

CITY OF PASADENA
City Council Minutes
May 12, 2003 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:40 p.m.
(Absent: None)

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

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

**Agency Negotiators: Karyn Ezell, Steve Lem
Employee Organization: Pasadena Management Association**

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code 54957

Title: City Manager

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

On order of the Mayor, the regular meeting reconvened at 6:40 p.m. The Pledge of Allegiance was led by Vice Mayor Tyler.

ROLL CALL:

Councilmembers:

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

Staff:

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

CEREMONIAL MATTERS

The City Clerk administered the oath of office to Thomas D. Siefert as Pasadena Center Operating Company Board member.

Mr. John Melvin, State of California Department of Forestry and Fire Prevention representative, presented a plaque on behalf of the Department and the National Arbor Day Foundation to Phyllis Currie, General Manager of the Water and Power Department. Mr. Melvin explained the designation of the City of Pasadena as a 2002 Tree Line USA utility.

Ms. Currie acknowledged the work of staff members George Wilson, Jeff Barber, and Glenn Boggs in achieving this award.

The Mayor presented a proclamation declaring the month of May 2003 as Older American Month. The proclamation was received by Luther Renfro, Senior Commission Chair.

Mr. Renfro noted that Pasadena residents John Crowley and Marie Isenberg were nominees for the Aging American Month Award.

The Mayor presented a proclamation declaring May 10, 2003 as Letter Carriers Food Drive Day. The proclamation was received by Jan Siechert and Mark Roth, National Association of Letter Carriers representatives.

Ms. Siechert discussed the annual drive to collect food for local food banks, and thanked the Council and citizens for their donations and support.

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

Ms. Sue Clark, Pasadena Neighborhood Leadership Institute representative, described the 2003 Pasadena Neighborhood Conference titled "Neighbors Learning and Working Together for a Better Pasadena" to be held May 17, 2003 at the Lake Avenue Church. Ms. Clark distributed a brochure outlining this free conference, and invited the Council and community members to attend.

CONSENT CALENDAR

CONTRACT AWARD TO E. C. CONSTRUCTION FOR THE IMPROVEMENT OF ALLEN AVENUE FROM MAPLE STREET TO CORSON STREET FOR AN AMOUNT NOT TO EXCEED \$105,000

Recommendation of City Manager:

(a) Accept the bid dated April 30, 2003, submitted by E. C. Construction in response to the Specifications for the Improvement of Allen Avenue from Maple Street to Corson Street, reject all other bids received, and authorize the City Manager to enter into such contract as is required.

(b) Acknowledge the project to be categorically exempt under Section 21084 of the California Environmental Quality Act (CEQA) in accordance with Article 19, Section 15301 (Class 1), subsection (c) of the Resources Agency of California Guidelines (repair of existing public streets) pursuant to the findings of the Secretary of the Resources Agency, and authorize the City Manager to execute and the City Clerk to file a Notice of Exemption for the project with the Los Angeles County Clerk. (Contract No. 18,241)

AUTHORIZATION TO EXTEND CONTRACT NO. 16,811 WITH NEXTIRAONE, LLC FOR MAINTENANCE AND REPAIR OF CITY-OWNED TELEPHONE SYSTEMS

Recommendation of City Manager:

(1) Authorize the City Manager to extend Contract No. 16,811 in the amount of \$236,990 for a period of one year with NextiraOne (formerly Williams Communications LLC) for maintenance and repair for City-owned telephone systems. The contract is exempt from competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or

unique services.

(2) Authorize the City Manager to extend the contract for up to three additional one-year periods without further City Council approval provided the terms, conditions and pricing remain unchanged.

(3) It is further recommended that the City Council grant this extension from the competitive selection process pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served. (Contract Amendment No. 16,811-1)

Item discussed separately at the request of Vice Mayor Tyler.

