

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

REGULAR MEETING

**OPENING:**

Vice Mayor Tyler called the regular meeting to order at 6:30 p.m. The Pledge of Allegiance was led by Councilmember Haderlein.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard (Absent)  
Vice Mayor Sidney F. Tyler, Jr.  
Councilmember Victor Gordo  
Councilmember Steve Haderlein  
Councilmember Chris Holden  
Councilmember Paul Little  
Councilmember Steve Madison (Arrived at 6:45 p.m.)  
Councilmember Joyce Streater

Staff:

City Manager Cynthia Kurtz  
City Attorney Michele Beal Bagneris  
Deputy City Clerk Silvia Flores

**CEREMONIAL MATTERS**

The Deputy City Clerk administered the oath of office to Ken Groce as Human Relations Commissioner.

**PUBLIC COMMENT**

Mr. Robert Da Silva, Pasadena resident, spoke in support of the summer recreation swim programs in Pasadena.

The Vice Mayor noted that these programs were not being reduced in the budget considerations.

**OLD BUSINESS**

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

Councilmember Gordo introduced the item and discussed his concerns regarding the increased cost of PERS Medical.

Councilmember Madison arrived at 6:45 p.m.

Ms. Karyn Ezell, Director of Human Resources Department, discussed the process and timetable for the request for proposals, and responded to questions. She indicated staff will return to Council with a recommendation at the Council meeting of August 4, 2003.

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

Mr. Greg Robinson, Housing Administrator, provided information on the City's progress in providing both short-term and long-term housing for the displaced tenants of the Washington Theater apartment complex, and responded to

questions.

The City Manager noted staff will be back before Council on July 14 with a follow-up report on additional funding.

Ms. Connie Orozco, Chief Prosecutor, explained the circumstances involving the tenants' storage problems and the role of the City in addressing the issues between the tenants, the storage company, and the property owner.

The City Attorney provided a brief update on the actions the City is taking and the process for recovery of costs.

**CONSENT CALENDAR**

Item discussed separately at the request of Councilmember Madison.

**AUTHORIZATION TO ENTER INTO PURCHASE ORDER CONTRACT WITH AVENTIS PASTEUR TO ACQUIRE VACCINES FOR TRAVEL IMMUNIZATIONS**

**RESOLUTION TO AUTHORIZE THE APPLICATION FOR A GRANT FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION (USBR), FOR PLANNING AND DESIGN OF PHASE 1 OF THE RECLAIMED WATER PROGRAM**

**Recommendation of City Manager:**

(1) Adopt a resolution to authorize the Water and Power Department

to apply for a grant in the amount of \$248,000 from the USBR, for Planning and Design of Phase 1 of the Reclaimed Water Program;

(2) Authorize the City to enter into a Funding Agreement for the Planning and Design of the City's Phase 1 of the Reclaimed Water Program. (Resolution No. 8261; Agreement No. 18,298)

**AUTHORIZATION TO PURCHASE ALTERNATIVE FUEL SHUTTLES FOR THE PASADENA AREA RAPID TRANSIT SYSTEM (ARTS) SERVICE**

**Recommendation of City Manager:** Authorize a purchase order contract to EBus, Incorporated, located in Downey, California, in an amount not to exceed \$1,785,000 for the purchase of five electric-hybrid turbine shuttles and associated equipment. The proposed purchase order contract is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors.

**AUTHORIZATION TO AMEND CONTRACT NO. 17,789 WITH COACH USA TRANSIT SERVICES TO ASSIGN THE CONTRACT TO FIRST TRANSIT, INC.**

**Recommendation of City Manager:** It is recommended that the City Council amend the contract with Coach USA Transit Services (Contract No. 17,789) to allow for assignment of the contract to First Transit, Incorporated, effective July 1, 2003. (Contract Amendment No. 17,789-1)

**CLAIMS RECEIVED AND FILED**

Claim No. 9313	Southern California Gas Company	\$ 464.70
Claim No. 9314	Luis Ruelas	9,000.00

Claim No. 9315	Fernando Huerta Jr.	Unknown
Claim No. 9316	Fernando Huerta	Unknown
Claim No. 9317	Bertha Gallegos	Unknown
Claim No. 9318	21 <sup>st</sup> Century Insurance	2,431.13+

