

CITY OF PASADENA
City Council Minutes
December 12, 2005 – 5:30 P.M.
Pasadena Senior Center, Multi-Purpose Room
85 East Holly Street

REGULAR MEETING

OPENING:

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

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

Councilmember Gordo
arrived at 5:38 p.m.

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

**Agency Negotiators: Karyn Ezell, Richard Kunz
Employee Organization: Unrepresented Sworn Police
Management Employees**

Vice Mayor Madison arrived
at 5:55 p.m.

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

**Agency Negotiators: Karyn Ezell, Richard Kunz
Employee Organization: Pasadena Management
Association**

Vice Mayor Madison was
excused at 6:17 p.m.

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

**Agency Negotiators: Karyn Ezell, Richard Kunz
Employee Organization: Unrepresented Top, Middle and
Professional Employees**

Councilmember Holden
arrived and Vice Mayor
Madison returned at
6:27 p.m.

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

Title: City Attorney

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

On order of the Mayor, the regular meeting reconvened at 6:36 p.m. The Pledge of Allegiance was led by the Mayor.

ROLL CALL:

Councilmembers:

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

Staff:

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

CEREMONIAL MATTERS

Ms. Ann Erdman, Public Information Officer, announced that the City had received the City-County Communications and Marketing Association's 2005 Silver Circle Award for TV and Videos-One Time Programming for its production of the documentary, "When Einstein Lived in Pasadena."

The Mayor announced that Southwest Chamber Music had been nominated for 2005 Grammy Awards in the categories of Best Classical Album and Best Small Ensemble for its work on a third volume of music based on Mexican composer Carlos Chavez.

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

Mr. Keith Bradford, Pasadena resident and security officer for the Pasadena Unified School District, expressed concerns regarding proposed funding and staffing cuts in the District's security force and possible impacts on safety issues at the school campuses, and asked the City to investigate the proposed cuts.

CONSENT CALENDAR

AUTHORIZATION TO INCREASE THE CONTRACT AMOUNT OF PURCHASE ORDER CONTRACT NO. 9042 WITH McAVOY & MARKHAM ENGINEERING & SERVICES CO. (McAVOY & MARKHAM) BY \$400,000 FOR THE PURCHASE OF ELECTRIC METERS

Recommendation of City Manager: Authorize the City Manager to increase the "not-to-exceed" amount of Purchase Order Contract No. 9042 with McAvoy & Markham by \$400,000, from \$3,000,000 to \$3,400,000 for the purchase of electric meters for Pasadena Water and Power (PWP). The proposed contract is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, materials, supplies or services.

**CLAIMS RECEIVED AND
FILED**

Claim No. 9980	Cheryl Fallon Weaver	\$	Not Stated
Claim No. 9981	Dante Chambers		Not Stated
Claim No. 9982	Rick Zaugg & Monette Zaugg		152.39

Claim No. 9983	Pacific Gas and Electric Company, Southern California Edison Company, San Diego Gas & Electric Company, California Electricity Oversight Board	Not Stated
Claim No. 9984	Vicki A. Olson	2,064.10
Claim No. 9985	Joe L. Luthey	250.00
Claim No. 9986	USAA Insurance as subrogee for Michael Koss	2,814.28
Claim No. 9987	Gavino Ortiz	1,015.54
Claim No. 9988	Judy Jaimes	7,000.00

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

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

FINANCE COMMITTEE

AMENDMENT TO FY 2006-2010 CAPITAL IMPROVEMENT PROGRAM BUDGET MODIFYING THE ROSE BOWL LOCKER ROOM AND MEDIA CENTER IMPROVEMENT PROJECT

Recommendation of Rose Bowl Operating Company:

- (1) Adopt the Mitigated Negative Declaration and de minimis findings for no impact on fish and game or their habitat related to the amendment to the CIP budget and the related improvements.
- (2) Approve an amendment to the Fiscal Year 2006-2010 Capital Improvement Program Budget modifying the Rose Bowl Locker Room and Media Center Improvement Project ("Project") according to the description set forth in the background section of the agenda report.
- (3) Approve the above recommendations and Project, and return to the Rose Bowl fund an amount equal to the total Construction Tax to be paid by the Project pursuant to the requirements of Pasadena Municipal Code Chapter 4.32.
- (4) Direct the City Clerk to file a Notice of Determination and Certificate of Exemption from State Fish and Game Fees with the Los Angeles County Registrar-Recorder/County Clerk.