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, FOR FUNDING IN THE AMOUNT OF \$82,902 FOR THE PURCHASE OF FIELD LAPTOP COMPUTERS, AIRLESS PAINT SPRAYERS FOR THE GRAFFITI ABATEMENT TEAM, AND THE ESTABLISHMENT OF AN EMERGENCY ABATEMENT FUND

Item discussed separately at the request of Councilmember Gordo.

RESOLUTION AMENDING THE SALARY RESOLUTION RELATING TO SALARIES AND BENEFITS FOR VARIOUS NON-MANAGEMENT NON-REPRESENTED CLASSIFICATIONS

MINUTES APPROVED

January 13, 2003
January 20, 2003 (Cancelled)

CLAIMS RECEIVED AND FILED

Claim No. 9274	State Farm Insurance	\$10,201.69
Claim No. 9275	Ana S. Ramirez	8,771.21
Claim No. 9276	Ricardo A. Berti, Sr.	850.00
Claim No. 9277	Steven R. Vides	Unknown
Claim No. 9278	Michael Saperstein	1,250.00
Claim No. 9279	Marla Ayn Stevens	5,000.00
Claim No. 9280	Cynthia L. Lambert	Unknown
Claim No. 9281	Harvey Vaughn Brown, Jr.	Unknown
Claim No. 9282	Bryant L. Elder	25,000.00+
Claim No. 9283	Jan Karlin & Jeff Von Der Schmidt	406.17
Claim No. 9284	Reginald Grimes	25,000.00+

It was moved by Councilmember Little, seconded by Councilmember Gordo, to approve the Consent Calendar, with the exceptions of Item 3 (Grant Application to the State of California for Funding) and Item 4 (Salary Resolution for Various Non-Management Non-Represented Classifications), which were discussed separately. (Motion unanimously carried) (Absent: None)

CONSENT ITEMS DISCUSSED SEPARATELY

Councilmember Haderlein was excused at 7:01 p.m.

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, FOR FUNDING IN THE AMOUNT OF \$82,902 FOR THE PURCHASE OF FIELD LAPTOP COMPUTERS, AIRLESS PAINT SPRAYERS FOR THE GRAFFITI ABATEMENT TEAM, AND THE ESTABLISHMENT OF AN EMERGENCY ABATEMENT FUND

Recommendation of City Manager: Adopt a resolution

authorizing the submittal of a Grant Application, the incurring of an obligation, the execution of a Grant Agreement and any amendments thereto, and any other documents necessary to secure a Code Enforcement Grant Program (CEGP) Grant from the State of California, Department of Housing and Community Development, for funding of 13 laptop computers for the Code Enforcement Program, two Airless paint sprayers for the Graffiti Abatement Team, and the establishment of an Emergency Abatement Fund to avoid the displacement of homeowners and tenants. (Resolution No. 8241)

Mr. Richard Bruckner, Director of Planning and Development Department, explained the operation and distribution of monies for the Emergency Abatement Fund.

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

Councilmember Gordo
recused himself at 7:02 p.m.,
due to a conflict of interest.

Councilmember Haderlein
returned at 7:02 p.m.

**RESOLUTION AMENDING THE SALARY RESOLUTION
RELATING TO SALARIES AND BENEFITS FOR
VARIOUS NON-MANAGEMENT NON-REPRESENTED
CLASSIFICATIONS**

Recommendation of City Manager: It is recommended that the City Council adopt a Resolution amending the Salary Resolution, in order to:

