

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

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting of the City Council to order at 5:49 p.m. (Absent: Councilmembers Gordo, Holden, Little)

On order of the Mayor, the regular meeting of the City Council recessed at 5:49 p.m., to discuss the following closed sessions:

Councilmember Holden
arrived at 5:53 p.m.

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS
pursuant to Government Code Section 54957.6
Agency Negotiators: Karyn Ezell and Steve Lem
Employee Organization: International Union of Operating
Engineers (IUOE),
Local 501**

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

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

On order of the Mayor, the regular meeting of the City Council reconvened at 6:35 p.m. The Pledge of Allegiance was led by Councilmember Madison.

ROLL CALL:

Councilmembers:

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

Staff:

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

CEREMONIAL MATTERS

Councilmember Streater recognized the following four local firms honored by the Los Angeles County Sanitation District for having been in full compliance with the District's industrial waste requirements over the past calendar year:

Avery Research Center
City of Pasadena Water and Power Department
Foothill Workshop for the Handicapped, Inc.
K C Photo Engraving Co.

The City Manager introduced Mr. Martin Pastucha as the new Director of Public Works.

PUBLIC COMMENT

Mr. Charles Lombardo, introduced himself to the City Council as the newly elected President of the Burbank-Glendale-Pasadena Airport Authority. He thanked Councilmember Holden for his service as president of the Authority, and noted he looks forward to working with the City on behalf of the Authority.

Mr. Michael Warner, representing Trinity Lutheran Church, announced the Church's 100th year anniversary, and invited Council and the community to attend a celebration on August 3, 2003 at 999 E. Walnut St.

Ms. Serena Marie Sanfilippo, Pasadena resident, spoke in support of after school programs and peer counseling. She spoke regarding renewal of her lease and requested payments be made to her landlord.

Mr. Martin A. Gordon, Pasadena resident, spoke regarding the Brookside tennis court facilities, and expressed concern the tennis contractor has taken over the use of courts that have been available to the public. He referred to a letter he sent to Councilmember Streater regarding this issue, and requested a follow up to his letter.

Councilmember Streater stressed the need for staff to provide clarification to the contractor (I-Tennis) on exactly what they are allowed to use and what is available to the community.

The City Manager responded she would follow up on this issue.

CONSENT CALENDAR

APPROVAL OF CITY'S QUITCLAIM OF A PORTION OF AN EASEMENT FOR INGRESS AND EGRESS WITH OR WITHOUT VEHICLES AND FOR ALL CUSTOMARY UTILITY LINES, PIPES, ETC. ADJACENT TO RANCHEROS ROAD (PRIVATE STREET) AT 1240 BENNETT DRIVE

Recommendation of City Manager: It is recommended that the City Council adopt a resolution quitclaiming a portion of an easement for ingress and egress with or without vehicles and for all customary utility lines, pipes, etc. adjacent to Rancheros Road (private street) at 1240 Bennett Drive and authorize the City Manager or her designee to execute the Quitclaim Deed. (Resolution No. 8265; Deed No. 7839)

Item held to a future meeting at the request of the City Manager.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH HENKELS & McCOY, INC., FOR THE CONSTRUCTION OF UNDERGROUND ELECTRICAL CONDUIT SYSTEMS, VAULTS

AND OTHER MISCELLANEOUS WORK FOR THE WATER AND POWER DEPARTMENT - SPECIFICATION LD-03-3

LEASE EXTENSION FOR THE TRANSPORTATION DEPARTMENT AT 221 E. WALNUT STREET, SUITE 210

Recommendation of City Manager: It is recommended that the City Council approve the terms and conditions, as generally described in the agenda report and authorize the City Manager to execute an extension to Lease No. 16,436 and any other documents necessary to carry out this transaction. (Contract No. 16,436-1)

Item removed for separate discussion at the request of Councilmember Haderlein.

AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (MTA) FOR PARTICIPATION IN THE EZPASS PROGRAM

Item removed for separate discussion at the request of the City Manager.