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

Mr. Darryl Dunn, General Manager of the Rose Bowl, summarized the agenda report, briefly discussed the costs and funding of the project, and responded to questions.

The Mayor referred to a letter from the Urban Forestry Advisory Committee regarding possible further review of the impact of the project on tree removal in the area.

In response to various questions regarding the loss of tree canopy, Mr. Dunn indicated that a landscaping plan which

would enhance the project area would be presented to Council at a future date.

Mr. Jon Catalani, External Affairs Manager for the Pasadena Chamber of Commerce, spoke in support of the Rose Bowl Operating Company's recommendation, and reminded Council of some of the financial reasons for the Chamber's support for remaining in contention for locating a National Football League team at the Rose Bowl.

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

RESOLUTION AUTHORIZING THE ENTRY INTO AN INTEREST RATE SWAP TRANSACTION AND CERTAIN ACTIONS RELATING THERETO

Recommendation of City Manager: It is recommended that the City Council adopt a resolution authorizing the entry into an interest rate SWAP transaction and certain actions relating thereto. (Resolution No. 8545)

Recommendation of Rose Bowl Operating Company: On December 1, 2005, the Rose Bowl Operating Company (RBOC) voted to support this Resolution and the recommended financing structure.

Councilmember Little introduced the agenda item.

Mr. Jay Goldstone, Director of Finance Department, reviewed the agenda report and responded to questions.

Brief discussion followed on possible impacts on the financing of Rose Bowl projects that might arise out of a hypothetical situation in which a National Football team is obtained as a Rose Bowl tenant.

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

RECOGNITION AND APPROPRIATION OF FUNDS RECEIVED FROM THE DEPARTMENT OF JUSTICE - JUSTICE ASSISTANCE GRANT PROGRAM TO ENHANCE LOCAL LAW ENFORCEMENT

Recommendation of City Manager:

(1) Approve a journal voucher to recognize and appropriate \$18,434 in grant revenue from the U.S. Department of Justice - Justice Assistance Grant Program (JAG) to the Police Department operating budget Account No. 107-401600 (Local Law Enforcement Block Grant).

(2) Approve a journal voucher to appropriate \$121,222 from the Local Law Enforcement Block Grant unappropriated fund balance to the Police Department operating budget Account No. 107-401600.

(3) Amend the name of the Local Law Enforcement Block Grant Fund 107 to the Justice Assistance Grant Fund (JAG). (Journal Voucher No. 2006-26)

Vice Mayor Madison was excused at 7:14 p.m.

Councilmember Little introduced the agenda item.

Police Chief Bernard Melekian highlighted the agenda report.

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

APPROVAL OF FISCAL YEAR 2006 BUDGET AMENDMENTS AND AMENDMENTS TO GENERAL FEE SCHEDULE FOR VARIOUS PUBLIC HEALTH DEPARTMENT PROGRAMS AND SERVICES

Recommendation of City Manager:

(1) Approve journal vouchers adjusting various estimated revenues and appropriations for grant funded programs in the Public Health Department's FY 2006 operating budget, as detailed in Attachment A of the agenda report, for a net increase of \$241,741.

(2) Approve the addition of 1.00 Public Health Nurse (0.50 FTE for the CHDP Foster Care Program and 0.50 FTE for the CHDP Gateway Program); approve the addition of 0.25 FTE Community Services Representative I for the CHDP Gateway Program; approve the addition of 1.00 Community Services Representative III for the HIV Education and Prevention Program; approve the elimination of a vacant Staff Assistant II and the addition of a Licensed Vocational Nurse for the HIV/AIDS Medical Outpatient Services Program (Andrew Escajeda Clinic); and approve the addition of 0.25 FTE Information Technology Technician III for the HCAP project due to the late start of the project and the intensity of the information technology needs, for a net increase to the Public Health Department total full time equivalents (FTEs) from 106.90 to 109.40 FTEs.

