

CITY OF PASADENA  
City Council Minutes  
November 17, 2003 – 5:00 P.M.  
City Hall Council Chamber

SPECIAL AND REGULAR MEETING

**OPENING:**

Mayor Bogaard called the special meeting to order at 5:14 p.m.  
(Absent: Councilmembers Holden, Madison)

On order of the Mayor, the special meeting recessed at 5:14 p.m., to discuss the following closed sessions:

**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, Case No. BS 083201**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION** - Significant exposure to litigation pursuant to Government Code Section 54956.9(b): Claim No. 9303 filed by Pasadena Fire and Police Retirement System

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

**Agency Negotiators: Karyn Ezell, Richard Kunz**  
**Employee Organization: American Federation of State, County & Municipal Employees**

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

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

**Title: City Attorney**

The above closed session item was not discussed.

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  
Councilmember Chris Holden (Absent)  
Councilmember Paul Little  
Councilmember Steve Madison (Absent)  
Councilmember Joyce Streater

Staff:

Assistant City Manager N. Enrique Martinez  
City Attorney Michele Beal Bagneris  
City Clerk Jane L. Rodriguez

**CEREMONIAL MATTERS**

The City Clerk administered oaths of office to Raffi Djiguerian as Pasadena Community Access Corporation Board member and Sheila Lewis as Northwest Commissioner.

Ms. Nancy Sullivan, Chair of the Human Relations Commission, described the criteria for the Model of Unity Award and introduced Commission members who were present. The Mayor presented the Model of Unity Award to Five Acres. The award was received by Bob Ketch, Executive Director of Five Acres.

Mr. Ketch expressed appreciation for the award and invited the public to an open house to be held on December 10, 2003 at the Five Acres children's home site in Altadena.

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

Ms. Rosario Delgadillo, Director of Programs for Catholic Big Brothers Big Sisters, invited the Council and public to a check donation presentation for The Northwest Pasadena Mentoring Center to be held at the Villa Parke Community Center on November 20, 2003, and distributed invitations for the event.

**CONSENT CALENDAR**

**AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE METROPOLITAN WATER DISTRICT (MWD) ENCOMPASSING ALL OF ITS CO-SPONSORED RESIDENTIAL WATER CONSERVATION PROGRAMS**

**Recommendation of City Manager:** Authorize the City Manager to execute an agreement with the MWD in order to encompass all of its co-sponsored residential water conservation programs in one single contract platform and thus supercede existing individual program agreements. (Agreement No. 18,388)

**APPROVAL AND ACCEPTANCE OF A PROPOSED EASEMENT DEDICATION FOR PUBLIC SIDEWALK AND PUBLIC UTILITY PURPOSES ALONG THE WEST SIDE OF HALSTEAD STREET AT 3360 EAST FOOTHILL BOULEVARD**

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

approving and accepting the proposed easement for public sidewalk and public utility purposes along the west side of Halstead Street at 3360 East Foothill Boulevard. (Resolution No. 8313)

Item discussed separately at the request of Councilmember Little.

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH HENKELS & McCOY, INC. FOR THE CONSTRUCTION OF AN UNDERGROUND CONDUIT SYSTEM IN AVENUE 64 FROM COLORADO BOULEVARD TO SOUTH CITY LIMITS, SPECIFICATIONS LD-03-04**

Item discussed separately at the request of Councilmember Little.

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH HENKELS & McCOY, INC. FOR THE CONSTRUCTION OF AN UNDERGROUND ELECTRICAL CONDUIT SYSTEM IN LA LOMA ROAD FROM AVENUE 64 TO SAN RAFAEL AVENUE, SPECIFICATIONS LD-03-05**

**AMENDMENT OF CONTRACT NO. 18,205 FOR PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATE FOR THE STATE ROUTE 710 MITIGATION PROJECT - TRAFFIC CONTROL AND MONITORING SYSTEMS - INTELLIGENT TRANSPORTATION SYSTEMS (ITS)**

Recommendation of City Manager: Authorize the City Manager to execute an amendment to Contract No. 18,205 with Meyer Mohaddes Associates, Inc. for preparation of plans, specifications and estimate for the State Route (SR) 710 Mitigation - Traffic Control and Monitoring Systems - ITS Project increasing the total contract "not to exceed" amount by \$935,000 from \$220,000 to \$1,155,000. (Contract No. 18,205-1)

