

CITY OF PASADENA
City Council Minutes
November 24, 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 5:52 p.m. (Absent: Councilmember Gordo, Vice Mayor Tyler)

On order of the Mayor, the regular meeting of the City Council recessed at 5:52 p.m., to discuss the following closed sessions:

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

Councilmember Gordo arrived at 6:09 p.m.

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

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

On order of the Mayor, the regular meeting of the City Council reconvened at 6:37 p.m. The Pledge of Allegiance was led by Sergeant at Arms John Dewar.

ROLL CALL:

Councilmembers:

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

Staff:

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

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Students Paul Newson Jr. and Dominique Duncan expressed gratitude to the City Council for its recent action prohibiting smoking in City parks.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

AMENDMENT TO THE JOINT POWERS AGREEMENT OF THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY RENAMING THE AIRPORT THE "BOB HOPE AIRPORT"

Recommendation of City Manager: Authorize the City Manager to enter into a contract amendment to the Joint Powers Agreement of the Burbank-Glendale-Pasadena Airport Authority to change the name of the airport to the "Bob Hope Airport". (Contract No.13,356-1)

Councilmember Holden, Vice Chair of the Burbank-Glendale-Pasadena Airport Authority, introduced the item.

Mr. Michael Hastings, representing the Hope family, spoke in support of renaming the airport the "Bob Hope Airport".

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

Councilmember Streator noted December 17, 2003 is the date for the unveiling of the name and signage on the tower, and clarified the Airport Authority will remain the Burbank-Glendale-Pasadena Airport Authority.

CONSENT CALENDAR

Item discussed separately at the request of Councilmember Haderlein.

AGREEMENTS WITH STATE OF CALIFORNIA DEPARTMENT OF CALIFORNIA HIGHWAY PATROL FOR SUPPLEMENTAL LAW ENFORCEMENT

Item discussed separately at the request of Councilmember Haderlein.

AGREEMENT WITH THE COUNTY OF LOS ANGELES SHERIFF DEPARTMENT FOR SUPPLEMENTAL LAW ENFORCEMENT

Item removed for separate action due to public comment requests.

AUTHORIZATION TO APPLY FOR AN EXTENSION OF THE EXPENDITURE DEADLINE FOR THE BICYCLE TRANSPORTATION ACCOUNT GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

APPROVAL OF A JOURNAL VOUCHER RECOGNIZING \$12,000 FROM THE CERTIFIED LOCAL GOVERNMENT GRANT PROGRAM FOR COMPLETION OF A HISTORIC CONTEXT REPORT AND WINDSHIELD SURVEY OF PERIOD REVIVAL RESIDENTIAL ARCHITECTURE

Recommendation of City Manager:

(1) Approve a journal voucher recognizing revenue from the Certified Local Government Grant Program in the amount of

\$12,000 and appropriate it to Budget Account No. 8115-101-444410 to complete a historic context report and windshield survey of four areas of the City to document period revival residential architecture in Pasadena.

(2) Authorize the City Manager to sign the grant documents for the City of Pasadena. (Journal Voucher No. 2004-18)

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE PASADENA MANAGEMENT ASSOCIATION FOR THE TERM OF APRIL 1, 2003, THROUGH MARCH 31, 2005.

Recommendation of City Manager: It is recommended that City Council approve the successor Memorandum of Understanding between the City of Pasadena and the Pasadena Management Association (PMA) for the period April 1, 2003, through March 31, 2005, and approve a journal voucher allocating funds from the Personnel Reserves as appropriate. (Contract No. 18,394; Journal Voucher No. 2004-19)

APPROVAL OF MINUTES

October 27, 2003

CLAIMS RECEIVED AND FILED

Claim No. 9422	Rafael Ivan Hernandez	\$ 4,376.57
Claim No. 9423	Pamela Jean King	317.45
Claim No. 9424	Jennifer A. Bowling	Unknown
Claim No. 9425	James Barbes	1,662.00
Claim No. 9426	Krikor A. Maljian	337.72
Claim No. 9427	Stevad Trust	16,100.00+
Claim No. 9428	Dean C. Johnson & Wilma H. Johnson	9,452.30

It was moved by Councilmember Little, seconded by Councilmember Streator, to approve the Consent Calendar, with the exception of Item 1 (Agreement with State of California), Item 2 (Agreement with County of Los Angeles) and Item 3 (Bicycle Transportation Account Grant), which were discussed separately. (Motion unanimously carried) (Absent: Vice Mayor Tyler)

