

CITY OF PASADENA  
City Council Minutes  
June 23, 2003 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Mayor Bogaard called the regular meeting to order at 5:30 p.m.  
(Absent: None)

On order of the Mayor, the regular meeting 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 Attorney**

**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 at this time.

On order of the Mayor, the regular meeting reconvened at 6:53 p.m. The Pledge of Allegiance was led by Councilmember Madison.

**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  
Deputy City Clerk Silvia Flores

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

Assemblymember Carol Liu, Forty-Fourth District of the California State Assembly, described the progress on the state budget to this date, presented an update of various proposals being presented regarding the budget, outlined some of the cuts and taxes that had been proposed for the budget, and requested the City's assistance in lobbying the legislature to take an approach using balanced budget principles in adopting the state budget. She distributed a briefing packet regarding the state budget entitled "Campaign to Save California, A Statewide Outreach Program, June 23-25, 2003," prepared by

the Speaker of the California State Assembly and the Assembly Democratic Caucus, and responded to questions.

The Mayor indicated there were two draft resolutions that had been offered for the City's consideration regarding the adoption of the state budget: a resolution presented in the briefing packet provided by Assemblymember Liu, and a resolution offered by the League of California Cities that was based on the Assembly Speaker's resolution.

Brief discussion followed on the City taking a position on state budget issues and the need to present this position to the state legislature as soon as possible.

Councilmember Little expressed the City's concern with the need for workers' compensation reform, and asked Assemblymember Liu to monitor legislative action on this issue for the City.

Following discussion, the City Attorney noted that the information provided by Assemblymember Liu had been brought to the attention of the Council after preparation of the Council agenda, and advised that Council could add an urgency item to the agenda if there was a need to take immediate action at this meeting based on the schedule of the state legislature.

Mayor Bogaard suggested consideration of the state budget issue and draft resolutions be held during the public hearing on the City's Operating Budget to be heard later in the meeting.

MOTION TO ADD ITEM TO  
THE AGENDA (See page 5  
for further action on this item.)

It was moved by Councilmember Streater, seconded by Vice Mayor Tyler, that there was a need to take immediate action on the state budget issue at this meeting based on the schedule of the state legislature, and that there be added to the agenda, as an urgency item, a discussion of the state budget situation and consideration of a resolution regarding the state budget issue, to be heard later in the meeting during the public hearing regarding adoption of the City's Operating Budget. (Motion unanimously carried) (Absent: None)

Mr. Richard Janisch, representing the San Gabriel Valley Economic Partnership (SGVEP), introduced William Carney as the new president of the organization.

Mr. Carney announced that the SGVEP had completed a strategic plan which would be shared with the City Manager and delivered to the Council, and that the organization anticipated working with the City to encourage economic development in the San Gabriel Valley.

The Mayor expressed the City's support for the efforts of SGVEP.

Mr. James Lomako, Light Rail Station Design Committee representative, asked for an update on the remediation of the cement problems that had been discovered in conjunction with various Gold Line station sites.

Councilmember Little reported on the solution that was agreed upon by the contractor and Blue Line Construction Authority to remediate the cement problem, displayed a sample brick (paver) that would be used at the affected train stations, and thanked Mr. Lomako's Committee for its diligence in bringing the problem to the Council's attention.

Mr. Bob Kneisel, Bungalow Heaven Neighborhood Association representative, expressed concerns regarding the adequacy of the two hour parking periods set for the newly-established preferential parking district in the Washington Boulevard area, and increased problems connected to church parking throughout the City. He requested staff revisit the two hour parking limits, and suggested appointment of a task force to study and offer solutions to parking problems in church areas.

Councilmember Little noted that staff would be scheduling another meeting with interested parties in the Washington Boulevard preferential parking district to address the concerns and confusion that had arisen out of the proposed restrictions which had been discussed at a previous meeting.

Pastor Lucious Smith, Friendship Baptist Church, expressed concerns regarding parking restrictions/issues in the City, and the precedent being set by the recently-established preferential parking district on Washington Boulevard. He requested that churches be included in discussions to address parking problems, and the preferential parking district ordinance be reconsidered in terms of its impact on established churches.

