

CITY OF PASADENA  
City Council Minutes  
June 7, 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: Councilmember Madison, Vice Mayor Tyler)

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

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

**CITY COUNCIL CONFERENCE WITH LABOR  
NEGOTIATORS pursuant to Government Code Section  
54957.6  
Agency Representatives: Karyn Ezell and Richard Kunz  
Employee Organization: International Brotherhood of  
Electrical Workers (IBEW)**

**CITY COUNCIL CONFERENCE WITH LABOR  
NEGOTIATORS pursuant to Government Code Section  
54957.6  
Agency Representatives: Karyn Ezell and Richard Kunz  
Employee Organization: Pasadena Police Officers Association  
(PPOA)**

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

On order of the Mayor, the regular meeting reconvened at  
6:31 p.m. The Pledge of Allegiance was led by  
Councilmember Little.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Sidney F. Tyler, Jr. (Absent)  
Councilmember Victor Gordo  
Councilmember Steve Haderlein (Returned at 6:34 p.m.)  
Councilmember Chris Holden  
Councilmember Paul Little  
Councilmember Steve Madison (Arrived at 6:39 p.m.)  
Councilmember Joyce Streater

Staff:

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

**CEREMONIAL MATTERS**

Councilmember Haderlein returned at 6:34 p.m.

Councilmember Little reported on the rededication ceremony for the World War II Memorial area at Victory Park held on May 30, 2004, commended City staff and volunteers for their work on the project, and circulated a photo album depicting various stages of work in restoring the memorial area.

The Mayor recognized the following City employees and vendors for their assistance with the Victory Park project:

City Staff: Mike Monroe, Tom Hunter, Jim Mosa, Manual Macias, James Perkins, Abilac Muro, Idoni Italo, Eugene Marable, Wilsie Parker, Carl Jones, Robert Gilliam, Phil Stromberg, Robert Montanez, Keith Cotlage, Tyrone Christopher, Mike Brady, Sam Alejan, Cherry Ortega, Rodney Traylor, Kathy Woods, Mike Harmon, and Kimson Wright

Vendors: Vido Samarzich Inc., Sculpture Conservation Studio, Restoration Artechs, and Southern California Flagpole

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

Councilmember Madison arrived at 6:39 p.m.

Mr. Robert Wittry, Pasadena resident, asked Council to extend the public comment period for the Draft Environmental Impact Report for the Central District Specific Plan and General Plan update to a total of 105 days to allow adequate time for response to the documents, submitted correspondence stating concerns and the request for an extended comment time, commented on the possible removal of a California oak tree from the bird sanctuary area in Brookside Park, and displayed an enlarged photograph of the tree.

In response to Councilmember Madison's questions, the City Manager reported on the status of the oak tree and a meeting to be held with interested community members regarding the tree, and noted staff would look into referring this matter to the Urban Forestry Advisory Committee.

Ms. Kathy Woods, Parks and Natural Resources Administrator, indicated information letters about the "tree" meeting had been mailed to residents within 500 feet of the tree and notices had been posted in the area of the tree.

Ms. Tricia Thayer, Pasadena resident, described problems in obtaining Section 8 housing and asked for assistance.

The City Manager indicated staff would contact Ms. Thayer regarding the housing problems.

**CONSENT CALENDAR**

**CONTRACT AWARD TO DOKKEN ENGINEERING FOR THE PREPARATION OF ENVIRONMENTAL DOCUMENTS, PLANS, SPECIFICATIONS, ESTIMATE, RIGHT-OF-WAY, AND REGULATORY PERMIT SUPPORT SERVICES FOR**

**THE FLINT WASH BRIDGE CROSSING PROJECT**

**Recommendation of City Manager:** Authorize the City Manager to enter into a contract with Dokken Engineering for the Preparation of Environmental Documents, Plans, Specifications, Estimate, Right-of-Way and Regulatory Permit Support Services for the Flint Wash Bridge Crossing Project, in an amount not to exceed \$350,000; which includes \$318,000 for the base scope of services and \$32,000 for any additional services the City may request. (Contract No. 18,505)

