

CITY OF PASADENA  
City Council Minutes  
July 21, 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: Councilmembers Haderlein, Holden, Streator)

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

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

**Agency Representatives: Karyn Ezell, Steve Lem  
Unrepresented Employees: All Unrepresented  
Management Employees**

Councilmember Holden arrived at 5:59 p.m.

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

**Title: City Attorney**

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 6:33 p.m. The Pledge of Allegiance was led by Councilmember Gordo.

**ROLL CALL:**

Councilmembers:

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

Staff:

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

**CEREMONIAL MATTERS**

The City Clerk administered the oaths of office to Kristen Farley as Rose Bowl Aquatics Center Board member and Milena Albert as Code Enforcement Commissioner.

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

Mr. Jeff Chapman, Audubon Center at Debs Park representative, expressed concerns regarding the Arroyo Seco Master Plan and uses at Hahamongna Watershed Park, suggested a full analysis be performed regarding alternatives

to the placement of playing fields in a natural area, and submitted a handout with information on herptiles at Debs Park and Hahamongna Watershed Park.

Mr. Hugh Bowles, Hahamongna Watchdog Group representative, expressed concerns regarding impacts on wildlife in connection with the Hahamongna Watershed Park Plan, noted the need for documentation and analysis regarding the proposed playing fields in the Park, and suggested these concerns be addressed prior to the approval of the Plan.

**OLD BUSINESS**

**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.**

On order of the Mayor, the above item was held to the Council meeting of July 28, 2003, at the request of the City Manager to allow time for staff to gather additional information.

**CONSENT CALENDAR**

**APPROVAL OF FINAL PARCEL MAP NO. 26402, BEING A 3-UNIT CONDOMINIUM PROJECT AT 597 SOUTH MADISON AVENUE**

**Recommendation of City Manager:** Adopt a resolution to:

- (1) Approve the final map for Parcel Map No. 26402.
- (2) Accept the offer of a dedication for street purposes as shown on Parcel Map No. 26402.
- (3) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map and acceptance of said dedication. (Resolution No. 8267)

**APPROVAL OF FINAL TRACT MAP NO. 53744, BEING A 12-UNIT CONDOMINIUM PROJECT AT 106 SOUTH EL MOLINO AVENUE**

**Recommendation of City Manager:** Adopt a resolution to approve final Tract Map No. 53744 and authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8268)

**AUTHORIZATION TO ENTER INTO CONTRACT WITH CALIFORNIA-AMERICAN WATER COMPANY FOR THE EXCHANGE OF WATER AND WATER STORAGE CAPACITY**

**Recommendation of City Manager:** Authorize the City Manager to enter into a contract with California-American Water Company (Cal-Am) to enable Pasadena Water and Power (PWP) to:

- (1) Sell water to Cal-Am through an existing interconnection located at 888 South Oak Knoll Avenue; and
- (2) Provide up to 500,000 gallons of reservoir storage to capacity supplement Cal-Am's water distribution system. (Contract No. 18,314)

**RESOLUTIONS APPROVING PROGRAM SUPPLEMENT AGREEMENTS FOR STATE ROUTE 710 MITIGATION**

**FEDERAL-AID PROJECTS - ARROYO PARKWAY STREET ENHANCEMENT AND TRAFFIC CONTROL AND MONITORING SYSTEMS - INTELLIGENT TRANSPORTATION SYSTEMS (ITS)**

**Recommendation of City Manager:**

(1) Adopt resolutions approving Program Supplement Agreements to Administering Agency-State Agreement No. 07-5064 between the City of Pasadena and the State of California, for State Reimbursement covering preliminary engineering for the following State Route (SR) 710 Mitigation Projects:

(a) Arroyo Parkway Street Enhancement, Federal-Aid Project No. RABA01-5064(025), Program Supplement Agreement No. M060.

(b) Traffic Control and Monitoring System - Intelligent Transportation Systems (ITS), Federal-Aid Project No. RABA01-5064(029), Program Supplement Agreement No. M061.

