

CITY OF PASADENA
City Council Minutes
May 10, 2004 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting of the City Council to order at 5:45 p.m. (Absent: Councilmembers Holden, Madison)

On order of the Mayor, the regular meeting of the City Council recessed at 5:45 p.m., to discuss the following closed sessions:

Councilmember Holden
arrived at 5:50 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
REGARDING PENDING LITIGATION pursuant to Government
Code Section 54956.9(a)**

Councilmember Madison
arrived at 5:59 p.m.

**Name of Case: Deena Fischer v. City of Pasadena
Case Number: LASC GC032038**

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

**Agency Negotiator: Karyn Ezell, Richard Kunz
Employee Organization: International Brotherhood of Electrical
Workers (IBEW), Local 501**

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

On order of the Mayor, the regular meeting of the City Council reconvened at 6:54 p.m. The Pledge of Allegiance was led by Los Angeles County Sheriff Lee Baca.

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 Streater (Returned at 6:54 p.m.)

Staff:

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

CEREMONIAL MATTERS

The City Clerk administered the oath of office to Bryan L. Reese as Utility Advisory Commissioner.

Ms. Patricia Lane, Director of Human Services and Recreation, presented a Certificate of Recognition to

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

**PUBLIC SAFETY
COMMITTEE**

Ms. Gretchen Sterling and to the Certified Farmers Market in recognition of 20 years of business in the community.

LOS ANGELES COUNTY PUBLIC SAFETY AND HOMELAND SECURITY SALES TAX INITIATIVE AS PROPOSED BY SHERIFF LEE BACA OF LOS ANGELES COUNTY

Recommendation of City Manager: Adopt a resolution in support of the Los Angeles County Public Safety and Homeland Security Sales Tax Initiative. (Resolution No. 8349)

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

Los Angeles County Sheriff Lee Baca briefly summarized the proposed initiative, urged voter support of the initiative, and responded to questions.

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

BAN ON THE PRODUCTION AND POSSESSION OF ASSAULT WEAPONS

Recommendation of City Manager: It is recommended that the City Council support an extension of the current ban on the production and possession of assault weapons.

Mayor Bogaard introduced the item.

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

PUBLIC COMMENT

Ms. Dorothy Moore, Pasadena resident, expressed concern regarding the lack of affordable housing in the City of Pasadena.

Dr. Sandra Thomas, Chair, Pasadena/Altadena Community Coalition, indicated the Coalition had previously spoken on the before Council regarding injustices in the community, the lack of affordable housing, lack of training, homelessness, unemployment, and the lack of opportunities for youth. She requested the Council expedite the process to address these issues. She also spoke regarding the recent police involved shooting, the unrest in Northwest Pasadena generated by this incident, and noted the need for the community to know that there will be citizens working to make sure the community gets its just due.

Mr. Danny Bakewell, Pasadena/Altadena Community Coalition, urged Council to consider passing a resolution that will establish a police commission to have oversight over the Pasadena Police Department.

Pastor William Turner, Jr., Pasadena/Altadena Community Coalition, stated the Coalition had met with the Police Chief last week, and the Chief had agreed to meet with the Coalition each month to receive complaints and issues from the community. He further stated until a definite decision is reached regarding the establishment of a commission or advisory committee, the Coalition plans to serve as the buffer between the community and the Police Department. He stressed the need for action to address community concerns.

Ms. Michelle White, Pasadena resident, addressed the issue of purchasing, distributed and reviewed a handout entitled "Purchase Orders 2003 - After Vendor Type Added", and expressed concern that contracts are not distributed in a way that is balanced. She referred to the issue of construction sites and noted these are issues that are still on the table after eight months, and asked that Council direct staff to speed up the process and to have a report back to Council within 60 days.

It was suggested the City Manager update the Council on the list of issues raised some months ago.

Mr. Enrique Martinez, Assistant City Manager, noted on June 14, 2004, the City Council will receive a report regarding job creation and training.

Councilmember Holden encouraged the Coalition members to attend the upcoming Operating Budget and Community Development Block Grant public hearings.

Following discussion regarding a police commission, it was the consensus of Council to look to the Coalition to come up with a recommendation within 60 days and bring it directly to the Public Safety Committee for review.