- (1) Provide an adjustment of 3.5% to the salary control rates effective October 7, 2002, an additional 3.5% effective October 6, 2003, and an additional 3.5% effective October 4, 2004, for the various classifications in the categories of Technical and Administrative, Confidential-Clerical, Non-Represented, and Hourly;
- (2) Provide for equity adjustments reflected in the exhibits to the Resolution to the classifications of Jr. Lifeguard, Lifeguard, Sr. Lifeguard, Instructor I, Planning Aide, and Substance Abuse Counselor, based on survey data and internal salary relationships, effective the beginning of the first pay period following adoption of this Resolution;
- (3) Provide for Employee Option Benefit Fund (EOBF) contributions in the amount of \$622.16 per employee per month, effective January 1, 2003;
- (4) Amend the City's contract with the California Public Employees Retirement System (CalPERS) to provide for service credit for unused sick leave, at such time as agreement with all non-safety bargaining units is reached; and
- (5) Provide for the accrual of vacation, sick leave and holiday time on a pro-rata basis for part-time employees working 20 or more hours a week (e.g., employees working 20 hours per week shall receive 50% of full-time leave accruals; employees working 30 hours per week shall receive 75% of full-time leave accruals). (Resolution No. 8242; Journal Voucher No. 2003-47)

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

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

FINANCE COMMITTEE

Councilmember Gordo
returned at 7:04 p.m.

Councilmember Madison was
excused at 7:05 p.m.

**AMENDMENTS TO THE FISCAL YEAR 2003 CAPITAL
IMPROVEMENT PROGRAM BUDGET**

Recommendation of City Manager:

- (1) Approve a journal voucher amending fourteen projects in the Fiscal Year 2003 Capital Improvement Program as detailed in Attachment A of the agenda report;
- (2) Amend the project description of four projects; and
- (3) Amend the FY 2003 Capital Improvement Program budget to create the "Hamilton Park - Replacement of Sports Field Drainage System" project and recognize and appropriate \$160,220 in Proposition A funds (1996) to the project. (Journal Voucher No. 2003-48)

Councilmember Little, Chair of the Finance Committee, reviewed the agenda report.

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

CITY HALL SEISMIC RETROFIT PROJECT UPDATE

**Recommendation of City Hall Restoration Oversight
Committee:** The agenda report is for information only.

Councilmember Little introduced the agenda item.

Dr. Paul C. Jennings, Chair of the City Hall Restoration Oversight Committee, provided an update of the Committee's work involved with the project.

Mr. Foster Hildreth, City Hall Project Manager, reviewed the project status outlined in the agenda report.

Councilmember Little expressed appreciation to the Committee for its work and time commitment.

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

**UPDATE ON FINANCE
COMMITTEE MATTERS**

Councilmember Little reported that the Finance Committee was continuing discussion on the undergrounding of utilities; had returned the item to staff for additional information, and to legal counsel for advice regarding issues which had been discussed; and would schedule this item for a future Council meeting.

Councilmember Little presented the Comprehensive Annual Financial Report Certificate of Achievement for Excellence in Reporting awarded by the Government Finance Officers Association to Jay Goldstone, Director of Finance Department.

Mr. Goldstone commended staff for its efforts in producing the annual financial statements.

**LEGISLATIVE POLICY
COMMITTEE**

**OPPOSITION TO ASSEMBLY BILL 1160 (STEINBERG)
REGARDING SECOND UNITS, DENSITY BONUS, AND
HOUSING ON SCHOOL SITES**

Recommendation of City Manager:

- (1) Oppose AB 1160 (Steinberg), which imposes numerous

restrictions on local second unit ordinances, reduces parking standards by up to 33 percent on density bonus projects, and establishes housing as a permitted use on all public school sites; and

(2) Authorize the Mayor to send letters to the appropriate authorities conveying Pasadena's position on this matter.

Mr. Denver Miller, Principal Planner, summarized the agenda report and explained the rationale for opposing the bill.

The City Manager emphasized that this bill would negatively affect the level of local control in land use issues.

Councilmember Gordo requested information on the City's efforts to influence State legislation on affordable housing issues.

The City Manager indicated staff would check the status of pending bills that called for the adoption of housing elements by cities in connection with affordable housing issues, and report to Council.