Pastor Jesse Chapman, Morning Star Baptist Church, expressed concerns regarding current parking issues for his church, and the ripple effect of the establishment of the new preferential parking district. He requested reconsideration of the ordinance, and consideration of the need for street parking for parishioners as well as neighborhood residents.

Pastor Jean Burch, Community Baptist Church, requested reconsideration of the preferential parking ordinance and its affect on all City churches.

The Mayor acknowledged persons in the audience who stood in support of the concerns expressed on the church parking issue, and affirmed that the ordinance in question was site specific and not a binding precedent.

Councilmember Little noted that the ordinance had been proposed after three years of discussions and negotiations among the churches, neighborhood residents, and City staff did not produce an alternative solution for the parking problems.

In response to Councilmember Gordo's question, the City Manager indicated that the letter to local churches regarding their individual parking problems/concerns and possible alternative solutions, which Council had requested, had not been sent out due to time and staff constraints caused by the opening of the Gold Line in July.

Discussion followed on the process for addressing the concerns expressed regarding the preferential parking issue and ordinance, the need to consider alternatives in achieving collaboration to solve parking problems citywide, possible referral of parking issues to the Transportation Advisory Commission and/or the Planning Commission for study and recommendations, the scope of such a study in terms of land planning and transportation issues, and possible appointment of a task force to study parking issues.

The City Manager requested consideration of staff time needed during any proposed process, and commented on the scope of a study that could address general principles to ease the tension and competition for minimal parking space in the City.

Following discussion and by consensus, Council referred the preferential parking issue to the Transportation Advisory Commission and Planning Commission for study; directed that a meeting of the commissions be held to take public comment regarding the concerns of all interested parties; and requested a report to Council in 120 days, which could also include possible recommendation for broadening the scope and time for the study.

#### **INFORMATION ITEM**

#### **SUMMARY OF 2000 CENSUS DATA FOR PASADENA**

On order of the Mayor, the above item was held to the Council meeting of July 21, 2003, due to time constraints.

#### **CONSENT CALENDAR**

Item held at the request of the Mayor.

#### **SUSPENSION OF THE NOISE ORDINANCE RELATING TO THE RACE FOR THE CURE TO BE HELD AT AREA H AND THE ARROYO SECO ON SUNDAY, NOVEMBER 2, 2003, FROM 9:00 A.M. TO 2:00 P.M.**

#### **MINUTES APPROVED**

March 24, 2003  
March 31, 2003

#### **CLAIMS RECEIVED AND FILED**

Claim No. 9311	Paul Rotaru	\$1,244.00
Claim No. 9312	21 <sup>st</sup> Century, as subrogee for Jacqueline Rudolph	2,432.13

#### **PUBLIC HEARING SET**

July 14, 2003, 8:00 p.m. - Recommended FY 2004-2008 Capital Improvement Program Budget

It was moved by Councilmember Little, seconded by Vice Mayor Tyler, to approve the Consent Calendar with the exception of Item 1 (Suspension of the Noise Ordinance

Relating to the Race for the Cure), which was held to the Council meeting of July 14, 2003. (Motion unanimously carried) (Absent: None)

## **PUBLIC HEARING**

### **CONTINUED PUBLIC HEARING: ADOPTION OF THE FISCAL YEAR 2004 OPERATING BUDGET**

**Recommendation of City Manager:** It is recommended that the City Council close the public hearing and adopt by resolution the City's Fiscal Year 2004 Operating Budget as detailed in Exhibit A attached to the agenda report and as amended by the recommended modifications outlined in the Background Section of the agenda report.

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

Councilmember Streater requested staff prepare a report for presentation at the City Council/Finance Committee joint meeting on June 30th of a budget alternative that would provide funding for the Pasadena LEARNs program, as requested by the Pasadena Unified School District, and outline the impacts of funding this program on the City's budget.

Ms. Roberta Martinez, Arts Commissioner, expressed the Commission's appreciation for the City's support of the arts.

Ms. Joan Palmer, Arts Commissioner, also expressed the Commission's gratitude for the City's continued funding of arts programs.

On order of the Mayor, the public hearing was continued to June 30, 2003 at 8:00 p.m.