CONSENT ITEMS DISCUSSED SEPARATELY

AGREEMENTS WITH STATE OF CALIFORNIA DEPARTMENT OF CALIFORNIA HIGHWAY PATROL FOR SUPPLEMENTAL LAW ENFORCEMENT

Recommendation of City Manager:

(1) Authorize the City Manager to enter into contracts with the State of California which would authorize the California Highway Patrol to provide supplemental law enforcement services to the City for major Rose Bowl events and New Year's activities for a period of three years at a combined cost not to exceed \$400,000 per year. These contracts are exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors.

(2) Authorize the City Manager to extend these contracts for two additional years. (Contract No. 18,395; 18,396)

AGREEMENT WITH THE COUNTY OF LOS ANGELES SHERIFF DEPARTMENT FOR SUPPLEMENTAL LAW ENFORCEMENT

Recommendation of City Manager:

(1) Authorize the City Manager to enter into a contract with the County of Los Angeles Sheriff Department to provide supplemental law enforcement services to the City of Pasadena for New Year's activities for a period of up to three years at a cost not to exceed \$450,000 per year. The proposed contract is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other government entities or their contractors.

(2) Authorize the City Manager to extend this contract for two additional years. (Contract No. 18,397)

The above two items were discussed concurrently.

Police Chief Melekian responded to questions.

It was moved by Councilmember Haderlein, seconded by Councilmember Little, to approve the City Manager's recommendations on both items. (Motion unanimously carried) (Absent: Vice Mayor Tyler)

AUTHORIZATION TO APPLY FOR AN EXTENSION OF THE EXPENDITURE DEADLINE FOR THE BICYCLE TRANSPORTATION ACCOUNT GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

Recommendation of City Manager: Authorize the City Manager to apply for an extension of the expenditure deadline for the Bicycle Transportation Account from the California Department of Transportation (Caltrans) for the following two granted projects: (1) Bikeway Backbone Enhancement; and (2) The Restoration of Historical Flint Wash Trail Crossing.

The following individuals expressed concern with delays in implementing the Bicycle Master Plan and stressed the need to make it a priority:

Ms. Diane Trout, Foothill Bicycle Initiative
Mr. Roger Gray, Pasadena Walks and Transportation
Advisory Commissioner
Mr. Dennis Crowley, Pasadena resident

Ms. Joyce Amerson, Department of Transportation Director, responded to questions.

Councilmember Haderlein requested information on the total amount of funds expended.

In response to a question, Ms. Amerson noted staff will come back with a recommendation for revisions to the Bikeway Master Plan in January or February, and that if staff's recommendation is endorsed by City Council, then staff will return with an implementation plan.

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

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

FINANCE COMMITTEE

Mayor Bogaard was excused at 7:18 p.m. and Councilmember Holden assumed the Chair.

QUARTERLY INVESTMENT REPORT - QUARTER ENDING SEPTEMBER 30, 2003

Recommendation of City Manager: This item is for information purposes only.

Councilmember Little, Chair of the Finance Committee, introduced the item.

Mr. Vic Erganian, City Treasurer, summarized the report.

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

RECESS

On order of Councilmember Holden, the regular meeting of the City Council recessed at 7:21 p.m. to a joint meeting with the Community Development Commission.

JOINT ACTION: 2003-2004 INVESTMENT POLICY

Recommendation of City Manager/Chief Executive Officer: It is recommended that the City Council and the Pasadena Community Development Commission adopt the City Treasurer's Statement of Investment Policy and Investment Strategy for Fiscal Year 2004.

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

RECONVENE

On order of Councilmember Holden, the joint meeting of the City Council adjourned at 7:22 p.m., and the regular meeting of the City Council reconvened at this time. (Absent: Vice Chair Tyler, Mayor Bogaard)

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

RESIGNATION OF CLARENCE SHAW FROM THE HUMAN SERVICES COMMISSION (District 7 Appointment)

It was moved by Councilmember Haderlein, seconded by Councilmember Little, to accept the resignation with regrets. (Motion unanimously carried) (Absent: Vice Mayor Tyler, Mayor Bogaard)

Mayor Bogaard returned at 7:23 p.m.