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

SUPPORT FOR RELIEF FROM STATE REGULATIONS RESULTING IN COSTS TO CITIES

Recommendation of City Manager: If the State removes revenue from local governments in an effort to resolve the deficit problem, it is recommended that the City Council advocate for the following:

(1) A constitutional amendment protecting local government revenues in the future; and

(2) Relief from the following State requirements:

(a) Binding arbitration requirements for negotiations with local unions;

(b) Retirement benefit increases for at least three years without consideration of local impacts;

(c) CalPERS rates increases to local government; and

(d) Workers' compensation costs resulting from inefficiencies in treating physician presumption, permanent disability rating systems, reporting standards, and 4850 pay.

Ms. Stephanie DeWolfe, Assistant to the City Manager, reviewed the agenda report.

Councilmember Gordo suggested Council also advocate for the revamping of PERS medical insurance and health care benefits for public employees.

It was moved by Councilmember Little, seconded by Councilmember Gordo, to approve the City Manager's recommendation, with the addition of advocacy for revamping PERS medical insurance and providing better health care benefits for public employees to the above list of requests for relief. (Motion unanimously carried) (Absent: None)

MUNICIPAL SERVICES
COMMITTEE

Councilmember Gordo requested a staff report on possible effects on the City of proposed federal legislation regarding the clean up of contaminated wells, which would allow the City to form a position on this legislation that could be relayed to the City's representatives.

AUTHORIZATION TO ENTER INTO CONTRACTS WITH PPM ENERGY, INC., FOR THE PURCHASE OF SIX MEGAWATTS OF WIND POWERED ELECTRICAL ENERGY

Recommendation of City Manager: Authorize the City Manager to enter into the following contracts:

- (1) A Long-Term Power Purchase Agreement with PPM Energy, Inc. ("PPM"), for the purchase of wind powered electrical energy associated with a 6 MW share of the 145.6 MW High Winds wind generation facility currently under construction in Solano County, California ("Contract"); and
- (2) A Guarantee Agreement with Pacificorp Holdings, Inc., the corporate parent of PPM, related to the Contract.

These contracts are exempt from competitive bidding pursuant to City Charter Section 1002(C), contracts for labor, materials, supplies or services available from only one vendor. (Contract Nos. 18,242 and 18,243)

Vice Mayor Tyler, Chair of the Municipal Services Committee, reviewed the agenda report.

Ms. Phyllis Currie, General Manager of the Water and Power Department, reported on the financial impacts of this action, commented on the use of "green" resources, and responded to questions.

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

AMEND RESOLUTION NO. 5656, "PURCHASES, SALES, EXCHANGES, STORAGE AND TRANSPORTATION OF NATURAL GAS AND FUEL OILS"

Recommendation of City Manager: It is recommended that the City Council adopt a Resolution amending Resolution No. 5656 as follows:

- (1) Eliminate the \$1,000,000 maximum per contract amount;
- (2) Include authorization to execute "enabling agreements" – contracts with gas marketers, brokers and exchanges to facilitate such transactions; and
- (3) Include authorization to execute software license or electronic commerce agreements necessary to schedule such transactions. (Resolution No. 8243)

Vice Mayor Tyler reviewed the agenda report.

Ms. Phyllis Currie, General Manager of the Water and Power Department, discussed the need for flexibility afforded in the amended resolution.

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

STATUS REPORT ON THE PROSECUTOR'S TRUANCY ABATEMENT PROGRAM IN AFFILIATION WITH THE PASADENA UNIFIED SCHOOL DISTRICT

Recommendation of City Attorney/City Prosecutor: The agenda report is for information only.

Councilmember Haderlein, Chair of the Public Safety Committee, introduced the agenda item.

Ms. Connie Orozco, Chief Prosecutor, reviewed the agenda report, described the City's truancy program and process, and responded to questions.

Mr. Sterling Williams, Pasadena Unified School District (PUSD) Office of Student Support Services, discussed the process and interaction between the District and parents prior to students being referred to the City Prosecutor for truancy problems.