## **ITEM THAT AROSE AFTER POSTING OF THE AGENDA**

### **DISCUSSION OF THE STATE BUDGET AND CONSIDERATION OF ADOPTION OF A RESOLUTION URGING THE CALIFORNIA LEGISLATURE TO USE A BALANCED APPROACH IN ADOPTING THE STATE BUDGET (Resolution No. 8257) (Continued from page 2 of the minutes.)**

The City Manager distributed a copy of the draft resolution offered by the League of California Cities, and discussed the differences between the League resolution and the draft resolution that had been offered by the Speaker of the Assembly and distributed by Assemblymember Liu.

Councilmember Haderlein stated he would abstain from voting on this item due to a lack of adequate time to study the resolutions being offered.

Councilmember Streater suggested Council adopt the League's version of the resolution and send this immediately to the Speaker of the State Assembly, the leader of the Senate, and the minority leaders of both political parties.

Councilmember Gordo requested that language be added to the Local Revenue Protection principle that would state the City's opposition to local governments receiving the ability to levy income taxes.

Vice Mayor Tyler requested that language also be added to the Local Revenue Protection principle that would call for reimbursement to local governments by a date certain.

Councilmember Holden suggested that Council's action on the resolution be augmented by a grass roots effort by members and groups of the community in delivering this message to the state legislature.

Following discussion, it was moved by Councilmember Streator, seconded by Councilmember Little, to adopt the resolution drafted by the League of California Cities, with an amendment to the resolution which would add language to the Local Revenue Protection budget principle that would oppose local governments receiving the ability to raise income taxes, and would also include a date specific by which local governments would be reimbursed. (Motion carried, with Councilmember Haderlein abstaining) (Absent: None)

By consensus, the adopted resolution will be sent to the Speaker of the State Assembly, the leader of the Senate, and minority leaders of both political parties.

**REPORTS AND  
COMMENTS FROM  
COUNCIL COMMITTEES**

**FINANCE COMMITTEE**

Councilmember Holden was excused at 8:25 p.m.

**FISCAL YEAR 2003 OPERATING BUDGET AMENDMENTS**

**Recommendation of City Manager:** Approve a journal voucher implementing certain amendments to the Fiscal Year 2003 Operating Budget as detailed in the Background Section of the agenda report. (Journal Voucher No. 2003-51)

Councilmember Little, Chair of the Finance Committee, summarized 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 Holden)

**APPROVE WASHINGTON SCHOOL FIELD AS THE SITE FOR THE REMAINING \$84,000 OF THE ORIGINAL \$437,000 CITY FUNDS IN THE PASADENA UNIFIED SCHOOL DISTRICT SPORTS FIELD IMPROVEMENT PROJECT AND ADOPT THE NEGATIVE DECLARATION AND THE APPROPRIATE CEQA FINDINGS**

**Recommendation of City Manager:**

(1) Approve Washington School Field as the site for the remaining \$84,000 of the original \$437,000 City funds in the Pasadena Unified School District Sports Field Improvement Project;

(2) Adopt the Negative Declaration and appropriate California

Environmental Quality Act (CEQA) findings, and direct staff to file a Notice of Determination and the California Department of Fish and Game Certificate of Fee Exemption with the Los Angeles County Clerk (Attachment C of the agenda report); and

(3) Amend the list of approved projects at Washington School Field to include the design and construction of restroom facilities and the purchase of a central control unit for irrigation, and exclude completion of the lighting project (which will be completed by the Pasadena Unified School District).

Councilmember Little reviewed the agenda report, and noted that the Committee had asked that measures to protect local neighborhoods be included in the Memorandum of Understanding (MOU) with the Pasadena Unified School District (PUSD) when it was drafted.

The City Manager confirmed that the MOU would be presented to both the Council and the PUSD Board of Education for approval when the negotiations were finalized.

Ms. Patsy Lane, Director of Human Services and Recreation Department, responded to questions regarding the current agreement with the District covering sports field use.

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

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 8:30 p.m., to the regular meeting of the Community Development Commission.

RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 8:31 p.m. (Absent: Councilmember Holden)

**REPORTS AND  
COMMENTS FROM  
COUNCIL COMMITTEES**

**PUBLIC SAFETY  
COMMITTEE**

Councilmember Holden  
returned at 8:35 p.m.