AUTHORIZATION TO AMEND CONTRACT NO. 17,879 WITH McLEAN AND SCHULTZ FOR RIGHT-OF-WAY PHASE AND MODIFICATIONS TO THE BRIDGE DESIGN FOR THE SIERRA MADRE VILLA LIGHT RAIL STATION SOUTHERN PEDESTRIAN OVERCROSSING

APPROVAL OF MINUTES

April 7, 2003

CLAIMS RECEIVED AND FILED

Claim No. 9319	Charles F. Young	\$ 2,237.37
Claim No. 9320	Loreen S. Haring	Unknown
Claim No. 9321	21 st Century Insurance subrogee for Steve & Eleana Elliot	1,369.56
Claim No. 9322	Mark Craig	Unknown
Claim No. 9323	Steve Elliot & Eleana Elliot	500.00
Claim No. 9324	Rafael Moran	Unknown
Claim No. 9325	Danielle D. Moore	460.00+

PUBLIC HEARINGS SET

August 11, 2003, 8:00 p.m. - Adoption of Negative Declaration and Approval of Terms and Conditions of Owner Participation, Purchase, Development, Loan and Lease Agreement Between Pasadena Community Commission and Los Angeles Community

Design Center for Development of the Orange Grove Gardens Housing Project at 252-284 E. Orange Grove Boulevard.

August 11, 2003, 8:00 p.m. - Establishment of Height Limit Overlay District and Adoption of the Height Limit Overlay District in Zoning Study Areas 1-C, 2, and 12.

It was moved by Councilmember Streator, seconded by Vice Mayor Tyler, to approve the Consent Calendar, with the exception of Item 2 (Contract for the Construction of Underground Electrical Conduit Systems, Vaults and other Miscellaneous Work) which was held to a future meeting; and Item 4 (Participation in the Ezpass Program)

and Item 5 (Contract with McLean and Schultz for the Sierra Madre Villa Light Rail Station Southern Pedestrian Overcrossing) which were discussed separately. (Motion unanimously carried) (Absent: Councilmembers Gordo, Little)

CONSENT ITEMS
DISCUSSED SEPARATELY

AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (MTA) FOR PARTICIPATION IN THE EZPASS PROGRAM

Recommendation of City Manager: It is recommended that City Council authorize an agreement effective August 1, 2003, with the Los Angeles County Metropolitan Transportation Authority (MTA) for participation in the EZpass Program, a multi-agency bus pass program. This agreement will allow users of an EZpass bus pass to board the City's Pasadena ARTS buses and other participating transit systems, improving multi-agency travel.

Recommendation of Transportation Advisory Commission: The Transportation Advisory Commission reviewed the proposed EZpass Program at their July 10, 2003, meeting. The Commission recommends that the City Council approve entering into an agreement effective August 1, 2003, with the MTA for participation in the Ezpass Program, a multi-agency bus pass program. (Contract No. 18,307)

Ms. Cathi Cole, Transit Manager, responded to questions regarding the Program.

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

AUTHORIZATION TO AMEND CONTRACT NO. 17,879 WITH McLEAN AND SCHULTZ FOR RIGHT-OF-WAY PHASE AND MODIFICATIONS TO THE BRIDGE DESIGN FOR THE SIERRA MADRE VILLA LIGHT RAIL STATION SOUTHERN PEDESTRIAN OVERCROSSING

Recommendation of City Manager: It is recommended that City Council authorize the City Manager to amend Contract No. 17,879 with McLean and Schultz for completing the right-of-way phase and modifications to the bridge design of the southern pedestrian overcrossing to the Sierra Madre Villa light rail station, to increase the total "not to exceed" amount from \$380,000 to \$529,650, which is an increase of \$149,650. (Contract No. 17,879-2)

Councilmember Holden was excused at 7:10 p.m.

The City Manager distributed a copy of a Pasadena Star News article entitled "City Leaders Eyeing Rail's Leftover Funds", noted the article states the project is over budget, and clarified the above project is within budget. She summarized the report and responded to questions.

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

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

FINANCE COMMITTEE

ADOPTION OF A RESOLUTION AND FIRST READING OF AN ORDINANCE AUTHORIZING THE INVITATION OF BIDS FOR THE PURCHASE OF ELECTRIC REVENUE 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 \$15 MILLION OF AGGREGATE PRINCIPAL, THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENT TO ELECTRIC REVENUE BOND INDENTURE, VARIOUS ESCROW AGREEMENTS AND A CONTINUING DISCLOSURE AGREEMENT

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

(1) Adopt a resolution authorizing the invitation of bids for the purchase of electric revenue 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; and (Resolution No. 8266)

(2) Conduct first reading of "**AN ORDINANCE OF THE CITY OF PASADENA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$15,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA ELECTRIC REVENUE BONDS, 2003 SERIES, PAYABLE OUT OF THE LIGHT AND POWER FUND, AND APPROVING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENT TO ELECTRIC REVENUE BOND FISCAL AGENT AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION THEREWITH.**"

Vice Mayor Tyler, Finance Committee member, summarized the agenda report.