The City Attorney responded to questions and noted that the City was working with the District to develop written information regarding the process for addressing truancy issues so that the policy could then be distributed to parents.

Discussion followed on the need for a written District policy regarding truancy that would delineate the expectations and process, would be approved by the PUSD Board of Education, and would be disseminated to principals, school staff and parents.

Councilmember Streater suggested the truancy program and written District policy be agendaized for a meeting between the Mayor, PUSD Board President, and Superintendent.

Following additional discussion and by Council consensus, staff was directed to draft a letter to be sent under the Mayor's signature to the Board of Education and the Superintendent, which would encapsulate the Council discussion, stress the importance of the truancy program, and offer recommendations to further enhance the program.

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

RECOMMENDED POLICY AND GUIDELINES TO ESTABLISH A MAXIMUM NUMBER OF HOURS PER WEEK OF PERMITTED USE OF CITY FIELDS BY ORGANIZED SPORTS GROUPS, TO MAXIMIZE FIELD USE TIME WHILE ASSURING SAFE FIELD CONDITIONS

Ms. Patsy Lane, Director of the Human Services and Recreation Department, reported that a meeting of the Joint Sports Field Committee would be held on May 21, 2003 to discuss citywide sports fields use.

At the request of Councilmember Haderlein and on order of the Mayor, this item was held to mid-June to allow time to gather additional information from those groups/organizations using both City and Pasadena Unified School District fields.

REPORTS FROM REPRESENTATIVES

Councilmember Little, Blue Line Construction Authority representative, briefly reported on recent action taken by the Authority to address and mitigate problems and concerns with concrete work at various City light rail stations.

Councilmember Holden, Burbank-Glendale-Pasadena Airport Authority representative, requested a discussion with the Airport Authority regarding the reconciliation of Federal Aviation Administration dollars in connection with land use at the airport be agendized for a future Council meeting.

PUBLIC HEARINGS

PUBLIC HEARING: PROPOSED BASIS AND METHOD OF LEVYING ASSESSMENTS AND THE LEVY OF THE ANNUAL ASSESSMENT FOR PROGRAM YEAR 2003 FOR THE SOUTH LAKE BUSINESS IMPROVEMENT DISTRICT

Recommendation of City Manager:

(1) Approve the Annual Report of the South Lake Business Association for the South Lake Business Improvement District for Program Year 2003 (Attachment 2 of the agenda report).

(2) Hold a public hearing to consider the proposed basis and method of levying assessments and the levy of the annual assessments for Program Year 2003 for the South Lake Business Improvement District.

(3) At the conclusion of the public hearing, adopt a resolution establishing the basis and method of levying assessments within the South Lake Business Improvement District for Program Year 2003. (Resolution No. 8244)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on May 2, 2003 in the Pasadena Star-News; and two letters were received in support, and one letter with 14 signatures was received expressing concerns that were not related to the proposed assessments.

Councilmember Madison was excused at 8:20 p.m.

Mr. Robert Montano, Business District Coordinator, reviewed the agenda report.

Mr. John Howe, South Lake Business Association President, introduced members of the Association in the audience, and briefly discussed its activities.

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

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

**PUBLIC HEARING: EAST COLORADO BOULEVARD
SPECIFIC PLAN AND ENVIRONMENTAL IMPACT REPORT
Recommendation of City Manager:**

- (1) Certify the adequacy of the East Colorado Boulevard Specific Plan Environmental Impact Report (EIR);
- (2) Approve the East Colorado Boulevard Specific Plan, as shown in Attachment E of the agenda report;
- (3) Approve the De Minimis Impact Finding on the State Fish and Wildlife Habitat;
- (4) Direct the City Clerk to file a Notice of Determination with the Los Angeles County Recorder; and
- (5) Direct the City Attorney to prepare an implementation ordinance.