**PROPOSED AMENDMENTS TO THE CHARITABLE  
SOLICITATION ORDINANCE**

**Recommendation of City Attorney/City Prosecutor:** It is recommended that the City Council direct the City Attorney to review the Charitable Solicitation section of the Pasadena Municipal Code beginning at 5.34.010 for its validity and applicability. Specifically, draft an ordinance amending PMC Section 5.34.025 to allow prosecution for adults aiding or abetting a minor in violation of Subsection B. The ordinance should also provide for a system of permit "stickers" that would identify those youngsters who are properly permitted to sell goods for charity. Further, the ordinance should be amended as necessary in other respects to ensure compliance with applicable Constitutional requirements.

Councilmember Haderlein, Chair of the Public Safety Committee, summarized the agenda report.

Ms. Connie Orozco, Chief Prosecutor, responded to questions.

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

### **PUBLIC HEARING**

Councilmember Little was excused at 8:40 p.m.

### **PUBLIC HEARING: 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) conduct a public hearing on the levy of an assessment against hotel and motel businesses for Fiscal Year 2003-04 in connection with the Pasadena Tourism Business Improvement District (the "District"); (ii) adopt a resolution confirming the Annual Report of the Advisory Board as originally filed and, in the absence of a majority protest against the levy of the assessment, levy an assessment for Fiscal Year 2003-04 in connection with the District. (Resolution No. 8258)

The Mayor opened the public hearing.

The Deputy City Clerk reported the notice of public hearing was published on June 16, 2003 in the Pasadena Star-News; and no letters were received.

Mr. Roger Smith, Chief Executive Officer of the Pasadena Center Operating Company, reviewed the agenda report and responded to questions.

No one appeared for public comment.

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

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

### **RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

Councilmember Little returned at 8:43 p.m.

### **CHANGE IN QUORUM REQUIREMENTS FOR THE PASADENA CENTER OPERATING COMPANY**

**Recommendation of Pasadena Center Operating Company:** It is recommended that the City Council:

- (1) Change the quorum requirements for the Pasadena Center Operating Company from eight (8) to a majority of the members currently appointed by the City Council to serve on the Pasadena Center Operating Company; and
- (2) Direct the City Attorney to prepare an ordinance amending Section 2.165.070 of Title 2 of the Pasadena Municipal Code concerning the quorum requirements for the Pasadena Center Operating Company making the change.



Councilmember Haderlein  
was excused at 8:44 p.m.

Councilmember Madison summarized the agenda report.

It was moved by Councilmember Madison, seconded by Councilmember Streater, to approve the Pasadena Center Operating Company's recommendation. (Motion unanimously carried) (Absent: None)

**REAPPOINTMENT OF RANDY SHULMAN TO THE HISTORIC PRESERVATION COMMISSION** (At-Large Nomination)

**REAPPOINTMENT OF CIRAN HADJIAN TO THE LIBRARY COMMISSION** (Mayor Appointment)

**REAPPOINTMENT OF HORTENSE COOPER TO THE COMMUNITY DEVELOPMENT COMMITTEE** (Senior Tenant Nomination)

**APPOINTMENT OF KEN GROCE TO THE HUMAN RELATIONS COMMISSION** (District 1 Nomination)

It was moved by Councilmember Streater, seconded by Councilmember Little, to approve the above reappointments and appointment. (Motion unanimously carried) (Absent: Councilmember Haderlein)

**UPDATE ON CONSIDERATION OF CHANGING HEALTH CARE PROVIDERS** (Councilmember Gordo)

On order of the Mayor, the above item was held to the Council meeting of June 30, 2003, due to time constraints.

**ADOPTION OF APPROPRIATIONS LIMIT FOR FISCAL YEAR 2004**

**Recommendation of City Manager:** Adopt a resolution that:  
(1) Selects the California Per Capita Income and the population increase for the City of Pasadena as the indices to be used in calculating the Appropriations Limit for FY 2004;  
(2) Establishes the Appropriations Limit for Fiscal Year 2004 at \$162,179,921; and  
(3) Establishes Appropriations Subject to the Limit for Fiscal Year 2004 at \$90,949,091. (Resolution No. 8259)

Mr. Jay Goldstone, Director of Finance Department, reviewed the agenda report.