**MINUTES APPROVED**

September 22, 2003 (Revised)  
October 13, 2003  
October 20, 2003

**CLAIMS RECEIVED AND FILED**

Claim No. 9414	Shirley Ann Ostertag	\$	12,054.72
Claim No. 9415	MetLife Auto & Home for Brian King		1,797.79
Claim No. 9416	Janet Kemplin		Unknown
Claim No. 9417	Alejandro Medina		1,407.32+
Claim No. 9418	Elva M. Aiken		6,611.33
Claim No. 9419	Lauren Peters		100,000.00+
Claim No. 9420	Angela P. Stella		251.00
Claim No. 9421	Georgia A. Mitchell		1,032.42

It was moved by Councilmember Little, seconded by Vice Mayor Tyler, to approve the Consent Calendar with the exception of Item Nos. 3 and 4 (Contracts with Henkels and McCoy, Inc.), which were discussed separately. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

**CONSENT ITEMS  
DISCUSSED SEPARATELY**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH HENKELS & McCOY, INC. FOR THE CONSTRUCTION OF AN UNDERGROUND CONDUIT SYSTEM IN AVENUE 64 FROM COLORADO BOULEVARD TO SOUTH CITY LIMITS, SPECIFICATIONS LD-03-04**

**Recommendation of City Manager:**

(1) Accept the bid dated October 15, 2003 submitted by Henkels & McCoy, Inc. in response to Specifications LD-03-04 for the Construction of an Underground Electrical Conduit System in Avenue 64 from Colorado Boulevard to South City Limits;

(2) Reject all other bids; and

(3) Authorize the City Manager to enter into a contract for an amount not to exceed \$1,149,101.00 for Item 1, and \$1,063,942.00 for Item II as is required. (Contract Nos. 18,389 & 18,390)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH HENKELS & McCOY, INC. FOR THE CONSTRUCTION OF AN UNDERGROUND ELECTRICAL CONDUIT SYSTEM IN LA LOMA ROAD FROM AVENUE 64 TO SAN RAFAEL AVENUE, SPECIFICATIONS LD-03-05**

**Recommendation of City Manager:**

(1) Accept the bid dated October 14, 2003, submitted by Henkels & McCoy, Inc. in response to Specifications LD-03-05 for the Construction of an Underground Conduit System in La Loma Road from Avenue 64 to San Rafael Avenue;

(2) Reject all other bids; and

(3) Authorize the City Manager to enter into a contract for an amount not to exceed \$889,255.00 as is required. (Contract No. 18,391)

The above two Consent Calendar items were discussed concurrently.

In response to Councilmember Little's question, Mr. Martin Pastucha, Director of Public Works Department, explained the method for determining cost sharing for these two projects.

It was moved by Councilmember Little, seconded by Councilmember Streator, to approve the City Manager's recommendations for the above two items. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

**REPORTS AND COMMENTS  
FROM COUNCIL  
COMMITTEES**

**LEGISLATIVE POLICY  
COMMITTEE**

**REQUESTS FOR LEGISLATION FOR 2004 LEGISLATIVE SESSION**

**Recommendation of City Manager:** It is recommended that the City Council approve requests for legislation for the following issues:

(1) Repeal of unfunded mandates;

(2) Amendment of the Blue Line Construction Authority;

(3) Amendment of priority criteria for funding of soundwall projects;

(4) Establishment of a multi-disciplinary team to recommend systems reform of the state workers' compensation system; and

(5) Re-establishment of local control over land use.

**Recommendation of Legislative Policy Committee:** The Committee reviewed the report and recommended the City Council approve the staff recommendation with the following changes:

- 1) Delete the Phase II Construction Authority, and
- 2) Include specific issues to be resolved under workers' compensation.

Mayor Bogaard, Chair of the Legislative Policy Committee, introduced the agenda item.

Ms. Stephanie DeWolfe, Assistant to the City Manager, summarized the agenda report and responded to questions. Ms. DeWolfe added that staff is working on a list of specific concerns regarding workers' compensation issues in response to the Committee's recommendation, and explained the process for reporting/submitting the City's requests for legislation to the state representatives.

Discussion followed regarding how to proceed with the legislation on the Amendment of the Blue Line Construction Authority in relation to the ongoing negotiations for a Memorandum of Understanding (MOU) covering the allocation of powers between the Authority and the Gold Line Phase II cities.

Councilmember Haderlein suggested the City's position in support of the addition of the Phase II cities to the Authority be reiterated, and a clarification be made stating the City's preference to establish this through an MOU process, with State legislative action to be pursued as an alternative measure to achieve this purpose, if necessary.