(2) Authorize the City Manager to execute the same on behalf of the City. (Resolution Nos. 8269 & 8270; Agreement Amendment Nos. 16,298-15 & 16,298-16)

**AMENDMENT TO CONTRACT NO. 18,171 FOR PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATE FOR THE STATE ROUTE 710 MITIGATION PROJECT - RAYMOND AVENUE TO SR 110 CONNECTOR**

**Recommendation of City Manager:** Authorize the City Manager to execute an amendment to Contract No. 18,171 with DMJM & Harris, Inc., for preparation of Plans, Specifications and Estimate (PS&E) for the State Route (SR) 710 Mitigation - Raymond Avenue to SR 110 Connector Project to increase the total contract "not to exceed" amount by \$538,000 from \$395,000 to \$933,000. (Agreement Amendment No. 18,171-1)

MINUTES APPROVED

April 14, 2003

CLAIMS RECEIVED AND FILED

Claim No. 9326	Karl Lemaire/ Bao Phap Monastery	\$ 10,000.00
Claim No. 9327	FTR International, Inc.	10,000.00+

It was moved by Vice Mayor Tyler, seconded by Councilmember Little, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Streater)

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

FINANCE COMMITTEE

**APPROVE CONTRACT BETWEEN THE CITY OF PASADENA AND THE PASADENA UNIFIED SCHOOL DISTRICT FOR THE DISBURSEMENT OF \$437,000 PREVIOUSLY APPROVED TO IMPROVE SELECTED SCHOOL FIELDS**

**Recommendation of City Manager:** Approve the contract between the City of Pasadena and the Pasadena Unified School District for the disbursement of \$437,000, as allocated by Council on June 23, 2003, to improve eight selected school playing fields within the Pasadena Unified School District.

Councilmember Little, Chair of the Finance Committee, reviewed the agenda report. He distributed a handout with the Finance Committee's recommendation to revise Section 7.d. on page 8 of the draft contract (attachment to the agenda report) to read:

d. The District agrees to the following steps prior to undertaking any future improvements at sports fields referenced in this agreement, but not encompassed in the scope of Exhibit A:

1) Where proposed improvements include additional lights, amplified sound, bleachers that have a visual impact on the site, or improvements with similar neighborhood impacts, written notification of the proposed improvement(s) will be provided to residents within 500 feet of the project site.

2) Residents will be provided an opportunity to submit comments and concerns to the District.

3) Those concerns will be addressed by the District or other appropriate jurisdiction, prior to any implementation of the proposed improvements.

Councilmember Little indicated the proposed capital improvements would allow for additional use of the District's playing fields and subsequent additional availability for use by residents, and responded to questions.

It was moved by Councilmember Little, seconded by Vice Mayor Tyler, to approve the City Manager's recommendation, as amended by the Finance Committee's recommendation cited above.

Councilmember Madison expressed concern that the City's funding would be used to underwrite the maintenance of the District's sports fields; questioned the number of hours of availability that would be added with this funding and the work schedule for the proposed projects; and suggested a provision be included in the contract which would direct that unused funds revert to the City, if they are not used by the end of the fiscal year.

Mr. Ed Celaya, Pasadena Unified School District (PUSD) Director of Facilities, noted the District was developing a schedule for completion of the proposed projects, and that this schedule would be coordinated with Proposition Y school construction. He responded to questions regarding various projects.

The City Manager noted that staff had suggested to the District that the field projects be scheduled using a 5-year plan, and the Multi Sports Field Task Force had studied the playing fields issue and offered recommendations which had been approved by Council. The City Manager indicated staff could provide Council with information from the Task Force report that would quantify the additional number of hours of availability for field use produced by these projects, and she could work with the District to produce a schedule for each project.

**RECOMMENDATIONS FROM  
OFFICERS AND  
DEPARTMENTS**

Following discussion, and on order of the Mayor, the item was held to the Council meeting of July 28, 2003.

**HAHAMONGNA HYDROLOGY STUDY PREPARED BY  
PHILIP WILLIAMS AND ASSOCIATES (Vice Mayor Tyler)**

Vice Mayor Tyler introduced the agenda item.