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

**ORDINANCES – FIRST  
READING**

**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA REPEALING THE TIME LIMIT FOR ESTABLISHING LOANS, ADVANCES OR INDEBTEDNESS"**

Councilmember Haderlein  
returned at 8:47 p.m.

**FOR THE FAIR OAKS REDEVELOPMENT PROJECT FOR  
THE ORIGINAL PROJECT AREA AND THE ADDED  
PROJECT AREA"**

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

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

NOES: None

ABSENT: None

**Conduct first reading of "AN ORDINANCE OF THE CITY OF  
PASADENA REPEALING THE TIME LIMIT FOR  
ESTABLISHING LOANS, ADVANCES OR INDEBTEDNESS  
FOR THE LAKE/WASHINGTON REDEVELOPMENT  
PROJECT"**

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

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

NOES: None

ABSENT: None

**Conduct first reading of "AN ORDINANCE OF THE CITY OF  
PASADENA REPEALING THE TIME LIMIT FOR  
ESTABLISHING LOANS, ADVANCES OR INDEBTEDNESS  
FOR THE VILLA-PARKE REDEVELOPMENT PROJECT"**

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

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

NOES: None

ABSENT: None

**Conduct first reading of "AN ORDINANCE OF THE CITY OF  
PASADENA REPEALING THE TIME LIMIT FOR  
ESTABLISHING LOANS, ADVANCES OR INDEBTEDNESS  
FOR THE LINCOLN AVENUE REDEVELOPMENT  
PROJECT"**

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

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

NOES: None

ABSENT: None

**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA REPEALING THE TIME LIMIT FOR ESTABLISHING LOANS, ADVANCES OR INDEBTEDNESS FOR THE ORANGE GROVE REDEVELOPMENT PROJECT"**

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

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

NOES: None

ABSENT: None

**ORDINANCE – ADOPTED**

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 10.48.010 OF THE PASADENA MUNICIPAL CODE REGARDING THE RECLASSIFICATION OF A PORTION OF LAGUNA ROAD FROM COLLECTOR STREET TO LOCAL STREET"** (Introduced by Councilmember Gordo) (Ordinance No. 6938)

Councilmember Madison thanked Councilmember Gordo for introducing the ordinance in his absence at the past meeting.

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: None

**INFORMATION ITEM**

**ORAL UPDATE REGARDING HOUSING SITUATION FOR DISPLACED TENANTS OF THE WASHINGTON THEATER APARTMENT COMPLEX**

On order of the Mayor, the above item was held to the Council meeting of June 30, 2003, due to time constraints. The Mayor indicated that the City Manager would provide a written status report to Council prior to the next scheduled Council meeting.

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**CONSIDERATION OF GOVERNANCE STRUCTURE OF THE PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY BOARD FOR GOLD LINE PHASE II** (Councilmember Little) (Resolution No. 8260)

Councilmember Little reviewed the summary report he had prepared for Council's consideration, and noted a correction of a date shown on page 2 of the draft resolution which should read July ~~2443~~ 2013. He also put forward a recommendation to work with the state legislature to create an authority for the San Gabriel Valley cities that would provide the power, resources, and control required for these cities to participate in the Gold Line Phase II project.

Discussion followed on the possible structure and membership of a new governing body for the Gold Line Phase II project,

various mechanisms for providing control of the Phase II project to the San Gabriel Valley cities that will be directly affected by the project, possible establishment of a joint powers authority/agreement between the Construction Authority and the San Gabriel Valley Phase II cities, and the roles of the Los Angeles County Metropolitan Transportation Authority (MTA) and the cities of Los Angeles and South Pasadena in this process. Discussion also included the legal issues in modifying the membership and scope of authority for the current Construction Authority to include the Phase II cities, and the need for the Construction Authority to consult and work with the Phase II cities during the interim period for establishing some type of governing body for Phase II.

The City Attorney briefly explained the language of the state legislation concerning Construction Authority membership and the delegation of authority by the Construction Authority Board, noted that staff needed to analyze the most current version of the proposed joint powers agreement, and responded to questions regarding legal issues for proposed changes.

The Mayor reiterated the Council's commitment to the completion of Phase II of the Gold Line, commitment to allow the Phase II project cities to have a meaningful role in the governance of the project, and support for participation by the Phase II cities in the project during the interim period of time before a governance structure can be established.