CONSENT CALENDAR

CONTRACT AWARD TO STEINY AND COMPANY, INC., FOR THE INSTALLATION/MODIFICATION OF TRAFFIC SIGNALS AT LINCOLN AVENUE AND WYOMING STREET AND OTHER LOCATIONS FOR AN AMOUNT NOT TO EXCEED \$421,100

Recommendation of City Manager:

(1) Accept the bid dated April 5, 2004, submitted by Steiny and Company, Inc. in response to the Specifications for Installation/Modification of Traffic Signals at Lincoln Avenue and Wyoming Street and Other Locations, reject all other bids received and authorize the City Manager to enter into a contract not to exceed \$421,100, which includes the base bid of \$382,870 and \$38,230 for any additional work the City may order pursuant to the project specifications.

(2) Acknowledge the project to be categorically exempt under Section 21084 of the California Environmental Quality Act of 1984 in accordance with Article 19, Section 15301(Class 1), subsection(c) of the Resources Agency of California Guidelines (minor alterations

involving negligible expansion of use beyond that previously existing) pursuant to the findings of the Secretary of the Resources Agency 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. (Contract No. 18,488)

AUTHORIZATION TO INCREASE THE AMOUNT OF CONTRACT NO. 17,972 WITH EIP ASSOCIATES TO PROVIDE ADDITIONAL ENVIRONMENTAL SERVICES FOR THE ANNANDALE CANYON ESTATES PLAN DEVELOPMENT

Recommendation of City Manager: Authorize the City Manager to amend Contract No. 17,962 with EIP Associates to provide additional consultant services for the preparation of the Annandale Canyon Estates Environmental Impact Report in the amount of \$62,100. The new total contract amount will be \$202,913. (Contract No. 17,962-2)

CLAIMS RECEIVED AND FILED

Claim No. 9548	Guillermina Mathews	\$1,285.00
Claim No. 9549	SBC/Pacific Bell	8,054.62
Claim No. 9550	Wavelyn Ann Brown	Not Stated
Claim No. 9551	Pasadena Civic Center West, a California Limited Partnership, c/o Golden State Developers	Not Stated
Claim No. 9552	Marco Zea	Not Stated

It was moved by Councilmember Little, seconded by Vice Mayor Tyler, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: None)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

Councilmember Haderlein was excused at 8:15 p.m.

CONSIDERATION OF CALL FOR REVIEW OF ZONING HEARING OFFICER'S DECISION TO THE BOARD OF ZONING APPEALS FOR MODIFICATION TO CONDITIONAL USE PERMIT NO. 4012 TO ALLOW THE CONSTRUCTION OF A 38 SQUARE FOOT SECOND FLOOR ADDITION LOCATED AT 485 SOUTH GRAND AVENUE (PLN 2004-00040) (Councilmember Madison)

Mr. Richard Bruckner, Director of Planning and Development, responded to questions.

It was moved by Councilmember Madison, seconded by Councilmember Holden, to call the matter for review to the Board of Zoning Appeals. (Motion unanimously carried) (Absent: Councilmember Haderlein)

Councilmember Haderlein returned at 8:20 p.m.

CONSIDERATION OF CALL FOR REVIEW OF DESIGN COMMISSION'S DECISION TO THE CITY COUNCIL FOR APPLICATION FOR CONCEPT DESIGN REVIEW FOR THE CONSTRUCTION OF A SIX-STORY MIXED-USE BUILDING WITH SUBTERRANEAN PARKING LOCATED AT 220 NORTH LAKE AVENUE (CASE NO. PLN 2003-00445)(Councilmember Gordo)

Councilmember Gordo briefly summarized the reasons for his request for consideration of the call for review by the City Council.

The following individuals spoke in support of the call for review:

Ms. Patrice Sena, Pasadena resident
Ms. Silvia Hernandez, Pasadena resident
Mr. Tom Paradise, representing Standard Pacific Homes

It was moved by Councilmember Gordo, seconded by Councilmember Little, to call the matter for review to the City Council. (Motion unanimously carried) (Absent: None)

ORDINANCE - ADOPTED

Adopt "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" (Introduced by Councilmember Madison) (Ordinance No. 6972)

The above ordinance was adopted by the following vote:
AYES: Councilmembers Gordo, Haderlein, Holden, Little, Madison, Vice Mayor Tyler, Mayor Bogaard
NOES: Councilmember Streater
ABSENT: None

PUBLIC HEARINGS

PUBLIC HEARING: SCHEDULE OF TAXES, FEES, AND CHARGES

Recommendation of City Manager: It is recommended that City Council approve the scheduled rate increases per the Schedule of Taxes, Fees and Charges.