It was moved by Councilmember Streator, seconded by Councilmember Haderlein, to approve the Consent Calendar with the exception of Item 1 (Purchase Order Contract with Aventis Pasteur), which was discussed separately. (Motion unanimously carried) (Absent: Mayor Bogaard)

**CONSENT ITEM DISCUSSED SEPARATELY**

**AUTHORIZATION TO ENTER INTO PURCHASE ORDER CONTRACT WITH AVENTIS PASTEUR TO ACQUIRE VACCINES FOR TRAVEL IMMUNIZATIONS**

**Recommendation of City Manager:** Authorize the issuance of a Purchase Order Contract to Aventis Pasteur for the period July 1, 2003 through June 30, 2004 not to exceed \$102,800 per year for the purchase of travel vaccines.

Competitive bidding is not required pursuant to City Charter Section 1002(C), contracts for labor, materials, supplies or services available from only one vendor.

The City Manager responded to questions regarding the immunization program.

Councilmembers Madison and Gordo noted they would like to see a needs assessment and possible increased marketing of this service.

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

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

**FINANCE COMMITTEE**

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

**REFINANCING OF CERTAIN DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) SECTION 108 GUARANTEED LOAN TO THE CITY OF PASADENA AND AUTHORIZING THE CITY MANAGER TO EXECUTE RELATED DOCUMENTS**

**Recommendation of City Manager:** Adopt a resolution authorizing the refinancing of an existing loan with HUD under Section 108 of the Housing and Community Development Act of 1974 and authorize the City Manager to execute the documents related thereto. (Resolution No. 8262)

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

**APPROVAL OF A RESOLUTION AND THE FIRST READING OF AN ORDINANCE AUTHORIZING THE INVITATION OF BIDS FOR THE PURCHASE OF WATER REVENUE AND REFUNDING BONDS, 2003 SERIES, APPROVING A NOTICE OF INTENTION TO SELL BONDS, A PRELIMINARY OFFICIAL STATEMENT, A NOTICE INVITING BIDS AND OFFICIAL FORM OF PROPOSAL; AND AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO SELL**

**BONDS, ESTABLISHING A NOT TO EXCEED AMOUNT OF \$58 MILLION, THE EXECUTION AND DELIVERY OF A WATER REVENUE BOND INDENTURE, A FIRST SUPPLEMENT TO WATER REVENUE BOND INDENTURE, VARIOUS ESCROW AGREEMENTS AND A CONTINUING DISCLOSURE AGREEMENT**

**Recommendation of City Manager:**

(1) Adopt a resolution authorizing the invitation of bids for the purchase of water revenue and refunding bonds, 2003 series, approving a notice of intention to sell bonds, a preliminary official statement, a notice inviting bids and official form of proposal; and authorizing the publication of a notice of intention to sell bonds, (Resolution No. 8263) and

(2) Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$58,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA WATER REVENUE AND REFUNDING BONDS, 2003 SERIES, PAYABLE OUT OF THE WATER FUND, AND APPROVING THE EXECUTION AND DELIVERY OF A WATER REVENUE BOND INDENTURE, A FIRST SUPPLEMENT TO WATER REVENUE BOND INDENTURE, VARIOUS ESCROW AGREEMENTS AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION THEREWITH."

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

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

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

NOES: None

ABSENT: Councilmember Madison, Mayor Bogaard

LEGISLATIVE POLICY  
COMMITTEE

**OPPOSITION TO AB 274 (KORETZ) - RELATING TO EMPLOYMENT; CREATING A REBUTTABLE PRESUMPTION OF RETALIATION FOR ADVERSE EMPLOYMENT ACTION TAKEN WITHIN NINETY DAYS OF A COMPLAINT**

**Recommendation of City Manager:** It is recommended that City Council take a position in opposition to AB 274 (Koretz), which, as introduced, would create a rebuttable presumption of retaliation for any adverse employment action taken within ninety (90) days of an employee filing a complaint against an employer for any activity protected by the Labor Code, and authorize the Mayor to send letters to the appropriate authorities conveying the City's position.

