

CITY OF PASADENA  
City Council Minutes  
September 19, 2005 – 5:00 P.M.  
Pasadena Senior Center, Multi-Purpose Room  
85 East Holly Street

**SPECIAL AND REGULAR MEETING**

**OPENING:**

Mayor Bogaard called the regular meeting to order at 5:32 p.m.  
(Absent: Councilmembers Holden, Little, Streater)

On order of the Mayor, the regular meeting recessed at 5:32 p.m., to discuss the following closed sessions:

Councilmember Little arrived  
at 5:34 p.m.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
pursuant to Government Code Section 54956.8**

**Property: Public rights-of-way, utility easements and  
facilities within the City of Pasadena**

**Negotiators: Cynthia Kurtz (City); Susan Evans (Charter  
Communications Entertainment II, LLC, dba Charter  
Communications)**

**Under Negotiation: Price and terms**

**CONFERENCE WITH LEGAL COUNSEL regarding pending  
litigation**

**Name of Case: Patrick Briggs, Mary Gavel v. City of  
Pasadena**

**Case No.: United States District Court, No. CV05-6747 FMC**

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

**CONFERENCE WITH LEGAL COUNSEL regarding  
consideration of initiation of litigation pursuant to  
Government Code Section 54956.9(c): One potential case**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
pursuant to Government Code Section 54956.8**

**Property: 78 North Marengo Avenue and 95 North Garfield  
Avenue, Pasadena, California**

**Agency Negotiator: Cynthia J. Kurtz**

**Negotiating Parties: 78 N. Marengo L.P. / Trove  
Investments**

**Under Negotiation: Price, terms and conditions**

The above two closed session items were not discussed.

On order of the Mayor, the regular meeting reconvened at 6:38 p.m. The Pledge of Allegiance was led by Greg Andrews, Senior at Upland High School and son of John Andrews, the City's Redevelopment Manager.

**ROLL CALL:**

Councilmembers:

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

Staff:

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

**CEREMONIAL MATTERS**

The City Clerk administered the oaths of office to Ed Eyerman as Old Pasadena Parking Meter Zone Advisory Commissioner, Stan Kong as Arts and Culture Commissioner, and Mark Kassabian as Library Commissioner.

The Mayor introduced Marco Bermudez, Villa Parke Youth Soccer Coordinator, and congratulated two of the Villa Parke teams who had competed in the Los Angeles Galaxy Tournament of Champions.

Mr. Bermudez provided information on the Tournament, and introduced players of the Aztecas (Villa Parke soccer team for players under 15 years) and their coach, Salvador Garcia, who were present and had placed second in the Tournament for their age group. He also announced that Fenix (Villa Parke soccer team for players under 11 years), and their coach, Jose Rico, had placed first in the Tournament for their age group, but were unable to be present as the team is currently playing in another tournament.

Councilmember Gordo congratulated the teams playing in the Villa Parke soccer program, and commended Mr. Bermudez for his 12 years of service to the Villa Parke soccer program.

Mr. Bermudez thanked the Council for its support.

The Mayor announced arrangements would be made to deliver a proclamation designating the week of September 19-25, 2005 as Employ an Older Worker Week.

Mr. Mark Dunlap, Executive Director of the National Council on Aging, announced that a job fair to celebrate Employ an Older Worker Week would be held at the Pasadena Senior Center on September 21, 2005.

Assistant City Manager Brian Williams introduced Antonio Watson as the recently-hired coordinator of the City's First Source Labor Hiring Program.

Mr. Watson expressed his interest in facing the challenges and opportunities in addressing local hire issues.

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

No one appeared for public comment.

**CONSENT CALENDAR**

**APPROVAL OF A COOPERATIVE AGREEMENT WITH  
COUNTY OF LOS ANGELES TO ASSIGN \$671,000 OF THE  
CITY'S FEDERAL SURFACE TRANSPORTATION  
PROGRAM FUNDS TO THE COUNTY TO BE USED FOR  
THE DESIGN, ADMINISTRATION AND CONSTRUCTION OF  
OAK GROVE DRIVE BRIDGE OVER ARROYO SECO AND  
OAK GROVE DRIVE BRIDGE OVER FLINT CANYON**

**Recommendation of City Manager:**

(1) Adopt a resolution authorizing and approving the assignment of \$671,000 of the City's Federal Surface Transportation (STP) funds to the County as credit towards the City's financial share of the seismic retrofit of Oak Grove Drive Bridge over Arroyo Seco and Oak Grove Drive Bridge over Flint Canyon; and

