

CITY OF PASADENA
City Council Minutes
June 9, 2003 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

On order of the Mayor, the regular meeting of the City Council was called to order at 5:30 p.m. (Absent: Councilmembers Holden, Madison)

On order of the Mayor, the regular meeting of the City Council recessed at 5:30 p.m. to discuss the following closed sessions:

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code 54957
Title: City Manager

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION pursuant to Government Code Section 54956.9(a)
Name of Case: Kneisel v. City of Pasadena, Los Angeles Superior Court Case No. BS079863

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION pursuant to Government Code Section 54956.9(b): One potential case

The above closed sessions were discussed with no reportable action at this time.

On order of the Mayor, the regular meeting of the City Council reconvened at 6:51 p.m. The Pledge of Allegiance was led by Edward Rosenberg, Boy Scout Troop 4.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Sidney F. Tyler, Jr.
Councilmember Victor Gordo
Councilmember Steve Haderlein
Councilmember Chris Holden (Absent)
Councilmember Paul Little
Councilmember Steve Madison (Arrived 7:23 p.m.)
Councilmember Joyce Streater

Staff:

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

CEREMONIAL

The City Clerk administered the oath of office to Jeanine Hernandez as member of the Pasadena Community Access Corporation Board.

Councilmember Haderlein introduced his new Field Representative, Rhonda Stone.

PUBLIC COMMENT

Ms. Christina Gloria, Program Coordinator, Day One, and Heather Jones, youth advocate, distributed promotional material and spoke regarding Youth Month.

Al Leiga, Claremont Councilmember and San Gabriel Valley Council of Governments representative to the Pasadena Metro Blue Line Construction Authority, introduced John Fasana, Duarte Councilmember; Llewellyn Miller, Claremont Councilmember; Sheng Chang, Arcadia Mayor; and Denis Bertone, San Dimas Councilmember. Councilmember Leiga commended the Construction Authority Board on the successful completion of Phase I of the Gold Line light rail project, and he requested Pasadena's support to ensure the ten cities along the proposed Phase II route be included as additional representatives on the Construction Authority Board.

Brief discussion ensued, and Councilmember Little, member of the Blue Line Construction Authority Board, responded that a subcommittee of the Board is looking at the governance issues of an expanded Board, noted there are issues regarding responsibilities of the current Board and how much authority the Board can delegate under its State charter. He noted a subcommittee meeting will be held on June 20, and a recommendation will be made to the full Construction Authority Board.

Councilmember Madison arrived at 7:23 p.m.

There was a general consensus to agendize the matter for the June 23 Council meeting.

Councilmember Haderlein stressed the importance of Phase II, and suggested staff prepare a report on the status of Phase II, including the funding cycle at the federal level, for the June 23 meeting.

Mr. Paul Lines, representing the Pasadena Jazz Institute, provided a brief update on activities and distributed a handout "2003 Summer Concert Series."

CONSENT CALENDAR

LICENSE AGREEMENT BETWEEN THE CITY OF PASADENA AND 621 COLORADO ASSOCIATES LLC, FOR THE INSTALLATION OF TIE-BACKS AND SOLDIER BEAMS UNDER

THE PUBLIC RIGHT-OF-WAY FOR SUBTERRANEAN PARKING FOR TRIO APARTMENTS ALONG COLORADO BOULEVARD, EL MOLINO AVENUE, UNION STREET AND MADISON AVENUE

Recommendation of City Manager: Adopt a resolution approving a License Agreement with 621 Colorado Associates LLC, for property located at 621 East Colorado Boulevard, with the terms and conditions as set forth in the background section of the agenda report, and authorize the City Manager to execute and the City Clerk to attest, said License Agreement on behalf of the City of Pasadena. (Contract No. 18,272; Resolution No. 8251)

APPROVAL OF FINAL TRACT MAP NO. 49968, BEING A CONVERSION OF FIVE APARTMENT UNITS TO FIVE CONDOMINIUM UNITS AT 405 ADENA STREET

Recommendation of City Manager: Adopt a resolution to approve final Tract Map No. 49968 and authorize the City Clerk to execute the certificate on the map showing the City's approval of said map.