Ms. Karyn Ezell, Director of Human Resources Department, summarized the report and responded to questions.

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

Councilmember Madison  
returned at 7:12 p.m.

**SUPPORT FOR WORKERS' COMPENSATION REFORM  
LEGISLATION**

**Recommendation of City Manager:** It is recommended that City Council support the following Workers' Compensation bills and authorize the Mayor to send letters to the appropriate authorities conveying the City of Pasadena's position:

- AB 227 (Vargas): Interim Outpatient Surgery Facility Fee Schedule
- AB1483 (Richman): Workers' Compensation Physicians

Vice Mayor Tyler, Chair of the Legislative Policy Committee, summarized the agenda report and stated the Committee recommends support for AB 227 and support for AB 1483, if AB 1483 is amended to require:

(1) That the process where employees pre-designate a physician, those physicians also must be subject to certification; and

(2) That any payments to physicians be subject to the physicians being certified.

Councilmember Streater suggested looking at Insurance Commissioner Garamendi's list of bills as an overall package.

In response to a question, the City Manager indicated staff was tracking all workers' compensation legislation, and noted the Chamber of Commerce would be invited to participate in future Legislative Policy Committee discussions of this issue.

It was moved by Councilmember Little, seconded by Councilmember Holden, to approve the City Manager's recommendation, as amended by the Legislative Policy Committee's. (Motion unanimously carried) (Absent: Mayor Bogaard)

**SUPPORT FOR ACA 7 (DUTRA) - TRANSPORTATION  
FUNDING: SALES AND USE TAX**

**Recommendation of City Manager:** It is recommended that City Council support ACA 7 Transportation Funding: Sales and Use Tax and authorize the Mayor to send letters to the appropriate authorities conveying Pasadena's position.

Ms. Joyce Amerson, Director of Transportation Department, summarized the report.

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

**SUPPORT WITH AMENDMENT FOR SCA 2 (TORLAKSON) -  
LOCAL GOVERNMENT: SALES TAX: TRANSPORTATION  
AND SMART PLANNING GROWTH**

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

- (1) Support SCA 2 with amendment to remove the requirement that 25% of the funds be directed to "smart growth planning"; and

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

Ms. Amerson summarized the report and responded to questions.

It was moved by Councilmember Little, seconded by Councilmember Gordo, to approve the City Manager's recommendation, including the proposed amendment as outlined in the staff recommendation. (Motion unanimously carried) (Absent: Mayor Bogaard)

**OPPOSITION TO AB 1690 (LENO & LEIBER) - PUBLIC SAFETY FINANCE AGENCIES (AUTHORIZATION FOR LOCAL INCOME TAX)**

Councilmember Tyler reported the above item had been taken up as an urgency item at the Committee level, and the Committee had voted to prepare a letter and to send it to the appropriate authorities opposing AB 1690. He indicated that letter had been sent.

It was moved by Councilmember Gordo, seconded by Councilmember Little, to re-affirm the City's position to oppose AB 1690. (Motion unanimously carried) (Absent: Mayor Bogaard)

**REPORTS FROM REPRESENTATIVES**

Councilmember Holden, Burbank-Glendale-Pasadena Airport Authority member, reported on the request to modify the Authority's joint powers agreement to address the rotation of presidents for the Authority as outlined in the memorandum dated June 20, 2003 and distributed by the City Manager. He requested this item be agendaized for action at the Council meeting of July 14, 2003.

Councilmember Madison noted the Pasadena Center Operating Company had endorsed a model for the expansion of the Civic Center that would be rolled out in the summer of 2003.

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**REAPPOINTMENT OF ABE CHORBAJIAN TO THE HISTORIC PRESERVATION COMMISSION** (Mayor Appointment)

**RESIGNATION OF VANNIA DE LA CUBA FROM THE RECREATION AND PARKS COMMISSION** (District 5 Appointment)

It was moved by Councilmember Little, seconded by Councilmember Gordo, to approve the above reappointment and accept the above resignation with regrets. (Motion unanimously carried) (Absent: Mayor Bogaard)

Councilmember Gordo announced that Vannia De La Cuba would assume the duties of District 5 Field Representative effective July 1, 2003.