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

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

NOES: None

ABSENT: Councilmembers Gordo, Holden, Little

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

Councilmember Holden
returned at 7:15 p.m.

**DISCUSSION OF IMPLEMENTATION OF NEW LAWS APPLYING
TO SECOND UNITS (AB 1866 - 2002 LEGISLATIVE SESSION)
(Councilmember Streator)**

Councilmember Streator introduced the item.

Mr. John Poindexter, Project Manager, reviewed the following handouts by staff: Assembly Bill 1866, Chronology of City Consideration of 2nd Units, and Proposed Schedule for Consideration of 2nd Unit Ordinance, and he responded to questions.

Councilmembers expressed concern regarding the 120-day time frame for adoption of a second unit ordinance by local agencies, and stressed the need for local control over second units.

The City Manager noted staff would look at tightening the schedule, and doing public notification in August and taking the proposed ordinance to the Planning Commission in early September.

Mr. Richard Bruckner noted staff could send staff's recommendation out in advance.

The City Manager noted outreach would be done through Neighborhood Connections.

Ms. Nina Chomsky, Linda Vista Annandale Association Zoning Committee, stressed the need for broad public outreach and community participation.

On order of the Mayor, the information was received.

**CONSIDERATION OF A CALL FOR REVIEW FOR CONDITIONAL
USE PERMIT NO. 4205 TO THE BOARD OF ZONING APPEALS
(46 EAST COLORADO BOULEVARD - TO ALLOW THE
EXPANSION OF AN EXISTING RESTAURANT (SORRISO) WITH
THE ON-SITE SALE OF FULL ALCOHOL) (Councilmember
Madison)**

Councilmember Madison referred to a condition of approval limiting the sale of alcohol to 12:30 a.m., and asked that the matter be called up for review to the Board of Zoning Appeals.

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

**CONSIDERATION OF A CALL FOR REVIEW FOR MINOR
CONDITIONAL USE PERMIT NO. 4204 TO THE BOARD OF
ZONING APPEALS (1101 LINDA VISTA AVENUE - TO
CONSTRUCT A 1,244 SQUARE FOOT ADDITION TO AN**

EXISTING SINGLE-FAMILY RESIDENCE IN THE HILLSIDE DEVELOPMENT OVERLAY DISTRICT, RESULTING IN A GROSS FLOOR AREA IN EXCESS OF 4,000 SQUARE FEET)
(Councilmember Madison)

Councilmember Madison introduced the item, noted he had received numerous correspondence, telephone calls, and e-mails on the issue, and indicated after further consideration he would not be requesting that the matter be called up for review.

Mr. Dayle Mc Millan and Ms. Patricia McMillan, residents at 1130 Linda Vista Avenue, read their letter dated July 14, 2003, expressing concerns regarding the proposed project.

Ms. Nina Chomsky, Linda Vista Annandale Association Zoning Committee, spoke in support of calling the matter for review to the Board of Zoning Appeals.

Mr. Charles Bell, representing the Bell family (applicant), spoke in opposition to calling the matter for review to the Board of Zoning Appeals.

Mr. Richard Bruckner, Director Planning and Development, responded to questions.

A brief discussion ensued regarding Mr. McMillan's request for a block wall between the properties as a condition of approval and the disagreement regarding the wall.

Following discussion, it was clarified the matter was not called for review to the Board of Zoning Appeals and the Zoning Administrator will maintain jurisdiction regarding the wall.

DESIGNATION OF VOTING DELEGATE AND ALTERNATE VOTING DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE SEPTEMBER 7 THROUGH SEPTEMBER 10, IN SACRAMENTO, CALIFORNIA

It was moved by Councilmember Madison, seconded by Councilmember Streater, to designate the Mayor as Voting Delegate, and the Vice Mayor as Alternate. (Motion unanimously carried) (Absent: Councilmembers Gordo, Little)

APPOINTMENT OF KRISTEN FARLEY TO THE ROSE BOWL AQUATIC CENTER (Council/District 7 Nomination)

APPOINTMENT OF MILENA ALBERT TO THE CODE ENFORCEMENT COMMISSION (District 1 Nomination)

REAPPOINTMENT OF DOROTHY LINDSEY TO THE CODE ENFORCEMENT COMMISSION (District 6 Nomination)