By Council consensus, the Mayor will provide a letter to the Gold Line Phase II Construction Authority reiterating the City's support of the addition of the Phase II cities to the Blue Line Construction Authority, and expressing the City's preference to achieve this through an MOU process, with State legislative action to be pursued as an alternative measure, if necessary.

During discussion regarding soundwalls, Councilmember Streater clarified that the City was requesting soundwall project criteria be expanded to include decibel readings, traffic bottlenecks, and problems caused by freeway design, with affected cities having input in the prioritization of local soundwall projects.

Councilmember Streator requested staff examine prior legislation to determine the cumulative effect of State legislation on issues involving local control of land use and compile a list showing conflicts between local and State laws.

Vice Mayor Tyler stated he was uncomfortable in supporting two areas of the agenda report on the Repeal/Avoidance of Unfunded Mandates: Section 1. f. – South Coast Air Quality Management District (SCAQMD) Requirements, pertaining to the repeal of mandates on diesel fueled vehicles and Section 1.g. – Water Testing Procedures. He requested that repeal of the SCAQMD requirement for diesel fueled vehicles be viewed as a temporary reprieve and that staff specify which water tests could be eliminated while continuing to maintain the quality of the local water supply.

Councilmember Gordo expressed concern regarding liquor stores that had become nuisances caused by ongoing operation problems. He requested State legislation be sought to prevent liquor store licensees from circumventing the Department of Alcoholic Beverage Control (ABC) proceedings by transferring licenses and other tactics and to provide communities with the authority to address operational issues. He suggested City staff (Planning, Code Enforcement, Police, City Prosecutor) collaborate with the City's representatives to develop options to solve these issues and to give priority to designing State legislation that would assist local jurisdictions in addressing the problems.

Councilmember Little suggested staff identify local land use restrictions that could address the ongoing problems.

It was moved by Councilmember Little, seconded by Councilmember Streator, to approve the City Manager's recommendation, as amended by the Legislative Policy Committee, and including the requests of Vice Mayor Tyler regarding the repeal of unfunded mandates and Councilmember Gordo regarding additional legislation of liquor store licensees. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**PROPOSED RESOLUTION URGING SETTLEMENT OF THE METROPOLITAN TRANSPORTATION AUTHORITY STRIKE**  
(Councilmember Little)

Councilmember Little referred to a press release issued by the Metropolitan Transportation Authority stating a tentative contract agreement had been reached, and withdrew the agenda item from consideration.

The Mayor noted Councilmember Little had been selected as the "Pasadena Thorny Rose" and would be recognized in the Doo Dah Parade.

Vice Mayor Tyler reported John Luke, Chair of the Pasadena Center Operating Company (PCOC), had recently transferred to Minneapolis, Minnesota, and would be resigning his Board position, and he recognized Mr. Luke for his contributions to the PCOC and City.

The Mayor indicated a letter of appreciation would be sent to Mr. Luke.

**RESIGNATION OF JAN PYLKO FROM THE COMMISSION ON THE STATUS OF WOMEN (At Large Nomination)**

It was moved by Councilmember Little, seconded by Councilmember Haderlein, to accept the above resignation with regret. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

**INFORMATION ITEM**

**ORAL JOINT PRESENTATION BY CITY STAFF AND PASADENA UNIFIED SCHOOL DISTRICT STAFF REGARDING SCHOOL POLICING**

Police Chief Bernard Melekian enumerated the various services provided by the City to the Pasadena Unified School District (PUSD), and responded to questions.

PUSD Chief Michael Trevis discussed police staffing on District campuses, implementation of the use of conflict resolution and peer mediation and the Stranger/Danger Program, coordination with City Police on traffic and ARTS bus issues, and sharing of student information on juvenile crimes.

The Chiefs described steps that had been taken to ensure safety and appropriate behavior in student use of the ARTS bus system.

Chief Trevis elaborated on the development and implementation of a valet program for student drop offs, deployment of police staff, and the use of District Security Officers.

Chief Melekian confirmed the coordination of District and City staffs in solving traffic and student drop off issues for specific situations, and discussed the possible use of City Rangers on school sports fields.

The Mayor expressed appreciation to Chiefs Melekian and Trevis for the presentation and their joint efforts and work, and acknowledged the attendance of PUSD Superintendent

Dr. Percy Clark, Jr., Assistant Superintendent Dr. Jacqueline Cochran, and Deputy Superintendent Kathleen Duba.

**REPORTS AND COMMENTS  
FROM COUNCIL  
COMMITTEES**

**MUNICIPAL SERVICES  
COMMITTEE**

**2004 INTEGRATED WASTE MANAGEMENT OPERATIONS  
PLAN**

**Recommendation of City Manager:**

- (1) Adopt the 2004 Integrated Waste Management Operations Plan as the future direction for the Refuse Collection Enterprise; and
- (2) Terminate the Curbside Recycling Contract with Athens Services, effective January 31, 2004.