(2) Authorize the City Manager to execute, on behalf of the City, any required documents to effectuate this assignment of funds and the seismic retrofit of the bridges. (Resolution No. 8509; Agreement No. 18,939)

**INCREASE PURCHASE ORDER NO. 25231 WITH MISSION  
CRITICAL TECHNOLOGIES IN THE AMOUNT OF \$75,000  
FOR PROGRAMMING AND TECHNICAL SUPPORT OF THE  
HUMAN RESOURCES AND PAYROLL MANAGEMENT  
SYSTEM**

**Recommendation of City Manager:** Approve an increase to Purchase Order No. 25231 with Mission Critical Technologies (MCT) for an additional \$75,000, thereby increasing the total amount of the purchase order from \$300,000 to \$375,000 for programming and technical support related to the City's Human Resources and Payroll Management System.

**APPROVAL AND ACCEPTANCE OF AN EASEMENT  
DEDICATION FOR PUBLIC STREET PURPOSES AT THE  
SOUTHWEST CORNER OF COLORADO BOULEVARD AND  
OAK AVENUE**

**Recommendation of City Manager:** Adopt a resolution approving and accepting a proposed easement dedication for public street purposes at the southwest corner of Colorado Boulevard and Oak Avenue. (Resolution No. 8510)

**APPROVAL AND ACCEPTANCE OF AN EASEMENT  
DEDICATION FOR PUBLIC STREET PURPOSES AT 2685  
EAST WASHINGTON BOULEVARD**

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

approving and accepting a proposed easement dedication for public street purposes at 2685 East Washington Boulevard. (Resolution No. 8511)

Item discussed separately at the request of Vice Mayor Madison.

**APPROVAL OF FINAL PARCEL MAP NO. 26658, BEING A SUBDIVISION OF ONE LOT WITH AN EXISTING SINGLE-FAMILY RESIDENCE INTO TWO SEPARATE LOTS, AND ACCEPT THE OFFER OF A DEDICATION FOR STREET PURPOSES AT 203 COLUMBIA STREET**

**APPROVAL OF AN AMENDMENT TO THE EMPLOYMENT CONTRACT WITH CITY CLERK JANE L. RODRIGUEZ**

**Recommendation of Mayor:** Approve the Amendment to Contract No. 17,605, the Employment Agreement between the City of Pasadena and City Clerk Jane L. Rodriguez, effective September 19, 2005; and approve a journal voucher appropriating the necessary funds from the Personnel Reserve to the Fiscal Year 2006 Operating Budget. (Contract Amendment No. 17,605-2; Journal Voucher No. 2006-11)

CLAIMS RECEIVED AND FILED

Claim No. 9911	Allstate Insurance,	\$ 834.95
	Subrogee for Guadalupe Benitez	
Claim No. 9912	Larry M. Divan	Not Stated
Claim No. 9913	Nelson Munoz	Not Stated
Claim No. 9914	Interinsurance Exchange of the Automobile Club, Subrogee of Sandra and Thomas Mace	1,482.83
Claim No. 9915	Aqualina Jaime	Not Stated

PUBLIC HEARING SET

October 17, 2005, 8:00 p.m. - Call for Review of Board of Zoning Appeals Decision to the City Council for Conditional Use Permit No. 4419 - Transportation Dispatch Facility for the Operation of a Tow Truck Dispatch Service (1355 N. Lincoln Avenue)

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the Consent Calendar with the exception of Item 5 (Approval of Final Parcel Map No. 26658), which was discussed separately. (Motion unanimously carried) (Absent: Councilmembers Holden, Streater)

**CONSENT ITEM DISCUSSED SEPARATELY**

**APPROVAL OF FINAL PARCEL MAP NO. 26658, BEING A SUBDIVISION OF ONE LOT WITH AN EXISTING SINGLE-FAMILY RESIDENCE INTO TWO SEPARATE LOTS, AND ACCEPT THE OFFER OF A DEDICATION FOR STREET PURPOSES AT 203 COLUMBIA STREET**

**Recommendation of City Manager:** It is recommended that the City Council adopt a resolution to:

- (1) Approve Final Parcel Map No. 26658;
- (2) Accept the offer of a dedication for street purposes as shown on Parcel Map No. 26658; and

(3) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map.

