

CITY OF PASADENA
City Council Minutes
September 29, 2003 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:43 p.m.
(Absent: Councilmembers Gordo, Holden, Madison)

On order of the Mayor, the regular meeting recessed at 5:43 p.m., to discuss the following closed sessions:

Councilmember Gordo arrived at 5:45 p.m.; Councilmember Holden arrived at 5:55 p.m.

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION pursuant to Government Code Section 54956.9 (a)
Name of Case: Spirit of the Sage Council v. City of Pasadena
LASC Case No. BS083201

Councilmember Madison arrived at 6:25 p.m.

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)
Name of Case: Ramirez v. City of Pasadena
LASC Case No. BC 265409

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

The above closed session items were discussed, with no reportable action at this time.

On order of the Mayor, the regular meeting reconvened at 6:45 p.m. The Pledge of Allegiance was led by Councilmember Little.

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 Streator

Staff:

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

CEREMONIAL MATTERS

The Mayor presented a proclamation declaring October 2-9, 2003 as "Lights On After School Week." The proclamation was received by Tom Selinske, Chair of the Partnership for Children, Youth and Families.

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

Mr. Henry Butler, Pasadena resident, expressed concerns regarding an alleged crime of murder conspiracy.

Mr. Butler was encouraged to submit his comments in writing for further review.

Mr. Rene Amy, Pasadena resident, noted that a State of the Schools Address had been scheduled by the Pasadena Unified School District and commented on the decrease in attendance in the Pasadena public school system for this school year.

Ms. Suzanne Bourg Burlingham, of The Raymond Restaurant, yielded her time to Mr. Christopher Sutton.

Mr. Christopher Sutton, legal representative for The Raymond Restaurant, outlined problems involving the temporary closure of Railroad Street for a period of 6-10 days at the request of Southern California Edison that would force closure of The Raymond Restaurant. Mr. Sutton expressed concerns that prior notice had not been given, nor hearings held on the matter. He requested the City impose conditions regarding the temporary closure of Railroad Street that would not disrupt the operations of the Restaurant, and that the staff decision regarding this closure be reconsidered in terms of the negative impacts on the Restaurant.

The City Manager indicated she did not have knowledge of this closure, and stated she would look into the matter.

Ms. Christine McLeod, Public Affairs Region Manager for Southern California Edison (SCE), described the various proposals for closure of Railroad Street involving the Raymond Substation, and discussions with staff and a Raymond Restaurant representative regarding the necessary arrangements, and indicated that SCE would continue to work with staff and the Restaurant to reach a solution for the project.

CEREMONIAL MATTERS

**PRESENTATION BY ASSEMBLYMEMBER CAROL LIU
REGARDING UPDATE ON STATE LEGISLATIVE ISSUES**

Assemblymember Carol Liu distributed and reviewed a packet of information on State legislation, reported on the status of various legislative bills, including workers' compensation reform

and her proposed legislation regarding the Gold Line Phase II governance structure, and responded to questions.

Regarding workers' compensation reform, Councilmember Gordo stressed the need to address enforcement and investigation of fraud. Assemblymember Liu responded that a Committee reviewing workers' compensation reform first tried to address cost and set limits, and noted the Committee will subsequently take up the harder issues which will include implementation and disability. Assemblymember Liu acknowledged Councilmember Gordo's concerns and stated she would relay them to the Committee.

In response to questions by Councilmember Streater, Assemblymember Liu stated she would ask the Committee to look at presumptions that are made regarding various types of injuries and the presumed cause of the injury.

Councilmember Tyler referred to workers' compensation legislative that revokes the presumption of correctness on the part of the physician regarding patient treatments, but it excludes those cases where the employee has predesignated his/her physician. Assemblymember Liu offered to follow-up on the reason for the exclusion.

In response to comments by Councilmember Holden regarding the need for Robinson Park funding, Assemblymember Liu urged City officials to let her and Senator Scott know when the City submits its application for park funding under Proposition 40 so it can be closely followed.

