CITY OF PASADENA City Council Minutes April 26, 2004 – 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 Holden, Madison, Streator)

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

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

Title: City Manager

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

On order of the Mayor, the regular meeting reconvened at 6:41 p.m. The Pledge of Allegiance was led by Fire Chief Dennis Downs.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard

Vice Mayor Sidney F. Tyler, Jr. Councilmember Victor Gordo Councilmember Steve Haderlein

Councilmember Chris Holden (Arrived at 6:47 p.m.)

Councilmember Paul Little

Councilmember Steve Madison (Arrived at 8:08 p.m.)

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 oath of office to Michelle Bailey

as Human Relations Commissioner.

Councilmember Holden arrived at 6:47 p.m.

Assistant City Manager Enrique Martinez thanked City employees who participated in donating \$80,000 to the City's 2003 Charitable Giving program that benefited the United Way and the Brotherhood Crusade; thanked the Executive staff for its leadership in this effort; and acknowledged John Reimers and Mark Fasick as Citywide coordinators, along with individual department coordinators, for their voluntary assistance with this campaign.

Mr. Chris Best, United Way representative, thanked City employees for their contributions in support of the United Way programs; and presented a plaque to the Mayor on behalf of the United Way and the Brotherhood Crusade in appreciation of the City's partnership in the fundraising effort.

Mr. Alonzo Neal, Brotherhood Crusade representative, thanked City employees for their financial support of the Crusade's services.

The Mayor accepted the plaque on behalf of the City, and thanked the organizations for this recognition and City employees for their participation in aiding local services.

PUBLIC HEARING

PUBLIC HEARING: PROPOSED AMENDMENT TO TITLE 17 (ZONING CODE) OF THE PASADENA MUNICIPAL CODE TO ALLOW FOR SECOND UNITS IN SINGLE-FAMILY RESIDENTIAL ZONING DISTRICTS

The City Clerk announced the legal public notice for the above public hearing had contained a material error in the stated published date of the hearing which will require rescheduling the hearing to a future date and time; and apologized for the inconvenience caused by this error.

The Mayor announced the public hearing will be rescheduled to the Council meeting of June 14, 2004 at 7:00 p.m.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Ms. Serena-Marie Sanfilipo, Pasadena resident, asked for assistance in obtaining housing and spoke in support of peer counseling.

Mr. Randy Shulman, Chair of Historic Preservation Commission, outlined a Commission project being conducted in recognition of National Historic Preservation Week, May 3-9, 2004; and invited Council and the public to an event hosted by the Commission on May 3, 2004, during which general recognition awards will be presented to recipients from all City districts for improvements/projects in support of the historical preservation of buildings in the City.

Councilmember Haderlein requested a list of the award winners be provided to Council.

The following persons spoke regarding equity in education and employment opportunities and a lack of affordable housing in the City, expressed support for rent control in the City, and asked for Council's assistance in achieving a long-term solution to these problems that are affecting low- and very low-income families:

Mr. Raúl Añorve, Institute of Popular Education of Southern California (IDEPSCA) Executive Director

Ms. Susana Laurorano, Apple-IDEPSCA representative, submitted a handout titled "Pasadena Tenants' Petition" that outlined the above concerns and a proposal regarding rent control.

Ms. Gabriela Jara, high school student with Teens in Action

Ms. Eva Gonzalez, Pasadena resident

Ms. Agustina Saucedo, Pasadena resident

Mr. Raúl Borbón, IDEPSCA-Coalition representative

Councilmember Gordo acknowledged the speakers' strong message regarding the need for affordable housing and for the City to be aggressive and creative when it comes to addressing housing issues and supporting people's rights to seek employment, and encouraged the public to express these concerns when employment and housing issues are considered by the Council (e.g. second units).

The Mayor indicated the City recognized the problems facing the City's low-income residents as expressed by the speakers, pointed out the complexity of the City's housing issues, and noted Council will be responsive to these issues.

CONSENT CALENDAR

REJECTION OF BIDS - STREET LIGHTING IMPROVEMENTS ON LAKE AVENUE FROM MAPLE STREET TO ELIZABETH STREET AND OTHER LOCATIONS Recommendation of City Manager: Reject all bids received on March 31, 2004 in response to the specifications for Street Lighting Improvements on Lake Avenue from Maple Street to Elizabeth Street and Other Locations and authorize the City Manager to call for new bids.