PURCHASE ORDER WITH ALTEC INDUSTRIES FOR \$190,738.66 FOR TWO AERIAL DEVICES

Recommendation of City Manager:

(1) Authorize the Purchasing Administrator to issue a purchase order to Altec Industries, Inc. in an amount not to exceed \$190,738.66 for the purchase of two Altec Aerial Devices.

(2) Grant an exemption from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services.

EXTENSION OF THE JOINT POWERS AGREEMENT BETWEEN THE CITIES OF GLENDALE AND PASADENA REGARDING A JOINT LIBRARY AUTOMATED CONTROL SYSTEM

Recommendation of City Manager: Adopt a resolution approving an extension to Joint Powers Agreement No. 16,695 between the Cities of Glendale and Pasadena regarding a Joint Library Automated Control System for an additional five-year period from July 1, 2003 - June 30, 2008. (Contract Amendment No. 16,695-1; Resolution No. 8252)

Item removed from the agenda at the request of staff.

RESCIND CONTRACT NO. 18,148 WITH LAMBCO ENGINEERING, INC. FOR THE CONSTRUCTION OF UNDERGROUND ELECTRICAL CONDUIT SYSTEMS, VAULTS AND OTHER MISCELLANEOUS WORK FOR THE WATER AND POWER DEPARTMENT - SPECIFICATION LD-02-10

APPROVAL OF MINUTES

March 3, 2003 (Cancelled)
March 10, 2003 (Special)
March 17, 2003 (Special)

CLAIMS RECEIVED AND FILED

Claim No. 9298	Toni Stuart	\$ 25,000.00+
Claim No. 9299	Eleanor Mikich	Unknown
Claim No. 9300	Eleanor Newton	289.11
Claim No. 9301	Shelley Kissinger	Unknown

Claim No. 9302 Reginald J. Franklin 1,399.22
Claim No. 9303 Pasadena Fire & Police Retirement System 4,685,866+

It was moved by Councilmember Streater, seconded by Councilmember Madison, to approve the Consent Calendar, with the exceptions of Item 2 (Final Tract Map No. 49968) which was discussed separately, and Item 5 (Contract with Lambco Engineering) which was removed from the agenda. (Motion unanimously carried) (Absent: Councilmember Holden)

**CONSENT ITEM
DISCUSSED SEPARATELY**

APPROVAL OF FINAL TRACT MAP NO. 49968, BEING A CONVERSION OF FIVE APARTMENT UNITS TO FIVE CONDOMINIUM UNITS AT 405 ADENA STREET

Recommendation of City Manager: Adopt a resolution to approve final Tract Map No. 49968 and authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8253)

Vice Mayor Tyler raised a question regarding the current rents.

The City Manager responded that staff did not have the information this evening on the rental rates, noted all conditions have been met to convert to ownership, and stated the City has minimal control in preventing these types of conversions if all conditions have been met.

Mr. Philip Koebel, Pasadena resident, expressed concern with the loss of rental units, and suggested there be an analysis of the impacts on rental properties in the city.

It was moved by Vice Mayor Tyler, seconded by Councilmember Streater, to approve the City Manager's recommendation, with the understanding that further information will come back to the Council in terms of what the current prevailing rental rates are for these units. (Motion unanimously carried) (Absent: Councilmember Holden)

Vice Mayor Tyler requested that in the future, given the focus on affordable housing, this information be included in similar agenda reports.

Councilmember Gordo requested that these types of conversions be added to the list of items to be considered when the Inclusionary Housing Ordinance is revisited.

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

HOUSING AFFORDABILITY TASK FORCE FINAL REPORT TO THE PASADENA CITY COUNCIL

STAFF CONSIDERATIONS ON THE FINAL REPORT TO THE CITY COUNCIL FROM THE HOUSING AFFORDABILITY TASK FORCE

Recommendation of City Manager: Should the City Council consider the recommendations of the Housing Affordability Task Force for a super commission and increase in fee waivers, it is recommended that staff be directed to prepare further information on the fiscal impact, and legal implications and required changes in administrative rules.

The above two reports were discussed concurrently.

Ms. Wendy Cobleigh, Vice Chair of the Task Force, provided an overview of the Task Force's report. She noted that each of the Task Force's recommendations will require significant staff analysis in conjunction with the Council, and further deliberation by Council.