Vice Mayor Tyler, Chair of the Municipal Services Committee, summarized the agenda report.

Mr. Martin Pastucha, Director of Public Works Department, indicated staff would be examining the City's public information program regarding solid waste, greenwaste and recycling, and responded to questions.

Mr. Jimmy Berryhill, Administrator, outlined methods being used to address contamination violations and scavenging issues, and responded to questions.

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

**REPORTS FROM  
REPRESENTATIVES**

Councilmember Little, as Board member for Project D.A.Y., announced the dissolution of this agency would be considered in the near future; he was consulting with the City Attorney and the Finance Department regarding this situation, since the City is a member of the Joint Powers Authority with this agency; and Council would be kept informed of any developments.

Councilmember Little, Los Angeles to Pasadena Blue Line Construction Authority representative, reported on the selection of Habib Balian as Interim Chief Executive Officer, Rick Thorpe's continuing service to the Authority, and the change in the Board Chair selection process. He also provided progress reports on the Phase I and Phase II projects, and discussed disbursement of any Phase I surplus funds. He clarified the consideration of betterments in relation to the scope of the Phase I project, and the funding process and scheduling for the Phase II project; and responded to questions.

Following discussion, Vice Mayor Tyler requested clarification of the roles of the Authority and the Southern California Association of Governments (SCAG) in moving the Phase II project forward as a constrained project.



**PUBLIC HEARINGS**

**PUBLIC HEARING: CONSIDERATION OF GRANTING NON-EXCLUSIVE SOLID WASTE FRANCHISES**

**Recommendation of City Manager:**

(1) Hold a public hearing to consider granting non-exclusive solid waste franchises.

(2) After the public hearing is held, grant a franchise to all applicants for a term of one year with three additional one-year terms at the discretion of the City Manager.

(3) Direct the City Attorney to prepare the necessary ordinances for the approved applications and authorize the City Manager to enter into the franchise agreements on or after the effective date of the ordinance approving such franchises.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on October 16, 2003 in the Pasadena Journal and no letters were received.

Mr. Jimmy Berryhill, Administrator, summarized the agenda report and responded to questions.

Councilmember Little was excused at 8:27 p.m.

Mr. Martin Pastucha, Director of Public Works Department, responded to questions.

No one appeared for public comment.

It was moved by Councilmember Streator, seconded by Vice Mayor Tyler, to close the public hearing. (Motion unanimously carried) (Absent: Councilmembers Holden, Little, Madison)

Councilmember Little returned at 8:32 p.m.

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

RECESS/JOINT MEETING

On order of the Mayor, the regular meeting of the City Council recessed at 8:33 p.m. to a joint meeting with the Community Development Commission. (Absent: Councilmembers Holden, Madison)

**JOINT PUBLIC HEARING: RELATING TO THE ISSUANCE OF REVENUE REFUNDING BONDS IN THE APPROXIMATE AMOUNT OF \$40 MILLION BY THE PASADENA COMMUNITY DEVELOPMENT COMMISSION AND APPROVING AN ESCROW AGREEMENT WITH RESPECT TO SPECIAL TAX BONDS OF THE CITY, ALL RELATED TO THE HOLLY STREET APARTMENTS**

**Recommendation of City Manager/Chief Executive Officer:**

(1) It is recommended that the City Council adopt a resolution approving the issuance of revenue refunding bonds by the Pasadena Community Development Commission, making

declarations and approving an escrow agreement with respect to special tax bonds of the City, all related to Holly Street Apartments. (Resolution No. 8314)

(2) It is recommended that the Pasadena Community Development Commission adopt a resolution authorizing the issuance of Multifamily Housing Revenue Refunding bonds, the execution and delivery of related documents and approving other related actions in connection therewith. (Resolution No. CDR-229)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on November 7, 2003 in the Pasadena Star-News and no letters were received.

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

No one appeared for public comment.

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

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

RECESS

On order of the Mayor, the joint meeting with the Community Development Commission adjourned at 8:37 p.m., and the regular meeting of the City Council recessed at this time to the regular meeting of the Community Development Commission.

RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 8:38 p.m. (Absent: Councilmembers Holden, Madison)

**ORDINANCE – FIRST  
READING**

**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17, 'THE ZONING CODE' OF THE PASADENA MUNICIPAL CODE, ESTABLISHING THE EAST COLORADO BOULEVARD SPECIFIC PLAN ZONING DISTRICT AND SUBDISTRICTS TO IMPLEMENT THE EAST COLORADO BOULEVARD SPECIFIC PLAN"**

Councilmember Streator was excused at 8:41 p.m.

Ms. Colleen Carey, Altadena resident and real estate agent for the property owner at the northwest corner of Colorado Boulevard and Allen Avenue, asked Council to reconsider implementing the Plan and/or to eliminate the exclusion of drive thrus or consider other options in this area.

Mr. Richard Bruckner, Director of Planning and Development Department, discussed staff's current study of drive thrus and noted that recommendations regarding the definition of various types of drive thrus and their zone location would be presented to Council in Spring 2004.

Councilmember Little voiced support for the need for a citywide examination of drive thru issues and for appropriate uses in this area; and offered to work with Ms. Carey, the property owner, and the developer on the issues posed by a proposed project in this zoning district. He also expressed concern regarding the protection of historical buildings whose use is tied to a specific purpose.

Mr. William Casale, developer for a drug store project to be proposed for the site represented by Ms. Carey, discussed the drive thru aspects of the project and responded to questions.

Mr. Jason Kruckeberg, Planner, discussed the protection of historical buildings and responded to questions.

Councilmember Gordo suggested that people who participated in the development of previous specific plans be included in the discussions regarding future recommendations for drive thrus.

The above ordinance was offered by Councilmember Haderlein:

AYES: Councilmembers Gordo, Haderlein, Little, Vice Mayor Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Holden, Madison, Streator

The Mayor expressed gratitude to the public and staff for the extensive work performed in the development of this Plan.

**ORDINANCE – ADOPTED**

**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 SAFETY EMPLOYEES; AND REPEALING ORDINANCE NO. 6944" (Introduced by Councilmember Haderlein) (Ordinance No. 6957)**

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Haderlein, Little, Vice Mayor Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Holden, Madison, Streator

**REPORTS AND COMMENTS  
FROM COUNCIL  
COMMITTEES**

**PUBLIC SAFETY COMMITTEE**

**GUIDELINES TO ASSESS NEED FOR SCHOOL CROSSING GUARDS**

**Recommendation of City Manager:** It is recommended that the City Council adopt Option B, which requires the City to study and implement crossing guard recommendations at public elementary schools at City cost and notify the private schools of their role in evaluating crossing guards for their facilities.

Councilmember Haderlein, Chair of the Public Safety Committee, summarized the agenda report and responded to questions.

Ms. Joyce Amerson, Director of Transportation Department, clarified the proposed changes in crossing guard deployment and responded to questions.

Councilmember Little expressed concerns about safety issues at Longfellow Elementary School, and suggested staff consider the removal of one of the two marked pedestrian crosswalks on Washington Boulevard at the intersection with Catalina Avenue and possible installation of yellow flashing lights for the corner of Lake Avenue and Rio Grande Street.

Mr. Richard Yee, Associate Engineer, explained the process used to analyze crossing guard placement.

Councilmember Haderlein expressed concern regarding the recommendation to notify private schools to conduct an evaluation of the crossing guard needs for their school sites and implement a separate guard program.

It was moved by Councilmember Haderlein, seconded by Councilmember Gordo, to approve the City Manager's recommendation to adopt Option B as described in the agenda report. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison, Streater)

**AUTHORIZATION TO CONTRACT WITH ALL CITY MANAGEMENT SERVICES, INC. FOR CROSSING GUARD SERVICES**

**Recommendation of City Manager:** Authorize the City Manager to enter into a contract without competitive bidding, pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors, not to exceed \$155,000 with All City Management Services, Inc., to provide crossing guard services during fiscal year 2004 when Pasadena Unified School District is in session, with an option to extend the contract for two additional years. (Contract No.18,392)

Councilmember Haderlein reviewed the agenda report.

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

RECESS/CLOSED SESSION

On order of the Mayor, the regular meeting of the City Council recessed at 9:15 p.m., to discuss the following closed session:

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATIONS pursuant to Government Code Section 54956.8**

**Property: Rose Bowl Stadium and Surrounding Parking Areas**

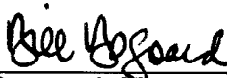
**Agency Negotiators: Darryl Dunn, Edward Garlock, Nicholas G. Rodriguez**

**Negotiating Parties: University of California, Los Angeles  
Under Negotiation: Price and terms of payment.**

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

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 9:20 p.m.



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

ATTEST:

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

kv:\Data\Minutes\min-november172003