Ms. Rosa Laveaga, Project Manager, outlined the history and scope of the study performed by Philip Williams and Associates (PWA) in conjunction with the preparation of the Hahamongna Watershed Park Master Plan.

Mr. Gary Takara, Engineer, reviewed staff comments contained in the Interdepartmental Letter dated July 21, 2003 that were offered in response to the PWA report, and responded to questions.

Mr. Aaron Mead, former Project Manager for PWA, responded to Mr. Takara's presentation and comments contained in the Interdepartmental Letter; discussed aspects of the PWA study's recommendations, and possible effects of the PWA approach in restoring natural habitat on the Raymond Basin Judgment ("Judgment") and Hahamongna Watershed Park Master Plan; and responded to questions.

The City Manager indicated the Hahamongna Watershed Park Master Plan was scheduled to be presented to Council in September 2003.

Mr. Bill Sullivan, Chair of the Utility Advisory Commission, expressed concerns regarding consideration of an approach in the Hahamongna Watershed Park that would restore natural habitat and possibly create a wetlands area, and stressed the need to focus on water supply and water quality in this area.

Mr. Tony Zampiendo, Executive Officer of the Raymond Basin Management Board, submitted handouts that outlined the Board's observations, concerns, and positions regarding the Hahamongna Watershed Park area and spreading grounds/basin. He noted the Board was in the process of conducting a basin management plan with an hydrogeologic model for the entire Raymond Basin that was scheduled to be completed in January 2004. Mr. Zampiendo commented on the process for changing the Judgment, water measurement and flood control issues, and concerns regarding any proposed water flow changes; and responded to questions.

Mr. Robert Hayward, Lincoln Avenue Water Company General Manager, explained the City's role in spreading water in the basin on behalf of the Company, and discussed the financial impacts on the Company of changes to the current policies/actions in the basin.

Mr. Donald Rogers, Pasadena Audubon representative, advocated for restoration of a natural habitat in Hahamongna Watershed Park.

Mr. Hugh Bowles, Hahamongna Watchdog Group, discussed issues for Hahamongna Watershed Park that had been raised regarding the release of water over the dam, water spreading, water measurements, and impacts of habitat restoration.

Mr. Tim Brick, Arroyo Seco Foundation representative, commented on development of a water management plan for the Hahamongna Watershed Park area, and the need to further explore aspects of the PWA study. He announced a workshop to be held by the Foundation in September 2003 that would discuss water issues in the Hahamongna Watershed Park.

Ms. Peggy Stewart, Pasadena resident, commented on the development of wetlands as a positive outcome, on the conducting of a study for the entire Raymond Basin area and its impact on the Judgment; suggested the Hahamongna Watershed Park be kept as natural as possible; and posed questions to staff regarding the spreading of water in the basin.

Mr. David Czamanske, Sierra Club-Pasadena representative, noted its support of the City's full water rights in the area as long as the area's natural habitat is protected; and discussed possible change of the Judgment, and the need for a project environmental impact report (EIR), rather than a mitigated declaration for the Hahamongna Watershed Park in the future.

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

**PUBLIC HEARINGS**

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

**Recommendation of City Manager:** It is recommended that City Council receive public comment and continue the public hearing to 8:00 p.m. on 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.

Councilmember Little, Chair of the Finance Committee, reported the Committee had discussed the budgets for municipal buildings and facilities, sewers and storm drains, streets and streetscapes, and traffic control and facilities; and that the discussion of the FY 2004-2008 Budget should be finalized at the July 28, 2003 committee meeting.

No one appeared for public comment.

On order of the Mayor, the public hearing was continued to the Council meeting of July 28, 2003 at 8:00 p.m.