RATIFICATION OF APPOINTMENT OF JOSEPH FEINBLATT TO THE HISTORIC PRESERVATION COMMISSION (Washington Square Landmark District Representative)

It was moved by Councilmember Gordo, seconded by Councilmember Little, to ratify the above appointment. (Motion unanimously carried) (Absent: Vice Mayor Tyler)

RESIGNATION OF JOHN LUKE FROM THE PASADENA CENTER OPERATING COMPANY (Hotel Representative)

It was moved by Councilmember Madison, seconded by Councilmember Little, to accept the resignation with regrets. (Motion unanimously carried) (Absent: Vice Mayor Tyler)

AMENDMENT OF THE MASTER PLANS FOR CENTRAL AND MEMORIAL PARKS AND APPROVAL OF THE PLACEMENT OF THE VIETNAM VETERANS MEMORIAL IN MEMORIAL PARK

Recommendation of City Manager: It is recommended that the City Council amend the Central and Memorial Park Master Plans to allow the Vietnam Veterans Memorial to be placed in Memorial Park in lieu of Central Park.

Recommendation of the Recreation and Parks Commission: The Recreation and Parks Commission recommended that the City Council approve amending Central and Memorial Park Master Plans to allow the Vietnam Veterans Memorial to be placed permanently in Memorial Park in lieu of Central Park.

Recommendation of the Design Commission: The Design Commission recommended that the City Council approve amending Central and Memorial Park Master Plans to allow the Vietnam Veterans Memorial to be placed permanently in Memorial Park in lieu of Central Park.

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

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

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 7:25 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 7:26 p.m. (Absent: Vice Mayor Tyler)

ORDINANCE - FIRST READING

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA ADDING A NEW CHAPTER 8.13 TO THE PASADENA MUNICIPAL CODE TO MANDATE THE POSTING OF CURRENT

HEALTH INSPECTION SUMMARY REPORTS IN RETAIL FOOD ESTABLISHMENTS”

The above ordinance was offered for first reading by Councilmember Gordo:

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

NOES: None

ABSENT: Vice Mayor Tyler

ORDINANCE ADOPTED

Adopt “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” (Introduced by Councilmember Haderlein) (Ordinance No. 6958)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: Vice Mayor Tyler

INFORMATION ITEM

ORAL PRESENTATION BY PUBLIC WORKS DEPARTMENT REGARDING 2000 CENSUS DATA FOR PASADENA

Mr. Martin Pastucha, Director of Public Works, provided an oral presentation of impacts of changing demographics on the Public Works Department’s services and responded to questions.

Councilmember Little suggested looking at parking regulations and perhaps allowing parking on each side of the street on alternate days to facilitate street sweeping and trash pick up services.

Councilmember Gordo suggested posting additional signs to inform people of street sweeping, focusing on high density areas and on educating people on how and when these services are delivered. He expressed concern regarding parking lots that are not properly maintained by property owners, suggested some thought be given to that issue, and suggested street cleaners assist in enforcement by reporting problem areas.

COUNCIL COMMENTS

Mayor Bogaard reported the City Council Subcommittee on Inclusionary Housing will consist of Councilmember Holden as Chair, Vice Mayor Tyler, and Councilmember Gordo.

It was noted the Subcommittee meetings will be publicly noticed, and that with the holiday period approaching, the bulk of the Subcommittee’s meetings will take place in January.

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 7:50 p.m.

RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 8:00 p.m. (Absent: Vice Mayor Tyler)

PUBLIC HEARINGS

PUBLIC HEARING: NOMINATION OF 1275 EAST GREEN STREET FOR DESIGNATION AS A LANDMARK

Recommendation of City Manager:

(1) Acknowledge that the application for a landmark designation is categorically exempt from the California Environmental Quality Act.

(2) Find that the commercial building at 1275 East Green Street meets Criterion 3 of Section 17.52.040, Pasadena Municipal Code, for its significance as an exceptional example of early adaptive use of a dwelling into a medical office and a representative example of Mission Revival style in a medical office property type; and

(3) Approve the designation of the property as a landmark;

(4) Adopt a resolution designating the property as a landmark (Attachment A of the agenda report); (Resolution No. 8315)

(5) Authorize the Mayor to execute the declaration of designation (Attachment B of the agenda report); and

(6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder.

Recommendation of Historic Preservation Commission: On October 6, 2003, the Commission voted unanimously to recommend that the City Council designate 1275 East Green Street a landmark.

The Mayor opened the public hearing.