**CONTRACT AWARD TO DAMON CONSTRUCTION COMPANY FOR EAST WASHINGTON BOULEVARD TRAFFIC POP-OUTS NOT TO EXCEED \$628,000**

**Recommendation of City Manager:**

(1) Accept the bid dated May 19, 2004, submitted by Damon Construction Company in response to the specifications for East Washington Boulevard Traffic Pop-Outs, reject all other bids received and authorize the City Manager to enter into a contract not to exceed \$628,000, which includes the base bid of \$570,752.50 and \$57,247.50 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 (CEQA) in accordance with Article 19, Section 15301(c) of the Resources Agency of California Guidelines (minor alteration of existing public streets) 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. 18,506)

**RELEASE OF FUNDS FROM THE JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG), FORMERLY KNOWN AS THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG) PROGRAM, TO THE COUNTY OF LOS ANGELES**

**Recommendation of City Manager:** It is recommended that the City Council authorize the City Manager to transfer grant entitlements totaling \$30,847 available to the Pasadena Police Department, to the Los Angeles County District Attorney's Office. The money will be used in conjunction with similar grant fund money from the City of Glendale and the City of Burbank to retain a Deputy District Attorney for vertical prosecution of juvenile offenders in the Pasadena Superior Court.

**ADOPT A RESOLUTION OF INTENT TO VACATE A 15-FOOT WIDE STRIP OF LAND ALONG THE WEST SIDE OF BONNIE AVENUE FROM DEL MAR BOULEVARD TO APPROXIMATELY 750 FEET NORTH OF DEL MAR BOULEVARD FOR PASADENA CITY COLLEGE AND SETTING A PUBLIC HEARING ON JUNE 28, 2004, AT 8:00 P.M.**

**Recommendation of City Manager:**

(1) Acknowledge that the Final Environmental Impact Report (FEIR) prepared for the Pasadena City College (PCC) Master Plan 2010 concluded that all potential impacts will be reduced to an acceptable level after implementation of mitigation measures, except for noise for which a Statement of Overriding Consideration was adopted. The improvement and narrowing of Bonnie Avenue in connection with this vacation was a component of the project analyzed by the FEIR;

(2) Adopt a Resolution of Intention to vacate a 15-foot wide strip of public right-of-way along the west side of Bonnie Avenue from Del Mar Boulevard to approximately 750 feet north of Del Mar Boulevard;

(3) Set a public hearing for Monday, June 28, 2004, at 8:00 p.m., to consider the proposed street vacation prior to adoption of the Resolution Ordering the Vacation in accordance with the requirements and recommendations contained in the agenda report and subject to the conditions herein; and

(4) Direct the City Clerk to publish, post and mail a Notice of Hearing in accordance with the requirements of Streets and Highways Code Sections 8320, et seq. (Resolution No. 8357)

**Recommendation of Planning Commission:** On April 28, 2004, the Planning Commission reviewed and recommended that the City Council approve the proposed street vacation with the added condition that staff initiate discussions regarding parking on the east side of Bonnie Avenue and discussions for the possible establishment of a Residential Preferential Parking Program, following City guidelines.

**Recommendation of Urban Forestry Advisory Committee:**

The Urban Forestry Advisory Committee recommended approval of staff's recommendation to allow removal of one tree. Only one tree will need to be removed to allow room for a new drive approach for the new parking structure at Pasadena City College. The applicant shall be responsible for the appraised value of this tree and is required to plant trees as described in the agenda report, of which the number of trees and locations will be determined by the Parks and Natural Resources Division of the Department of Public Works.

**AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH THE OKONITE COMPANY TO FURNISH AND DELIVER 15,000 VAULT (15kV) SHIELDED ETHYLENE PROPYLENE RUBBER (EPR) INSULATED CABLE FOR THE WATER AND POWER DEPARTMENT**

**Recommendation of City Manager:**

(1) Accept the bid dated May 11, 2004, submitted by The Okonite Company to furnish and deliver 15kV Shielded Ethylene Propylene Rubber (EPR) Insulated Cables for the Water and Power Department;

(2) Reject all other bids; and

(3) Authorize the issuance of a Purchase Order Contract for a

period of four years or until \$1,802,300 is expended, whichever occurs first, with two optional one-year extensions, each not to exceed \$450,575 per year.