Regarding Gold Line Phase II governance issues, Councilmember Little noted that there are a lot of people willing to help resolve the issues, as long as there is an understanding and expectation that there is a wish to resolve the issue by all the parties. He stressed the need for meaningful discussion by all the parties, and offered to help facilitate such discussions.

Appreciation was expressed to Assemblymember Liu for sponsoring the Gold Line Phase II legislation.

The Mayor and Council thanked Assemblymember Liu for her presentation, and received the handout materials.

Mr. Dave Wilcox, LaCañada resident, commented on the voting record of Assemblymember Liu.

Ms. Henreen Nunley, Pasadena resident, spoke regarding potential big box retail development in Altadena.

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

Councilmember Holden was excused at 7:43 p.m.

Mr. Al Cullen, Pasadena resident, expressed concerns regarding the transition from employee medical coverage through the California Public Employee Retirement System (CalPERS) to another provider, and concerns regarding the impacts on City retirees.

Ms. Pixie Boyden, Chair of the Northwest Commission, distributed a flyer describing the Public Transit/Employment Awareness Expo and Job Fair to be held at Robinson Park on October 4, 2003, and invited the Council and the community to attend this event.

CONSENT CALENDAR

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

CONTRACT AWARD TO DYNIX CORPORATION FOR THE PURCHASE OF AN INTEGRATED LIBRARY SYSTEM FOR THE PASADENA AND GLENDALE PUBLIC LIBRARIES

RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT FOR REIMBURSEMENT OF \$80,000 TO THE CITY FOR INSTALLATION OF GUARD RAILS AT VARIOUS LOCATIONS - 2003

Recommendation of City Manager:

(1) Adopt a resolution approving Program Supplement Agreement to Administering Agency - State Agreement No. 07-5064 between the City of Pasadena and the State of California, for State Reimbursement for the Installation of Guard Rails at Various Locations - 2003, Federal-Aid Project No. STPLHG-5064(019), Program Supplement Agreement No. M052.

(2) Authorize the City Manager to execute Program Supplement Agreement No. M052 for Reimbursement of \$80,000 for the Installation of Guard Rails at Various Locations. (Resolution No. 8295; Contract No. 16,298-17)

Item removed for separate action due to a public comment request.

CALTRANS LEASE FOR ARLINGTON/PASADENA PROPERTY

MINUTES APPROVED

July 28, 2003
August 4, 2003

CLAIMS RECEIVED AND FILED

Claim No. 9382	Anthony R. Auer	\$ 1,227.56
Claim No. 9383	Pasadena Unified School District	Unknown
Claim No. 9384	Alejandro Luna-Mount	Unknown
Claim No. 9385	Scott A. Dewey	705.96

PUBLIC HEARING SET

October 20, 2003, 8:00 p.m. - Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing for Fuller Seminary

It was moved by Councilmember Little, seconded by Vice Mayor Tyler, to approve the Consent Calendar with the exception of Item 1 (Dynix Corporation Contract) and Item 2

(Caltrans Lease), which were discussed separately. (Motion unanimously carried) (Absent: Councilmember Holden)

CONSENT ITEMS DISCUSSED SEPARATELY

Councilmember Holden returned at 7:48 p.m.

CONTRACT AWARD TO DYNIX CORPORATION FOR THE PURCHASE OF AN INTEGRATED LIBRARY SYSTEM FOR THE PASADENA AND GLENDALE PUBLIC LIBRARIES

Recommendation of City Manager:

(1) Authorize the City Manager to enter into a contract with Dynix Corporation for the purchase of an Integrated Library System for the Pasadena and Glendale Public Libraries in an amount not to exceed \$386,591. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services.

(2) Authorize the City Manager to enter into maintenance agreements with Dynix Corporation to support the ongoing operation of the system in amounts not to exceed \$60,000 annually. (Contract No. 18,370)

Mr. Bryan Sands, Information Services and Technology Manager, responded to questions.

Staff was asked to include on future vendor matrixes a scoring category for local points, even if no vendors are local.