Recommendations of Advisory Bodies: The Specific Plan has been reviewed by the Planning Commission, Design Commission, Cultural Heritage Commission, Arts Commission, and Transportation Advisory Commission. Each of the Commissions unanimously recommended approval of the Specific Plan to the City Council along with some suggested modifications. The additional modifications forwarded by the Commissions are described below:

Design Commission (meeting of October 28, 2002)

- The Plan originally recommended the discontinuance of the planting of palm trees along Colorado Boulevard. The coordinating committee felt that the trees serve no aesthetic purpose and should be removed. However, the Design Commission and Planning Commission disagreed, stating that palm trees are consistent on Colorado Boulevard and are part of its identity.
- The Design Commission felt that elements referring to or "marketing" Route 66 should be tasteful and understated.
- The Design Commission felt that the density of 60 units/acre within the light rail "nodes" was too high and it should be reduced to 48 units/acre.

Historic Preservation Commission (meeting of November 4, 2002)

- Encourage the City to continue the existing facade improvement program along Colorado Boulevard.
- Extend the existing light fixture along Colorado Boulevard through the Lamanda Park sub-area rather than placing a new light fixture in this area.
- Promote implementation action to research significant or potentially historic buildings along Colorado Boulevard for Historic Preservation.
- Agreed with the Design Commission in that the promotion of the Route 66 theme should be tasteful and understated and agreed with the Design Commission on the density of residential units in the light rail "nodes".

Arts Commission (meetings of November 13, 2002 and December 11, 2002)

- Incorporate the area formerly known as "Chihuahuita" into the sub-area names or use in some fashion. The Planning Commission agreed with the Arts Commission on this point and recommended that one of the sub-areas be renamed Chihuahuita.

Transportation Advisory Commission (meeting of December 6, 2002)

- Emphasized the importance of parking management around the light rail stations, especially in the neighborhoods around the Allen Avenue station. Assurance that staff is closely monitoring the parking, access and egress issues around the stations upon their opening. The Specific Plan process has been closely aligned with the light rail station parking meeting being sponsored by the City.

Planning Commission (meetings of February 26, 2003 and March 26, 2003)

- The recommendations of the Planning Commission focused primarily on wording changes and priorities for implementation. Based on Council action, staff anticipates adding all of the editorial changes recommended by the Commission as well as highlighting the priorities made for implementation in the final document. These changes are listed in Appendix B of the agenda report.

- The Planning Commission recommended certification of the Environmental Impact Report with no modifications.

- The Planning Commission recommended changing the name of the "Route 66" sub-area to the "Chihuahuita" sub-area to reflect the history of Colorado Boulevard. The Plan, however, recommends retaining the "Route 66" name because the historic area of Chihuahuita was not located in this geographic area.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on April 28, 2003 in the Pasadena Star-News; and one letter was received in opposition to a bike lane on Colorado Boulevard.

Councilmember Madison
returned at 8:30 p.m.

The City Manager introduced the agenda item.

Mr. Jason Kruckeberg, Planner, reviewed the agenda report and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development Department, responded to questions regarding affordable housing and building height requirements.

Discussion followed on issues regarding the planting of trees and species substitution, enforcement of the sign ordinance in various sub-areas, opportunities for affordable housing and increased density along the area, and the use of bike lanes vs. public parking on Colorado Boulevard.

The City Manager noted that a consensus regarding amendments to the Bicycle Master Plan had not yet been reached, and Council would be updated on the schedule regarding the Master Plan.

Councilmember Little suggested consideration of providing incentives for the use of neon signs in the Plan area.

Mr. David Blacher, Colorado Community Steering Committee member, spoke in support of approval of the Plan.

Mr. John Carmona, representing the Light of Love Mission Church, requested that Council re-zone the entire Church property to a Public/Semi-Public (PS) designation as outlined in the Church's letter to the City/Planner dated November 26, 2002.

Mr. Mark Cooney, Pasadena resident, asked for clarification of the area covered by the Plan currently under consideration.