**APPROVAL OF FINAL TRACT MAP NO. 53832, BEING A CONVERSION OF EIGHT EXISTING APARTMENT UNITS INTO AN EIGHT-UNIT STOCK COOPERATIVE APARTMENT AT 155 CARLTON AVENUE**

**Recommendation of City Manager:** Adopt a resolution to approve final Tract Map No. 53832 and authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8358)

**APPROVAL OF FINAL TRACT MAP NO. 53584, BEING A SIX-UNIT CONDOMINIUM PROJECT AT 448 SOUTH OAK KNOLL AVENUE**

**Recommendation of City Manager:** Adopt a resolution to approve final Tract Map No. 53584 and authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8359)

**APPROVAL OF FINAL TRACT MAP NO. 53745, BEING A SIX-UNIT CONDOMINIUM PROJECT AT 320 ALPINE STREET**

**Recommendation of City Manager:** Adopt a resolution to approve final Tract Map No. 53745 and authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8360)

**ADOPTION OF RESOLUTION AMENDING THE SALARY RESOLUTION RELATING TO SALARIES AND BENEFITS FOR THE VARIOUS UNREPRESENTED MANAGEMENT CLASSIFICATIONS**

**Recommendation of City Manager:** It is recommended that the City Council adopt a resolution amending the Salary Resolution to accomplish the following:

- (1) Provide an adjustment of 2.9% to the salary control rates effective April 5, 2004 for various non-represented classifications in the Management Top, Middle, and Professional groups as noted in the agenda report;
- (2) Provide for equity adjustments based on market surveys and internal salary relationships for the classifications of Assistant General Manager of Water and Power, Deputy Director of Finance, Budget Administrator, and Human Resources Manager effective April 5, 2004, as noted in the agenda report; and
- (3) Freeze further increases in the health contribution until the health contribution for represented management employees exceeds the amount of the health contribution for this group. (Resolution No. 8361)

CLAIMS RECEIVED AND  
FILED

Claim No. 9562	Christine Luce	\$10,000.00+
Claim No. 9563	Dorothy J. Cardella	573.70
Claim No. 9564	Phyllis Keithley	2,480.64
Claim No. 9565	Jonathan D. Ruggless	339.99
Claim No. 9566	Hildebrand Llanto	275.00
Claim No. 9567	Joseph Orense Western General Insurance Company	2,451.30
Claim No. 9568	Paul C. Mallis	522.00
Claim No. 9569	Bettye Owney	1,250.00
Claim No. 9570	Alton Fulton	275.00
Claim No. 9571	Darryl Thompson	75,000.00+

PUBLIC HEARING SET

July 26, 2004, 7:00 p.m. - Inclusionary Housing Fees

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

**INFORMATION ITEM**

**REVIEW OF THE CITY'S APPROACH TO CUMULATIVE TRAFFIC IMPACT ANALYSIS**

The City Manager introduced the agenda item, and noted Council could consider referring the consultants' (The Mobility Group and Cotton/Bridges/Associates) review to the Transportation Advisory Commission (TAC) for further analysis and recommendations.

Mr. Michael Bates, President, The Mobility Group, provided a PowerPoint presentation outlining the consultants' report titled "Review of the City of Pasadena's Approach to Cumulative Traffic Impact Analysis." Mr. Bates commented on the City's procedures for cumulative traffic impact studies and analysis process, outlined the findings derived from the review, discussed a methodology for the study/analysis of projects in terms of traffic impacts, presented recommendations to enhance the City's procedures, and responded to questions.

Ms. Laura Stetson, Principal, Cotton/Bridges/Associates, reviewed California Environmental Quality Act (CEQA) requirements involving cumulative impacts, and responded to questions.

Mr. Robert Wittry, Pasadena resident, expressed concerns regarding the City's determination of mitigation factors for all developments as outlined in his correspondence submitted to Council.

Mr. Bob Kneisel, Pasadena Neighborhood Coalition representative, commented on problems with the City's traffic

analysis process, factors that should be included in this process, and the need to provide effective mitigation measures.

Discussion followed regarding pass-through traffic and regional impacts on local traffic congestion, the need to examine policy issues related to actions that could control/mitigate traffic problems, and the adequacy of mitigation measures involved with traffic congestion.