It was moved by Vice Mayor Tyler, seconded by Councilmember Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: None)

CALTRANS LEASE FOR ARLINGTON/PASADENA PROPERTY

Recommendation of City Manager: It is recommended that the City Council authorize the City Manager to enter into a lease agreement between the City of Pasadena and California Department of Transportation (Caltrans) at a cost of \$100 a year for the property at the corner of Pasadena Avenue and Arlington Drive. (Agreement No. 18,371)

Recommendation of Recreation and Parks Commission: The Recreation and Parks Commission voted unanimously to support the lease between the City of Pasadena and Caltrans at its May 6, 2003 meeting.

Councilmember Madison introduced the item and commended staff and community members who worked on this effort.

The City Manager responded to questions.

The following people spoke in support:

Mr. Christopher Sutton, Pasadena resident
Mr. Charles McKenney, Pasadena resident
Ms. Jan Muntz, Pasadena Beautiful Foundation
representative

It was moved by Councilmember Madison, seconded by Councilmember Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: None)

**REPORTS AND COMMENTS
FROM COUNCIL COMMITTEES**

**REPORTS FROM
REPRESENTATIVES**

Councilmember Madison was
excused at 8:02 p.m.

Councilmember Little, member of the Los Angeles to Pasadena Metro Blue Line Construction Authority, briefed the Council on recent Construction Authority actions pertaining to disposition of surplus funds for the Gold Line Phase I, and consideration of changing the method by which the Vice Chair ascends to the position of Chair, and a Phase II progress report.

Councilmember Little stressed the need for the Southern California Association of Governments (SCAG) to take action to add the Gold Line Phase II project to its constrained projects list in the Regional Transportation Plan. Vice Mayor Tyler, a member of the SCAG governing board, was asked to alert the Council if the item does not show up on the SCAG Board agenda by its December meeting.

Regarding Council's recent request to have the Memorandum of Understanding regarding the Phase II Joint Powers Authority agendized for Construction Authority action, Councilmember Little reported that the matter would be agendized for Construction Authority action for its October 22 meeting, provided the Authority lawyers have reviewed the document and it is ready for approval. Councilmember Haderlein requested to be apprised of the meeting time and location.

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

**APPOINTMENT OF LANCE WYNDON TO THE
NORTHWEST COMMISSION (District 1 Nomination)**

**APPOINTMENT OF CRISTINE M. SOTO TO THE HUMAN
SERVICES COMMISSION (District 5 Nomination)**

**APPOINTMENT OF DANIEL ESTRADA TO THE
COMMUNITY DEVELOPMENT COMMITTEE (District 5
Nomination)**

**APPOINTMENT OF BETTY SWORD TO THE RECREATION
AND PARKS COMMISSION (District 5 Nomination)**

**APPOINTMENT OF RIMA JOHNSON TO THE UTILITY
ADVISORY COMMISSION (At Large/District 6 Nomination)**

It was moved by Councilmember Gordo, seconded by Vice Mayor Tyler, to approve the above appointments. (Motion unanimously carried) (Absent: Councilmember Madison)

RECESSED

On order of the Mayor, the regular meeting of the City Council recessed at 8:09 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 8:15 p.m. (Absent: None)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

APPROVAL OF THE LOWER ARROYO MASTER PLAN, THE HAHAMONGNA WATERSHED PARK MASTER PLAN AND THE GUIDING PRINCIPLES FOR THE ARROYO SECO
Recommendation of City Manager:

(1) Acknowledge its action on April 14, 2003 (I) certifying the MEIR for the Arroyo Seco Master Plan and adopting the appropriate California Environmental Quality Act (CEQA) findings (including a Statement of Overriding Considerations for potentially significant short-term air quality impacts) and a mitigation monitoring and reporting program, (II) and directing staff to file a Notice of Determination with the County Clerk and Governor's Office of Planning and Research for the Lower Arroyo Master Plan and the Hahamongna Watershed Park Master Plan;

(2) Adopt the Guiding Principles of the Arroyo Seco as presented in Attachment A of the agenda report;

(3) Adopt the Hahamongna Watershed Park Master Plan as presented in Attachment B of the agenda report;

(4) Adopt the Lower Arroyo Master Plan as presented in Attachment C of the agenda report;