The Mayor opened the public hearing.

The City Clerk reported the notice was published on March 26, 2004, in the Pasadena Star News; no correspondence was received.

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

No one appeared for public comment.

It was moved by Councilmember Little, seconded by Councilmember Streater, to close the public hearing. (Motion unanimously carried) (Absent: None)

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

PUBLIC HEARING: AMENDMENTS TO THE GENERAL FEE SCHEDULE (COST OF SERVICE STUDY ANNUAL ADJUSTMENTS)

Recommendation of City Manager:

(1) Adopt a resolution approving the FY 2004-2005 General Fee Schedule, which contains amended fees using data gathered during the annual review of Cost of Service. Pursuant to California Government Code Section 66017 development project fees that "apply to the filing, acceptance, review, approval or issuance of an application, permit, or entitlement to use" shall be effective no sooner than 60 days following the final action on adoption of the fee or charge or increase in the fee or charge, therefore all fees other than development project fees shall take effect on July 1, 2004, and development project fees shall take effect July 12, 2004. (Resolution No. 8350)

(2) Authorize staff to incorporate the Department of Water and Power fee schedule into the General Fee Schedule so that in future years, any fee increases recommended by the Water and Power Department will be presented to the City Council at the same time as other City fee adjustment recommendations.

The Mayor opened the public hearing.

The City Clerk reported the notice was published on April 30 and May 3, 2004, in the Pasadena Star News; no correspondence was received.

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

Mr. Richard Bruckner, Director of Planning and Development, responded to questions regarding tree removal fees.

Ms. Patsy Lane, Director of Human Services and Recreation, responded to questions regarding fees for use of City parks, and noted the issue of facility fees will be looked at by the Finance Committee in July.

No one appeared for public comment.

It was moved by Councilmember Little, seconded by Councilmember Gordo, to close the public hearing. (Motion unanimously carried) (Absent: None)

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

CONTINUED PUBLIC HEARING: FY 2005-2010 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.

Councilmember Little briefed the Council on the Finance Committee's review of the Capital Improvement Program Budget.

No one appeared for public comment.

On order of the Mayor, the public hearing was continued to May 17, 2004, at 8:00 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:

- (1) It is recommended that the City Council acknowledge that this action is categorically exempt from CEQA; and
- (2) Either uphold the decision of the Board of Zoning Appeals to deny the conditional use permit application to allow the addition of 5,500 square feet to the existing convalescent facility at 716 South Fair Oaks Avenue; or consider the alternate mechanism for resolution of issues as presented in the memorandum from the City Attorney.

The City Attorney briefly summarized her analysis and conclusion as outlined in her memorandum dated May 10, 2004.

No one appeared for public comment.

It was moved by Councilmember Madison, seconded by Vice Mayor Tyler, to close the public hearing. Motion unanimously carried (Absent: None)

It was moved by Councilmember Madison, seconded by Councilmember Gordo, to approve Conditional Use Permit No. 4212 for the requested expansion, subject to completion of a lot line adjustment to combine the adjacent parcel currently used for parking with the lot on which the transitional care building is located, based on the Findings and Conditions of Approval as set forth in the City Attorney's memorandum to Council dated May 10, 2004. (Motion unanimously carried) (Absent: None)

PUBLIC HEARING: PROPOSED BASIS AND METHOD OF LEVYING ASSESSMENTS AND THE LEVY OF THE ANNUAL ASSESSMENT FOR PROGRAM YEAR 2004 FOR THE SOUTH LAKE BUSINESS IMPROVEMENT DISTRICT

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

- (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 (Attachment No. 2 of the agenda report);

Councilmember Madison
was excused at 8:50 p.m.

(2) Hold a public hearing to consider the proposed basis and method of levying assessments and the levy of the annual assessments for Program Year 2004 for the South Lake Business Improvement District; and

(3) At the conclusion of the public hearing, adopt a resolution (Attachment No. 1 of the agenda report) establishing the basis and method of levying assessments within the South Lake Business Improvement District for Program Year 2004. (Resolution No. 8351)

The Mayor opened the public hearing.

The City Clerk reported the notice was published in the Pasadena Star News on May 3, 2004, and no correspondence was received.

A revised resolution was distributed to Council.