**APPEAL OF DESIGN COMMISSION DECISION TO DENY THE APPLICATION FOR CONSOLIDATED DESIGN REVIEW FOR THE EXPANSION OF THE SECOND FLOOR AND ADDITION OF NEW GLAZING (L.A. FITNESS, 201 S. LAKE AVENUE)**

**Recommendation of City Manager:**

(1) Acknowledge that this project has been determined to be categorically exempt from environmental review pursuant to the guidelines of the California Environmental Quality Act, Section 15301, Existing Facilities;

(2) Acknowledge that the project does not affect any protected trees;

(3) Find that the design of the project complies with the City-wide Design Principles in the Land Use Element of the General Plan, the Urban Design Objectives and Policies in the Land Use Element of the General Plan, the Purposes of Design Review, and the Central District Design Guidelines; and

(4) Reverse the decision of the Design Commission and approve the application for consolidated design as revised.

**Recommendation of the Design Commission:**

(1) Find that the design of the project does not comply with the applicable guidelines; and

(2) Deny the application for consolidated design review.

The Mayor opened the public hearing.

The City Clerk reported no publishing was required.

Ms. Emily Stadnicki, Planner, reviewed the agenda report and responded to questions.

Mr. Carlton Maese, Corporate Center (representative for the building owner), commented on the financial impacts of a rejection of the design proposal/project, and responded to questions.

Mr. Jon Van Gaasbeek, Creative Energy Design President (architect for the project), explained the re-design changes that had been made in the expansion project, and responded to questions.

The following members of the Design Commission spoke in support of the Commission's recommendation to deny the application for consolidated design review, and expressed concerns and objections regarding the proposed project design:

- Ms. Andrea Rawlings, and submitted letters outlining objections to the project, and responded to questions
- Mr. James Lomako, and distributed a photograph of a Pereira-designed building
- Mr. Mark Nay, and responded to questions
- Ms. Joan Takayama-Ogawa

The following person spoke in support of the City Manager's recommendation to approve the application for consolidated design as revised:

Mr. Gene Andersen, Altadena resident and former staff architect for Peireira

Mr. Richard Bruckner, Director of Planning and Development Department, indicated that the applicant and City staff would ensure compliance with the letter and the spirit of any design and conditions approved by Council, and responded to questions.

The City Attorney confirmed that the applicant must comply with the design and conditions approved by Council.

Mr. John Poindexter, Planning Manager, suggested the addition of a condition that would require the applicant to submit a lighting design.

Mr. Nay suggested the addition of a condition that would limit the introduction of any new walls perpendicular to the existing plane of glass.

Ms. Rawlings asked that for the purposes of this project, "transparency" be defined as the ability to see through the glazing to the concrete beams in order to achieve the highest level of transparency.

Following discussion, it was moved by Vice Mayor Tyler, seconded by Councilmember Gordo, to approve the City Manager's recommendation, and to include the following conditions which will assure transparency of the building in the expanded area on the second floor to allow sight through to the existing beams: (1) mechanical equipment, dropped ceilings, and soffit lines will be kept within existing perimeter girders on the second floor; (2) perimeter glass shall remain transparent and shall not be provided with drapes, films, solar screens, signs, banners, or other coverings on the second floor interior or exterior; (3) applicant will submit a lighting design which must be submitted to the Director of Planning and Development for approval; and (4) limit the introduction of any new walls perpendicular to the existing plane of glass. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Streater)

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**INCLUSIONARY HOUSING BIENNIAL REPORT; APPROVAL OF INCLUSIONARY HOUSING IN-LIEU FEE, INCLUSIONARY HOUSING REGULATIONS AMENDMENTS, INCLUSIONARY HOUSING TRUST FUND - PROJECT FUNDING CRITERIA AND RELATED DOCUMENTS**

**Recommendation of City Manager:** It is recommended that the City Council take the following actions:

- (1) Schedule a public hearing to adopt the new In-Lieu Fees (Attachment A of the agenda report) for September 8, 2003;



- (2) Adopt a resolution approving Amendments to the Inclusionary Housing Regulations (Attachment C of the agenda report);
- (3) Approve the expanded Rental Sub-Area D boundaries (Attachment D-1 of the agenda report); and
- (4) Approve the Inclusionary Housing Trust Fund - Project Funding Criteria. (Resolution No. 8272)