The City Manager noted a past underestimation of regional trips in the General Plan had been adjusted in the proposed changes to the General Plan/Mobility Element, outlined factors and alternatives that could be discussed during public comment in the Environmental Impact Report (EIR) process, and responded to questions.

Councilmember Madison reported on a symposium held in District 6 that included a discussion of the effects of parking policies on traffic issues, and indicated KPAS (Channel 55) would be rerunning the symposium presentation during the month of June.

The Mayor indicated the City must be as aggressive as possible in maintaining a quality of life and providing mitigation measures related to traffic congestion.

Councilmember Gordo asked staff to provide additional information and recommendations on a comprehensive, citywide traffic mitigation approach and a system that would collect everyone's fair share for mitigation.

Councilmember Haderlein asked that TAC explore the development of funding to address cumulative traffic impacts.

Councilmember Holden suggested traffic information on key intersections be quantified to show patterns over the past years, and the nexus between development, traffic, and changes in building vacancy be explored.

Ms. Joyce Amerson, Director of Transportation Department, indicated information on vacancy changes would be provided, and noted information on traffic issues identified by staff was contained in the Mobility Element report, which had been recently presented for public discussion during the EIR process.

Councilmember Little suggested TAC review whether the City is measuring the factors that need to be measured in regards to traffic congestion.

The Mayor announced that community members could participate in the following future public meetings that would

include discussion of issues related to traffic congestion/planning policy considerations: Design Commission on June 14, Historic Preservation Commission on June 21, and a City-sponsored program at the Pasadena Central Library on July 9 and at the Pasadena City College Skills Center on July 10, 2004 (details to be verified for possible changes prior to these meeting dates).

On order of the Mayor and with Council consensus, the information was received and the report was referred to the Transportation Advisory Commission for additional analysis.

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**CONSIDERATION OF CALL FOR REVIEW OF THE ZONING HEARING OFFICER'S DECISION TO THE BOARD OF ZONING APPEALS FOR CONDITIONAL USE PERMIT NO. 4329 TO ALLOW THE CONVERSION OF 16 OFFICE UNITS INTO 16 RENTAL HOUSING UNITS LOCATED AT 22 WEST GREEN STREET (Councilmember Madison)**

Councilmember Madison outlined concerns regarding the project.

Mr. Richard Bruckner, Director of Planning and Development Department, explained the applicant's request to utilize the Density Bonus provisions of the Zoning Code in order to convert retail space to additional housing use and the increase in the number of very low-income units that would be produced.

Based on this information, Councilmember Madison indicated he would no longer pursue a call for review.

The Mayor noted no Council action would be taken, and the decision of the Zoning Hearing Officer to approve Conditional Use Permit No. 4329 would stand.

**PUBLIC HEARING**

**CONTINUED PUBLIC HEARING - FISCAL YEAR 2005 RECOMMENDED OPERATING BUDGET**

**Recommendation of City Manager:** It is recommended that the City Council receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 8:00 p.m. until June 21, 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 Operating Budget.

The Mayor announced now was the time for the continued public hearing.

Councilmember Little, Chair of the Finance Committee, provided a brief update of the budget discussions regarding the Fire Department and Public Health Department held at the June 7, 2004 Special Joint Meeting of the City Council and Finance Committee.



Mr. Bryan Ranger, Altadena resident, expressed concerns regarding the existence of City employee unions in government.

On order of the Mayor, the public hearing was continued to June 14, 2004 at 8:00 p.m.

**REPORTS AND COMMENTS  
FROM COUNCIL  
COMMITTEES**

**ECONOMIC DEVELOPMENT  
AND TECHNOLOGY  
COMMITTEE**

**APPROVAL OF THE 2003-2004 ANNUAL FINANCIAL  
REPORT OF THE OLD PASADENA MANAGEMENT  
DISTRICT**

**Recommendation of City Manager:** Approve the Annual Financial Report (Attachment A of the agenda report) of the Old Pasadena Management District ("OPMD") for the Old Pasadena Property and Business Improvement District.

Councilmember Madison, Chair of the Economic Development and Technology Committee, indicated the report had not been reviewed by the Committee due to a lack of quorum at the last meeting.

Mr. Robert Montano, Business District Coordinator, introduced the agenda item.