Mr. Robert Montano, Business District Manager, summarized the report.

Mr. Carlton Maese, representing the South Lake Business Association, spoke in support of the recommendation.

Vice Mayor Tyler complimented the Association on the work accomplished this year, particularly the reaching out to students at Rose City High School.

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

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

PUBLIC HEARING: 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)

Recommendation of City Manager: It is recommended that the City Council, following a public hearing:

(1) Adopt an Initial Environmental Study with Mitigated Negative Declaration;

(2) Find that the proposed Civic Center Specific Plan amendments are consistent with the General Plan;

(3) Find that the proposed Planned Development is consistent with the goals, objectives and policies of the General Plan and the purposes of the Pasadena Municipal Code Title 17 (Zoning), as outlined in the body of the report;

(4) Approve the amendments to the Civic Center Specific Plan that relate to the site of The Montana I and II projects, described in the body of the report;

(5) Approve the Planned Development for the site that includes the Montana I and II projects, described in the body of the report;

(6) Direct the City Attorney to prepare an ordinance amending the Pasadena Municipal Code and the zoning map to establish the

Councilmember Madison
returned at 8:55 p.m.

Planned Development with the provisions described in the report and to prepare a resolution amending the Civic Center Specific Plan with the provisions described in the report;

(7) Approve the De Minimis Impact finding on State Fish and Wildlife Habitat; and

(8) Direct the City Clerk to file a Notice of Determination and a Certificate of Fee Exemption for the California Department of Fish and Game with the Los Angeles County Recorder.

Mayor Bogaard opened the public hearing.

The City Clerk reported the notice was published on April 30 and May 7, 2004, in the Pasadena Star News, and published on May 6, 2004, in the Pasadena Journal; on April 26, 2004, 26 copies of the notice were posted and 33 copies of the notice were mailed; one new letter in support of the project was received and distributed to Council.

Mr. Richard Bruckner, Director of Planning and Development, provided introductory remarks and responded to questions.

Mr. William Trimble, Planner, summarized the Planning Commission's review of three aspects of the massing of the Montana I project relating to Floor Area Ratios (FAR), height of the building, and massing in relation to the building's articulation. He noted the Commission could not make the findings to allow additional FAR, it could not make the findings for the height, and the Commission recognized that the articulation of the design has improved, but the Commission did not comment beyond noting that improvement of the design.

Discussion ensued regarding Floor Area Ratio calculations and the findings required to be made in order to exceed the height limit, the possibility of having one less story for the Montana I project to lower the height 10-12 feet, which would lower the FAR to less than 3.1; and acknowledgment that the developer is proposing less than one-third the allowable number of units;

Mayor Bogaard noted the project location is in a sensitive area of the city, and he stressed the need to commit to follow the rules of the Central District Specific Plan.

Mr. Bruckner and Mr. Trimble responded to additional questions from Council.

In response to questions regarding the in-lieu fee to be paid by the developer and the residential impact fee, Councilmember Madison stressed the need for the residential impact fee to be revisited by Council. Staff responded that the matter was targeted to come to Council in July.

The Mayor opened the floor for public comment.

Mr. Scott Jenkins, Hahn and Hahn, attorney representing the developer, spoke in support of the project and noted substantial improvements have been made in the design of the project,

reminded the Council to review the project as a Planned Development, noted the developer is trying to work in good faith with staff and the Commissions to come up with a project that is good for the city, stressed this is a high quality project, and urged the Council to approve the Planned Development. In response to a question, Mr. Jenkins stated the developer would be willing to build a project that was entitled to one less floor than proposed. He expressed concerns with the economics if any further reductions are made to the project. He noted that for the Montana I Project, with one less floor, there would be the ground floor, plus four residential stories of six units, and a penthouse of four units, for a total of six floors, with a height of less than 80 feet. Mr. Jenkins responded to additional questions from Council.

Mr. Steve Nakada, Nakada and Associates, architect for the developer, reviewed drawings of the project and proposed modifications, and responded to questions.