**APPROVAL OF THE FLINT WASH BRIDGE CROSSING PROJECT IN THE HAHAMONGNA WATERSHED PARK (HWP) MASTER PLAN**

**Recommendation of City Manager:**

- (1) Acknowledge the previous certification of the MEIR and adoption of Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program for the Hahamongna Watershed Park Master Plan.
- (2) Approve the Flint Wash Bridge Crossing Project of the Hahamongna Watershed Park Master Plan.
- (3) Direct staff to file a Notice of Determination with the County Clerk and the Governor's Office of Planning and Research.

**Recommendation of the Hahamongna Watershed Park Advisory Committee and the Recreation and Parks Commission:**

At the April 8, 2003 joint meeting of the Recreation and Parks Commission and the Hahamongna Watershed Park Advisory Committee, the Commission and the Committee recommended the approval of the Flint Wash Bridge Crossing project to the City Council, as a part of the Hahamongna Watershed Park Master Plan.

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

**AMEND CHAPTER 5.24 OF THE PASADENA MUNICIPAL CODE RELATING TO THE ASSESSMENT OF FEES FOR FALSE ALARMS; RECOGNIZE ADDITIONAL REVENUE FROM FALSE ALARM FEES; ADD ONE FTE IN THE POLICE DEPARTMENT**

**Recommendation of City Manager:**

- (1) Direct the City Attorney to prepare an ordinance to amend Chapter 5.24 of the Pasadena Municipal Code relating to the assessment of fees for false alarms. The amendment would allow for charging on the second and all subsequent responses in a twelve-month period.
- (2) Recognize additional revenue of \$125,000 from the Alarm Fines in Fiscal Year 2004.
- (3) Amend the Fiscal Year 2004 Police Department operating budget to add 1.0 Police Officer FTE to the Patrol Section (403100) and adjust appropriations by \$103,360.

The City Manager and Police Commander Marilyn Diaz reviewed the agenda report and responded to questions.

Councilmember Madison was excused at 7:50 p.m.

Various Councilmembers expressed concern regarding hiring a Police Officer at this time, and suggested delaying action until the impact of the policy change and how much revenue will be generated is known.

Councilmember Gordo noted that so long as there is revenue being spent, he would like to see what programs that serve children, or that affect public safety in a broad sense, could also be funded, and what is the net gain by funding these programs, versus the net gain of hiring one police officer.

It was suggested that staff track monies for six months and return to Council with revenue and recommendations for expenditure at a later date.

In response to a question, the City Manager noted staff will report to Council, when the ordinance comes back, on how the change in policy will be communicated to residents.

Following discussion, it was moved by Councilmember Streater, seconded by Councilmember Haderlein, to approve Recommendation No. 1 of the agenda report, and to defer action on the use of the additional funds and the hiring of one Police Officer FTE to a later date. (Motion unanimously carried) (Absent: Councilmember Madison, Mayor Bogaard)

RECESS

On order of the Vice Mayor, the regular meeting of the City Council recessed at 7:53 p.m., to the regular meeting of the Pasadena Public Financing Authority.

RECONVENED

On order of the Vice Mayor, the regular meeting of the City Council reconvened at 7:55 p.m. (Absent: Mayor Bogaard)

**ORDINANCES – FIRST  
READING**

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA TO AMEND CHAPTER 4.100 OF TITLE 4 OF THE PASADENA MUNICIPAL CODE ESTABLISHING THE PASADENA TOURISM BUSINESS IMPROVEMENT DISTRICT TO RE-NUMBER SAID CHAPTER AS CHAPTER 4.101”**

The above ordinance was offered by Councilmember Madison:  
AYES: Councilmembers Gordo, Haderlein, Holden, Little, Madison, Streater, Vice Mayor Tyler  
NOES: None  
ABSENT: Mayor Bogaard

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTION 2.165.070 OF CHAPTER 2 OF THE PASADENA MUNICIPAL CODE CONCERNING THE QUORUM REQUIREMENTS FOR THE PASADENA CENTER OPERATING COMPANY”**

The above ordinance was offered by Councilmember Madison:  
AYES: Councilmembers Gordo, Haderlein, Holden, Little, Madison, Streater, Vice Mayor Tyler  
NOES: None  
ABSENT: Mayor Bogaard