(3) Approve amendments to the General Fee Schedule by adding two new fees (Adacell Vaccine and Vital Records Certified Mail) and decreasing two existing fees (Birth Certificate and Death Certificate). (Journal Voucher No. 2006-27)

Councilmember Little reviewed the agenda report.

Dr. Takashi Wada, Health Officer, noted the increased funding was being used to enhance services provided by the Public Health Department.

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

AUTHORIZATION TO ENTER INTO A CONTRACT WITH NELSON/NYGAARD CONSULTING ASSOCIATES TO PERFORM TRAFFIC REDUCTION STRATEGIES STUDY FOR A NOT TO EXCEED AMOUNT OF \$99,597 AND APPROPRIATION OF FUNDS FOR SAID CONTRACT

Recommendation of City Manager:

(1) Authorize the City Manager to enter into a contract with Nelson/Nygaard Consulting Associates (Nelson/Nygaard) to perform a study identifying strategies to reduce traffic congestion in Pasadena by 10 percent and 25 percent, in an amount not to exceed \$99,597; and

(2) Approve a journal voucher amending the Fiscal Year 2006 Operating Budget by recognizing and appropriating \$49,597 from the City's General Fund unappropriated Fund Balance to Account No. 8114-101-771100;

(3) Approve a journal voucher amending the Fiscal Year 2006 Operating Budget by recognizing and appropriating \$50,000 from the unappropriated Prop C Fund 209 to budget Account No. 8114-101-771100. (Contract No. 18,992; Journal Voucher No. 2006-28)

Vice Mayor Madison returned at 7:19 p.m.

Councilmember Little summarized the agenda report.

Mr. Mark Yamarone, Principal Transportation Planner, responded to questions regarding the scope of the contract and the Transportation Advisory Committee's role in the strategies development process.

Councilmember Streater was excused at 7:31 p.m.

The City Manager discussed a fair share traffic study involving a review of fees connected to development that is currently being conducted and a pedestrian master plan that is being developed by staff, and responded to questions.

Discussion followed on the integration of existing data and information into the work to be performed under the contract.

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

PURCHASE OF EMERGENCY RADIO COMMUNICATIONS EQUIPMENT AND A HIGH SPEED COPIER FROM THE PROCEEDS OF EQUIPMENT LEASE FINANCING

Recommendation of City Manager:

(1) Authorize the issuance of a purchase order contract to Motorola, Inc. in an amount not to exceed \$1,950,00 for the purchase of radio communications equipment for the Fire Department;

(2) Authorize the issuance of a purchase order to Canon USA, Inc., in an amount not to exceed \$295,670 for the purchase of one Canon Image Runner Pro 125 high speed photo copier for the Department of Finance, Print Shop;

Competitive bidding is not required for either of these transactions pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, materials, supplies, or services.

(3) Approve a journal voucher appropriating \$1,950,000 in proceeds from the 2005 Equipment Lease Financing to Account No. 101-952134-91200 and \$295,670 to Account No. 508-325300-8504. (Journal Voucher No. 2006-29)

Councilmember Little reviewed the agenda report.

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

APPROVAL OF A JOURNAL VOUCHER TRANSFERRING \$1,407,378 FROM THE 1999 PENSION OBLIGATION DEBT SERVICE FUND TO THE GENERAL FUND NON-DEPARTMENTAL BUDGET TO COVER THE REQUIRED SUPPLEMENTAL CONTRIBUTION TO THE FIRE AND POLICE RETIREMENT SYSTEM PURSUANT TO CONTRIBUTION AGREEMENT NO. 16,900 BETWEEN THE CITY OF PASADENA AND THE FIRE AND POLICE RETIREMENT SYSTEM

Recommendation of City Manager: Approve a journal voucher transferring \$1,407,378 from the 1999 Pension Obligation Debt Service Fund to the General Fund Non-Departmental budget and appropriating said amount to Account No. 8043-101-952100 to cover the required supplemental contribution to the Fire and Police Retirement System pursuant to Contribution Agreement No. 16,900 between the City of Pasadena and the Fire and Police Retirement System. (Journal Voucher No. 2006-30)

Councilmember Streater
returned at 7:35 p.m.