APPROVAL OF RESOLUTION AUTHORIZING THE APPLICATION TO THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR THE URBAN AND COMMUNITY FORESTRY PROGRAM GRANT OF THE PARK BOND ACT OF 2000 (PROPOSITION 12) FOR THE PER CAPITA, GRANT PROGRAMS FOR \$50,000 TO PLANT TREES

Recommendation of City Manager: Adopt a resolution authorizing the City of Pasadena's application to the California Department of Forestry and Fire Protection for the Urban Forestry Grant Program of the Park Bond Act of 2000 in an amount of \$50,000 to be used for street tree planting. (Resolution No. 8345)

LEASE AMENDMENT FOR DEPARTMENT OF WATER AND POWER OFFICES AT 150 SOUTH LOS ROBLES AVENUE Recommendation of City Manager: Approve the terms and conditions as generally described in the agenda report and authorize the City Manager to execute a lease amendment and

any other documents necessary to carry out this transaction. (Agreement Amendment No. 17,441-1)

AWARD OF LABOR AND MATERIALS CONTRACT TO COMMNET, INC. FOR PROVISION AND INSTALLATION OF A STRUCTURED COMMUNICATIONS CABLING SYSTEM (SCCS)

Recommendation of City Manager:

(1) Accept the bid dated April 21, 2004, submitted by CommNet, Inc. in response to specifications for provision and installation of a Structured Communications Cabling System (SCCS);

(2) Reject all other bids; and

(3) Authorize the City Manager to enter into a contract not to exceed \$216,448.15, which includes the base bid of \$173,158.15 and \$43,290.00 for any additional work the City may order pursuant to the project specifications. (Contract No. 18,478)

CLAIMS RECEIVED AND FILED

Claim No. 9538	Aida F. Faragalla	\$ Not Stated
Claim No. 9539	Old Pasadena Plaza II, LP	Not Stated
Claim No. 9540	Andrea Gebauer,	626.00
	The Gallery Hair Salon	
Claim No. 9541	Wendy Lawseth	200,000.00

PUBLIC HEARING SET

May 10, 2004, 8:00 p.m. - Amendments to the Civic Center Specific Plan and a Planned Development Related to the Montana I and II Projects (355 East Colorado Boulevard and 380 East Union Street)

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

FROM COUNCIL COMMITTEES

FINANCE COMMITTEE

CONTRACT AWARD TO KENNEDY/JENKS CONSULTANTS FOR THE PREPARATION OF THE MASTER SEWER PLAN PROJECT FOR AN AMOUNT NOT TO EXCEED \$445,000 Recommendation of City Manager:

(1) Authorize the City Manager to enter into a contract with Kennedy/Jenks Consultants for the Preparation of the Master Sewer Plan Project, not to exceed the amount of \$445,000, which includes \$425,000 for the base scope of services and \$20,000 for any additional services the City may request.

(2) Approve a journal voucher appropriating \$150,000 from the Sewer Fund to Budget Account No. 76275, Sewer Master Plan.

Competitive bidding is not required pursuant to City Charter Section 1002(F), professional or unique services. (Contract No 18.479; Journal Voucher No. 2004-37)

Councilmember Little, Chair of the Finance Committee, summarized the agenda report.

In response to Councilmember Holden's question, the City Manager reported staff was putting together a plan that should be available for Council consideration in 30-45 days, which will create a series of databases/programs to provide information to contractors on local labor who could be recruited and hired for City projects.

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

FISCAL YEAR 2004 OPERATING BUDGET AMENDMENTS

Recommendation of City Manager: Approve a journal voucher implementing certain amendments to the fiscal year 2004 Operating Budget as detailed in the Background section of the agenda report. (Journal Voucher No. 2004-38)

Councilmember Little highlighted the agenda report.

Mr. Jay Goldstone, Director of Finance Department, responded to questions.

Councilmember Haderlein asked for additional information to clarify the two-step fund transfers involved with the indoor shooting range (Item 7 as shown in the Background section of the agenda report).

Following discussion, it was moved by Councilmember Little, seconded by Vice Mayor Tyler, to approve the City Manager's recommendation, with the exception of Item 7 (journal voucher transferring funds for the construction of the indoor firing range as listed in the Background section of the agenda report), which was held to the meeting of May 3, 2004 to allow staff to provide additional information. (Motion unanimously carried) (Absent: Councilmembers Madison, Streator)

Councilmember Little reported on preliminary Finance Committee discussion of changes in the residential impact fee, and noted additional information and analysis will be gathered and presented to the Recreation and Parks Commission and will return to the Finance Committee for future Committee recommendations and consideration by Council.