**ORDINANCES - ADOPTED**

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA REPEALING THE TIME LIMIT FOR ESTABLISHING LOANS, ADVANCES OR INDEBTEDNESS FOR THE FAIR OAKS REDEVELOPMENT PROJECT FOR THE ORIGINAL PROJECT AREA AND THE ADDED PROJECT AREA” (Introduced by Councilmember Streater) (Ordinance No. 6939)**



The above ordinance was adopted by the following vote:  
AYES: Councilmembers Gordo, Haderlein, Holden, Little,  
Madison, Streator, Vice Mayor Tyler  
NOES: None  
ABSENT: Mayor Bogaard

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA  
REPEALING THE TIME LIMIT FOR ESTABLISHING LOANS,  
ADVANCES OR INDEBTEDNESS FOR THE LINCOLN  
AVENUE REDEVELOPMENT PROJECT"** (Introduced by  
Councilmember Streator) (Ordinance No. 6940)

The above ordinance was adopted by the following vote:  
AYES: Councilmembers Gordo, Haderlein, Holden, Little,  
Madison, Streator, Vice Mayor Tyler  
NOES: None  
ABSENT: Mayor Bogaard

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA  
REPEALING THE TIME LIMIT FOR ESTABLISHING LOANS,  
ADVANCES OR INDEBTEDNESS FOR THE  
LAKE/WASHINGTON REDEVELOPMENT PROJECT"**  
(Introduced by Councilmember Streator) (Ordinance No. 6941)

The above ordinance was adopted by the following vote:  
AYES: Councilmembers Gordo, Haderlein, Holden, Little,  
Madison, Streator, Vice Mayor Tyler  
NOES: None  
ABSENT: Mayor Bogaard

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA  
REPEALING THE TIME LIMIT FOR ESTABLISHING LOANS,  
ADVANCES OR INDEBTEDNESS FOR THE VILLA-PARKE  
REDEVELOPMENT PROJECT"** (Introduced by  
Councilmember Streator) (Ordinance No. 6942)

The above ordinance was adopted by the following vote:  
AYES: Councilmembers Gordo, Haderlein, Holden, Little,  
Madison, Streator, Vice Mayor Tyler  
NOES: None  
ABSENT: Mayor Bogaard

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA  
REPEALING THE TIME LIMIT FOR ESTABLISHING LOANS,  
ADVANCES OR INDEBTEDNESS FOR THE ORANGE  
GROVE REDEVELOPMENT PROJECT"** (Introduced by  
Councilmember Streator) (Ordinance No. 6943)

The above ordinance was adopted by the following vote:  
AYES: Councilmembers Gordo, Haderlein, Holden, Little,  
Madison, Streator, Vice Mayor Tyler  
NOES: None  
ABSENT: Mayor Bogaard

**ORDINANCE – FIRST  
READING**

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 10.61 OF THE PASADENA MUNICIPAL CODE TO REGULATE THE USE OF SKATEBOARDS, ROLLER SKATES, SCOOTERS AND ELECTRIC PERSONAL ASSISTIVE MOBILITY DEVICES ”**

The City Attorney noted a revised version of the proposed ordinance had been distributed to Council at the beginning of the meeting, indicated the revisions prepared incorporated suggestions from Councilmember Haderlein, and reviewed the revisions made to the ordinance.

The following individuals spoke in support of the proposed ordinance:

Mr. Ron Stone, Segway LLC  
Mr. Joseph Chiu, Pasadena resident  
Mr. Richard Bohn, Pasadena resident

Councilmember Streator indicated she could not support Section 7 as proposed in the revised ordinance, noting there is a conflict between Section 6 and the new wording in Section 7.

Councilmember Gordo expressed concern the ordinance did not identify areas where these devices would be prohibited.

The revised ordinance, with the original Section 7 language, was offered for first reading by Councilmember Streator:

AYES: Councilmembers Haderlein, Holden, Little, Madison, Streator, Vice Mayor Little,  
NOES: Councilmember Gordo  
ABSENT: Mayor Bogaard

**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. (Resolution No. 8264)

Councilmember Little, Finance Committee Chair, summarized the agenda report and responded to questions. He referred to a request for funding from the Pasadena LEARNs Program, and noted funding for this program was not a part of the recommendation of the Finance Committee.