The City Attorney clarified Council's authority and role in approving final parcel maps for subdivisions.

Mr. Dan Rix, City Engineer, responded to Vice Mayor Madison's questions regarding the possible past conveyance of this lot from Caltrans to the property owner, and noted staff could research the issue of this property possibly being acquired from Caltrans and then being subdivided in relation to a for-profit development.

The City Manager indicated the transfer of title could be researched, if Vice Mayor Madison would want this information.

Vice Mayor Madison requested staff provide additional information regarding the conveyance of the property to the property owner and any limitations on the use of the property in a for-profit development.

On order of the Mayor, the above item was held to the Council meeting of September 26, 2005 for additional information from staff.

**RECOMMENDATIONS FROM  
OFFICERS AND  
DEPARTMENTS**

**APPOINTMENT OF AUGUSTA L. PARRINGTON TO THE  
LIBRARY COMMISSION** (District 6 Nomination)

**APPOINTMENT OF TERRY E. TORNEK TO THE PLANNING  
COMMISSION** (District 7 Nomination)

It was moved by Vice Mayor Madison, seconded by Councilmember Tyler, to approve the above appointments. (Motion unanimously carried) (Absent: Councilmembers Holden, Streater)

**ORDINANCES – ADOPTED**

Councilmember Gordo was excused at 7:00 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 TITLE 17, SECTION  
17.08.040 OF THE PASADENA MUNICIPAL CODE  
(HOLLISTON AVENUE LANDMARK OVERLAY DISTRICT)”**  
(Introduced by Councilmember Little) (Ordinance No. 7019)

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

Councilmember Gordo returned at 7:01 p.m.

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA  
AMENDING TITLE 17, CHAPTERS 17.42 AND 17.80 OF THE  
PASADENA MUNICIPAL CODE TRANSFERRING**

**SIGNATORY AUTHORITY RELATING TO THE AFFORDABLE HOUSING INCENTIVES AND REQUIREMENTS FROM THE PLANNING AND DEVELOPMENT DIRECTOR TO THE CITY MANAGER OR THE ASSISTANT CITY MANAGER"** (Introduced by Councilmember Streator) (Ordinance No. 7020)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: Councilmembers Holden, Streator

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**PURCHASE OF PROPERTY LOCATED AT 1150 NORTH ALLEN AVENUE BY THE CITY OF PASADENA**

**Recommendation of City Manager:**

(1) Find and determine that the purchase of the property at 1150 North Allen Avenue is categorically exempt under the requirements of the California Environmental Quality Act (CEQA).

(2) Approve and direct that the property be purchased without competitive bidding pursuant to City Charter Section 1002(E), contracts relating to the acquisition of real property, for \$1,266,000 and authorize the City Manager to take all actions to effectuate the purchase. (Agreement No. 18,945)

The City Manager summarized the agenda report.

The following persons spoke in support of the purchase:

Mr. Armand Montiel, Pasadena resident

Mr. Stacy Lewis, Brigden Ranch Neighborhood Association representative

Councilmember Little acknowledged staff for their efforts in this approach to address the issues related to the property and concerns of the neighborhood.

Following discussion, it was moved by Councilmember Little, seconded by Councilmember Gordo, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Holden, Streator)

**PRESENTATION**

**PRESENTATION BY DR. PERCY CLARK, JR., SUPERINTENDENT OF SCHOOLS, REGARDING PUSD STUDENT ACHIEVEMENT**

Dr. Percy Clark, Jr., Pasadena Unified School District (PUSD) Superintendent of Schools, conducted a PowerPoint presentation and overview of the District's 2005 California Standard Tests (CST) and Academic Performance Index (API) results/statistics, and distributed a flyer on the 700+ Club

Members and an invitation to the 5th Annual State-of-the-Schools Address to be held on September 22, 2005 at the Burbank Elementary School Auditorium. Dr. Clark introduced PUSD Board of Education members who were present, and PUSD staff members performed self-introductions. Dr. Clark responded to questions regarding the actions being taken to address problems identified by this data, the qualifications for free and reduced lunch programs and the relationship to the school population falling into a lower socio-economic bracket, and the time schedule and needs for remediation for the standardized high school exit exam.