**Recommendation of Advisory Bodies:** The subject recommendations were presented to the Planning Commission on July 9, 2003, and the Community Development Committee ("Committee") on July 10, 2003. The Planning Commission recommended approval of the proposed revisions to the Inclusionary Housing Regulations and requested that Item f) Inclusionary Housing Trust Fund (VIII) of Attachment "C" of the agenda report, be revised to indicate "up to and not more than 10% of the Inclusionary Housing In-Lieu Fees collected and deposited in the Inclusionary Housing Trust Fund be utilized for administrative costs along with a requirement for a biennially review of administrative costs. This has been included in this recommendation. The Planning Commission also voiced its desire that any future amendments to the Ordinance or Zoning Code (i.e., Small Projects In-Lieu Fee, Condominium Conversion, and Commercial Linkage Fee, etc.) be brought before the body for its consideration.

The Community Development Committee recommended approval of the In-Lieu Fees, the revised Rental Sub-Area "D" boundaries and the Inclusionary Housing Trust Fund - Project Funding Criteria. The Community Development Committee also recommended that a more detailed Project Funding Criteria be developed (i.e., statement of eligibility, funding application process, priorities, weighted evaluation criteria including community impact, development funding application, etc.) and submitted to the Committee for approval to facilitate their review of proposed projects.

The City Manager introduced the agenda item.

Mr. Kermit Mahan, Project Manager, outlined the agenda report, and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development Department, clarified that the recommendations under consideration at this meeting would not have a material effect on projects that were in various stages of the permitting process, discussed the process for use of the Trust Fund and In-lieu Fees, and responded to questions.

Mr. Greg Robinson, Housing and Community Development Administrator, responded to questions.

The City Manager noted that Council would be offered options when fee changes are discussed at the upcoming public hearing.

Mr. Marvin Schachter, Senior Advocacy Council and Housing Affordability Task Force representative, spoke in support of the City Manager's recommendation and stressed the importance of timing in moving forward on the affordable housing proposals.

Ms. Pamela Hemann, Building Industry Association of Southern California (BIA) representative, spoke in opposition to the City Manager's recommendations regarding In-Lieu Fees, and reiterated BIA's position stated in its letter to Council dated July 17, 2003 that urged the City to use a comprehensive approach to actions taken in connection with affordable housing and to view the affordable housing issue as a societal concern.

Mr. Joe Wang, Intracorp Los Angeles representative, indicated his comments would be reserved for the scheduled public hearing.

Mr. Mathew Morgan, Worldwide Church of God representative, spoke in opposition and expressed concerns about the City Manager's recommendations, and requested further study of the fairness of the In-Lieu Fees and the grandfathering of projects that are in the permit process that would be affected by the proposed changes.

Discussion followed regarding housing issues including the costs for building units on site and off site, the distribution of affordable units and incentives to build units citywide, the mandating of the construction of affordable housing units, the accumulation of funds to build affordable housing and the process for distributing these funds to developers, the opportunity to include job training in this process, the consideration of lowering the threshold for the number of units for projects that must comply with the affordable housing ordinance, the possibility of changing from a set percentage to a formula in determining the number of affordable units to be built by a developer, the examination of ways to encourage local developers to build units, the need to clarify the basis for determining unit values in various parts of the City, the exploration of options in determining In-Lieu Fees, and the definition of project readiness.

Councilmember Little expressed concern regarding the need to define project readiness in a specific manner with benchmarks for the funding and production of housing.

The City Manager indicated that the suggestion to mandate on-site construction of units would need to be evaluated, and that staff was performing an analysis of the application of In-Lieu Fees to projects with 9 units or less that would be presented for Council review at a future date. She noted that the Housing Affordability Task Force had recommended the use of commercial development fees and had provided a list of issues for further study in their report, and that a date had not been

set to return to Council regarding these issues. The City Manager noted that the various issues regarding the In-Lieu Fees raised during Council discussion would be addressed in the report presented for the public hearing.

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

Mr. Bruckner affirmed that future amendments to the Ordinance or Zoning Code would be reviewed by the Planning Commission, as requested in the Advisory Bodies recommendation above.