Following a brief discussion on the crossing guard program, it was noted an update on the crossing guard contract was scheduled to be on Public Safety Committee's agenda for July 21.

Following discussion, the City Manager indicated a copy of the school crossing guard contracts would be provided to Council.

It was moved by Councilmember Little, seconded by Councilmember Holden, to approve the City Manager's recommendation.

Councilmember Gordo requested Item No. 7 (Increase appropriations in the Planning & Development Department by \$28,021 to provide for equity adjustments for Housing Assistant I, II, III & IV job classes which were part of the PACTE MOU) be removed for a separate vote, as he would be abstaining from voting on this item due to a conflict of interest.

The following individuals spoke regarding after school programs:

- Ms. Karen Cantrell, site coordinator coach for Pasadena LEARNs coach, spoke in support of the LEARN's program.
- Ms. Doris Hausmann, Armory Center for the Arts, spoke in support of the City's Recreation and Parks program.
- Ms. Lilia Hernandez, Armory Center for the Arts, read a letter from Martha Hernandez, program parent, in support of the City's Recreation and Parks programs.
- Ms. Edilsa Herrera, Hamilton School parent, spoke in support of the LEARNs program.
- Mr. Reggie Young, Pasadena Running Roses, spoke in support of the City's Recreation and Parks programs.
- Ms. Deirdre Hawkins, spoke in support of the City's Recreation and Parks after school programs.
- Ms. Irma Alihaje, South San Gabriel resident, spoke in support of the Pasadena LEARNs program.
- Ms. Ricardo Marquez, Pasadena resident, spoke in support of the Hamilton School LEARNs program.
- Mr. John Hitchcock, Chair of the Coalition for Zero Violence, spoke in support of the LEARNs program.
- Dr. William Kea, Pasadena resident, expressed concern regarding the closing of recreational services.

Councilmember Streator clarified there is no recommendation before Council to reduce or eliminate any Parks and Recreation programs.

- Ms. Germaine Smith, Altadena resident, stressed the need for both programs to come together and focus on the needs of the children.
- Ms. Catherine Smith, Altadena resident, spoke in support of the City's Parks and Recreation programs.
- Mr. Reginald Hall, Pasadena Running Roses, spoke in support of the City's Parks and Recreation programs.
- Mr. George Profit, Pasadena Running Roses, spoke in support of the City's Parks and Recreation programs.

Councilmember Little indicated the City is in the process of engaging an outside consultant, in partnership with the School District, to look at after school programs.

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

Ms. Patsy Lane, Director of Human Services and Recreation, responded to questions regarding the Human Services Commission, and its charge in addressing youth issues.

Councilmember Gordo requested agendaing on a future agenda, a discussion for reconvening a commission to address children, youth and family issues.

In response to public comment, the City Manager provided a brief history and status of the Pasadena LEARNs program and responded to questions.

Following discussion, it was moved by Councilmember Little, seconded by Councilmember Holden, to approve the City Manager's recommendation, excluding Item No. 7 (on Page 3 of the agenda report). (Motion unanimously carried) (Absent: Mayor Bogaard)

Councilmember Gordo recused himself at 10:20 p.m. due to a conflict of interest on Item 7.

It was moved by Councilmember Little, seconded by Councilmember Streater, to approve Item No. 7 (on Page 3 of the agenda report). (Motion unanimously carried) (Absent: Councilmember Gordo, Mayor Bogaard)

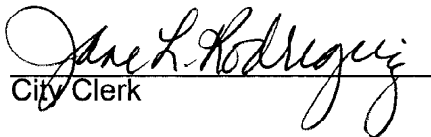
Councilmember Holden suggested scheduling a joint meeting between the City Council and School Board, and agendaing for discussion a framework for City Council and School District joint meetings, and a framework for discussion of youth, children and family issues.

On order of the Mayor, the regular meeting of the City Council adjourned at 10:28 p.m. to the regular meeting of the Community Development Commission.



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

ATTEST:



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City Clerk

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