Mr. Bart Doyle, San Gabriel Valley Council of Governments (SGVCOG) President, outlined the activities of SGVCOG and its Gold Line Phase II subcommittee in connection with the Gold Line project, funding, and governance issues, and noted SGVCOG's support for the establishment of a joint powers authority. Mr. Doyle presented and discussed the following general principles agreed upon by SGVCOG:

1. The Phase II cities want direct representation in a single 15-member Board.
2. There is an urgent need to consult with the City of Los Angeles and the MTA to determine what issues, if any, they may have regarding Phase II, and to the extent that any issues are identified that may affect the governance structure, to address those concerns in the structuring of the joint powers agency.
3. The issue of the Phase II project governance structure needs to be agendaized for a decision by the Los Angeles to Pasadena Metro Blue Line Construction Authority.

Mr. Doyle commented on the ability of the Construction Authority to delegate its powers through a joint powers structure and trust agreement, and clarified that legal opinions on the governance issues had been obtained by the Construction Authority and by the SGVCOG. He urged that the Construction Authority address the governance matter as soon as possible, and responded to questions.

Mr. Rick Cole, City of Azusa City Manager, discussed the basic aspects of the proposed joint powers authority, asked for Pasadena's leadership in moving forward to establish a partnership for Phase II cities under a joint powers agreement, and responded to questions.

Mr. John Fasana, City of Duarte Mayor Pro Tem, stressed the need to move forward within the next month in regards to approval of the joint powers authority.

The following persons spoke in support of the City of Pasadena's adoption of a resolution in support of the SGVCOG's principles listed above:

Mr. Dick Stanford, SGVCOG Gold Line II Steering Committee representative  
Mr. Denis Bertone, City of San Dimas Councilmember  
Mr. Eddie Cortez, City of Pomona Mayor  
Mr. Rob Hammond, City of Monrovia Mayor  
Mr. Llewellyn Miller, City of Claremont Councilmember  
Mr. Cliff Hamlow, City of Glendora Mayor Pro Tem  
Mr. Joe Garcia, City of Monrovia Mayor Pro Tem  
Mr. Bob Rodriguez, City of La Verne Councilmember

The City Manager noted that the conceptual joint powers agreement had been presented to Council in December 2002, and that staff has continued to be involved in the evolution of this document.

Following discussion, the City Attorney articulated the essence of Council's proposed resolution as follows:

Recitals:

- The City of Pasadena is committed to completion of Phase II of the Gold Line.
- It is critical that cities within the Phase II project have input and influence in decisions regarding the Phase II project.

Resolved that:

- The Phase II cities want and should have direct representation on a 15-member Board of a joint powers authority with delegation of the maximum permissible delegable authority from the Los Angeles to Pasadena Metro Blue Line Construction Authority.
- There is an urgent need to consult with the City of Los Angeles and the Metropolitan Transportation Authority to determine what issues, if any, they may have regarding Phase II, and to the extent that any issues are identified that may affect the governance structure, to address those concerns in the structuring of the joint powers agency.
- The issue of the Phase II project governance structure needs to be agendized for a decision by the Los Angeles to Pasadena Metro Blue Line Construction Authority.

**PUBLIC COMMENT ON  
MATTERS NOT ON THE  
AGENDA** (Continued)

**ANNOUNCEMENT**

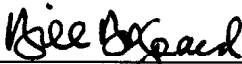
It was moved by Councilmember Madison, seconded by Vice Mayor Tyler, to approve the above resolution. (Motion unanimously carried) (Absent: None)

Ms. Cloudia Pawluk, Alhambra resident, expressed support for continued community dialogue in addressing preferential parking issues.


Mr. Les Hammer, Pasadena resident, expressed opposition to the use of consular identification cards and the awarding of the security contract for the Gold Line to the Los Angeles County Sheriff's Department, and expressed support for security officers to patrol on the trains and at station platforms.

Ms. Ann Erdman, Public Information Officer, spoke on behalf of Lyn Beecher with the Light-Bringer Project, to invite the community to attend the City's annual Chalk Festival, on June 28-29, 2003 at Centennial Square, and noted there was no admission fee for the activities.

On order of the Mayor, the regular meeting adjourned at 10:50 p.m.

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

ATTEST:

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