**RESOLUTION AUTHORIZING THE CITY TO CONDUCT CRIMINAL OFFENDER RECORD INFORMATION (CORI) CHECKS ON EMPLOYMENT, VOLUNTEER, AND PERMIT APPLICANTS**

**Recommendation of City Manager:** It is recommended that the City Council adopt a resolution authorizing the City to continue the practice of conducting Criminal Offender Record Information (CORI) checks on employment, volunteer, and permit applicants. (Resolution No. 8271)

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

**APPOINTMENT OF COUNCILMEMBER PAUL LITTLE AS ALTERNATE CITY REPRESENTATIVE TO THE JOINT POWERS AUTHORITY KNOWN AS MULTIMODAL OPERATION AND DEVELOPMENT ENTITY (MODE)**

**RESIGNATION OF JAMES G. ELLIS FROM THE SOUTH LAKE PARKING PLACE COMMISSION (At-large/District 7 Nomination)**

It was moved by Councilmember Gordo, seconded by Vice Mayor Tyler, to approve the above appointment and accept the above resignation with regret. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Streater)

**RESIGNATION OF PETER MOORE FROM THE ROSE BOWL AQUATICS CENTER BOARD (City Council/District 7 Nomination)**

On order of the Mayor, the above resignation was pulled from the agenda as prior action had been taken by the Council.

**ORDINANCE – ADOPTED**

**Adopt "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" (Introduced by Vice Mayor Tyler) (Ordinance No. 6949)**

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: Councilmembers Haderlein, Streator

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**RECOMMENDED REVISIONS TO HUMAN SERVICES COMMISSION RULES AND REGULATIONS**

**Recommendation of Human Services Commission:** It is recommended that the City Council approve the revisions to the Human Services Commission Rules and Regulations, to update selected items to correspond with amendments to the Pasadena Municipal Code adopted in 2000 (primarily addressing the number of members, definition of a quorum and meeting requirements) as well as delete references to outdated subcommittees to an emergency grants process.

The City Attorney responded to questions.

Councilmember Little suggested that the conflict of interest rules might need to be re-examined for modification, and it would be his suggestion to make the rules stricter and more specific.

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

In response to Councilmember Holden's question, the City Manager confirmed that staff was preparing a history of the Human Services Commission and its role in youth, children, and families issues and would present this information and the Commission's work plan for Council consideration at a future date.

Councilmember Holden suggested staff also explore the relationship between the Commission and the Pasadena Youth Center.

Vice Mayor Tyler indicated he would provide the Human Services and Recreation Department with a copy of a report he had received which had been issued by the City of Los Angeles Commission on Children.

**OLD BUSINESS**

**SUMMARY OF 2000 CENSUS DATA FOR PASADENA**

The Mayor noted staff would be presenting an overview of the census data at this meeting, and would provide further analysis and discussion of the implications on City services at a meeting to be scheduled at the end of August.

The City Manager introduced the agenda item.

Mr. Bill Trimble, Planner, and Mr. Lanny Woo, Associate Planner, presented the 2000 census data and responded to questions.

Councilmember Little complimented staff on their interesting presentation of the information.

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

Ms. Serena-Marie Sanfilipo, Pasadena resident, requested assistance with her housing difficulties.

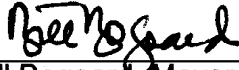
In response to Councilmember Holden's question, the City Manager indicated staff was continuing to work with Ms. Sanfilipo.

Mr. Les Hammer, Pasadena resident, expressed opposition to consular identification cards, and posed questions to the City Attorney and City Manager regarding homeland security.

The Mayor noted a copy of the Los Angeles Magazine article entitled "No Way Up" dated July 20, 2003 would be distributed to Council.

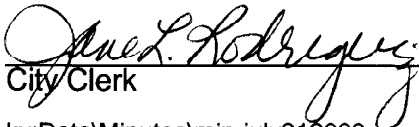
On order of the Mayor, the regular meeting adjourned at 11:16 p.m.

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



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Bill Bogaard, Mayor  
City of Pasadena

ATTEST:

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

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