Councilmember Little summarized the agenda report.

Mr. Jay Goldstone, Director of Finance Department, explained the smoothing concept as it relates to this action, briefly

discussed the settlement agreement with the Fire and Police Retirement System, and responded to questions.

Councilmember Streator commented on the settlement agreement and closed status of the Retirement System.

Brief discussion followed on the operation and funding of the Retirement System.

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

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

POLICY FOR LARGE EVENTS IN PUBLIC PARKS

Recommendation of City Manager: It is recommended that the City Council adopt the Policy for Large Events in Public Parks (Exhibit A of the agenda report).

Recommendation of the Recreation and Parks Commission: At their meeting of December 6, 2005, the Commission recommended City Council adopt staff's recommendation that the Council direct that the Policy return to the Commission for review within six months after implementation, to be considered in the context of the completed Recreation and Parks Master Plan and implementation experience.

The Mayor introduced the agenda item, and noted this is an interim policy that would be reviewed after the completion of the Recreation and Parks Master Plan to occur within the next six months.

The City Manager highlighted elements of the proposed Policy for Large Events in Public Parks, distributed a revised page for Exhibit A (the Policy – page 7 of the agenda report), and responded to questions.

Discussion followed on the following events: Lunar New Year, Dinner in the Park (Thanksgiving and Christmas), Cinco de Mayo, and Race for the Cure; on problems with amplified sound in various parks; on clarification of the use/restrictions for Area H of the Rose Bowl; on the number of displacement events allowed for the Rose Bowl Operating Company (RBOC); and on issues related to the displacement of park users during filming in various parks.

Ms. Ariel Penn, Filming and Special Events Manager, responded to questions about certain ongoing special events.

Ms. Michelle Bernal, Special Events Coordinator, responded to questions regarding permitted events.

The following persons spoke in support of the proposed policy/specific annual events and/or expressed concerns regarding the continuation of specific annual events:

Ms. Anita Fromholz, Recreation and Parks Commission Chair

Ms. Terrie Allen, Accessibility and Disability Commission Chair

Ms. Donna Pomerantz, Accessibility and Disability Commission Vice Chair, announced the City had been honored by the National Organization on Disabilities with the "Most Accessible City Award."

Ms. Linda Pura, Komen Breast Cancer Foundation member

Ms. Rosa Garcia-Viteri, Komen Breast Cancer Foundation member

Ms. Tami Kimball, Director of Community and Volunteer Programs for Union Station Foundation

Mr. Peter Mathes, Chairman of Asian Media Group (KSCI-TV)

The City Manager noted staff would work with the Komen Breast Cancer Foundation to assure that the necessary event permit would be processed within one week of staff receiving the necessary information for the permit.

Councilmember Little expressed concerns regarding possible limitations on opportunities to raise monies that might be placed on the Rose Bowl Operating Company (RBOC) by the policy; and suggested that the first sentence of Item M in Exhibit A be revised to read: "This policy does not govern any RBOC permitted events, ~~except for item B.~~"

The Mayor suggested the Lunar New Year event be permitted at Central Park for 2006, with the City to work with the organization on an alternative site for the next year, if necessary.

Councilmember Haderlein expressed concerns regarding the issue of including set-up/tear-down times as factors in determining the length of an event, and suggested that the wording of Item E in Exhibit A be clarified to show that the Pasadena High School (PHS) parking lot is not available on Saturday or Sunday morning because of ongoing events. Councilmember Haderlein expressed his objection to the displacement of park users by filming in the parks, especially when the permit fee seems like a nominal amount; and suggested filming in parks be prohibited when parks are impacted for a day.