The following PUSD staff commented on improvements in the API scores at their schools:

Ms. Sandra Macis, Madison Elementary School Principal  
Mr. Michael Rochin, Washington Middle School Principal  
Mr. Rich Boccia, Blair International Baccalaureate School Principal

Pastor William Turner, New Revelation Baptist Church, expressed support for the District's work on student achievement.

The following persons expressed concerns regarding the PUSD achievement/performance information:

Ms. Mary Dee Romney, Pasadena resident  
Ms. Yuny Parada, distributed a handout titled "2004-05 Title I Program Improvement Status Report."  
Ms. Inez Yslas, Pasadena Latino Forum representative

Vice Mayor Madison commented on the need for Council's continued support in addressing District issues.

Dr. Clark reported on Webster Elementary School teacher Amy Froeschle receiving an American Star of Teaching Award from the U.S. Department of Education.

Councilmember Gordo suggested Council present Ms. Froeschle with a commendation from the City.

The Mayor indicated staff would contact Ms. Froeschle to make arrangements.

On order of the Mayor, the report was received and filed.

**RECOMMENDATIONS FROM  
OFFICERS AND  
DEPARTMENTS**

**AMEND THE DESIGN COMMISSION MEMBERSHIP TO  
INCLUDE REPRESENTATIVES OF THE TRANSPORTATION  
ADVISORY COMMISSION AND THE ARTS AND CULTURE  
COMMISSION**

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

the City Council direct the City Attorney to prepare an ordinance by October 24, 2005, to amend the Pasadena Municipal Code to:

- (1) Change the membership of the Design Commission to:
  - a. include a representative of the Transportation Advisory Commission;
  - b. include a representative of the Arts and Culture Commission and require that the representative be either a working artist or professionally trained in the visual arts;
  - c. remove the representative of the Community Development Committee; and
  - d. eliminate one at-large appointment.
- (2) Require that the members of the Design Commission have professional background in a design-related field and add in addition to those already listed in the Pasadena Municipal Code (PMC): Artist; Urban Design; Engineering; and Transportation Planning;
- (3) Change the membership of the Arts and Culture Commission to require that at least one member be a working artist and one be professionally trained in the visual arts; and
- (4) Change the membership of the Transportation Advisory Commission to require that one member be professionally trained in engineering and one member in transportation planning.

Implementation of this recommendation will take place as the terms of the existing members expire.

The City Manager introduced the agenda item, noted the report represented staff's recommendations and had not been reviewed by any advisory bodies, and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development Department, reviewed the agenda report and responded to questions.

The City Attorney responded to questions regarding the Municipal Code requirements/criteria for membership on various advisory bodies.

Discussion followed on the criteria for appointments to advisory bodies, possible criteria for the representatives from the Arts and Culture Commission and Transportation Advisory Commission to the Design Commission, and the relationship between the representatives and the Design Commission.

Councilmember Little expressed concerns regarding limiting advisory body membership by requiring a certain level of professional expertise and/or experience, and the lack of feedback from the advisory bodies on the proposed staff recommendations.



Councilmember Haderlein expressed concerns regarding restricting membership based on criteria and suggested the deletion of paragraphs 3 and 4 of the recommendation.

The following persons expressed support for linking the Arts and Culture Commission to the Design Commission and/or expressed concerns regarding the need for membership requirements:

Ms. Joan Palmer, Arts and Culture Commissioner speaking as an individual

Ms. Roberta Martinez, Pasadena resident

Following brief discussion, it was moved by Councilmember Haderlein, seconded by Councilmember Tyler, to approve the City Manager's recommendation, as amended to delete paragraphs 3 and 4 of the recommendation, and to instruct the City Attorney that the criteria section in the ordinance on the Design Commission be expanded to include the backgrounds in Recommendation 2 and be inapplicable to members nominated to the Design Commission by the Arts and Culture Commission, Historic Preservation Commission, Planning Commission, and Transportation Advisory Commission. (Motion carried, with Councilmember Little objecting) (Absent: Councilmembers Holden, Streator)

**ALLOCATE \$100,000 FROM THE CHARTER CAPITAL PROJECT FUND TO THE PASADENA CHAPTER OF THE RED CROSS FOR REBUILDING HOUSING FOR VICTIMS OF HURRICANE KATRINA**

**Recommendation of City Manager:** It is recommended that the City Council allocate \$100,000 from the Charter Capital Project Fund to the Pasadena Chapter of the Red Cross for assisting victims of Hurricane Katrina in rebuilding their homes.

The City Manager introduced the agenda item.