REAPPOINTMENT OF NANCY SULLIVAN TO THE HUMAN RELATIONS COMMISSION (District 6 Nomination)

REAPPOINTMENT OF VICKI SARMIENTO TO THE HUMAN SERVICES COMMISSION (District 6 Nomination)

REAPPOINTMENT OF RICHARD McDONALD TO THE PLANNING COMMISSION (District 6 Nomination)

REAPPOINTMENT OF JOHN QUINN TO THE ROSE BOWL OPERATING COMPANY (District 6 Nomination)

REAPPOINTMENT OF ANDREA RAWLINGS TO THE DESIGN COMMISSION (At-Large/District 6 Nomination)

REAPPOINTMENT OF MARGE LEIGHTON TO THE SENIOR COMMISSION (At-Large/District 7 Nomination)

REAPPOINTMENT OF ROBERT WILLIAM MONK TO THE ROSE BOWL OPERATING COMPANY BOARD (District 4 Nomination)

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

PUBLIC HEARINGS

PUBLIC HEARING: FY 2004-2008 RECOMMENDED CAPITAL IMPROVEMENT PROGRAM BUDGET

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

- (1) Open the public hearing on the City Manager's Recommended FY 2004-2008 Capital Improvement Program Budget; and
- (2) Continue the public hearing to each subsequent regular meeting of the Council at 8:00 p.m. until July 28, 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 FY 2004-2008 Capital Improvement Program Budget.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published June 30, 2003 through July 11, 2003 (except weekends) in the Pasadena Star News; and no letters in support or opposition were received.

Councilmember Tyler, Finance Committee member, summarized the agenda report.

The City Manager provided brief comments regarding the Capital Improvement Program budget.

Councilmember Holden requested to see an overview of all the elements related to implementation of the Fair Oaks/Orange Grove Specific Plan and citywide traffic mitigation.

Councilmember Streator was excused at 8:28 p.m.

Councilmember Tyler requested a work program which lays out what will be accomplished for the budget year 2004, and what it will cost to accomplish that work.

The City Manager indicated staff would provide the requested information.

In response to a question, the City Manager noted she would provide Council with dates, through her weekly letter, on when the Residential Impact Fee policy and formula were scheduled to come before Council.

Councilmember Haderlein requested information on pedestrian enhancements that are being put in place near light rail stations, and requested a list of the 34 new projects that have been added to the CIP budget.

The City Manager responded the list of new projects was distributed to the Finance Committee, and that staff would provide Councilmember Haderlein with a copy of the list this week.

On order of the Mayor, the public hearing was continued to July 21, 2003, at 8:00 p.m.

ARROYO VERDUGO CITIES TRANSPORTATION AUDIT PROJECT

Recommendation of City Manager: It is recommended that City Council endorse the Transportation Audit project report in concept as a basis for improving public transportation services in the subregion and, as appropriate, bring back specific study recommendations for implementation.

Councilmember Streator returned at 8:47 p.m.

Recommendation of Transportation Advisory Commission: On April 11, 2003 the Transportation Advisory Commission reviewed the Transportation Audit and recommends for Council consideration that the project report be endorsed in concept as a basis for improving public transportation services in the subregion. It was further recommended that as specific actions or programs are developed to implement the strategies identified in the report, they are reviewed by each city according to that city's internal review process.

Vice Mayor Tyler introduced the item and responded to questions.

Ms. Cathi Cole, Transit Manager, summarized the report and responded to questions.

Councilmember Madison expressed concern with endorsing a report which contains recommendations which he does not agree with or which he does not understand; concern that this may have consequences for the City; concern with endorsing a report which purports to be a final report; and concern that the report outlines a detailed service plan for Pasadena.

Councilmembers Holden and Streater voiced agreement with Councilmember Madison's concerns regarding adopting a plan which is entitled "final".

Following discussion, it was moved by Councilmember Streater, seconded by Councilmember Tyler, to direct staff to pursue improving public transportation services in the subregion and, as appropriate, bring back specific study recommendations for approval and implementation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Little)

The City Manager noted staff would pursue the ten items listed in Attachment 1 of the report and bring back pertinent recommendations to the City Council.

The Mayor clarified the report was received, but was not endorsed.