The following persons spoke in opposition and/or expressed concerns regarding the project as proposed:

Mr. Arnold Siegel, Chair of the Planning Commission, summarized the Commission's review of the three issues referred to the Commission

Ms. Liz Trussell, Vice Chair of the Planning Commission

Mr. James Lomako, Pasadena resident

Mr. Dale Trader, former Historic Preservation Commissioner and former member of the Civic Center Task Force, and submitted a copy of a photograph of the historic Maryland Hotel at Euclid and Union

Ms. Sue Mossman, representing Pasadena Heritage

It was moved by Councilmember Madison, seconded by Councilmember Little, to close the public hearing. (Motion unanimously carried) (Absent: None)

Councilmember Madison stated the community is concerned with the pace and nature of development in the city, and discussed the following benefits of the Montana project: (1) it is an extremely low density project; (2) it is going to be a high quality project which will have more parking spaces than required; (3) there will be direct benefits to the City in property and sales tax revenue, there will be an indirect economic advantage from the residents living in the units, and residential impact fees for parks and affordable housing dollars; (4) no one has presented an alternative vision for the site; and (5) there is an issue with basic fairness as far as what Council approved for the neighboring Western Asset project.

MOTION

It was moved by Councilmember Madison, seconded by Councilmember Little, to approve the City Manager's recommendation with the project modified as follows: the developer is to remove one floor on the Montana I project, the height is not to exceed 80 feet, the number of residential units is not to exceed 50 units, and the Floor Area Ratio (FAR) is reduced to 3.10.

Vice Mayor Tyler briefly discussed an analogy to a 75-unit condominium project in his district, and how that project meets the rules of the Central District Specific Plan. He expressed a hopeful reaction to the proposed changes to the Montana project presented this evening, but stated he was not prepared to stand behind the project as it is currently before the Council.

Councilmember Haderlein noted he was not supportive of the project as currently proposed, voiced concerns regarding the massing of the building, expressed appreciation to the Planning Commission for its input and appreciation to the developer for moving in the right direction, and expressed hope that the process would continue with further modifications to the project.

Councilmember Holden spoke in support of the proposed project and discussed other buildings in the surrounding area that are higher than the proposed project, noted that removing one floor will address a lot of the issues, and the project will continue through design review.

Mayor Bogaard noted he had earlier in the meeting expressed his reservations with the project and the commitment to a community planning process and a community set of values, and voiced concern that the proposed project does not conform. He noted the project offers several benefits, and expressed appreciation to the developer for the proposed modifications which move in the right direction, but stated he has fundamental reservations with the project.

VOTE ON THE MOTION

Vote on the motion:

AYES: Councilmembers Gordo, Holden, Little, Madison, Streater

NOES: Councilmember Haderlein, Vice Mayor Tyler, Mayor Bogaard

ABSENT: None

Councilmember Little reminded the developer of the need for job training opportunities for Pasadena residents, and expressed hope that this project would be a model, and noted the developer's prior commitment to that effort. He expressed hope that part-time summer jobs could be available to Pasadena youth. He also stressed the need to maximize the impact of the project for the community.

The development team acknowledged the request, and thanked the Council for its approval of the project.

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

AB 1829 - (LIU) - OFFSHORING STATE SERVICE CONTRACTS

The above item was held one week due to time constraints.

**LEGISLATIVE POLICY
COMMITTEE**

SUPPORT FOR AB 2446 - (MONTANEZ) - EXPANDING THE LIST OF SCHOOL CONSTRUCTION PROJECTS ELIGIBLE FOR JOINT USE FUNDING TO ALSO INCLUDE PARKS, RECREATION CENTERS, CULTURAL ARTS CENTERS,

TECHNOLOGY CENTERS, HEALTH CLINICS AND ATHLETIC FIELDS

The above item was held one week due to time constraints.

RECOMMENDED POLICY AND GUIDELINES TO ESTABLISH A MAXIMUM NUMBER OF HOURS PER WEEK OF PERMITTED USE OF CITY FIELDS BY ORGANIZED SPORTS GROUPS, TO MAXIMIZE FIELD USE TIME WHILE ASSURING SAFE FIELD CONDITIONS

Recommendation of City Manager: It is recommended that the City Council approve adoption of a policy and guidelines that establish a maximum of 30 hours per week for permitted use of City turf sports fields by sports organizations, effective July 1, 2004. Sports with only minimal turf use and impact (e.g., baseball and softball) will be permitted to exceed this limit, based on field conditions and space availability.

Recommendation of Recreation and Parks Commission: The Recreation and Parks Commission approved the staff recommendation, described above, at its meeting of December 3, 2002.

Councilmember Haderlein, Chair of the Public Safety Committee, summarized the report.