Mr. Robin Hyerstay, consultant to the Task Force, reviewed the Task Force's recommendations and responded to questions.

In response to a question regarding the process for tonight's deliberations, the Mayor noted it is the intent that Council would receive the report and refer it to staff with a request that they develop a responsive work program that would bring these matters back to Council and allow Council an opportunity to prioritize what should be done first.

Regarding the City Manager's related agenda report regarding the Task Force's recommendations pertaining to a super commission and an increase in fee waivers, it was clarified that staff's analysis would not be denied on these issues and staff would report back to Council. The City Manager noted that, at a minimum, these two recommendations do need more staff analysis.

It was noted that detailed information on Task Force minutes, reports considered by the Task Force, and significant handouts from each of the meetings is compiled into a binder and is available as a resource. Staff was encouraged to make sure this information is available to the public at the Main Library and on the City's web site.

Ms. Diana Peterson-More, Task Force member, spoke in support of the Task Force's report, noted the Task Force did not have enough time to address some of the issues referenced in the Minority Report, and suggested there be an on-going body to further look at those recommendations.

Mr. Marvin Schachter and Ms. Michelle White, Task Force members, reviewed and summarized their Minority Report, and responded to questions.

Mr. John P. Gordon, representing PUSH, an organization of realtors and property owners, spoke regarding rent control and eviction procedures.

Mr. Jesus Esparza, member of the Pasadena Association of Realtors and Chair of the Association's Local Government Relations Committee, commended the City for its efforts to address housing needs, and urged that realtors and apartment landlords be included in the process of addressing affordable housing needs.

Ms. Madeline Schleimer, Pasadena resident, discussed her efforts to find affordable housing in Pasadena.

Mr. Philip Koebel, Pasadena resident, spoke in opposition to the Task Force's report, commended Councilmember Tyler for his leadership in housing issues and attending Task Force meetings, and stressed the need for the City to address renters' needs.

Ms. Jill Shook, Pasadena resident, suggested Council consider changing the Inclusionary Housing Ordinance to 30% based on the square footage of the housing units.

Mr. Steve Lamb, Altadena resident, noted 20 years ago he was a member of the Pasadena Strategic Planning Committee, and had served on the Land Use Subcommittee of that body, and noted low-income housing was an issue addressed by the Committee. He reviewed some of the recommendations of the Committee and noted the Committee had a very detailed report and recommendations regarding granny flats/second units.

It was suggested that staff may want to obtain a copy of the report referenced by Mr. Lamb.

The City Manager requested Council provide guidance on what recommendations it would like staff to address first. She suggested staff could address the first four recommendations as its first assignment (detailed on pages 3-4 of the Task Force's report: Create a Joint Powers Commission; Increase Fee Waivers for Affordable Housing Development; Create a Second Unit Ordinance; and Increase Tenant Protections).

There was general consensus that staff would address the first four recommendations as its first assignment, including the additional analysis recommended by the City Manager in her related staff report, with additional direction provided below:

- Staff to develop specific programs to preserve the affordability of existing rental housing stock and strategies to keep these units on the market and in a livable condition, as well as specific programs that would also create low and moderate-income housing in Pasadena, and develop a five-year action plan.
- Staff to prepare a detailed database on existing rental housing stock in Pasadena and provide information on rents, where the units are located, and how many units are at risk – not just

Section 8 units, but all units at risk including second units, duplexes, triplexes, and others.

- Staff to review the Inclusionary Housing Ordinance as to whether the in-lieu fee is set at an appropriate level and whether the incentives are set right to accomplish the goal of developers building affordable housing units.
- Staff to explore the feasibility of a commercial linkage fee.
- Regarding rental units being converted to condominiums, establish a program of preservation of existing affordable housing and have in place requirements and a review process before units can be converted to condominiums. Expedite working with non-profit organizations in the goal of preserving these units.
- Staff to provide more information and examine the intent of the creation of the joint powers commission.
- Identify Section 8 units from 20 years ago (where the units are and how many units), and which of these units are threatened to go to market rate, and what measures the City can take to prevent these units from going to market rate. Staff to dialogue with current landlords to find out what incentives or subsidies it will take to keep these landlords in the Section 8 program.
- Regarding fee waivers, staff to explore ways to make this revenue neutral. It was noted it may take staff a longer period of time to respond to this request.
- Staff to provide more information on second units (setback requirements, required parking, whether second stories are allowed, impacts on neighboring properties, etc.).