Mr. Brad Ducich, Managing Member of Tres D LLC, spoke in support of the development of a senior housing/multi-use project as described in the correspondence to the City/Planner dated January 15, 2003.

Rev. Gary Keene, Holliston United Methodist Church, questioned what the process would be in pursuing an historical designation for the Church, and voiced his personal support for the inclusion of bike lanes in this area.

Mr. Kruckeberg indicated the Church would initiate and undertake the process, and staff would offer technical assistance during the process.

Mr. Jerry Chan, Pasadena resident, requested clarification on the removal of ficus trees that were posing problems for property owners.

Mr. Bruckner indicated this would be handled on a case-by-case basis when the building property was affected.

The City Manager clarified that sidewalk problems were not sufficient reason for removal of trees.

It was moved by Councilmember Little, seconded by Councilmember Haderlein, to close the public hearing. (Motion unanimously carried) (Absent: None)

Councilmember Gordo suggested following the Arts/Planning Commissions recommendation to rename one of the sub-areas Chihauhuita, and to rename the City Edge sub-area the Chihauhuita sub-area.

Councilmember Haderlein requested an update regarding efforts to coordinate with the Los Angeles County Metropolitan Transportation Authority and the Blue Line Construction Authority to provide a southern access bridge for the Sierra Madre Villa Gold Line Station.

The City Manager discussed the rules/regulations for the use of residential impact fees in funding parks and the necessary geographic relationship of the park to one of three designated City areas.

Discussion followed on the allocation of residential impact fees for a park in a Specific Plan area, and the policy implications and ramifications of such an action.

MOTION

Following discussion, it was moved by Councilmember Haderlein, seconded by Councilmember Tyler, to approve the City Manager's recommendation, and to rename the City Edge sub-area the Chihauhuita sub-area. (Motion unanimously carried) (Absent: None)

It was moved by Councilmember Haderlein, to direct staff to return in a reasonable period of time with an analysis of the restriction of residential impact fees generated within the East Colorado Boulevard Specific Plan area to be used for a park located in the East Colorado Boulevard Specific Plan area east of Allen Avenue. (Motion died due to lack of a second)

Councilmember Streator suggested staff explore options to distribute residential impact fees for parks by methods such as designating monies within Specific Plan areas, creating a parks priority list for high density areas, or distributing monies citywide based on existing parks and needs.

MOTION

It was moved by Councilmember Streator, seconded by Councilmember Holden, to direct staff to return within a reasonable period of time with an analysis of various ways to deal with residential impact fees and the improvement and creation of parks. (Motion unanimously carried) (Absent: None)

The Mayor expressed appreciation to staff, advisory bodies, and the community for their work on this Plan.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

APPOINTMENT OF JAMES GAMB TO THE FIRE AND POLICE RETIREMENT BOARD (At Large/District 4 Nomination)

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

APPOINTMENT OF KELLYE WALLETT TO THE ARTS COMMISSION (Mayor Nomination)

It was moved by Councilmember Little, seconded by Councilmember Gordo, to approve the above appointment. (Motion unanimously carried) (Absent: None)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 9:49 p.m., to the regular meeting of the Community Development Commission.

On order of the Mayor, the regular meeting of the City Council reconvened at 9:50 p.m. (Absent: None)

COUNCIL COMMENTS

In response to Councilmember Tyler's question regarding the Central District Specific Plan, the City Manager discussed the process in writing the scope for those alternatives to be reviewed by the consultant, and agreed to provide Council with the information to be studied by the consultant.

In response to Councilmember Holden's questions, the City Manager discussed the General Plan review process, the effects of the Specific Plans on this process, and the need to streamline the updating process while maintaining community input.

On order of the Mayor, the regular meeting of the City Council adjourned at 9:59 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane R. Rodriguez
City Clerk

kv:Data\Minutes\min-may122003