Ms. Patsy Lane, Director of Human Services and Recreation Department, responded to questions.

It was moved by Councilmember Haderlein to approve the City Manager's recommendation.

With consent of the maker of the motion, Councilmember Gordo seconded the motion, with the amendment to send a letter to the School District inquiring as to the District's timeline for centralized field permit scheduling.

Councilmember Little further amended the motion, with the consent of the maker and seconder of the motion, that a questionnaire be sent to all the Leagues to get feedback on impacts, and Council to have an annual review of the policy. (Motion, as amended, unanimously carried) (Absent: None)

Councilmember Little expressed concern the School District is backing off of implementing many of the Charter Reform Task Force recommendations, and suggested at some point it would be appropriate for the Council and community to get an update report on what recommendations have been implemented, what has not, and why not.

CONSIDERATION OF CONTRACT RELATED TO CITY'S PARTICIPATION IN GOLD LINE PHASE II JOINT POWERS AUTHORITY(Councilmember Haderlein)

Councilmember Haderlein introduced the item and reviewed proposed changes to Amendment Two of the Joint Powers Authority

agreement, version dated 4/22/04. He noted this version addresses Council's prior concerns.

The City Attorney responded to questions.

It was moved by Councilmember Haderlein, seconded by Vice Mayor Tyler, to accept the redlined version of the amendment dated 4/22/04 as presented.

Various Councilmembers expressed concern that the proposed agreement allows for an increase in annual dues by more than 5% by a super majority vote.

Following discussion, Councilmember Madison amended the motion, with the consent of the maker and seconder of the motion, to add the following language to the end of Section 5.a., "except that under no circumstances can Pasadena's dues be increased by more than 5% in any year". (Motion unanimously carried) (Absent: None)

**ORDINANCES - FIRST
READING**

SUSPENSION OF THE NOISE ORDINANCE RELATING TO THE MIKE ANTONOVICH TRAIL RIDE, TO BE HELD AT HAHAMONGNA WATERSHED PARK ON SUNDAY, JUNE 13, 2004

Recommendation of City Manager: It is recommended that the City Council adopt an ordinance to suspend the Noise Ordinance and a Notice of Exemption and conduct first reading "AN ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.36.220 AND 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING TO AN EXEMPTION FROM THE NOISE ORDINANCE FOR A PERMITTED EVENT AT HAHAMONGNA WATERSHED PARK FOR SPECIFIED HOURS ON SUNDAY, JUNE 13, 2004 (MIKE ANTONOVICH TRAIL RIDE)", with respect to the proposed Mike Antonovich Trail Ride on Sunday, June 13, 2004 from 8:00 a.m. to 5:30 p.m.

It was moved by Councilmember Streater, seconded by Councilmember Haderlein, to approve the City Manager's recommendation, and offer the ordinance for first reading:

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

NOES: None

ABSENT: None

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 14.05 OF THE MUNICIPAL CODE (EXCAVATION AND GRADING IN HILLSIDE AREAS) CHAPTER 10.52 (TRUCK ROUTES) AND TITLE 17 (ZONING CODE)"

Mr. Ara Tchabhlassian, Pasadena resident, requested exemption from the proposed ordinance for his project at 1533 Glen Oaks Boulevard.

Mr. John Poindexter, Planning Manager, responded to questions.

Following a brief discussion, the above ordinance was offered for first reading by Councilmember Madison.

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

NOES: None

ABSENT: None

ORDINANCE - ADOPTED

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 4.08 OF THE PASADENA MUNICIPAL CODE, THE COMPETITIVE BIDDING AND PURCHASING ORDINANCE, INCREASING THE AMOUNT AT WHICH EMERGENCY PURCHASES ARE TO BE REPORTED TO THE CITY COUNCIL FROM \$25,000 TO \$75,000" (Introduced by Councilmember Streator) (Ordinance No. 6971)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: None

COUNCIL COMMENTS


In response to a comment by Councilmember Madison, it was noted the issue of proposed legislation to cut medical and health care services to people with HIV/AIDS had been referred to the Legislative Policy Committee.

Vice Mayor Tyler referred to the Growth Symposium scheduled for June, and noted it would be helpful if the City Manager can lay out how that is going to work, who the speakers are, and what is expected to be accomplished.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:59 p.m.

ATTEST:



Bill Bogaard, Mayor
City of Pasadena



Jane K. Rodriguez
City Clerk