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Haderlein, to receive the Task Force's report with direction given (as outlined above) for the first phase of staff evaluation and work. (Motion unanimously carried) (Absent: Councilmember Holden)

The Council congratulated Task Force members for an excellent job, and the Mayor for his leadership on the Task Force. The Mayor commended and recognized City staff and the Task Force's consultant for their hard work in providing support to the Task Force.

INFORMATION ITEM

UPDATE FROM COMMUNITY HEALTH ALLIANCE OF PASADENA (CHAP) BOARD

Ms. Margaret B. Martinez, Executive Director of CHAP, summarized the report and discussed impacts to the health care environment, such as County health clinic closures which threaten ambulatory and hospital care services, impacts of the State budget crisis on CHAP's services, and possible reductions in the County Public-Private Partnership (PPP) program. She reported CHAP is projecting a funding deficit of \$150,000 for this fiscal year.

Councilmember Madison requested additional information be provided on the raw numbers for infant mortalities in the CHAP target area, and if the number is significantly higher than Los Angeles County, an explanation be provided as to why it is higher. Ms. Martinez offered to follow-up and provide this information.

City staff distributed a May 16, 2003 letter from CHAP to the City Manager requesting the City suspend CHAP's rent payments until the real estate arrangement for the CHAP building is finalized.

In response to CHAP's request, the City Manager noted that this request is currently on hold while awaiting to see what happens with County programs and the impacts to CHAP's services. The City Manager noted that if there are serious impacts to CHAP, staff will come back to Council to address CHAP's request regarding the rent. She noted there are two funding issues, repayment of the CHAP loan and the rent issue, which will need to be addressed once the County impacts to CHAP are known. It was noted that the County Board of Supervisors is scheduled to vote on CHAP's contract on June 23.

Vice Mayor Tyler suggested CHAP provide to the City copies of its monthly financial reports, as well as results of its external audit when completed.

Concerns were expressed regarding financial impacts if CHAP does not receive federal grants and full renewal of County funding. Councilmember Gordo suggested a letter be sent to Los Angeles County Supervisor Michael Antonovich which specifically identifies the Public-Private Partnership dollars and the role these funds provide in CHAP's services.

Discussion ensued regarding the need to advocate for Federal, State and County funding for CHAP services.

The following people spoke in support of the services provided by CHAP:

- Mr. John Macadang, Jr., Pasadena resident
- Mr. Larry Shaffer, Pasadena resident
- Mr. Max Esquivel, CHAP Board member
- Ms. Naida Flores, CHAP Board member
- Mr. Oscar Manzanares, Pasadena resident

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Haderlein, to refer the matter to the Legislative Policy Committee with direction to staff to assist the Committee in exploring avenues to advocate and to investigate additional Federal, State, and County funding for CHAP. (Motion unanimously carried) (Absent: Councilmember Holden)

The City Manager acknowledged that a letter will be sent to Supervisor Antonovich, and stated that Carolyn Chaney, the City's Federal Legislative Advocate, will also be contacted regarding the need for Congressman David Dreier's support for CHAP's application for federal funding. The City Manager noted this will happen while the Legislative Policy Committee is reviewing a more in-depth strategy for CHAP funding, and this will also be added to the City's federal and state legislative platforms.

**ORDINANCE - FIRST
READING**

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 10 TO ADD A NEW CHAPTER 10.39 TO THE PASADENA MUNICIPAL CODE PROHIBITING VEHICLE SOLICITATION WITHIN THE PUBLIC RIGHT-OF-WAY IN POSTED 'NO VEHICLE SOLICITATION' ZONES"

Approximately ten people in the audience stood in support of the proposed ordinance. No one stood in opposition to the ordinance.

Councilmember Gordo stressed the need for focused enforcement of the ordinance if it is adopted.