Ms. Maggie Campbell, President and Chief Executive Officer of the Old Pasadena Management District, reviewed the Annual Report/Audit, commented on parking issues in the District, described a number of the District's activities and changes, and responded to questions.

Mr. Jason Melillo, Krost, Baumgarten, Kniss, and Guerrero representative, explained the reserves being set aside for future shortfalls in funding.

The Mayor complimented the District on its success.

In response to Councilmember Madison's question, Ms. Campbell reported on the District-sponsored visioning workshop; and indicated recommendations were being developed at small meetings, with a summary report to be distributed in the future.

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

**FINANCE COMMITTEE**

**AIR QUALITY IMPROVEMENT PROGRAM GRANT FROM  
THE SOUTH COAST AIR QUALITY MANAGEMENT  
DISTRICT**

**Recommendation of City Manager:**

(1) Authorize the City Manager to execute a grant agreement,

amendments, and any other documents necessary to secure and implement such grant; and

(2) Recognize and appropriate grant funds in the amount of \$210,666 to the Department of Public Works, Street Maintenance and Integrated Waste Management Division, Budget Account No. 764120, for the conversion of eight City refuse trucks from diesel to compressed natural gas. (Journal Voucher No. 2004-43)

Councilmember Little, Chair of the Finance Committee, reviewed the agenda report, indicated staff would follow through on the suggestion from the South Coast Air Quality Management District to pursue additional grant funding, and complimented staff on their work.

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

LEGISLATIVE POLICY  
COMMITTEE

**OPPOSE ASSEMBLY BILL 2176 (MONTANEZ) - LARGE VENUE AND EVENT RECYCLING PROGRAMS**

**Recommendation of City Manager:** It is recommended that the City Council oppose AB 2176 and authorize the Mayor to communicate the City's position to the appropriate authorities.

The Mayor, Chair of the Legislative Policy Committee, reviewed the agenda report.

Councilmember Little clarified the City's opposition to the bill was based on the issue of the onerous nature for required reporting and increased costs to citizens for an activity already performed by the City, and complimented staff on their accomplishments in cleaning up after large events.

Mr. Martin Pastucha, Director of Public Works Department, explained staff's opposition to the bill.

Councilmember Streater pointed out this appeared to be another unfunded state mandate.

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

**OPPOSE SENATE BILL 1387 (ROMERO) - SANITATION AND SEWERS: RECYCLING FACILITY**

**Recommendation of City Manager:** It is recommended that the City Council oppose SB 1387 and authorize the Mayor to communicate the City's position to the appropriate legislators.

The Mayor reviewed the agenda report and City Manager's memo dated June 7, 2004 on Senate Bill 1387, which was removed from the hearing agenda by State Senator Romero, and on Senate Bill 537 – Material Recovery Facilities, L.A. County Facilities, which is also authored by Romero.

Councilmember Streator discussed the possible cost impacts of the regulation of the L.A. County Sanitation District vs. for-profit organizations under SB 537.

Councilmember Madison expressed concern in taking action on legislation that was not described in the agenda report or included in the report's recommendation, and indicated he would be more comfortable if a report on SB 537 was brought to Council for consideration.

The Mayor indicated that under the Brown Act, the doctrine of "substantially identify" could justify action that included SB 537; and the City Manager's memo dated June 7th included with the agenda report stated: "... staff recommends that Council take a general position of opposition to any legislation that would preempt local land use authority over the siting of material recovery facilities."

The City Manager noted past recommendations regarding legislation had been based on general positions of opposition or support; and a report discussing SB 537 could be brought to Council, if Council was concerned.

Following discussion, the City Attorney confirmed a motion could be broadened to state a position on policy based on the legislation being considered.

It was moved by Councilmember Streator, seconded by Councilmember Haderlein, to approve the City Manager's revised recommendation to take a general position of opposition to any legislation that would preempt local land use authority over the siting of material recovery facilities. (Motion carried, with Councilmember Madison abstaining)  
(Absent: Vice Mayor Tyler)

#### **FEDERAL LEGISLATIVE PRIORITIES ON ENERGY ISSUES**

**Recommendation of City Manager:** It is recommended that:

- (1) The City Council approve the list of energy priority issues for the 2004-2005 Congressional session; and
- (2) The Mayor communicate the City's position on energy bills consistent with the adopted legislative priorities.

The Mayor introduced the agenda item, and noted the recommendation had been modified by the Legislative Policy Committee to include the following changes in the agenda report:

- Under Item A. 1., add an additional bullet point regarding the preservation of the City's ability to set customer prices and rates;
- Under Item A. 3., the first bullet point, edit the language to clarify that responsible parties should bear only their fair share of costs in relation to Independent System Operator reform; and,
- In the Fiscal Impact section, emphasize that these issues could have adverse impacts on utility costs and rates.

Ms. Phyllis Currie, General Manager of the Water and Power Department, reviewed the agenda report and changes made by the Committee, discussed proposed legislation/policies related to deregulation issues as they pertain to municipal-owned utilities, and responded to questions.

Councilmember Holden complimented Ms. Currie on her command of information regarding deregulation issues and encouraged her to keep Council apprised of future developments.

Ms. Currie also encouraged Council to take an active part in lobbying for the City's positions on energy issues.

Councilmember Gordo expressed support for the City working with other municipalities to lobby regarding energy issues and to question the legality of legislative mandates that apply to municipalities.

It was moved by Councilmember Little, seconded by Councilmember Streater, to approve the City Manager's recommendation, including the Legislative Policy Committee's changes as listed above. (Motion unanimously carried) (Absent: Vice Mayor Tyler)

**ADOPTION OF A RESOLUTION SUPPORTING THE LEAGUE OF CALIFORNIA CITIES AND CALIFORNIA STATE ASSOCIATION OF COUNTIES JOINT POLICY STATEMENT TO DECREASE IMPACTS ON PUBLIC HEALTH AND SAFETY RESULTING FROM WILDLAND URBAN INTERFACE FIRES**

**Recommendation of City Manager:** Adopt a resolution in support of the League of California Cities and California State Association of Counties Joint Policy Statement to Decrease Impacts on Public Health and Safety Resulting from Wildland Urban Interface Fires. (Resolution No. 8362)

The Mayor summarized the agenda report.

Fire Chief Dennis Downs responded to questions.

Mr. Mark Fasik, Deputy Fire Marshall, discussed the local implications of this issue and support of the joint policy approach.

Councilmember Streator expressed concerns the proposed strategy would continue to be open to interpretation at the local level, consideration should be given to crafting regulations based on geographical locations or county by county, and participation by local fire officials should be assured in developing the strategy/regulations.

The Mayor noted these concerns would be communicated to the League with the resolution.

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

The Mayor reported on a communication received from Assemblymember Carol Liu regarding a Gold Line governance bill (AB 712) being shaped to achieve a consensus of all the stakeholders; and noted the Legislative Policy Committee had suggested staff monitor the development of the bill, without recommending a position at this time.

Councilmember Little commented on the currently proposed principles for governance, issues affecting the City's role and stake in the Gold Line extension, and the possible need to agendize the City's priorities/concerns in regards to this legislation. He provided a brief update on the extension project, and announced a public meeting to be held on June 9, 2004 in the Pasadena Council Chamber to discuss environmental impact issues regarding the Gold Line extension.

The City Manager indicated staff would provide a report when and/or if information on the bill became available.

#### REPORTS FROM REPRESENTATIVES

Councilmember Holden, Burbank-Glendale-Pasadena Airport Authority member, provided an update of the Federal Aviation Administration's (FAA) position regarding a mandatory nighttime curfew at Bob Hope Airport, and indicated the Authority was exploring alternative measures to mitigate noise concerns.

Councilmember Streator, Airport Authority member, elaborated on the mandatory vs. voluntary curfew issue and the pursuit of unanimous stakeholder concurrence regarding this issue.

The Mayor asked that a copy of the FAA's letter of May 19, 2004 be distributed to Council.

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 9:25 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 9:26 p.m. (Absent: Vice Mayor Tyler)

**ORDINANCES – FIRST  
READING**

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 2.45 OF THE PASADENA MUNICIPAL CODE REGARDING THE INTERRELATIONSHIP OF ADVISORY BODIES AND CHAPTER 2.100 OF THE PASADENA MUNICIPAL CODE REGARDING JURISDICTION OF THE PARKS AND RECREATION COMMISSION”**

The Mayor indicated Vice Mayor Tyler had requested this item be deferred to a future meeting when he could be present to participate in the discussion.