MUNICIPAL SERVICES COMMITTEE

PURCHASE OF SEVEN HYBRID ELECTRIC VEHICLES FOR USE BY WATER AND POWER METER READERS FROM COLONIAL HONDA AND REJECTION OF ALL BIDS FOR GASOLINE POWERED TRUCKS

Recommendation of City Manager:

(1) Accept the bid dated March 30, 2004 submitted by Colonial Honda in response to specifications for the purchase of seven

Hybrid Electric Vehicles (HEV);

(2) Reject all other bids;

(3) Reject all bids in response to specifications for the purchase of six gasoline powered trucks; and

(4) Authorize the issuance of a purchase order contract to Colonial Honda for an amount not to exceed \$143,973.

Councilmember Holden was excused at 7:53 p.m.

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

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

PUBLIC HEARING

CONTINUED PUBLIC HEARING: CALL FOR REVIEW OF CONDITIONAL USE PERMIT NO. 4212 TO ALLOW THE EXPANSION OF A NON-CONFORMING USE (GEM TRANSITIONAL CARE), 716 SOUTH FAIR OAKS AVENUE Recommendation of City Manager: Continue public hearing for the Call for Review of Conditional Use Permit No. 4212 to May 3, 2004 at 8:00 p.m.

On order of the Mayor, the above public hearing was continued to the Council meeting of May 3, 2004 at 8:00 p.m., at the request of the applicant.

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE

APPROVAL OF ANNUAL REPORT OF THE SOUTH LAKE BUSINESS ASSOCIATION FOR THE SOUTH LAKE BUSINESS IMPROVEMENT DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO HOLD A PUBLIC HEARING TO LEVY ASSESSMENTS WITHIN SAID DISTRICT FOR PROGRAM YEAR 2004 Recommendation of City Manager:

- (1) Approve the Annual Report of the South Lake Business Association ("Association") for the South Lake Business Improvement District (the "District") for Program Year 2004 in the form submitted by the Association (Attachment 1 of the agenda report) in order to allow the public an opportunity to comment.
- (2) Adopt a resolution (Attachment 2 of the agenda report) evidencing the intention of the City Council to hold a public hearing on May 10, 2004 at 8:00 p.m. on the continuation of the City Council to levy and collect assessments within the District for Program Year 2004 commencing January 1, 2004.
- (3) Direct the City Clerk to give notice of the public hearing by causing the resolution to be published not less than seven days before the public hearing. (Resolution No. 8346)

Councilmember Haderlein, Economic Development and Technology Committee member, summarized 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)

REPORT ON THE NO SOLICITATION ZONE ORDINANCE AND RECOMMENDATION TO DIRECT THE CITY ATTORNEY TO AMEND THE ORDINANCE TO PROHIBIT EMPLOYMENT SOLICITATION IN COMMERCIAL PARKING LOCATIONS

Recommendation of City Manager: Direct the City Attorney to prepare an amendment to the No Solicitation Zone Ordinance to prohibit employment solicitation in unauthorized locations within posted commercial parking locations.

Councilmember Gordo, Economic Development and Technology Committee member, reviewed the agenda report and the Assistant City Manager's memorandum dated April 22, 2004. He emphasized the ordinance does not restrict anyone's right to solicit employment and is meant to support employees and employers in using the City's Job Center and to protect the quality of life in residential neighborhoods.

Councilmember Gordo added the following Committee recommendations listed in the Assistant City Manager's memorandum of April 22, 2004, with staff to be directed to report back to the Committee in three months after revision of the ordinance:

- Ensure that vigorous enforcement efforts are continued.
- Research traffic impact of restricting right or left turns off of Fair Oaks Avenue to Villa Street during the hours of 6:00 a.m. and 11:00 a.m.
- Inform contractors of Job Center services when they obtain their business license or permits.
- Research with the City Attorney the possibility of including language in City contracts for termination of such contracts when municipal laws are violated, including the "no vehicle solicitation ordinance."
- Provide more signage on north-south streets off of Villa Street.
- Review legal issues regarding solicitation in residential versus commercial areas.
- Research the possibility of requiring organizations that distribute disposable paper goods to the public to inscribe their logo on the paper goods to enable enforcement of litter laws when materials are discarded in the public right-of-way.

Assistant City Manager Enrique Martinez briefly commented on problems being addressed at specific sites and on the auditing of procedures at the Job Center.