The City Clerk reported 18 copies of the notice were posted and 27 copies of the notice were mailed on November 13, 2003.

Ms. Mary Jo Winder, Senior Planner, summarized the agenda report.

There was no public comment.

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

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

PUBLIC HEARING: NOMINATION OF 1201 AVOCA AVENUE FOR DESIGNATION AS A LANDMARK

Recommendation of City Manager:

(1) Acknowledge that the application for a landmark designation is categorically exempt from the California Environmental Quality

Act;

(2) Find that the single-family residence at 1201 Avoca Avenue meets Criterion 3 of Section 17.52.040, Pasadena Municipal Code, for its significance as an important representation of architecture of the Arts and Crafts period in Pasadena and an architecturally intact example of the work of G. Lawrence Stimson Company, a prominent design/build firm that had a major influence on the built environment during the period;

(3) Approve the designation of the property as a landmark;

(4) Adopt a resolution designating the property as a landmark (Attachment A of the agenda report); (Resolution No. 8316)

(5) Authorize the Mayor to execute the declaration of designation (Attachment B of the agenda report); and

(6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder.

Recommendation of Historic Preservation Commission: On October 6, 2003, the Commission voted unanimously to recommend that the City Council designate 1201 Avoca Avenue a landmark.

The Mayor opened the public hearing.

The City Clerk reported 19 copies of the notice were posted and 34 copies of the notice were mailed on November 13, 2003.

Ms. Mary Jo Winder, Senior Planner, summarized the agenda report.

There was no public comment.

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

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

PUBLIC HEARING: ESTABLISHMENT OF UNDERGROUND UTILITY DISTRICT NO. 03-1 RAYMOND AVENUE (GLENARM TO DEL MAR BOULEVARD)

Recommendation of City Manager:

(1) Adopt a resolution establishing Underground Utility District No. 03-1.

(2) Acknowledge this project to be categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Article 19, Section 15302 (a) of the CEQA Guidelines (conversion of overhead electric utility systems to underground) and authorize the City Manager to execute and the City Clerk to file a Notice of Exemption for the project with the Los Angeles County Clerk. (Resolution No. 8317)

Councilmember Madison was excused at 8:07 p.m. due to a conflict of interest.

The Mayor opened the public hearing.

The City Clerk reported 33 copies of the notice were posted and 11 copies of the notice were mailed on November 11, 2003.

Mr. Daniel A. Rix, City Engineer, summarized the report.

There was no public comment.

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

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

PUBLIC HEARING: REVISIONS TO THE ZONING CODE - TRIP REDUCTION REQUIREMENTS

Recommendation of City Manager: It is recommended that the City Council continue the public hearing to December 8, 2003 at 8:00 p.m.

It was moved by Councilmember Streater, seconded by Councilmember Little, to continue the public hearing to December 8, 2003 (Motion unanimously carried) (Absent: Councilmember Madison, Vice Mayor Tyler)

PUBLIC HEARING: AMENDMENTS TO THE GENERAL FEE SCHEDULE (COST OF SERVICE STUDY, MID-YEAR ADJUSTMENTS)

Recommendation of City Manager: Adopt a resolution amending the FY 2004 General Fee Schedule to include:

- (1) A Security Performance Deposit of three percent or \$30,000, whichever is less, of project valuation to ensure compliance with Ordinance No. 6917, pursuant to the Pasadena Municipal Code Section 8.62.050;
- (2) An administrative review fee based on project size and complexity to ensure compliance with Ordinance No. 6917, pursuant to the Pasadena Municipal Code Section 8.62.050;
- (3) A new Public Health Promotion Fee relating to the Tobacco Control Program as further described in the agenda report; and
- (4) Increases to the following three Public Health Fees relating to Food Sanitation Inspections and Permits, Alcohol and Drug Recovery Programs, and Vital Statistic fees, all of which are further described in the agenda report. (Resolution No. 8318)

The Mayor opened the public hearing.

Councilmember Madison returned at 8:12 p.m.

Councilmember Gordo was excused at 8:13 p.m.

The City Clerk reported the notice of public hearing was published on November 12 and 13, 2003 in the Pasadena Star News.

There was no public comment.

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

Councilmember Gordo returned at 8:15 p.m.

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

COUNCIL COMMENTS

Councilmember Madison requested agendaing a status report on the health benefits for retirees for the December 8, 2003 meeting. He also expressed concern regarding the setting up of bleachers for the Rose Parade the first week in November and the impact to residents, and requested staff review the policy to see what can be done to not allow bleacher set-ups until December.

Councilmember Madison referred to the San Gabriel Valley Council of Government missives, and requested agendaing for future discussion the issue of growth and the City's legal obligation, if any, to absorb growth.

The Mayor noted a growth visioning meeting was scheduled for Saturday, January 10, 2004, in Diamond Bar. It was suggested that Councilmembers submit names to the Mayor of community persons who may be interested in attending.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

CONSIDERATION OF CITY OF PASADENA'S WITHDRAWAL FROM PROJECT D.A.Y. (DIVERSION ALTERNATIVES FOR YOUTH) JOINT POWERS AUTHORITY (Councilmember Little)

Councilmember Little, Project D.A.Y. Board Member, provided a brief history of the program, discussed the situation the agency is in, and the debt to the City, the lack of grant funding, and the lack of requests for service. He stated at this point, as a Board member and as a Council representative, he does not see that proceeding with the Joint Powers Authority will do anything more than obligate the City to further financial expenditures.

It was moved by Councilmember Little, seconded by Councilmember Streater, that the City of Pasadena withdraw from the Joint Powers Authority and after December 31, 2003, stop the City's financial involvement with the agency. (*See page 12 - motion tabled*)

Ms. Anne Pursel, representing the Project D.A.Y. Foundation, spoke in opposition to the City's withdrawal from the JPA, and requested

more time to work things out, and asked that the City monitor the contracts that have been made. She also expressed concern regarding the families that will not be served if the organization is dissolved.

Ms. Donna Brown, Executive Director of Project D.A.Y. responded to questions regarding the status of contracts.

Councilmember Streator requested staff follow up on the monitoring and the status of agreements, and report back to Council.

Mr. Jay Goldstone, Finance Director, responded to questions regarding the financial impact to the City if the agreement is not terminated as of December 31, 2003.

Councilmembers Haderlein and Madison expressed concern regarding dissolving the organization at this time, concern that the Council does not have enough information to make a decision, and suggested deferring action on this item until after the next meeting of the Joint Powers Authority Board is held.

It was noted the next meeting of the Joint Powers Authority was scheduled for December 3, 2003.

Following discussion, Councilmember Little resigned as the City representative from the Project D.A.Y. Joint Powers Authority Board.

**URGENCY ITEM ADDED
TO THE AGENDA**

**APPOINTMENT OF CITY
OF PASADENA
REPRESENTATIVES TO
THE PROJECT D.A.Y.
JOINT POWERS
AUTHORITY BOARD**

It was moved by Councilmember Little, seconded by Councilmember Haderlein, that in light of Councilmember Little's resignation, to add an urgency item on the agenda, the appointment of a City of Pasadena representative to the Project D.A.Y. Joint Powers Authority Board. (Motion unanimously carried) (Absent: Vice Mayor Tyler)

It was moved by Councilmember Little, seconded by Councilmember Gordo, to appoint Councilmember Madison as the Council representative on the Project D.A.Y. Joint Powers Authority Board. (Motion unanimously carried) (Absent: Vice Mayor Tyler)

It was moved by Councilmember Holden, seconded by Councilmember Little, to appoint Councilmember Haderlein as the alternate representative on the Project D.A.Y. Joint Powers Authority Board. (Motion unanimously carried) (Absent: Vice Mayor Tyler)

The pending motion by Councilmember Little was tabled to the meeting of December 8, 2003.

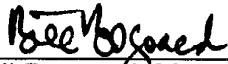
COUNCIL COMMENTS

Councilmember Gordo and congratulated his Field Representative Vannia De La Cuba and her husband Steve Lizardo on the birth of their third child, Andres Lizardo.

Councilmember Holden requested staff agendize for a future meeting a report from the Transportation Department on policies that address intersections where there is an excessive amount of vehicles running stop signs, and alternative means to address those types of intersections. He cited the intersection of Hammond Avenue and Sunset Avenue as an example.

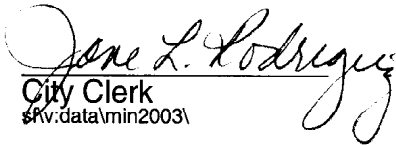
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 9:40 p.m.



Bill Bogaart, Mayor
City of Pasadena

ATTEST:



Jane L. Rodriguez
City Clerk
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