The City Manager responded that staff is committed to enforcing the proposed ordinance, and Acting Police Chief Wayne Hiltz acknowledged enforcement will be a necessary component.

Councilmember Gordo raised another issue of big rig trucks parking on Raymond Avenue. The City Manager responded that Parking Enforcement will follow-up on that issue.

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

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

NOES: None

ABSENT: Councilmember Holden

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

**LEGISLATIVE POLICY
COMMITTEE**

**SUPPORT FOR ASSEMBLY CONSTITUTIONAL AMENDMENT (ACA) 10 (HARMAN) - STORM WATER FEES. PROPOSITION 218
Recommendation of City Manager:**

(1) Support ACA 10 (Harman) - Storm Water Fees. Proposition 218.

(2) Authorize the Mayor to send letters to the appropriate authorities stating Pasadena's position.

**SUPPORT FOR SB 178 (CEDILLO) - EXCEPTION TO THE COSTA-HAWKINS RENTAL HOUSING ACT FOR INCLUSIONARY HOUSING AFFORDABLE UNITS
Recommendation of City Manager:**

(1) Support SB 178 (Cedillo), which would expressly include inclusionary housing program affordable units in the list of exceptions to Costa-Hawkins Rental Housing Act restrictions on a local jurisdiction's authority to set rent limits;

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

OPPOSITION TO AB 507 (HANCOCK) - PUBLIC EMPLOYMENT, REGARDING A REQUIREMENT TO PROVIDE RELEASED PROBATIONARY EMPLOYEES WITH WRITTEN NOTICE OF REASONS

Recommendation of City Manager: It is recommended that the City Council take a position in opposition to AB 507 (Hancock), which, as introduced, would impose a mandatory duty on public employers to provide a written notice of reasons to probationary employees who are released from probation, and authorize the Mayor to send letters to the appropriate authorities conveying the City's position.

It was moved by Vice Mayor Tyler, seconded by Councilmember Haderlein, to approve the City Manager's recommendations on the above three items. (Motion unanimously carried) (Absent: Councilmember Holden)

RECOMMENDATION TO SUPPORT 2003 REAUTHORIZATION OF HEADSTART

Recommendation of City Manager: Support the 2003 Reauthorization of Head Start, including the continuation of national standards and a comprehensive, family-centered approach as delivered and currently administered by U.S. Department of Health and Human Services.

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

PUBLIC HEARING

CONTINUED PUBLIC HEARING: FISCAL YEAR 2004 RECOMMENDED OPERATING BUDGET

Recommendation of City Manager: Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 8:00 p.m. until June 23, 2003, or such other later date as the City Council may determine, and at which time the City Council will be asked to close the public hearing and formally adopt the Operating Budget.

Councilmember Little, Chair of the Finance Committee, briefly reported on the Committee's review of the various proposed departmental budgets.

Councilmember Gordo was excused at 10:42 p.m.

Mr. Raymond Dashner, Pasadena resident, spoke regarding the Stranded Investment Fund, and expressed concern that the transfer of \$18 million from this fund to the utility has not been made public in any documents.

Vice Mayor Tyler noted the Municipal Services Committee has reviewed the issue of the Stranded Investment Fund and amounts that have been transferred to the utility, and noted the transfer is a complex issue. Vice Mayor Tyler concurred there needs to be information to the public on what amounts are being withdrawn from the fund and how it impacts the ratepayers' bills. He noted the Committee has asked staff to prepare such information for the public.

There was no further public comment on this item.

On order of the Mayor, the public hearing was continued to June 16, 2003, at 8:00 p.m.

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

CONSIDERATION OF CALL FOR REVIEW FOR CONDITIONAL USE PERMIT NO. 4188 TO THE BOARD OF ZONING APPEALS (485 S. GRAND AVENUE - TO CONSTRUCT A DETACHED GARAGE FOR AN EXISTING SINGLE-FAMILY HOME THAT WILL RESULT IN THE GROSS FLOOR AREA EXCEEDING 4,000 SQUARE FEET, AND A VARIANCE TO ALLOW A PORTION OF THE NEW DETACHED GARAGE TO BE LOCATED WITHIN THE REQUIRED SIDE-YARD SETBACK) (Councilmember Madison)

Councilmember Madison introduced the item and discussed his reasons for calling the matter for review.