The following persons expressed concerns regarding employment solicitation/littering ordinance enforcement issues and/or Job Center issues, and voiced support for ongoing discussions between City representatives and labor representatives to resolve these issues:

Councilmember Madison arrived at 8:08 p.m.

Councilmember Holden returned at 8:13 p.m.

Mr. Gary Yuman, Lake Avenue Church representative, noted the need for public trash receptacles on Villa Street and the costs incurred with requiring logos on paper goods.

Mr. Maurilo Costillo, representing day laborers on Villa Street and Fair Oaks Avenue

Ms. Herminia Ortiz, Asociación de Vecinos Unidos representative, asked that laborers be able to provide input prior to action on the recommendations.

Ms. Suzanne Foster, Institute of Popular Education of Southern California (IDEPSCA) and Job Center Manager, asked for assistance with additional staffing and outreach for the Job Center.

The following persons spoke in support of the ordinance and/or Job Center:

Mr. Pablo Alvarado, National Day Laborer Organizing Network (NDLON) Director

Mr. Peter Alexandré, Pasadena resident

Ms. Lee Thomson, Pasadena resident, offered suggestions to augment ordinance enforcement and employment efforts at the Job Center.

Ms. Marcia Sola, Pasadena resident

Ms. Gretchen Palmer, Pasadena resident

Mr. Martinez provided an overview of a recent meeting that had been held with day laborers and Job Center representatives, indicated another meeting is being arranged which will also include Job Center representatives and day laborers from the street, and responded to questions.

Councilmember Gordo stressed the importance of addressing these ongoing issues and obtaining input directly from the day laborers, rather than through third parties.

Police Chief Bernard Melekian reported on the police officers' interaction with the day laborers and ordinance enforcement issues, and noted no complaints against officers have been registered at this time.

Councilmember Holden stressed the need for organizations affiliated with the day laborers to provide outreach to the laborers and to assist the Job Center in addressing the problems of moving the laborers off the streets and into the Center. He also asked staff to research loitering issues related to those persons who are on the street and not seeking employment and how this might be addressed, and to include information regarding the definitions of loitering and constitutional implications of enforcement in the future review to be presented to Council.

Councilmember Gordo commended the Assistant City Manager and staff, the Police Department, the City Prosecutor's staff, and Mario Leonard with Northwest Programs for their continuing work on these issues.

It was moved by Councilmember Gordo, seconded by Councilmember Holden, to approve the City Manager's recommendation with the addition of the Economic Development and Technology Committee's recommendations listed above, and to direct staff to provide an update after the ordinance amendment has been effective for three months. (Motion unanimously carried) (Absent: Councilmember Streator)

ORDINANCES - FIRST READING

Conduct first reading of "AN ORDINANCE OF THE CITY OF AMENDING CHAPTER 2.250 OF THE PASADENA PASADENA MUNICIPAL CODE RELATING TO BENEFITS PROVIDED TO MEMBERS OF THE FIRE AND POLICE RETIREMENT SYSTEM"

The above ordinance was offered by Councilmember Haderlein:

AYES: Councilmembers Gordo, Haderlein, Holden, Little,

Madison, Vice Mayor Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmember Streator

Conduct first reading of "AN INTERIM URGENCY ORDINANCE OF THE CITY OF PASADENA ADOPTED PURSUANT TO GOVERNMENT CODE SECTION 65858 TEMPORARILY PROHIBITING NEW RESIDENTIAL AND MIXED-USE CONSTRUCTION IN THE CENTRAL DISTRICT SPECIFIC PLAN AREA"

The above ordinance was offered by Councilmember Madison: Councilmembers Gordo, Haderlein, Holden, Little, AYES:

Madison, Vice Mayor Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmember Streator

PUBLIC HEARINGS

PUBLIC HEARING: TO CONSIDER 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 closure of the public hearing, grant a franchise to all applicants consistent with the solid waste collection franchise ordinance 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 franchise.

Councilmembers Holden and Little were excused at 9:00 p.m.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on April 16, 2004 in the Pasadena Star-News; and no letters were received.

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

No one appeared for public comment.

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

Councilmember Little returned at 9:08 p.m.

Brief discussion followed regarding the consideration of a further reduction of the total number of franchises awarded on an annual basis and increasing the diversion rate requirement.

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

CONTINUED PUBLIC HEARING: FY 2005 RECOMMENDED CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation of City Manager: Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 8:00 p.m. until May 24, 2004 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 2005-2010 Capital Improvement Program Budget.

excused at 9:10 p.m.