Assistant City Manager Brian Williams summarized the agenda report; noted the following revisions in the recommendation: ". . . allocate \$100,000 from the ~~Charter Capital Project Fund~~ General Fund Set Aside to the ~~Pasadena~~ San Gabriel Valley Chapter of the Red Cross . . ."; and responded to questions.

Mr. Ed Anderson, Programs and Services Officer of the San Gabriel Valley Chapter of the Red Cross, described the services being provided in the San Gabriel Valley/Pomona area; and explained the proposed uses of the funds by the Red Cross in providing temporary housing, related services, and training for volunteers.

Vice Mayor Madison suggested the funds be allocated for use in Pasadena, if possible.

Councilmember Haderlein asked for an accounting of the allocated funds from the Red Cross at some future point in time.

The following persons spoke in support of the City's consultation with community leaders and further consideration of the allocation of funds to local groups for transportation of Katrina victims and/or other needs:

Pastor William Turner, New Revelation Baptist Church  
Pastor Chuck Singleton, Operation Homecoming  
representative

The following person spoke in support of the allocation to the Red Cross:

Dr. Frank Clark, Ecumenical Council of Pasadena Area  
Churches representative

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the City Manager's recommendation, as revised to allocate \$100,000 from the General Fund Set Aside to the San Gabriel Valley Chapter of the Red Cross. (Motion unanimously carried) (Absent: Councilmembers Holden, Streater)

The Mayor requested staff provide information on the cost of transporting victims from Louisiana to the City of Pasadena.

Councilmember Haderlein suggested the City communicate with the Tournament of Roses on possible efforts the organization might make for the hurricane victims.

**CONSIDERATION OF CREATING A TASK FORCE TO REVIEW THE PROCESS IN WHICH RECEIPT OF GIFTS, EMPLOYMENT OFFERS, AND CAMPAIGN CONTRIBUTIONS SHOULD BE REGULATED FOR ELECTED AND APPOINTED CITY OFFICIALS**

The Mayor introduced the agenda item.

The City Manager summarized her memo dated September 19, 2005, discussed the City's policy on gifts to employees, and responded to questions.

The City Attorney clarified that the scope of the review by the Task Force was not limited to Measure B (Oaks Project Initiative).

Discussion followed on the provisions of the Oaks Project Initiative, criteria for appointment of Task Force members, staffing for the Task Force, and the scope of review to be done.

Vice Mayor Madison commented on the Oaks Project Initiative, expressed interest in the need to include members who are actively involved in the community, and expressed support for establishing a Task Force based on the suggestions outlined in the City Manager's memorandum dated September 19, 2005.

Councilmember Gordo suggested staffing at the level of the Charter Reform Task Force, with the Council to appoint the Chair of the Task Force.

The Mayor noted that, in the absence of two Councilmembers from this meeting, there might be additional suggestions regarding the number of Task Force members as appointments are considered, and also noted the need for expediency in the consideration of appointments. He announced that applications for potential Task Force appointees may be obtained and submitted by interested persons through the Mayor's Office.

Councilmember Haderlein asked that the membership of the Task Force as outlined in the City Manager's memorandum be used as a guideline rather than criteria/requirements, and commented on the accelerated process required to meet the proposed timeline.

It was moved by Vice Mayor Madison, seconded by Councilmember Gordo, to create a 7-member Task Force as set forth in the City Manager's memorandum dated September 19, 2005, with staffing at the level of the Charter Reform Task Force, and appointment of the Task Force Chair by the City Council. (Motion unanimously carried) (Absent: Councilmembers Holden, Streator)

## **INFORMATION ITEMS**

### **PREDEVELOPMENT PLAN REVIEW FOR NEW CONSTRUCTION OF 44-WORK/LIVE UNITS WITH GROUND FLOOR COMMERCIAL SPACE AND TWO LEVELS OF SUBTERREAN PARKING AT 2191 EAST COLORADO BOULEVARD**

**Recommendation of City Manager:** This report is for informational purposes only.

Mr. Vincent Gonzalez, Senior Planner, reviewed the agenda report and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development Department, responded to questions regarding the traffic study, the timetable and process for considering the project in relation to applying the moratorium and/or possible future action by the Council affecting buildings that are three-stories or more in height that abut an RS-Single-Family Residential Zone, and the possible application of these height restrictions to projects located in specific plan areas.

