Department Operating Budget Account No. 101-363010 for purchase of terrorism response equipment. (Journal Voucher No. 2003-43)

Vice Mayor Little summarized the agenda report.

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

MUNICIPAL SERVICES  
COMMITTEE

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ARB, INC. FOR RETROFITTING THE UNITS GT-1 AND GT-2 WITH SELECTIVE CATALYTIC REDUCTION SYSTEMS**

**Recommendation of City Manager:** Accept the bid dated March 11, 2003 submitted by ARB, Inc. in response to Specifications LD-03-1 for retrofitting the Units GT-1 and GT-2

with Selective Catalytic Reduction Systems, reject all other bids, and authorize the City Manager to enter into such contract for an amount not to exceed \$7,000,000. (Contract No. 18,215)

Councilmember Tyler, Chair of the Municipal Services Committee, reviewed the agenda report and discussed scheduling issues for the project.

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

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**APPOINTMENT OF MICHAEL OVERING TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD (District 7 Nomination)**

**RESIGNATION OF PETER MARTIN MOORE FROM THE ROSE BOWL AQUATICS CENTER BOARD (City Nomination)**

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

Councilmember Holden recused himself at 6:58 p.m., due to a conflict of interest.

**CONTRACT AWARD TO US METRO GROUP, INC. FOR CITYWIDE HOUSEKEEPING SERVICES**

**Recommendation of City Manager:**

(1) Accept the bid dated February 18, 2003 submitted by US Metro Group, Inc. in response to the Specifications for Citywide Housekeeping Services;

(2) Reject all other bids received; and

(3) Authorize the City Manager to enter into a contract for Citywide Housekeeping Services in an amount not to exceed \$1,003,555.00 per year.

The contract will be for a two-year period, with an option for three one-year additional terms, renewable at the discretion of the City Manager, for a maximum total contract length of five years. (Contract No. 18,216)

The City Manager reviewed the agenda report.

Mr. Robert Markham, II, Building Systems & Fleet Management Division Administrator, responded to questions.

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

Councilmember Holden returned at 7:01 p.m.

**CERTIFICATION OF THE MASTER ENVIRONMENTAL IMPACT REPORT (MEIR) AND APPROVAL OF THE ARROYO SECO MASTER PLANS**

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

(1) Certify the MEIR for the Arroyo Seco Master Plan, adopt the appropriate CEQA findings (including a Statement of Overriding Considerations for potentially significant short-term air quality impacts) and a mitigation monitoring and reporting program, direct staff to file a Notice of Determination with the County Clerk and Governor's Office of Planning and Research, and direct staff to pay the appropriate California Department of Fish and Game fees; and

(2) Adopt the Central Arroyo Seco Master Plan, the Rose Bowl Use Plan, the amended Lower Arroyo Master Plan, the amended Hahamongna Master Plan, and the amended Design Guidelines as proposed in Attachment G and Attachment I of the agenda report.

**Recommendation of the Recreation and Parks Commission and the Hahamongna Water Shed Park Advisory Committee:** At the April 8, 2003 joint meeting of the Recreation and Parks Commission and the Hahamongna Watershed Park Advisory Committee, the joint body voted to recommend to City Council:

(1) Certify the Master Environmental Impact Report (MEIR) and state its desire to review any future Rose Bowl project which has the potential to impact parkland. The vote was 8-1.

(2) A separate motion was made to express the intent of the Commission and Committee to be silent on the Environmental Clearance of the Rose Bowl Use Plan due to the lack of their involvement in the preparation of the Rose Bowl Use Plan. The vote was 8-1.

(3) Approval of the base framework for the Hahamongna Watershed Park Master Plan that was originally represented to the Council along with the proposed amendments in Attachment I of the agenda report. The vote was 6-2 with one abstention.

(4) Approval of the Design Guidelines (which differs from the Arts Commission recommendation in that it states that public art should be focused in the Central Arroyo). The joint body voted 8-0 with one abstention.

**Recommendation of the Recreation and Parks Commission:** Following the April 8, 2003 joint meeting of the Recreation and Parks Commission and the Hahamongna Watershed Park Advisory Committee the Recreation and Parks Commission voted to recommend to City Council:

(1) Approval of the Lower Arroyo Master Plan along with the proposed amendments in Attachment I of the agenda report. The vote was 3-2 with one abstention.

(2) Approval of the Central Arroyo Master Plan. Included in the motion was the recommendation to develop a separate park plan for Brookside Park, and to reinforce City Council's previous action to limit the use of temporary lights on Area H. The vote was 3-2 with one abstention.

(3) Recommend the rejection of the Rose Bowl Use Plan because the document is considered insufficient for review and recommendation. The vote was 6-0.

**Recommendation of the Design Commission regarding the Design Guidelines:** On February 10, 2003, the Design Commission unanimously recommended approval of the Design Guidelines as modified in the underline-strikeout

version in Attachment F of the agenda report.

**Recommendation of Arts Commission regarding the Design Guidelines:** On February 5, 2002, the Arts Commission recommended modifying Chapter 10 of the Design Guidelines from the underline-strikeout version prepared by a subcommittee of the Design Commission (Attachment F of the agenda report) and includes the recommendations to Chapter 10 which the Arts Commission has proposed.

**Recommendation of the Planning Commission regarding the Draft MEIR and the Lower, Central and Hahamongna Watershed Master Plans:** During the preparation of the concept master plans, the Planning Commission reviewed and recommended conceptual approval of the Lower Arroyo Master Plan in November 1995. The Planning Commission reviewed and recommended conceptual approval of the Hahamongna Watershed Park Master Plan in November 1999. The Planning Commission reviewed the Central Arroyo Master Plan at a joint meeting with the Recreation and Parks Commission in December 2000 and chose to withhold its recommendation until the completion of the draft MEIR. The Commission indicated its general support of the Central Arroyo Master Plan and provided a letter to the City Council indicating its concerns and comments regarding Council's consideration of the conceptual Central Arroyo Master Plan.

The Planning Commission provided input on the draft Master MEIR at its regularly scheduled meeting of August 28, 2002 and made the following recommendations:

(1) The City re-examine and re-draft the Master Plan; and  
(2) The MEIR not be certified, based on the determination that the MEIR does not adequately address the potential impacts because:

- (a) It does not adequately address the potential impacts from additional major events at the Rose Bowl.
- (b) It does not adequately address the potential impacts to water quality and hydrology (including the Watershed Feasibility Study and potential removal of the flood control channel);
- (c) It fails to provide an effective alternative for consideration of the restoring/conserving of the existing character of the Arroyo Seco; and
- (d) The proposed threshold for Design Review does not provide an effective mitigation to the potential impacts to aesthetics.

While the Planning Commission acknowledged current City procedures dictate that the Recreation and Parks Commission act as the advisory body to the City Council for Park Master Plans and its associated environmental documentation, it expressed its desire to City Council to refer the Master Plans and MEIR back to the Planning Commission for its consideration. At the Planning Commission's March 26, 2003 meeting, the Commission directed the Commission Chair to prepare a letter to the City Council asking the Council to refer the matter back to the Planning Commission such that the Commission could review the adequacy of the final MEIR. The Commission received an informational update regarding the

status of the Master Plans and MEIR at its April 9, 2003 meeting and reconfirmed the request for a letter to the City Council reiterating its request that this matter be referred back to the Planning Commission such that the Commission could review the adequacy of the final MEIR and provide the City Council its recommendation. The letter is Attachment B of the agenda report.

**Recommendation of the Design Commission regarding the Draft MEIR:** The Design Commission provided input on the draft Master Environmental Impact Report at its regularly scheduled meeting of September 8, 2002 and made the following recommendations:

- (1) Acknowledge the purpose and intent of the Arroyo Seco Design Guidelines (Chapter 1);
- (2) Confirm the Draft MEIR's finding of potentially significant unavoidable effects on aesthetics due to the proposed parking garage in Hahamongna Watershed Park and that all other potential aesthetic effects can be mitigated;
- (3) Confirm the draft MEIR's finding that potentially significant effects on cultural resources can be mitigated; and
- (4) Recommend certification of the MEIR for the Arroyo Seco Master Plan with the understanding that design review shall be required for projects in the Arroyo Seco in accordance with Chapters 2.75, 2.80 and 17.92 of the Pasadena Municipal Code.

**Recommendation of the Historic Preservation Commission regarding the Draft MEIR:** The Historic Preservation Commission provided input on the draft Master Environmental Impact Report at its regularly scheduled meeting of July 15, 2002 and made the following recommendations:

Recommend the City Council certify the draft Master Environmental Impact Report (MEIR) for the Arroyo Seco Master Plan with the understanding that staff will add mitigation measures for:

- (1) Design review of any new projects in the Arroyo Seco shall be in accordance with Chapters 2.75, 2.80 and 17.92 of the Pasadena Municipal Code; and
- (2) Completion of a Cultural Landscape Report to address all the historic resources in the area within a year (if feasible) of adoption of the MEIR.

**Comments of the Transportation Advisory Commission regarding Draft MEIR:** The Transportation Advisory Commission provided individual comments on the draft MEIR at its regularly scheduled meeting of June 21, 2002. No action or recommendations were made at this meeting, listed below is a summary of the Commission's comments:

- (1) The Plan includes too many infrastructure projects. For example, in the Lower Arroyo, parking lots, wider streets, and a bike path are proposed. The Plan should be more "wilderness" oriented.
- (2) The Plan and EIR include references to bringing facilities up to industry standards. What are these standards?
- (3) On Page 3.12-4 of the EIR, reference is made to Mountain Street accessing the Central Arroyo. What is Mountain Street's lane configuration? How was it considered for traffic accessing the Central Arroyo and the Rose Bowl?



**Comments of the Utility Advisory Commission regarding the Draft MEIR:** The Utility Advisory Commission provided individual comments on the draft MEIR at its regularly scheduled meeting of August 21, 2002. No action or recommendations were made at this meeting, listed below is a summary of the Commission's comments:

- (1) The flood channel and the bike path should be removed.
- (2) The City should investigate the feasibility of installing plastic liners under the playing fields to limit pesticides leaching into the soil.
- (3) Reclaimed water should be used for athletic fields and the lakes.
- (4) Alternatives from the Phillip Williams Study should be explored.

Councilmember Madison requested the staff presentation provide clarification regarding the decisions the Council would be asked to make at this meeting and the jurisdiction of the various advisory bodies which had offered comments and/or recommendations regarding the report/process.

The City Manager provided a brief overview of the process followed in developing the various documents presented with the agenda report, and discussed scheduling needs related to grant applications for implementation of several projects mentioned in the report attachments.

Ms. Maribel Medina, Assistant City Attorney, explained the legal ramifications of engaging in separate consideration/action on individual projects with the resultant possibility of a segmenting challenge.

Vice Mayor Little noted the Council and community had requested the entire Arroyo area be examined as a whole during this process.

Councilmember Madison requested redline versions of the master plan documents (showing the changes in the versions of the documents from the beginning conceptual plans/draft plans to the current staff recommended project alternatives) be provided before Council would take action to approve the master plans.

Ms. Kathy Woods, Parks and Natural Resources Administrator, discussed the process and problems involved in producing redline versions of the master plans, and explained the grant application requirements and timeframes for several of the projects included in the master plan.

The Mayor clarified that subsequent to the approval of the conceptual plan for the Lower Arroyo in February 1997, a consultant (Zander and Associates) was retained to consolidate into one document the Lower Arroyo conceptual master plan with various projects that had been approved by Council after conceptual approval; and that this document was produced in 2002, but was not presented to Council for review.

The Mayor also noted that the current report with staff recommended project alternatives modified the 2002 document.

Ms. Medina outlined factors for consideration and options for actions Council could take in regards to: certifying the Master Environmental Impact Report (MEIR); approving the Lower Arroyo Master Plan (LAMP) and/or the Central Arroyo Master Plan (CAMP); and approving specific projects within the LAMP or CAMP with the use of mitigated negative declarations. She strongly advised Council against taking a project out of the MEIR, discussed the consequences of delaying action on the master plans, and responded to questions.

Discussion followed on the need for redline versions of the master plans, the format this process should use, the various documents that would be a part of this comparison, the time deadlines for the grant projects and production of the redline documents, the options for delaying approval of the master plans in conjunction with the production of redline versions, and the possible impacts on grant monies.

Councilmember Madison suggested Council certify the MEIR, approve the grant project involving State funds to restore the northern and southern Arroyo Seco channel areas, and direct staff to provide redline versions of the master plans.

Ms. Woods outlined the history of the process as the component documents were developed for the Arroyo Seco Master Plan, and responded to questions.

The Mayor pointed out that community members had expressed concerns that the consultant's document produced in 2002 was in many material respects inconsistent with the principles contained in the Lower Arroyo conceptual plan approved in 1997.

The City Manager indicated the consultant had taken the various options/aspects/scenarios which were proposed and/or approved by Council with community input and incorporated this information into the 2002 document.

The City Manager and City Attorney confirmed there was no requirement in the City's Zoning Code to require review of park master plans by an advisory body, park master plans were to be reviewed by the Council, and the master plans presented with the agenda report had been reviewed by the advisory bodies at staff's discretion.

Mr. Brian League, Project Manager, reviewed the California Environmental Quality Act (CEQA) process, outlined the concurrent process for the MEIR, described the input of various advisory bodies, and responded to questions.

Ms. Rosa Laveaga, Project Manager, provided an overview of the various components of the Arroyo Seco Master Plan;

explained the development of the three geographical master plans (LAMP, CAMP, Hahamongna); and explained the projects described in the matrix shown as Attachment I in the agenda report. Ms. Laveaga also explained the differences between the matrix of staff recommended project alternatives and the 2002 draft MEIR, and responded to questions. She emphasized that editing and proofreading of the documents remained to be completed; a fiscal plan for the projects remained to be produced; and staff had attempted to balance the issues of 1) habitat restoration, 2) flood management, 3) water resources, and 4) recreation in the development of the Arroyo Seco documents.

Councilmember Madison asked for consideration of the elimination of the recommendation to rebuild the archery building and the conversion of the archery range area to green space.

Councilmember Tyler expressed concern with the extreme level of condensation of information in the documents presented for Council action.

The following advisory body representatives reviewed their commission/committee recommendations and concerns, and responded to questions:

Mr. Michael Hurley, Recreation and Parks Commission Chair, also offered the Commission's assistance in reviewing impacts on park issues for any National Football League or Rose Bowl project proposal; and requested clarification of the Commission's purview as it relates to the Rose Bowl, Brookside Golf Course, and the authority of the Rose Bowl Operating Company

Mr. Tom Selinske, Hahamongna Advisory Committee member and Recreation and Parks Commissioner

Mr. James Lomako, Design Commissioner

Mr. Bill Sullivan, Utility Advisory Commission Chair, and submitted letters from the Commission and the Raymond Basin Management Board

The following persons expressed concerns regarding the MEIR and/or master plans.

Mr. Don Rogers, Pasadena Audubon Society, and submitted written comments

Mr. James Behm, Pasadena resident, and submitted written comments

Ms. Peggy Stewart, Arroyo Seco Foundation, and submitted a letter of concerns

Ms. Joan Hearst, Coalition for Protection of the Arroyo Seco (CPAS)

Mr. Norman Parker, Linda Vista Annandale Association, and spoke in opposition to approval of the Rose Bowl Use Plan

Mr. Vince Farhat, West Pasadena Residents Association

Ms. Mary Barrie, La Canada resident

Ms. Elizabeth Bour, Equestrian Trails, Inc., and expressed support for the involvement of the Planning Commission and Recreation and Parks Commission in review of the redline documents

Ms. Nina Chomsky, Pasadena resident, and spoke in opposition to approval of the Rose Bowl Use Plan

Mr. Hugh Bowles, Hahamongna Watchdog Group

Mr. David Czamanske, Sierra Club

Ms. Marietta Kruells, Pasadena resident

Ms. Liz Blackwelder, Pasadena resident

Ms. Emina Darakjy, East Arroyo Residents Association President

The following persons spoke in support of the City Manager's recommendation to approve the master plans:

Mr. Michael Homer, Tom Sawyer Camps, Inc. President and Altadena resident

Mr. Eric Callow, Pasadena Casting Club

The following persons spoke in support of the recommendations regarding the archery range area:

Mr. Chuck Murchie, Pasadena Roving Archers, and noted a correction of a typographical error to change ~~44~~ targets to 24 targets in the MEIR archery range project description, and responded to questions

Mr. James MacQuarrie, Pasadena Roving Archers

Mr. Jeep Hauser, South Pasadena

Councilmember Madison clarified the increase from 12 to 25 Rose Bowl displacement events that Ms. Chomsky referred to in her comments.

The City Manager noted the Council had previously received a CD containing all of the letters of comment submitted in connection with the MEIR process.

The Mayor affirmed the Council had previously approved in concept the draft master plans presented in full text for the three geographical areas of the Arroyo Seco.

#### MOTION

It was moved by Councilmember Madison, seconded by Vice Mayor Little, to: 1) certify the MEIR as outlined in Recommendation No. 1 of the agenda report and revise the Mitigation Monitoring and Reporting Program (timing of Impact 12, cited in Attachment M of the agenda report, pps. 35-37) so that the beginning of mitigation monitoring is not tied to the Rose Bowl Use Plan; 2) approve the project for restoration of the northern and southern Arroyo Seco channel areas described in the State grant award; and 3) direct staff to provide redline versions to the City Council as soon as possible of the master plans presented in the Arroyo Seco Master Plan showing the proposed changes in the conceptual plans approved from 1997 to the current staff recommended project alternatives.

Councilmember Tyler expressed concerns regarding the inclusion of the approval of the MEIR in the motion; discussed water impact issues in the Arroyo Seco area, which had not been sufficiently addressed in the master plans; and indicated support for separating the motion into separate actions and lifting the grant project for separate consideration.

Mayor Bogaard expressed support for separating the motion into three separate actions, and expressed concern for the need to verify that the information contained and discussed in the conceptual plans was carried through to the current proposed plans.

Discussion followed on the various options and timetables for moving forward with approval of the MEIR and/or components of the Arroyo Seco Master Plan.

#### VOTE ON THE MOTION

Vote on the motion:

AYES: Councilmembers Haderlein, Holden, Little, Madison, Streater

NOES: Vice Mayor Tyler, Mayor Bogaard

ABSENT: Councilmember Gordo

Discussion continued on options and timetables for producing the redline versions, the format of the redline versions, and possible review of the redline documents by advisory bodies.

Ms. Laveaga indicated there would be three sets of documents to reconcile in a redline version (various conceptual plans – the 2002 draft plan – the 2003 staff recommended project alternatives).

Following discussion, the City Manager agreed to provide:

- redline versions of LAMP and CAMP in three weeks, in a format that would include comparison of the conceptual plans with the current staff recommended project alternatives and would follow the changes in the versions of the documents
- redline version of Hahamongna Master Plan in eight weeks, using the same comparison format as above
- chart comparison of LAMP/CAMP project matrix for 1997 with LAMP/CAMP project matrix for 2003 current staff recommended project alternatives that would note dates and how the projects originated and/or were approved
- comparison of 1997 and current Arroyo Seco in Brief information (policy statements)
- copies of the consultant's 2002 report
- copies of the draft documents (approved conceptual master plans with the different reiterations) and the scoping document for the MEIR

The City Manager indicated that to produce the redline versions requested by Council, staff could provide a document which would describe/discuss the changes from the 1997 conceptual plans to the 2002 document, and could

subsequently produce a redline version comparing the 2002 document to the current staff recommended project alternatives.

By Council consensus, the redline versions will return to Council for review without further review by any advisory body.

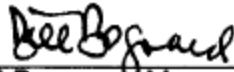
Councilmember Streater requested the City Attorney advise Council regarding commission jurisdiction and authority regarding the Rose Bowl.

MOTION

It was moved by Vice Mayor Little, seconded by Councilmember Holden, to approve the Design Guidelines as presented in Attachment G of the agenda report. (Motion unanimously carried) (Absent: Councilmember Gordo)


The Mayor commended the staff, advisory bodies, and community for their commitment and work during this process.

On order of the Mayor, the regular meeting adjourned at 11:10 p.m.



\_\_\_\_\_  
Bill Bogaard, Mayor  
City of Pasadena

ATTEST:



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

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