Councilmember Haderlein was The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on April 5-16, 2004 in the <u>Pasadena Star-News</u>, and no letters were received.

The Mayor briefly reviewed the process for consideration of the Capital Improvement Program budget through the joint meetings of the Finance Committee and City Council.

The City Manager indicated the Finance Committee agenda will show the topics to be covered at each scheduled joint meeting and will be posted on the City's web site.

No one appeared for public comment.

It was moved by Councilmember Little, seconded by Councilmember Gordo, to continue the public hearing to the Council meeting of May 3, 2004 at 8:00 p.m. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Streator)

Councilmember Little encouraged the public to submit their comments/suggestions in writing, by e-mail, or by phone if attendance at the meetings is not possible.

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE

Councilmember Haderlein returned at 9:12 p.m.

BENEFITS AFFORDED TO BROOKSIDE'S AFFILIATE CLUBS, PASADENA-BASED CHARITY GOLF TOURNAMENTS AND THE DEVELOPMENT OF JUNIOR GOLF PROGRAM

Recommendation of Rose Bowl Operating Company: It is recommended that the City Council:

- (1) Continue its current policy of providing green fee discounts to Brookside Affiliate Clubs during prime and non-prime time through June 30, 2004.
- (2) As of July 1, 2004, restrict Brookside's Affiliate Clubs green fee discounts to non-prime time only. During prime time, Affiliate Clubs will be afforded green fee discounts, provided they pay a \$5 surcharge (non-residents only), which shall go directly to Brookside's Junior Golf Program.
- (3) Continue the policy of providing Pasadena-based charities discounted rates on shotgun-type golf tournaments and introduce a discount rate for straight-tee type golf tournaments.

(4) Develop a comprehensive Junior Golf Program.

Councilmember Madison, Chair of the Economic Development and Technology Committee, reviewed the agenda report

Mr. Darryl Dunn, General Manager of the Rose Bowl, responded to questions.

It was moved by Councilmember Madison, seconded by Councilmember Gordo, to approve the Rose Bowl Operating Company's recommendation. (Motion unanimously carried) (Absent: Councilmembers Holden, Streator)

Councilmember Madison recused himself at 9:15 p.m., due to a conflict of interest.

JULY 4, 2004 EVENT ("AMERICAFEST")

Recommendation of Rose Bowl Operating Company: It is recommended that the City Council approve:

- (1) A license agreement with Clear Channel for the presentation of a July 4, 2004 event, entitled "AmericaFest."
- (2) A flyover on July 4, 2004, Rose Bowl Operating Company Policy No. 1100 (City Council action not required).
- (3) Make the required finding, pursuant to Arroyo Seco Ordinance Section 3.32.270, to authorize the presentation of a 4th of July celebration, to be held at the Rose Bowl as a displacement event.
- (4) Direct the City Clerk to file a Notice of Exemption with the Los Angeles County Recorder. (Agreement No. 18,480)
- Mr. Darryl Dunn, General Manager of the Rose Bowl, summarized the agenda report and responded to questions.

It was moved by Councilmember Little, seconded by Councilmember Gordo, to approve the Rose Bowl Operating Company's recommendation. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison, Streator)

PUBLIC HEARING

Councilmember Madison returned at 9:18 p.m.

CONTINUED PUBLIC HEARING: CALL FOR REVIEW OF CONDITIONAL USE PERMIT NO. 4212 TO ALLOW THE EXPANSION OF A NON-CONFORMING USE (GEM TRANSITIONAL CARE), 716 SOUTH FAIR OAKS AVENUE Recommendation of City Manager: Continue public hearing for the Call for Review of Conditional Use Permit No. 4212 to May 3, 2004 at 8:00 p.m.

Councilmember Madison suggested the public hearing be continued to the Council meeting of May 10, 2004, to allow adequate time for ongoing negotiations.

It was moved by Councilmember Madison, seconded by Councilmember Haderlein, to continue the public hearing to the Council meeting of May 10, 2004 at 8:00 p.m. (Motion unanimously carried) (Absent: Councilmembers Holden, Streator)

COUNCIL COMMENTS

Councilmember Gordo announced the first meeting of the Nuisance Liquor Store Working Group will be held on April 27, 2004 at 6:30 p.m. at the Hale Building, 175 N. Garfield Avenue, Pasadena.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 9:22 p.m.

Bill Bogaard, Mayor City of Pasadena

ATTEST:

kv:Data\Minutes\min-april262004