(5) Defer adoption of the Central Arroyo Master Plan as presented in Attachment D of the agenda report, pending final resolution of Rose Bowl Renovation proposal; and

(6) Authorize staff to move forward with the following Central Arroyo projects in the FY 2004 CIP:

Project 77365 - Brookside Park - Play Equipment Safety Replacement and New Playground

Project 77568 - Brookside Park - ADA Compliance Phase V

Project 77367 - Brookside Park - Replacement of Walkways

Project 77562 - Brookside Park - Jackie Robinson Ballfield Area Improvements

Recommendation of the Recreation and Parks Commission: Following the April 8, 2003 joint meeting of the Recreation and Parks Commission and the Hahamongna Watershed Park Advisory Committee, the Recreation and Parks Commission voted to recommend to City Council:

(1) Approval of the Lower Arroyo Master Plan (LAMP) along with the proposed amendments outlined in the LAMP Project Matrix presented to the Commission, which now have been

incorporated into the LAMP;

(2) Approval of the Central Arroyo Master Plan. Included in the motion was the recommendation to develop a separate park plan for Brookside Park, and to reinforce City Council's previous action to limit the use of temporary lights on Area H;

(3) Approval of the basic framework for the Hahamongna Watershed Park (HWP) Master Plan that was conceptually approved by City Council in February 2000, with changes identified in the HWP Master Plan Matrix presented to the Commission, and which have been incorporated into the HWP "Redline Version."

The Recreation and Parks Commission endorsed the recommended Guiding Principles for the Arroyo Seco at its August 5, 2003 meeting and recommended that the City Council adopt the Guiding Principles as outlined in Attachment A of the agenda report.

The City Manager introduced the agenda item and responded to questions.

Ms. Rosa Laveaga, Arroyo Seco Parks Supervisor, summarized the agenda report and highlighted the major components and projects in the proposed Lower Arroyo Master Plan and the Hahamongna Watershed Park Master Plan.

The City Council gave recognition to Ms. Laveaga and other City staff for their hard work during this process.

Regarding City Manager's Recommendation 6, above, Councilmember Madison inquired as to the possible inclusion of the Salvia Canyon Trail project. The City Manager responded that there is funding for this project, and noted Council could take action this evening to add it to the projects listed in Recommendation 6.

The City Manager responded to concerns raised regarding the need for Executive Summaries for the Master Plans. She referred to the process of preparing the Budget in Brief after Council adopts the City Budget, and noted it is staff's intent to follow a similar process and prepare the Executive Summaries after Council has taken final action on the Master Plans.

The City Manager distributed a handout entitled "Recommended List of Projects for the Arroyo Seco Master Plans" and responded to questions. She noted that if the Master Plans are approved, the list of projects will be incorporated into the Capital Improvement Program (CIP) with schedules as to when it is anticipated the work will be done. She stated that some of the projects are already in the CIP with funding. She also noted that some of the projects may require additional environmental reviews, and lastly, funding will need to be identified for the projects.

Councilmember Holden suggested that it would be helpful to Council to have a listing of those projects which would require additional environmental assessment. The City Manager offered to have staff provide this information to Council.

It was pointed out in the Lower Arroyo Master Plan (LAMP), references to bicycles were removed from the document, however, the document inadvertently still contained a few references to "bicyclists" and it was noted this language would need to be cleaned up to be consistent throughout the document.

The City Manager referred to the September 28, 2003 letter from Richard Davis, West Pasadena Residents Association, and she concurred with Mr. Davis' suggested clean-up language regarding bicyclists, equestrians, and pedestrians on pages 3-14, 4-13, and 4-18 of LAMP.

In response to questions by the Mayor regarding the City Manager's recommendation and the Recreation and Parks Commission's recommendation, the City Manager clarified that the HWP Master Plan Matrix and the LAMP Matrix have been incorporated into the red-lined versions of the documents, noted the Commission did not review the red-lined versions (per Council direction to bring the documents directly back to Council), and the intent is that there would be no differences or changes in policy between the documents.

In response to questions, the City Manager noted that agreements with the various organizations that use the Arroyo will be regularized and reflect what is currently happening, and she noted this task will be given priority once the Master Plans are in place.

The following people spoke in support of adoption of the proposed Lower Arroyo Master Plan and the Hahamongna Watershed Park Master Plan:

Ms. Elizabeth Pomeroy, Chair, Recreation and Parks Commission, spoke in support and offered to have the Commission review the Executive Summaries when they are prepared.

Mr. Tom Selinski, former Chair of the Hahamongna Advisory Committee

The following people spoke in opposition to the adoption of the Lower Arroyo Master Plan and/or the adoption of the Hahamongna Watershed Park Plan, as proposed:

Mr. Philp Wojdac, Pasadena resident
Mr. Don Rogers, Pasadena Audubon

Mr. Anthony Price, Altadena resident
Ms. Peggy Stewart, Arroyo Seco Foundation
Mr. Mark Klitsie, Altadena resident
Mr. Raymond Dashner, Pasadena resident
Ms. Judy Wheeler, Altadena resident
Ms. Henreen Nunley, Pasadena resident
Mr. Jeff Chapman, Audubon Center at Debs Park
Ms. Susan Hardman, resident
Mr. Norman Parker, President, Linda Vista Annandale Association
Mr. Tim Wendler, Pasadena resident
Mr. Don Bremner, Sierra Club
Ms. Nina Chomsky, Pasadena resident
Ms. Joan Hearst, Coalition for Protection of the Arroyo Seco, and also representing West Pasadena Residents Association
Ms. Mary E. Barrie, LaCañada resident
Mr. Tecumseh Shackelford, Windsor Arroyo Neighborhood Association
Mr. Timothy Brick, Pasadena resident
Ms. Elizabeth Bour, Equestrian Trails, Inc.
Mr. James Behm, Pasadena resident
Mr. Hugh Bowles, Hahamongna Watchdog Group

Ms. Christine McLeod, representing Southern California Edison, distributed copies of her September 16, 2003 letter and discussed difficulties in relocating a north/south Edison transmission line on the west side of the Arroyo Seco near Oak Grove Drive, and suggested there may be other options than relocation.

Ms. Betsey Tyler, representing La Casita Foundation, noted the La Casita agreement is for a 10-year period, and suggested page 2-25 be corrected to reflect that it is not an "annual" contract.

The City Manager concurred that a single year contract with La Casita is not appropriate, and noted staff will make the correction. It was noted that the current 10-year agreement with La Casita (with approximately 1 ½ years remaining) could continue to be a 10-year term. The City Manager stated that staff will also review whether annual contracts are appropriate for the Pasadena Roving Archers and the Pasadena Casting Club, and noted the organizations' fundraising schedules will need to be considered in determining if annual contracts are appropriate.

The City Manager and the Mayor briefly reported on past practices regarding the execution of these agreements, and it was noted that once the Master Plans are approved, the City Manager would carry out the Master Plans by executing those

contracts that are under \$75,000 without the need for Council approval.

MOTION RE CITY MANAGER
RECOMMENDATIONS 1, 2, & 6

It was moved by Councilmember Streator to approve City Manager Recommendations 1, 2 and 6. With consent of the maker, Councilmember Madison seconded the motion, with an amendment to Recommendation 6 to add Salvia Canyon Trail as an additional project. (Motion unanimously carried) (Absent: None)

Regarding the Hahamongna Watershed Park Master Plan, Councilmember Streator expressed concerns regarding adding more asphalt to the Arroyo, adverse impacts of the proposed playing fields to the spreading basins, and possible damage to the spreading basins by widening the roads and bringing more people and litter to close proximity to the spreading basins. She stressed the need to protect the spreading basins, and noted there is limited fire protection for the area. She also voiced opposition to the artificial lakes, noting the lakes are not widely supported by the public or the Audubon Society.

MAIN MOTION RE HWP
MASTER PLAN

It was moved by Councilmember Streator to adopt the Hahamongna Watershed Park Master Plan, with the following changes: (1) Eliminate the development on the East Park Area, including the elimination of asphalt trails and roads; and (2) remove the east side lake and the west side lake.

Councilmember Little offered to second the motion with the following amendment, to include a requirement that an equal amount of playing field space be identified elsewhere in the City and be funded for implementation.

Discussion ensued regarding the proposed amendment, a suggestion by Councilmember Holden to consider Robinson Park as a replacement field, concern that there would be competing use of the field at Robinson Park for football and soccer, and concern that there is no associated funding.

With Councilmember Little's proposed amendment not accepted by the maker, Councilmember Holden then seconded Councilmember Streator's main motion.

Vice Mayor Tyler voiced objection to the pending motion as it would allow Johnson Field to essentially become fallow. He suggested Johnson Field be utilized greater by the public as a playing field. The City Manager noted that without improvements to the field, it is currently only large enough for softball use.

Ms. Laveaga and Mr. John Cox, Arroyo Operations, responded to questions regarding whether there are benefits in having the two artificial lakes, as well as an artificial stream by the west

FIRST AMENDMENT TO MAIN
MOTION RE HWP MASTER
PLAN

bank.

Councilmember Madison amended the main motion, with the consent of the maker, to also eliminate the artificial streams (near the artificial lake on the west side).

Councilmember Streator clarified that with the proposed action, the new park entrance (at the top near Windsor Avenue) would remain in the Plan, and stressed that improvements need to be made at the entrance of the park.

The City Manager further clarified that under Councilmember Streator's pending motion, under the listing of projects for the East Side Park Access, the new park entrance would remain in the plan, the other two projects under this section (Realign Park Access Road and Widen Johnson Field Road) would be eliminated; all the projects listed under the East Side Park Area would be eliminated; the east side lake and the west side lake would be eliminated; the artificial streams would be eliminated; and the rest of the items listed on the Plan (map following page 3-2 in the red-lined document) and also listed on the project handout sheets are what the Council would be adopting under the pending motion.

SECOND AMENDMENT TO
MAIN MOTION RE HWP
MASTER PLAN

Following discussion, Councilmember Haderlein further amended the main motion, with the consent of the maker, to move the playing field on the east side and relocate it to the area on the west side where the artificial lake is proposed to be removed.

Councilmember Haderlein noted the area on the west side already has parking access, and this would preserve the number of playing fields in the Plan.

Mr. Cox responded to questions and noted that the size of the west side lake is approximately 4.8 acres, the lake area would need to be filled in to accommodate playing fields, and the area could accommodate one or possibly two playing fields.

Councilmember Tyler voiced his concerns with the proposed motion and amendments, noted this would drastically change the Master Plan and leave it a one-sided park, and stated he was not comfortable with the proposed changes.

It was clarified that the main motion and amendments would allow for at least one playing field and no more than two playing fields to be located in the equivalent west side lake area, based on what the west side lake area can accommodate.

The City Attorney and City Manager briefly responded to questions regarding environmental impacts with the proposed

changes. It was noted that the proposed motion and amendments do not increase the number of playing fields, but Council needs to be aware of impacts of the changes. The City Manager stated the proposed action is probably consistent with the Master Environmental Impact Report (MEIR), but staff will look at an Initial Study and if there are concerns, staff will report back to Council.

Prior to voting, the pending motion and amendments were restated, as follows: *Adopt the Hahamongna Watershed Park Master Plan, as amended to eliminate the development of the East Park Area, including elimination of the asphalt trail or roads; removal of the artificial lakes on the east and west sides; removal of the artificial streams; and relocate the playing field(s) (on the east side) to the area on the west side where the lake is to be removed.* (Motion carried, with Vice Mayor Tyler objecting) (Absent: None)

MOTION TO DEFER ADOPTION
OF THE CENTRAL ARROYO
MASTER PLAN

It was moved by Councilmember Streator, seconded by Councilmember Madison, to approve City Manager's Recommendation No. 5, to defer adoption of the Central Arroyo Master Plan, and go forward with the environmental reviews taking in the possibility of the National Football League being in the Rose Bowl, and thereafter deal with the Central Arroyo Master Plan. (Motion unanimously carried) (Absent: None)

Ms. Laveaga responded to questions from Council regarding the Lower Arroyo Master Plan.

MAIN MOTION RE LOWER
ARROYO MASTER PLAN

Following discussion, it was moved by Councilmember Madison to adopt the Lower Arroyo Master Plan, with the following revisions:

- On page 1-16, delete the third bullet under Goal 4, "Establish a new entrance with vehicle access and parking at the southern end of the Lower Arroyo."
- Incorporate all the revisions suggested in the September 28, 2003 letter by Richard Davis, West Pasadena Residents Association (clean-up language regarding equestrians, bicyclists, and pedestrians).
- On page 2-25, there needs to be clarity and clean-up language regarding the reference to an annual contract with La Casita Foundation.

Councilmember Haderlein stressed the need for adequate directional signage.

MOTION SECONDED WITH
ADDITIONAL REVISIONS

With consent of the maker of the motion, Councilmember Gordo seconded the motion with the following additional revisions:

- Provide directional signage at more locations than just trailheads, including the entrance to the park, and such

signage to follow the same guidelines as appropriate for the trailheads.

- On page E-9, Item 2.3.4.8.4, put back the language: "Eight picnic tables will be placed at the clubhouse."
- On page E-3, Item 2.3.4.3.2, put back the language regarding Restroom and Drinking Fountain (include the replacement of the bathroom currently in the Memorial Grove that is planned for demolition and include several drinking fountains.) *(Item subsequently withdrawn from motion, see below.)*

Discussion ensued regarding the revision to replace the bathroom in Memorial Grove, and whether there was a more appropriate location for a restroom. Ms. Laveaga clarified that the Plan recommends a restroom at the Pasadena Roving Archers Clubhouse, and the Plan recommends removing the restroom at the south entrance near the border with South Pasadena. She noted the restroom at Memorial Grove has been removed and there currently is no facility, and the proposal for a restroom at the south entrance has also been removed per action of the Recreation and Parks Commission.

Concern was expressed that the existing restroom at the Casting Pond can accommodate only one person. It was suggested that the Casting Pond restroom be improved and enhanced instead of building a new restroom at the Pasadena Roving Archers Clubhouse.

Mr. Richard Davis stated the Roving Archers are not passionate about a new restroom being built at the Clubhouse, and he stated a restroom is not essential, it will increase the footprint of the new facility, it will create maintenance issues, and noted the new Clubhouse will be further off of the main trail. He expressed concern there could be safety issues if there is a restroom. He spoke in support of eliminating the restroom at the Roving Archers Clubhouse and enhancing the restroom near the Casting Pond.

AMENDMENT TO MAIN MOTION

Following discussion, Councilmember Madison amended his pending motion, to eliminate the restroom in the Roving Archers Clubhouse and improve and enhance the existing restroom near the Casting Pond.

Councilmember Gordo agreed to withdraw the third component of his amendment (regarding page E-3, Item 2.3.4.3.2 Restroom and Drinking Fountain), and he consented to Councilmember Madison's amendment (above paragraph).

In response to concerns by Vice Mayor Tyler regarding the need for deferred maintenance, the City Manager responded that maintenance will be built into and highlighted in performance measures, so Council will have an opportunity to

review them annually.

Vote on the motion, as amended:

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

NOES: None

ABSENT: None

**PUBLIC COMMENT ON
MATTERS NOT ON THE
AGENDA (Cont.)**

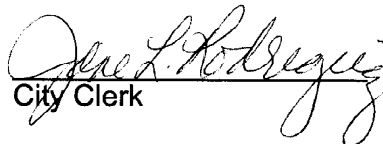
Mr. Les Hammer, resident, spoke regarding affirmative action and immigration reform.

ADJOURNMENT

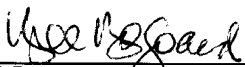
The City Council recognized the many accomplishments and contributions of Harold Lester James, who recently passed away.

On order of the Mayor, the regular meeting of the City Council adjourned at 12:39 p.m., September 30, 2003, in memory of Harold Lester James.

ATTEST:


City Clerk

jr:\Data\Minutes-03\September-29



Bill Bogaard, Mayor
City of Pasadena