It was moved by Councilmember Madison, seconded by Councilmember Little, to call the matter for review to the Board of Zoning Appeals. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

APPOINTMENT OF ALAN CLELLAND TO THE TRANSPORTATION ADVISORY COMMISSION AS OF JULY 1, 2003 (At large/District 4 Nomination)

APPOINTMENT OF DEL HAUSMANN TO THE UTILITY ADVISORY COMMISSION AS OF JULY 1, 2003 (District 7 Nomination)

REAPPOINTMENT OF ARNETTA COLE TO THE COMMUNITY DEVELOPMENT COMMITTEE (Tenant Nomination)

REAPPOINTMENT OF RALPH McKNIGHT TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD (District 1 Nomination)

REAPPOINTMENT OF PORFIRIO FRAUSTO TO THE ROSE BOWL OPERATING COMPANY (District 1 Nomination)

REAPPOINTMENT OF JOAN BANKS TO THE SENIOR COMMISSION (District 1 Nomination)

REAPPOINTMENT OF BRIAN RUSSELL TO THE UTILITY ADVISORY COMMISSION (District 1 Nomination)

REAPPOINTMENT OF HEIDI PAUL TO THE ACCESSIBILITY & DISABILITY COMMISSION (District 7 Nomination)

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

REAPPOINTMENT OF STEPHEN MACALA TO THE HUMAN RELATIONS COMMISSION (District 7 Nomination)

REAPPOINTMENT OF DOROTHY J. URNER TO THE LIBRARY COMMISSION (District 7 Nomination)

REAPPOINTMENT OF CHARLES E. OWENS TO THE NORTHWEST COMMISSION (District 7 Nomination)

REAPPOINTMENT OF NORA MITSUMORI TO THE SENIOR COMMISSION (District 6 Nomination)

REAPPOINTMENT OF SAM GENNAWEY TO THE PASADENA CENTER OPERATING COMPANY BOARD (City Nomination)

REAPPOINTMENT OF CAROLYN NABER TO THE TRANSPORTATION ADVISORY COMMISSION (Mayor Nomination)

It was moved by Councilmember Madison, seconded by Councilmember Little, to approve the above appointments and reappointments. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

APPROVAL OF GOLD LINE LIGHT RAIL STATION NAME CHANGES

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

(1) Approve staff recommendations for the Gold Line Light Rail Station name changes for the six stations in the City of Pasadena as follows:

<u>Current Name</u>	<u>Recommended Name</u>
Fillmore Station	"Huntington Medical Station"
Del Mar Station	"Del Mar Station" Central Park - Old Pasadena
Memorial Park Station	"Old Pasadena Station" Memorial Park - Civic Center
Lake Station	"Lake Avenue Station"
Allen Station	"Allen Avenue - College Station"
Sierra Madre Villa Station	"East Pasadena Station"

(2) Forward the approved station names to the Los Angeles Metropolitan Transportation Authority (MTA) Board of Directors for its consideration and approval.

Recommendation of the Transportation Advisory Commission:

The Transportation Advisory Commission reviewed the matter of the proposed Gold Line Light Rail Station name changes at the May 9, 2003 meeting and recommends that the City Council approve the following recommended name changes for five of the six stations in the City of Pasadena:

<u>Current Name</u>	<u>TAC Recommended Name</u>
Fillmore Station	Fillmore Station
Del Mar Station	Del Mar/Old Pasadena Station
Memorial Park Station	Memorial Park/Old Pasadena/City Hall Station
Lake Station	Lake Avenue Station
Allen Station	Allen Avenue/College Station
Sierra Madre Villa Station	East Pasadena Station

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

MAIN MOTION

It was moved by Councilmember Streater, seconded by Vice Mayor Tyler, to approve the Transportation Advisory Commission's recommendation.

The City Manager clarified that for the multiple station names (such as Del Mar/Old Pasadena Station), only the first name would be used on printed materials such as schedules, with signage for the full names provided at the stations.

AMENDMENT

Councilmember Little amended the main motion, with consent of the maker and seconder, to change "Memorial Park/Old Pasadena/City Hall Station" to "Memorial Park/Old Pasadena/ Civic Center Station."

Councilmembers Haderlein and Madison expressed concerns that Old Pasadena should be a primary name versus a secondary station name. Councilmember Madison also suggested "Fillmore Station" be changed to "Arroyo Parkway Station". The maker and seconder of the main motion did not agree to incorporate these changes in the main motion.

Following discussion, the main motion to approve TAC's recommendation, as amended to change the words "City Hall" to "Civic Center", was carried by the following vote:

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

NOES: Councilmembers Haderlein, Madison

ABSENT: Councilmember Holden

The City Manager noted that staff will request the Metropolitan Transportation Authority include the multiple names on written materials, if possible.

LEVY OF ASSESSMENT AGAINST HOTEL AND MOTEL BUSINESSES FOR FISCAL YEAR 2003-04 IN CONNECTION WITH THE PASADENA TOURISM BUSINESS IMPROVEMENT DISTRICT

Recommendation of Pasadena Center Operating Company: It is recommended that the City Council (i) adopt a resolution confirming the annual report with respect to the Pasadena Tourism Business Improvement District (the "District") and (ii) levying the assessment for Fiscal Year 2003-04, and (iii) conduct a public hearing on the levy of an assessment against Hotel and Motel Businesses for Fiscal Year 2003-04 in connection with the "District" on June 23, 2003, at 8:00 p.m. (Resolution No. 8250)

Councilmember Madison, member of the PCOC Board, introduced the item and noted this is a two-step process. The first step is receiving the annual report and imposing the levy through the end of June, 2003. The second step is scheduling and conducting the public hearing to impose the levy going forward.

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

AUTHORIZATION TO ENTER INTO A PREVIOUSLY CONSIDERED JOINT EXERCISE OF POWERS AGREEMENT WITH THE LOS ANGELES TO PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY FOR THE OPERATION OF THE PUBLIC TRANSIT PARKING STRUCTURE AT THE DEL MAR GOLD LINE STATION BASED UPON A PROPOSED RIGHT OF NEGOTIATION

Recommendation of City Manager: It is recommended that the City Council authorize the City Manager to enter into a Joint Exercise of Powers Agreement with the Los Angeles to Pasadena Metro Blue Line Construction Authority, the Los Angeles Metropolitan Transportation Authority, and the City of Claremont in order to form a joint powers authority to be known as the "Multimodal Operation and Development Entity" (MODE) and including an exclusive period of negotiation of 60 days for the City to purchase the Del Mar parking garage. (Agreement No. 18,220)

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

INFORMATION ITEM

ORAL UPDATE ON UNION NEGOTIATIONS REGARDING CESAR CHAVEZ HOLIDAY

Ms. Karyn Ezell, Director of the Human Resources Department, briefly reported that staff has made contact with the various unions, and staff is currently meeting with three unions that are in negotiations. She reported each union representative indicated they would go back and speak with their members and respond back in writing. As of this date, staff has not received any written responses, and staff will report back to Council after written responses are received from union representatives.

COUNCIL COMMENTS

Councilmember Madison expressed concerns that there have been three recent suicides by handguns in the city. He noted the Public Safety Committee would like to review with staff the matter of handgun safety and a public education campaign.

Councilmember Madison also reported on a charitable basketball fundraising event at Pasadena City College for the "Welcome Home" hospice program at Huntington Hospital.

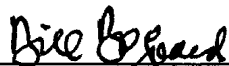
Councilmember Gordo reported on a successful grant application for Washington Park, and he thanked City staff and members of the community who assisted with the successful grant application.

Councilmember Little reported on the Gold Line dedication ceremony held last Saturday, and he commended City staff and the Mayor for their participation.

Councilmember Madison and the Mayor commended Ann Erdman, Public Information Officer, Betty Ho, Deputy to the Mayor, and other City staff for organizing the community picnic that was held this past Saturday.

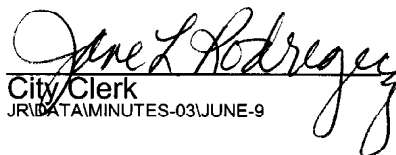
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:18 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk
JR\DATA\MINUTES-03\JUNE-9