MOTION

Following discussion, it was moved by Councilmember Little, seconded by Councilmember Streater, to approve the City Manager's recommendation, as amended to allow the Lunar New Year event in 2006 and give consideration during the policy review process for permitting this event in the future, to revise the first sentence of Item M in Exhibit A – "Policy for Large Events in Public Parks" to read: "This policy does not govern any RBOC permitted events, ~~except for item B.~~", to revise the wording of Item E in Exhibit A to read: "Denotes maximum attendance for weekends only when PHS parking is available for use and will be adjusted down when parking availability is less.", and to include language that set-up time will be counted as a day of usage if the set-up time displaces park use.

FAILED AMENDMENT TO MOTION

It was moved by Councilmember Haderlein, to amend the motion to prohibit filming in parks when a park is impacted during the day. (Motion died due to lack of a second)

Councilmember Haderlein noted his support for the proposed events, and reiterated his objection to filming in parks that displaces park users for a day.

VOTE ON MOTION

The following vote was taken on the motion:

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

NOES: Councilmember Haderlein

ABSENT: None

PUBLIC HEARINGS

PUBLIC HEARING: CALL FOR REVIEW OF HILLSIDE DEVELOPMENT PERMIT NO. 4458, 1147 LA LOMA ROAD **Recommendation of City Manager:**

(1) Acknowledge that this action is categorically exempt from the California Environmental Quality Act (CEQA); and

(2) Approve Hillside Development Permit No. 4458 to allow:

(a) Hillside Development Permit - Construction of single-family house with the condition that the size of the house (not including the garage) not exceed 3,699 square feet; and

(b) Private Tree Removal - Removal of three Coast Live Oak (*Quercus agrifolia*) trees.

The Mayor opened the public hearing.

Councilmember Streater was excused at 8:52 p.m.

The City Clerk reported 20 copies of the notice of public hearing were posted on November 23, 2005; 36 copies of the notice were mailed on November 23, 2005; and 4 letters and a petition with 24 signatures expressing concerns were received.

Mr. David Sinclair, Associate Planner, reviewed the agenda report, clarified the staff's and the Board of Zoning Appeals'

recommendations as presented in the agenda report attachments, and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development Department, outlined the Neighborhood Compatibility guideline/standard and the discretionary actions that can be taken by the hearing officer, the Board of Zoning Appeals, and the City Council; and responded to questions.

Discussion followed on the Neighborhood Compatibility criteria/guideline in the Hillside Ordinance, the issue of considering lot size in determining Neighborhood Compatibility, the possibility of reviewing/modifying the Neighborhood Compatibility criteria/guideline, the allowable setbacks for the project, the issue of factoring in the size of a lot in determining the allowable size for a project, and possible relocation of the proposed project.

The following persons spoke in support of the project as recommended by the Board of Zoning Appeals:

Mr. Al Moses, representing the applicants/property owners
Mr. Mark Persico, representing the applicants/property owners
Mr. Leon Kirakosian, applicant/property owner
Ms. Silva Kirakosian, applicant/property owner
Mr. Armen Hagobian, representing the applicants/property owners
Mr. Burke Farrar, Pasadena businessman, distributed a handout regarding Neighborhood Compatibility.
Mr. Hovig Dimejian, Pasadena resident
Mr. Anthony Palazzola, Pasadena resident
Mr. Denis Porturo, Pasadena resident
Mr. Louie Kasparoff, Pasadena resident
Mr. Jan Scow, arborist for the applicants/property owners

The following persons spoke in opposition to the project as recommended by the Board of Zoning Appeals and/or expressed concerns:

Ms. Susan Bowman, Pasadena resident
Ms. Erika Oller, Pasadena resident
Ms. Pam Waterman, Pasadena resident
Ms. Augusta Parrington, Pasadena resident
Ms. Joan Hearst, West Pasadena Residents' Association member
Ms. Sharon Termine, Pasadena resident
Ms. Barbara Fraser, Pasadena resident
Mr. Harvey Lenkin, Pasadena resident

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

The Mayor suggested consideration of a possibility that would permit a project of 5,000 square feet, with a side yard of 20-22 feet on the west and a side yard of 10 feet on the east in this instance, with design of the project to be left to the applicant and architect; and that Council might want to review, some time in the future, administrative guidelines for Neighborhood Compatibility under the Hillside Ordinance that would take into consideration the size of the lot.