The City Manager explained the process for determining whether the Transportation Advisory Commission (TAC) would review the project, and discussed the protection of neighborhoods through the designation of work/live units as commercial properties.

The City Attorney discussed the status of the project in relation to the issue of the moratorium and possible future action by the Council on buildings that are three-stories or more in height that abut single residential zones, and discussed an option for imposing a condition to require affordable unit(s) as a part of the project.

Discussion followed on the issue of the height of the project as this relates to the building's abutment with an RS-Single-Family Residential Zone, and various regulations that apply to projects that include work/live units.

Councilmember Haderlein requested the project be reviewed by TAC, and asked staff to provide additional information on the compatibility with the neighborhood in relation to the density of the project.

Councilmember Gordo asked staff to provide information on the types of discretionary actions available to Council to make a finding to impose a condition that would require a project to have affordable units on site.

It was moved by Councilmember Haderlein, seconded by Councilmember Tyler, to receive and file the report, and to refer the project to the Transportation Advisory Commission for review. (Motion unanimously carried) (Absent: Councilmembers Holden, Streater)

Councilmember Haderlein was excused at 9:47 p.m., due to a conflict of interest.

**PREDEVELOPMENT PLAN REVIEW FOR THE PROPOSED  
OUTPATIENT SERVICES PAVILION TO SERVE  
HUNTINGTON MEMORIAL HOSPITAL (70 WEST  
CALIFORNIA BOULEVARD)**

**Recommendation of City Manager:** This report is for informational purposes only.

Mr. Bill Trimble, Senior Planner, reviewed the agenda report, discussed the timetable for the project, and responded to questions.

The City Manager indicated that Richard Bruckner, Director of Planning and Development Department, was recused from the project, due to a conflict of interest, with the City Manager or Eric Duyshart, Business Development Manager, to be responsible for the project at the department level. She commented on the roles of the Transportation Advisory

Commission (TAC) and staff in reviewing the project and responded to questions.

Councilmember Tyler expressed concerns regarding traffic impacts of the project, and indicated an interest in what assumptions will be involved in the number of generated trips, proposed mitigation measures, and the extent to which the project will further worsen a difficult intersection during peak periods.

Vice Mayor Madison indicated he would look into whether the Transportation Advisory Commission (TAC) was interested in reviewing the project and provide this information to Councilmember Tyler, and requested a 3-D model of the project be provided by the developer.

Mr. Bob Davidson, Pacific Medical Buildings representative (developer), responded to questions regarding ongoing discussions with TAC on traffic issues, and indicated a 3-D model of the project would be presented to Council when the project is considered for approval.

On order of the Mayor, the report was received and filed.

## **PUBLIC HEARING**

### **PUBLIC HEARING: APPEAL OF ZONING HEARING OFFICER DECISION REGARDING CONDITIONAL USE PERMIT NO. 4501 AND TENTATIVE PARCEL MAP NO. 061201, 500 MADELINE DRIVE**

**Recommendation of City Manager:** At the request of the applicant, it is recommended that the City Council continue the public hearing to November 7, 2005, 8:00 p.m.

It was moved by Councilmember Madison, seconded by Councilmember Little, to continue the public hearing to November 7, 2005 at 8:00 p.m. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Streater)

## **COUNCIL COMMENTS**

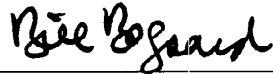
Vice Mayor Madison invited the Council and community to the dedication of the John C. Crowley Trail to be held on September 24, 2005, at a stone monument/plaque for Mr. Crowley located at the corner of Salvia Canyon and West Drive.

Councilmember Gordo invited the Council and community to the 5th Annual Madison Neighborhood Health Fair to be held on September 24, 2005.

Councilmember Little asked that Councilmember Tyler, representative for the San Gabriel Valley Council of Governments (SGVCOG), present Council with a report on the status of the work of the SGVCOG Review Committee on policies and procedures at a future meeting.

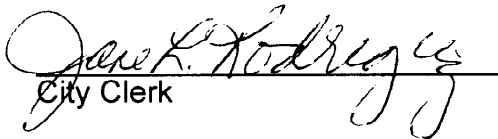
**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 10:05 p.m., in memory of Harold Sadring, Pasadena resident, neighborhood activist, former Code Enforcement Commissioner, and volunteer with the Police Department.



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Bill Bogaard, Mayor  
City of Pasadena

ATTEST:

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