RECESS/JOINT MEETING

On order of the Mayor, the regular meeting of the City Council recessed at 9:35 p.m., and reconvened at this time to a joint meeting with the Community Development Commission. (Absent: Councilmembers Gordo, Little)

JOINT ACTION: THIRD AMENDMENT TO THE EMERGENCY HOMELESS RESPONSE PROJECT SUBRECIPIENT AGREEMENT WITH THE ECUMENICAL COUNCIL OF PASADENA AREA CHURCHES FOR THE PROVISION OF EMERGENCY HOMELESS ASSISTANCE SERVICES IN RESPONSE TO THE EVACUATION OF THE WASHINGTON THEATER COMPLEX

Recommendation of City Manager/Chief Executive Officer: It is recommended that the City Council and the Pasadena Community Development Commission take the following actions:

- (1) Approve the terms and conditions of the Third Amendment to the Emergency Homeless Response Project (EHRP) Sub-recipient Agreement No. 18,010/CDC-491 between the City and Ecumenical Council of Pasadena Area Churches ("Sub-recipient");
- (2) Approve a journal voucher appropriating \$250,000 from the Housing Opportunity Fund to the EHRP project for the provision of emergency homeless assistance services; and
- (3) Authorize/direct the City Manager/Chief Executive Officer to execute, and the City Clerk/Secretary to attest the Third Amendment, and take the actions necessary to implement EHRP. (Contract No. 18,010-3; CDC Contract No. 491-3; Journal Voucher 2004-1)

Mr. John Depew, Program Coordinator, summarized the report and responded to questions.

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

RECONVENE

On order of the Mayor, the joint meeting of the City Council and the Community Development Commission adjourned at 9:40 p.m. , and the regular meeting of the City Council reconvened at this time. (Absent: Councilmembers Gordo, Little)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 9:40 p.m. to the regular meeting of the Community Development Commission

RECONVENE

On order of the Mayor, the regular meeting of City Council reconvened at 9:55 p.m. (Absent: Councilmembers Gordo, Little)

ORDINANCES - ADOPTED

Adopt "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 "(Introduced by Councilmember Streater) (Ordinance No. 6948)

Mr. Joseph Chu, Pasadena resident, spoke in support of the ordinance.

The City Attorney and Acting Police Chief Wayne Hiltz responded to questions.

Councilmember Tyler expressed concern regarding bicycles on sidewalks on South Lake and stressed the need to address the issue of bicycles on sidewalks in commercial areas.

The City Manager indicated staff would look at agendizing this issue for discussion by the Public Safety Committee. Councilmember Tyler will be notified when this issue gets agendized.

Following discussion the above ordinance was adopted by the following vote:

AYES: Councilmembers Haderlein, Holden, Madison, Streater, Vice Mayor Tyler, Mayor Bogaard.

NOES: None

ABSENT: Councilmembers Gordo, Little

Adopt "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PASADENA AMENDING THE CONTRACT BETWEEN THE CITY OF PASADENA AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM TO PROVIDE RETIREMENT BENEFIT ENHANCEMENTS TO LOCAL FIRE EMPLOYEES" (Introduced by Councilmember Little) (Ordinance No. 6944)

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

Adopt "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" (Introduced by Councilmember Madison) (Ordinance No. 6945)

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

Adopt "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" (Introduced by Councilmember Madison) (Ordinance No. 6946)

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

Adopt "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" (Introduced by Councilmember Little) (Ordinance No. 6947)

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

**CITY MANAGER AND
COUNCIL COMMENTS**

The City Manager provided a brief update regarding an incident at the Glenarm Power Plant, noting a large crane tipped over with the operator in it. She indicated the accident is still under investigation, and additional information would be provided to Council in the next few days.

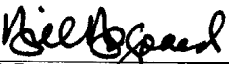
Mayor Bogaard reminded Councilmembers of the Special Meeting scheduled with Supervisor Antonovich on Wednesday, July 16, at 7:30 a.m. in the Council Conference Room.

Councilmember Holden complimented staff on the directory of frequently called number he recently received and questioned how these numbers would be getting out the community. He suggested sending a letter from the Mayor and Council with complimentary copies of the directory. He also suggested adding e-mail addresses in future directories.

The City Manager noted staff would look at what it would cost to do a general mailing. She offered to have the directories distributed at Council district meetings, indicated staff would look at distributing at public counters throughout City facilities, and that the directory would be made available on the City's web site.

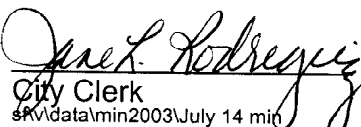
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:122 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Janet L. Rodriguez
City Clerk
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