The City Attorney noted Vice Mayor Tyler had also suggested this item be referred to the Recreation and Parks Commission and the Rose Bowl Operating Company for review before proceeding with the first reading of the ordinance.

Councilmember Haderlein urged that a joint meeting of the two advisory bodies be held to review the ordinance.

Ms. Elizabeth Pomeroy, Chair of the Recreation and Parks Commission, voiced support for review of the ordinance by the Commission and the RBOC and also asked for the opportunity to meet with the City Attorney regarding revision of the current ordinance.

Mr. Tim Alderson, Recreation and Parks Commissioner, voiced support for a joint meeting of the Commission, RBOC, and City Attorney to review the proposed ordinance.

It was moved by Councilmember Streater, seconded by Councilmember Madison, to refer the item to the Recreation and Parks Commission and the Rose Bowl Operating Company for review and recommendations, with the item to return to Council on July 19, 2004. (Motion unanimously carried) (Absent: Vice Mayor Tyler)

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTION 10.60.140 OF THE PASADENA MUNICIPAL CODE PERTAINING TO THE OPERATION OF BICYCLES ON DESIGNATED SIDEWALKS”**

Councilmember Haderlein expressed concern that the ordinance was to have also contained language that included incentives to encourage the riding of bicycles on the street, rather than on the sidewalk; and this language was missing from the ordinance.

Councilmember Streater expressed concern the locations where bicycles were prohibited were not included in the ordinance.

The City Attorney noted the incentives would need to be incorporated into the ordinance, and explained that the locations restricting bicycle usage would be included in an accompanying resolution that would be adopted prior to the second reading of the ordinance.

Following discussion and on order of the Mayor, the item was held and the City Attorney was directed to prepare a revised ordinance for first reading. (Motion unanimously carried)  
(Absent: Vice Mayor Tyler)

**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 2, CHAPTER 2.05 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE LOCATION OF THE REGULAR MEETINGS OF THE PASADENA CITY COUNCIL"**

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

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

NOES: None

ABSENT: Vice Mayor Tyler

**ORDINANCES – ADOPTED**

**Adopt "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA GRANTING NON-EXCLUSIVE FRANCHISES FOR SOLID WASTE COLLECTION TO TWENTY-SEVEN (27) APPLICANTS"** (Introduced by Councilmember Streater)  
(Ordinance No. 6975)

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

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.08.040 OF THE PASADENA MUNICIPAL CODE (ROSS GROVE LANDMARK**

**OVERLAY DISTRICT)"** (Introduced by Vice Mayor Tyler)  
(Ordinance No. 6976)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: Vice Mayor Tyler

Councilmember Little recused himself at 9:42 p.m., due to a conflict of interest.

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.08.040 OF THE PASADENA MUNICIPAL CODE (EXTENSION OF BUNGALOW HEAVEN LANDMARK OVERLAY DISTRICT)"** (Introduced by Councilmember Streator) (Ordinance No. 6977)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Haderlein, Holden,  
Madison, Streator, Mayor Bogaard

NOES: None

ABSENT: Councilmember Little, Vice Mayor Tyler

Councilmember Little returned at 9:43 p.m.

**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 FOR A SUBSEQUENT LOCAL SYSTEM WAIVER PERIOD FOR LOCAL SAFETY MEMBERS"** (Introduced by Councilmember Streator) (Ordinance No. 6978)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: Vice Mayor Tyler

**COUNCIL COMMENTS**

Councilmember Little commented on the success of the Old Pasadena Summer Fest held at Brookside Park over the Memorial Day weekend.

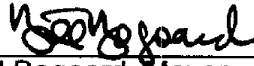
Councilmember Holden recognized Terrie Allen for receiving the Sheldon Award based on her community service and volunteerism.

In response to Councilmember Madison's question, the City Manager indicated the City's flags would be flown at half-mast for 30 days in recognition of the passing of President Ronald Reagan.



**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 9:46 p.m.



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Bill Bogaard, Mayor  
City of Pasadena

ATTEST:

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

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