Councilmember Haderlein spoke in support of staff's recommendation on the project in question and future review of the Neighborhood Compatibility provisions in the Hillside Ordinance, with consideration of administrative guidelines.

Following discussion, it was moved by Vice Mayor Madison, seconded by Councilmember Little, to overturn the decision of the Board of Zoning Appeals, to make revised findings based on the testimony in the record of the public hearing, to approve the issuance of Hillside Development Permit No. 4458 under the following slightly-changed terms and conditions: the permit will be issued with setbacks on the east of 10 feet and on the west of 22 feet; the total square footage of the house will not exceed 4,992 square feet, not including the 575 square foot garage, or 100 square feet less than the proposed project under the Board of Zoning Appeals decision; and in all other respects, the findings will remain the same as the Board of Zoning Appeals decision. (Motion carried, with Councilmember Haderlein objecting) (Absent: Councilmember Streator)

PUBLIC HEARING: ADOPTION OF THE CITY OF PASADENA'S 2005 URBAN WATER MANAGEMENT PLAN
Recommendation of City Manager: It is recommended that the City Council:

- (1) Hold a public hearing on December 12, 2005 to receive comments on the City of Pasadena's 2005 Urban Water Management Plan (Plan);
- (2) Adopt the City's Plan immediately following the public hearing and incorporating any changes the Council deems necessary; and
- (3) Declare the Plan to be categorically exempt from the California Environmental Quality Act (CEQA) and the "Environmental Guidelines and Procedures for the City of Pasadena" pursuant to Section 15308 of the State CEQA Guidelines (actions by regulatory agencies for protection of the environment).

Councilmember Tyler was excused at 10:45 p.m.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on November 28 and December 5, 2005 in the Pasadena Star-News; and no correspondence was received.

Mr. Shan Kwan, Business Unit Director, summarized the agenda report and responded to questions.

Ms. Phyllis Currie, General Manager of Water and Power Department, indicated the Plan had been reviewed by the Utility Advisory Commission and the Chair of the Municipal Services Committee was aware of the Plan, and responded to questions.

Councilmember Gordo expressed concerns regarding the need to protect the City's water rights and what may need to be done on a legislative basis, and asked staff to provide information on the global issue of water rights protection through the weekly Council memorandum.

In response to Vice Mayor Madison's question, Mr. Kwan outlined some of the City's current programs that demonstrate the City's leadership role in the conservation of water.

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

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

PUBLIC COMMENT
(Continued)

Mr. Rhene Edward Lee, Pasadena resident, spoke about the recent death of a child (family member) caused by an automobile accident involving a police hot pursuit, asked Council to investigate the accident and the rules being followed by the Pasadena Police Department and the Arcadia Police Department in this incident, and asked that the policies in this type of incident be examined.

Following discussion, Councilmember Gordo asked that the policy involving hot pursuits by the Pasadena Police Department and neighboring jurisdictions be referred to the Public Safety Committee.

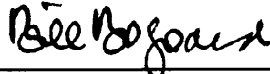
The City Manager noted the child's father, who was also involved in the accident, was a City MASH employee working with the Pasadena Water and Power Department; and staff would follow up with the family regarding available assistance.

COUNCIL COMMENTS

Councilmember Gordo reported on the hearing held in Pasadena for SB 148, Alcoholic Beverages: Licensing Restrictions, commented on the need to educate those Assembly Members who were not present at the hearing on the merits of the bill, and asked that thank you letters be sent to Assembly Member Jerome Horton and Senator Jack Scott for their efforts on this issue.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:07 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk