

CITY OF PASADENA
City Council Minutes
June 26, 2006 – 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 5:45 p.m.
(Absent: Councilmembers Holden, Little, Vice Mayor Madison)

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

Councilmember Holden
arrived at 5:50 p.m.

CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Properties: 95 North Garfield Avenue (APN No. 5723-026-900) and 280 Ramona Street (APN No. 5723-018-910)

Vice Mayor Madison arrived
at 6:15 p.m.

**Negotiating Parties: Cynthia Kurtz and Richard Bruckner;
78 N. Marengo L.P.**

Under Negotiation: Price and terms

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

City Representative: Cynthia J. Kurtz

Employee Organization: Unrepresented Executive Management Employees

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

On order of the Mayor, the regular meeting reconvened at 6:40 p.m. The Pledge of Allegiance was led by Councilmember Haderlein.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Madison
Councilmember Victor Gordo
Councilmember Steve Haderlein
Councilmember Chris Holden
Councilmember Paul Little (Absent)
Councilmember Joyce Streator
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 Neil Singla as Pasadena Community Access Corporation Board member, James Ipekjian as Historic Preservation Commissioner, and Madhu Kumar as Utility Advisory Commissioner.

Mr. Jack French, Interim Chief Executive Officer of the American Red Cross San Gabriel Pomona Valley Chapter, commented on the organization's current goals to stabilize the Chapter's services and programs, strengthen the commitment of the staff and volunteers in providing services to the community, and strengthen the trust and support of the public. Mr. French reported on various services provided by the organization and accomplishments of the AmeriCorps and Youth Corps programs, and introduced three Chapter representatives in attendance at the meeting (Pasadena Fire Chief Dennis Downs, Ed Barlow, and Alan Beadle). He responded to questions regarding the Chapter's Board of Directors and the collaborative relationship between the Board and volunteers of the organization.

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

Mr. Marvin Schachter, Senior Advocacy Council representative, expressed concerns regarding the apparent lack of support by the Governor and in the polls for the housing portion of the state infrastructure bond measure to be placed on the November ballot that would provide state funding for various housing needs (homeowner assistance, rental housing, permanent housing for homeless and foster youth, homeless shelters, and building near transit hubs), and urged Council to actively advocate for the housing bond.

Mr. Edmund Fry, Rose Tree Cottage representative, thanked the City and community for its support of Rose Tree Cottage (tea room), informed Council that the owner/developer of the property on which the Cottage is located had just given a 60-day notice for the Cottage to vacate the premises, and asked Council's assistance in relocating the business to another site in Pasadena.

The City Manager noted a meeting has been scheduled with the developer, with the topic of flexibility in the 60-day timeframe for vacating the property to be discussed, and indicated Mr. Fry will be contacted on the outcome of the discussion with the developer. She also noted staff is continuing to work with the Frys to locate another site in the City for the tea room.

The following persons expressed concerns regarding ongoing problems regarding various health issues and relocation benefits involving the Peoria/Fair Oaks tenants who are being relocated, and requested the City's assistance in obtaining testing for mold and lead poisoning for all of the tenants and in addressing other relocation issues:

Ms. Herminia Ortiz, Pasadena resident
Ms. Irma Muñoz, representative for Peoria/Fair Oaks tenants
Ms. Maria Afunes, Pasadena resident

Councilmember Gordo clarified that staff has responded to the above issues, outlined the steps that had been taken by the Public Health Department and his field representative regarding these concerns, and noted that staff and his field representative were continuing to monitor the situation.

Dr Takashi Wada, Health Officer, described staff's actions and the process for working with the tenants to address the health issues and identify resources to assist the families in providing testing and treatment, described privacy issues and state-mandated testing for lead poisoning, and responded to questions.

The City Manager clarified that the City will assist those tenants who come to the Public Health Department.

Councilmember Holden suggested staff correspond in writing with the tenants on the process for receiving testing/assistance from the Public Health Department, and suggested information be gathered on what went wrong with this relocation process in order to apply this information to any future project involving relocation, especially those involving a large number of tenants.

Following brief discussion, Assistant City Manager Brian Williams and Dr. Wada met separately with Peoria/Fair Oaks tenants who were in attendance at the meeting to discuss the current problems/concerns.

The Mayor discussed the challenges involved with this project and the benefit in gathering information on the process as suggested by Councilmember Holden.

CONSENT CALENDAR

APPROVAL OF FINAL TRACT MAP NO. 062268 FOR THE CONVERSION OF 12 EXISTING APARTMENT UNITS INTO NINE CONDOMINIUM UNITS AT 317 EAST DEL MAR BOULEVARD

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

- (1) Approve Final Tract Map No. 062268; and
- (2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8612)

CONTRACT AWARD TO UNIVERSAL METRO, INC., FOR THE LABOR AND MATERIALS FOR THE PASADENA CITY HALL FLOOR COVERINGS AND WALL BASE PROJECT, FOR AN AMOUNT NOT TO EXCEED \$358,000

Recommendation by City Manager: Accept the bid dated June 8, 2006, submitted by Universal Metro, Inc., in response to the Plans and Specifications for Labor and Materials for the Pasadena City Hall Floor Coverings and Wall Base Project; reject all other bids received and authorize the City Manager to enter into a contract not to exceed \$358,000, which includes the base bid of \$341,000 and \$17,000 for any additional work the City may order pursuant to the project plans and specifications. (Contract No. 19,109)

CONTRACT AMENDMENT FOR CONTRACT NO. 18,479 FOR AN INCREASE FROM \$445,000 TO \$470,000 TO KENNEDY/JENKS CONSULTANTS FOR PREPARATION OF A SANITARY SEWER MANAGEMENT PLAN

Recommendation of City Manager: Authorize the City Manager to execute an amendment to Contract No. 18,479 with Kennedy/Jenks Consultants for the preparation of a Sewer System Management Plan (SSMP) in the amount of \$25,000, increasing the contract not to exceed amount to \$470,000. (Contract Amendment No. 18,479-1)

ADDITIONAL HISTORIC PROPERTY CONTRACTS (MILLS ACT) FOR 2006

Recommendation of City Manager:

(1) Acknowledge that authorizing additional Historic Property Contracts is categorically exempt from the California Environmental Quality Act (Section 15308, Class 8 exemption, Actions by Regulatory Agencies for Protection of the Environment);

(2) Acknowledge that the Historic Property Contracts program, as adopted by City Council in 2002, set limits on the number of contracts (maximum of 10 single-family residential properties each year and three multi-family residential, commercial, or industrial properties each year) and unrealized revenue to the City (\$75,000 annually, or \$25,000 for any one individual property);

(3) Acknowledge that the Historic Property Contracts program allows for Council to approve additional contracts beyond these limits;

(4) Find that the unrealized revenues have been substantially less than anticipated (approximately \$7,000 per year); and

(5) Authorize the City Manager to enter into 20 Historic Property Contracts for single-family residential properties in 2006 (calendar year).

AGREEMENT WITH LOS ANGELES COUNTY FOR DIAL-A-RIDE SERVICES

Recommendation of City Manager: Authorize the City Manager to execute an agreement for Dial-A-Ride services with the County of Los Angeles (County) for the period covering July 1, 2006 to June 30, 2009. Under the three year contract, the County will reimburse the City for the cost of service to County residents up to a maximum of \$250,000 in FY2007, \$263,000 in FY2008, and \$276,000 in FY2009. (Agreement No. 19,111)

CONTRACT WITH INTEGRATED DESIGN SERVICES (IDS), INC., TO PROVIDE PROFESSIONAL SERVICES FOR THE INVENTORY OF TILT-UP CONSTRUCTION, NON-DUCTILE CONCRETE, TUCK UNDER PARKING, AND OTHER SOFT-STORY BUILDINGS FOR THE PURPOSE OF EMERGENCY EARTHQUAKE PLANNING

Recommendation of City Manager: Authorize the City Manager to enter into a contract with Integrated Design Services (IDS), Inc., for an amount not to exceed \$200,000 to provide an inventory of tilt-up construction, non-ductile concrete, tuck under parking, and other soft-story buildings pursuant to the General Plan Safety Element Program S3-2. (Contract No. 19,112)

Item discussed separately at the request of Councilmember Tyler.

AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH GKK WORKS, IN ASSOCIATION WITH CLARENCE BROUSSARD ASSOCIATES, FOR PROJECT MANAGEMENT SERVICES

MINUTES APPROVED

June 12, 2006 (Special Joint Meeting)
June 12, 2006
June 14, 2006 (Special Joint Meeting)

CLAIMS RECEIVED AND FILED

Claim No. 10,130	George Chen	\$ 900.00
Claim No. 10,131	Yvonne Cullen	389.00
Claim No. 10,132	Steve Stewart	2,784.06

PUBLIC HEARING SET

July 24, 2006, 7:30 p.m. - Appeal of City Staff Decision Denying a Request to Install a Class A Roofing Assembly with Class B Fire Retardant Wood Shingles on the Property at 3 South Grand Avenue

It was moved by Councilmember Streater, seconded by Councilmember Holden, to approve the Consent Calendar, with the exception of Item 7 (Contract with GKK Works), which was discussed separately. (Motion unanimously carried) (Absent: Councilmember Little)

CONSENT ITEM DISCUSSED SEPARATELY

AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH GKK WORKS, IN ASSOCIATION WITH CLARENCE BROUSSARD ASSOCIATES, FOR PROJECT MANAGEMENT SERVICES

Recommendation of City Manager: Authorize the City Manager to execute a contract with GKK Works, in association with Clarence Broussard Associates, for project management services, in an amount not to exceed \$136,900, pursuant to City Charter Section 1002(f), contracts for professional or unique services. (Contract No. 19,113)

In response to Councilmember Tyler's questions, Martin Pastucha, Director of Public Works Department, explained the scope of the contractors' role in the design phase of the project.

The City Manager clarified that the scope of the project itself was defined when the Capital Improvement Program budget was presented to Council and that a report will be brought to Council when the design phase is completed and the full costs for the project have been determined.

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

**ORDINANCE – FIRST
READING**

Councilmember Gordo
recused himself at 7:27 p.m.,
due to a conflict of interest.

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY TITLE 17, CHAPTER 20, SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE DESIGNATION FOR THE PROPERTIES LOCATED WITHIN THE SOUTHERN SECTION OF THE LOS ROBLES/ADENA STUDY AREA TO RM-16”

The City Attorney distributed a memorandum dated June 22, 2006 that addressed questions raised in prior Council discussions regarding Government Code compliance issues, and explained that the proposed ordinance was in compliance with Government Code Sections 65008 and 65863, and it does not in any way discriminate against any category of affordable housing.

Mr. Eric Winter, South Pasadena resident, expressed opposition to the proposed ordinance, and stated his opinion that this ordinance is inconsistent with the action approved by Council in the public hearing of May 8, 2006, in that a 50% density bonus for the provision of workforce housing is not included as part of the ordinance.

The City Attorney explained that the workforce housing issue was being addressed in a separate ordinance to be presented to Council in July 2006.

Ms. Theresa Fuentes, Deputy City Attorney, explained the rationale for presenting Council with three affordable housing ordinances all at the same time at a Council meeting to be held in July 2006. Ms. Fuentes indicated the ordinances will deal with the workforce overlay, workforce guidelines, and density bonus. She discussed the handling of any application that is processed during the timeframe prior to the applicable ordinance being adopted and taking effect.

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

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

NOES: None

ABSENT: Councilmembers Gordo, Little

ORDINANCES – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY TITLE 17, CHAPTER 20, SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE DESIGNATION FOR THE PROPERTIES LOCATED WITHIN THE NORTH SECTION AND MOUNTAIN SECTION OF THE LOS ROBLES/ADENA STUDY AREA TO RM-12” (Introduced by Councilmember Holden) (Ordinance No. 7047)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: Councilmember Gordo, Little

Councilmember Gordo returned at 7:35 p.m.

Adopt “AN INTERIM URGENCY ORDINANCE OF THE CITY OF PASADENA TEMPORARILY PROHIBITING THE ISSUANCE OF BUILDING, MECHANICAL AND ELECTRICAL PERMITS IN THE B-7 ELECTRIC CIRCUIT AREA OF THE CITY” (Introduced by Councilmember Streater) (Ordinance No. 7048)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: Councilmember Little

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

LEGISLATIVE POLICY COMMITTEE

FINAL RECOMMENDATIONS OF THE TASK FORCE ON GOOD GOVERNMENT

The Mayor announced that Councilmember Little, who was absent from the meeting, had requested by email that the above agenda item be deferred until he could be present for the discussion. The Mayor noted the City Clerk had confirmed there would be no problem in taking action at the Council meeting of July 17, 2006 to place items on the Special Municipal Election November 7, 2006 ballot that might be derived from Council discussion of the Task Force on Good Government recommendations.

By Council consensus and on order of the Mayor, the above agenda item was held to the meeting of July 17, 2006.

PUBLIC HEARINGS

PUBLIC HEARING: RESOLUTION FOR THE ESTABLISHMENT OF UNDERGROUND UTILITY DISTRICT NO. 06-1 RAYMOND AVENUE, MAPLE STREET TO NORTH CITY LIMITS

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

(1) Adopt a resolution establishing Underground Utility District No. 06-1, Raymond Avenue from Maple Street to North City Limits.

(2) Acknowledge this project to be categorically exempt under the California Environmental Quality Act in accordance with Article 19, Section 15302(a) of the CEQA Guidelines (conversion of overhead electric utility systems to underground) 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. (Resolution No. 8613)

Councilmember Gordo recused himself at 7:39 p.m., due to a conflict of interest.

The Mayor opened the public hearing.

The City Clerk reported 144 copies of the notice of public hearing were posted on June 16, 2006; 234 copies of the notice were mailed on June 16, 2006; and no correspondence was received.

The City Manager introduced the agenda item.

In response to Councilmember Holden's questions, Martin Pastucha, Director of Public Works Department, discussed the costs that will be paid by property owners and how the amount due will be calculated and paid.

Mr. Danny Wooten, Management Analyst, clarified how the costs are determined for the property site and the range of costs for the property owner.

The City Manager noted that multiple utilities are typically handled through the same trench for one charge to the property owner.

No one appeared for public comment.

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

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

Councilmember Gordo returned at 7:50 p.m.

CONTINUED PUBLIC HEARING: DESIGNATION OF 580 NORTH LAKE AVENUE AS A LOCAL LANDMARK

Recommendation of City Manager: It is recommended that the City Council continue the public hearing to July 24, 2006, at 7:30 p.m.

It was moved by Councilmember Tyler, seconded by Councilmember Gordo, to continue the public hearing to July 24, 2006 at 7:30 p.m. (Motion unanimously carried) (Absent: Councilmember Little)

PUBLIC HEARING: 220 N. SAN RAFAEL AVENUE – PROPOSED GENERAL PLAN AMENDMENT FROM INSTITUTIONAL TO LOW DENSITY RESIDENTIAL; ZONE CHANGE FROM PS (PUBLIC AND SEMI-PUBLIC) TO RS-2-HD (RESIDENTIAL SINGLE-FAMILY 2 DWELLING UNITS PER NET ACRE—HILLSIDE DISTRICT OVERLAY); TWO PARCEL SUBDIVISION AND VARIANCE FOR LOT WIDTH

Recommendation of City Manager: It is recommended that the City Council continue the public hearing to July 24, 2006, at 7:30 p.m.

It was moved by Councilmember Tyler, seconded by Vice Mayor Madison, to continue the public hearing to July 24, 2006 at 7:30 p.m. (Motion unanimously carried) (Absent: Councilmember Little)

CONTINUED PUBLIC HEARING: DESIGNATION OF 492 ELDORA ROAD AS A LANDMARK

Recommendation of City Manager:

- (1) Acknowledge that the designation of a historic resource is categorically exempt from the California Environmental Quality Act under Class 8, Actions by Regulatory Agencies for Protection of the Environment (CEQA Guidelines, Article 19, Section 15308);
- (2) As recommended by the Historic Preservation Commission, find that the house at 492 Eldora Road is significant under Criterion B for designation as a landmark (Pasadena Municipal Code Section 17.62.040 B) because of its association with the lives of persons historically significant in the history of the City;
- (3) Approve the designation of the property at 492 Eldora Road as a landmark;
- (4) Adopt a resolution approving a Declaration of Landmark Designation for 492 Eldora Road, Pasadena, California;
- (5) Authorize the Mayor to execute the Declaration of Landmark Designation for 492 Eldora Road, Pasadena, California; and
- (6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 8614)

Recommendation of Historic Preservation Commission:

On May 1, 2006, at a noticed public hearing, the Historic Preservation Commission voted unanimously to recommend approval of the designation of 492 Eldora Road as a landmark.

The Mayor opened the public hearing.

The City Clerk reported 33 copies of the notice of public hearing were posted on June 2, 2006; 113 copies of the notice were mailed on June 2, 2006; and no correspondence was received.

The City Manager introduced the agenda item.

Mr. Jeff Cronin, Principal Planner, reviewed the agenda report and responded to questions.

No one appeared for public comment.

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

It was moved by Councilmember Holden, seconded by Councilmember Tyler, to approve the City Manager's recommendation:

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

NOES: None

ABSENT: Councilmember Little

CONTINUED PUBLIC HEARING: DESIGNATION OF 1044 EAST ORANGE GROVE BOULEVARD (LOS ARCOS COURT) AS A LANDMARK

Recommendation of City Manager:

(1) Acknowledge that the designation of a historic resource is categorically exempt from the California Environmental Quality Act under Class 8, Actions by Regulatory Agencies for Protection of the Environment (CEQA Guidelines, Article 19, Section 15308);

(2) As recommended by the Historic Preservation Commission, find that the bungalow court at 1044 East Orange Grove Boulevard is significant under Criterion c for designation as a landmark (Pasadena Municipal Code Section 17.62.040 B) because it is exceptional in the embodiment of the distinctive characteristics of a wide-form bungalow court in Mission style;

(3) Approve the designation of the property at 1044 East Orange Grove Boulevard as a landmark;

(4) Adopt a resolution approving a Declaration of Landmark Designation for 1044 East Orange Grove Boulevard,

Pasadena, California;

(5) Authorize the Mayor to execute the Declaration of Landmark Designation for 1044 East Orange Grove Boulevard, Pasadena, California; and

(6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 8615)

Recommendation of Historic Preservation Commission:

On May 1, 2006, at a noticed public hearing, the Historic Preservation Commission voted unanimously to recommend approval of the designation of 1044 East Orange Grove Boulevard as a landmark.

The Mayor opened the public hearing.

The City Clerk reported 20 copies of the notice of public hearing were posted on June 2, 2006; 147 copies of the notice were mailed on June 2, 2006; and no correspondence was received.

The City Manager introduced the agenda item.

Mr. Jeff Cronin, Principal Planner, reviewed the agenda report and responded to questions regarding the property owner's proposal to convert the bungalows into condominiums.

No one appeared for public comment.

It was moved by Councilmember Gordo, seconded by Councilmember Streater, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Little)

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

PUBLIC HEARING: LEVY OF ASSESSMENT AGAINST HOTEL AND MOTEL BUSINESSES FOR FISCAL YEAR 2006-07 IN CONNECTION WITH THE PASADENA TOURISM BUSINESS IMPROVEMENT DISTRICT

Recommendation of Pasadena Center Operating Company:

It is recommended that the City Council (i) conduct a Public Hearing on the levy of an assessment against Hotel and Motel Businesses for Fiscal Year 2006-07 in connection with the Pasadena Tourism Business Improvement District (the "District") and (ii) at the conclusion of the Public Hearing, in the absence of a majority protest, adopt a resolution confirming the Annual Report of the Advisory Board as originally filed and levying the assessment for Fiscal Year 2006-07 in connection with the District. (Resolution No. 8616)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on June 19, 2006 in the Pasadena Star-News; and no correspondence or protest letters were received.

Mr. Michael Ross, Chief Executive Officer of Pasadena Center Operating Company, summarized the agenda report.

No one appeared for public comment.

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

It was moved by Vice Mayor Madison, seconded by Councilmember Streater, to approve the Pasadena Center Operating Company's recommendation. (Motion unanimously carried) (Absent: Councilmember Little)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PASADENA UNIFIED SCHOOL DISTRICT TO ALLOW FOR A TWO-MONTH EXTENSION, EFFECTIVE JULY 1, 2006, OF THE INFANT AND TODDLER PROGRAM AT WASHINGTON SCHOOL CHILD CARE CENTER

Recommendation of City Manager:

- (1) Authorize the City Manager to enter into an agreement with Pasadena Unified School District (PUSD) to identify potential options for continuing operation of the PUSD Infant and Toddler Program operating at Washington School Child Care Center Program or, if no such options are available, provide assistance in the transition and relocation of current Program enrollees to alternate affordable services; and
- (2) Authorize staff to use available funding from the After School Playground Program (Budget Account No. 101-642730) in an amount not-to-exceed \$25,000 to address the estimated funding gap for this two-month extension. In FY 2006, funds for PUSD were identified in the after school playground program and are still available. (Agreement No. 19,114)

The Mayor distributed an e-mail from Councilmember Little, who was not present at the meeting but asked that this information be included in Council discussion of the matter. (The e-mail stated Councilmember Little's concerns regarding the proposed agreement and funding, posed questions regarding the recommendation, and expressed opposition to providing City funding of the Pasadena Unified School District (PUSD) program.

The City Manager introduced the agenda item.

Ms. Patsy Lane, Director of Human Services and Recreation Department, reviewed the agenda report, discussed the challenges in collecting information on the Infant and Toddler Program from PUSD, and responded to questions.

Discussion followed on possible options to continue to provide the Infant and Toddler Program at Washington School Child Care Center; communication issues between PUSD and the City regarding gathering information on operational/funding problems involving the Program; and determination of the actual operation costs of the Program, the funding amount for the Program, and the gap between the two amounts.

The City Manager emphasized staff was not recommending that the City take on long-term funding of the Program; and that if a solution is not found in the next 60 days, the City will work with the affected parents to secure other child care arrangements. She confirmed that affected families had reached out to the City with their concerns about the elimination of the Program at the special joint meeting of the City Council and Finance Committee on the Operating Budget and that City staff had become aware of possible action by the PUSD Board of Education to eliminate the Program. The City Manager announced Councilmember Little's request (offered during the Operating Budget discussions) for consideration of allocation of funding to PUSD in the Fiscal Year 2007 (FY 2007) budget for enhancing tutoring programs at City community centers, and clarified the proposed funding of the Infant and Toddler Program will be allocated from available funds in the FY 2006 budget.

Councilmember Tyler expressed concerns regarding the lack of information provided by PUSD regarding the operation, costs, and basic data related to the Program.

Councilmember Gordo expressed concerns regarding PUSD's perceived difficulty in identifying the funding costs of the Program for the summer period, and the lack of contact from PUSD regarding the possible elimination of the Program so that options could be explored.

The following persons spoke in support of funding the Infant and Toddler Program and/or providing a quality child care program:

Ms. Renatta Cooper, Los Angeles County Office of Child Care representative
Mr. Raul Borbon, APPLE-IDEPSCA representative

Councilmember Streater expressed concerns regarding PUSD's actions and apparent lack of planning related to the elimination of the Program, expressed support for exploring

with PUSD ways to provide improved child care programs using available state funding resources, and suggested the City give a clear message to the District that there needs to be better communication from the District to the City regarding programs that may be eliminated and options that may be available to address funding options or other steps that can be taken as part of the partnership between the City and the District.

Councilmember Haderlein requested the motion on the item include an update from staff on the Program at the Council meeting of July 24, 2006 (costs to administer the Program and available state funding), to determine if the Program can be continued beyond the two-month extension without subsidy by the City, so that determination on the continuation of the program beyond August 31, 2006 can be made sooner rather than later.

It was moved by Councilmember Streater, seconded by Councilmember Gordo, to approve the City Manager's recommendation, with staff to provide an update on the Infant and Toddler Program at the Council meeting of July 24, 2006 (including costs to administer the Program and available state funding), to determine if the Program can be continued beyond the two-month extension without subsidy by the City. (Motion unanimously carried) (Absent: Councilmember Little)

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING: CALL-UP OF SIGN EXEMPTION APPLICATION FOR WESCOM BUILDING IDENTITY SIGN - 123 SOUTH MARENGO AVENUE

Recommendation of City Manager:

- (1) Find the application exempt from California Environmental Quality Act (CEQA) review; and
- (2) Disapprove the application with the finding in Attachment A of the agenda report.

The Mayor opened the public hearing.

The City Clerk reported 22 copies of the notice of public hearing were posted on June 5, 2006; 113 copies of the notice were mailed on June 5, 2006; and no correspondence was received.

Mr. John Steinmeyer, Senior Planner, provided an overview of the procedural history on this matter, summarized the agenda report, explained the differences between the sign application as originally proposed by the applicant and the sign as modified by the applicant, and responded to questions.

The following persons spoke in support of the proposed sign, as modified:

Mr. Tim Dolan, Wescom Credit Union representative, submitted a handout describing Wescom's services to the community and a drawing (including photos) of the currently proposed sign.

Ms. Yesceni Ramirez, Wescom Credit Union representative

The following person spoke in opposition to the proposed sign, as modified:

Mr. James Lomako, Pasadena resident

Discussion followed on aspects of the modified sign, tree canopy, and the provision for exceptions to be made under the sign ordinance.

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

Councilmember Haderlein expressed concerns that allowing this sign could provide opportunity for a proliferation of signs requested by other property owners/tenants.

Councilmember Streator noted the circumstances in this matter may suggest a need to take a look at the sign ordinance at a future date.

The City Attorney indicated staff had drafted revised findings (with Conditions of Approval), contained in a handout distributed by staff.

It was moved by Vice Mayor Madison, seconded by Councilmember Streator, to approve City Manager Recommendation No. 1 and to adopt the revised findings (with Conditions of Approval) as cited in the handout distributed by staff, and reinstated the Hearing Officer's decision, as modified to allow a 48-inch identity sign to be located on the fourth floor of the building. (Motion carried, with Councilmember Haderlein objecting) (Absent: Councilmember Little)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

CONSIDERATION OF CITY POSITION REGARDING PENDING LITIGATION PERTAINING TO THE NATIONAL FOOTBALL LEAGUE INITIATIVE MEASURE (Mayor Bogaard and Vice Mayor Madison)

The Mayor provided background information on the Motion for Preliminary Injunction that had been served against the City regarding pending litigation pertaining to the National Football League (NFL) Initiative Measure. The Mayor noted that Councilmember Little, who was absent from the meeting, had submitted an email requesting that the above item be deferred

to the Council meeting of July 17, 2006, to allow him to be present to participate in the discussion on this matter.

Vice Mayor Madison discussed the hearing date as this relates to the timing for the responsive papers from the Respondents and Defendants and Real Parties in Interest to the motion and the possible reply brief from the Petitioners and Plaintiffs to the responsive papers; and stated his opinion that discussion of the matter should not be delayed based on timing issues.

The City Attorney explained the steps that would be taken by her office (with outside counsel) in responding to the motion on behalf of the City Clerk, City Council, and the City based on the law and the facts that adequately represent the best interests of the Respondents and Defendants, as set forth in the information and analysis contained in her memorandum (with attachment from Bell McAndrews & Hiltachk, LLP, outside counsel) to the Mayor and City Council dated May 4, 2006 regarding the NFL Initiative. She discussed possible positions that could be taken by the Superior Court on both sides of the issues that had been raised in the complaint. The City Attorney reported the Petitioners' lawyer did not agree to a continuance of the court hearing or extension of time for the City to submit pleadings in response to the motion for an injunction. She responded to questions regarding information contained in the May 4, 2006 memorandum, and the timing of the various actions to be taken and possible timing priorities for rulings to be decided.

The following persons expressed support for the City to take steps to move forward in placing Measure A (NFL Initiative) on the ballot:

Mr. Michael D'Antuono, Pasadena Chamber of Commerce Board Chair-Elect

Ms. Lynne Hess, Pasadena Chamber of Commerce President and Chief Executive Officer

Mr. Omel Nieves, Pasadena Chamber of Commerce Board member

Mr. Jon Catalani, Pasadena Chamber of Commerce External Affairs Manager

Ms. Ann Higginbotham, legal counsel for Citizens to Save the Rose Bowl, discussed the California State Supreme Court's recent decision on a case (Independent Energy Producers Association vs. McPherson) regarding constitutionality issues involving initiatives, and responded to questions.

Councilmember Holden expressed support for the City Attorney's assessment of the necessary steps for moving forward on this matter, and for the opportunity for those on each side of the issue to make their case to the community

through the initiative process. For the record, he stated his opinion that the three Councilmembers listed as Real Parties in Interest on the motion (Councilmembers Holden, Little, and Streator) were acting in their official capacity as Councilmembers when engaging the public on this civic, public issue.

Vice Mayor Madison expressed concerns regarding moving forward with an expensive process in which the matter may contain a legal flaw.

The City Clerk indicated that costs will initially be incurred within the next few weeks for translating the various election materials, and clarified the election calendar timeframe.

Ms. Theresa Fuentes, Deputy City Attorney, responded to questions regarding timing issues for the litigation.

MOTION

It was moved by Vice Mayor Madison, seconded by Councilmember Tyler, to direct that the City join in the request that the Superior Court conduct a pre-election review and ruling in the matter. (Motion carried, with Councilmember Holden abstaining) (Absent: Councilmember Little)

Vice Mayor Madison reviewed Conclusions 2, 3, 4, 5, and 6 stated on Page 2 of the memorandum from Bell McAndrews & Hiltachk, LLP (outside counsel) dated May 1, 2006 (attachment to the City Attorney's memorandum dated May 4, 2006) as this information is relevant to the City's response that will be filed, and noted he would be making a motion that speaks to certain of these Conclusions.

Councilmember Streator expressed concerns about a member of the Council giving specific directions to the City Attorney on what information should or should not be included in the City's response, based on that member's legal expertise rather than as a policy maker on the Council.

Councilmember Holden added his opinion that this part of the discussion on specific directions for the City Attorney and the reply to the motion would be out of order and does not support the rights of the people/voters.

MOTION

It was moved by Vice Mayor Madison to direct the City Attorney to work with outside counsel to convey Conclusions 2, 3, and 4, as contained in outside counsel's memorandum dated May 1, 2006 and as may be modified, in the reply to the motion.

In response to Councilmember Haderlein's question, the City Attorney discussed her role as the City's general counsel on this matter and the need to raise whatever legal issues are appropriate given any recent developments.

Brief discussion followed on the content of the response to be filed by the City Attorney.

MOTION WITHDRAWN

Vice Mayor Madison withdrew the motion to give direction to the City Attorney.

The Mayor noted that instructions to the City Attorney on this matter were completed based on the above discussion and action taken by Council.

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING: DESIGNATION OF 361 ADENA STREET AS A LANDMARK

Recommendation of City Manager:

(1) Find that the circa 1890 house at 361 Adena Street does not meet the criteria for landmark designation in Section 17.62.040(B) of the Pasadena Municipal Code because it lacks architectural integrity due to substantial fire damage in the 1960's; and because evidence that the property has an important association with the lives of a person or persons who may have owned or occupied the house is inconclusive.

(2) Deny the application for designation of the property as a landmark.

Recommendation of Historic Preservation Commission:

On November 7, 2005, the Historic Preservation Commission voted to recommend denial of the application for designation of 361 Adena Street as a landmark.

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

The City Clerk reported no new correspondence was received.

Mr. Jeff Cronin, Principal Planner, reviewed the agenda report and responded to questions.

The following persons spoke in support of the landmark designation:

Ms. Karen Bateman, co-applicant, submitted a handout of her comments and supporting materials.

Ms. Laura Kaufman, Pasadena resident, submitted information on Anna Luckey.

Professor Francis Feldman, Pasadena resident

Mr. Bob Kneisel, Pasadena resident

Mr. Robert Kyle, Pasadena resident

Mr. Gregory McRenolds, Pasadena resident

Mr. James Lomako, Pasadena resident

Discussion followed on the status of the expansion of the Garfield Heights Landmark District, denial of the designation by the Historic Preservation Commission, possible options for

protecting and preserving the house, and restrictions on demolition that could be applied to the property.

Mr. Richard Bruckner, Director of Planning and Development Department, discussed the process and timeframe for expansion of the Garfield Heights Landmark District.

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

Councilmember Gordo asked that the hearing be continued to allow staff time to contact the property owner and gather additional information regarding the owner's support or opposition of the neighborhood's efforts to expand the Garfield Heights Landmark District and the owner's intent for preserving the property.

It was moved by Councilmember Gordo, seconded by Councilmember Haderlein, to continue the public hearing to July 31, 2006 at 7:30 p.m. (Motion unanimously carried) (Absent: Councilmember Little)

RECESS/JOINT MEETING

On order of the Mayor, the regular meeting of the City Council recessed at 10:35 p.m. to a joint meeting with the Community Development Commission. (Absent: Councilmember Little)

CONTINUED JOINT PUBLIC HEARING:
APPROVAL/SUBMITTAL OF THE ANNUAL ACTION PLAN (2006-2007) AS THE APPLICATION AND STATEMENT OF PROJECTED USE OF FUNDS FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, EMERGENCY SHELTER GRANT (ESG) PROGRAM, THE HOME INVESTMENT PARTNERSHIP ACT (HOME), AND CERTAIN RELATED HUMAN SERVICES ENDOWMENT FUND (HSEF) ALLOCATIONS

Recommendation of City Manager/Chief Executive Officer:

(1) It is recommended that the City Council/Community Development Commission (Commission) hold a joint public hearing to consider the proposed 2006-2007 Annual Action Plan and Human Services Endowment Fund (HSEF) project allocations; and

(2) It is recommended that upon the close of the public hearing, the City Council/Commission adopt a resolution:

(a) Approving the 2006-2007 Annual Action Plan as an application for CDBG Entitlement Funds in the amount of \$2,268,527; the allocation CDBG prior year program income of \$200,000; the reprogramming of \$186,000 in prior years' unexpended CDBG funds; application for ESG funds in the amount of \$97,442; and application for HOME funds in the amount of \$1,217,277;

(b) Appropriating \$97,442 from the Inclusionary Housing Trust Fund as the required local match to the HUD ESG allocation;

(c) Authorizing the City Manager/Chief Executive Officer to execute, and the City Clerk/Secretary to attest, the Annual Action Plan, and any and all documents deemed necessary by HUD to obtain the allocation of the aforementioned federal CDBG/ESG/HOME funds;

(d) Approving an annual allocation from the City of Pasadena's HSEF of \$146,000 (interest earnings of \$113,000 and \$33,000 from the Seed Grant Program) for the proposed projects; and

(e) Authorizing the City Manager/Chief Executive Officer to execute, and the City Clerk/Secretary to attest, the agreements in a form acceptable to the City Attorney/General Counsel, with all the recipients and/or sub-recipients recommended for funding (Exhibits A, C, D, and E of the agenda report). (Resolution Nos. 8617 and CDR-247)

Recommendation of Northwest Commission: On Tuesday, April 25, 2006, the Northwest Commission recommended the City Council/Commission approve eight (8) proposed non-public service projects identified in Exhibit B of the agenda report. The Northwest Commission also stipulated with its funding recommendation that should additional funds become available during the forthcoming program year, two proposed projects would be given priority consideration for funding: Neighborhood Impact Program and the Pasadena Community Job Center. Unfortunately, due to the lack of a quorum, the Northwest Commission was unable to vote on the revised staff recommendation (Exhibit A of the agenda report) scheduled for the Commission's June 21, 2006 Special meeting.

Recommendation of Human Services Commission: On Wednesday, April 12, 2006, the Human Services Commission recommended City Council/Commission approve 21 of 28 proposed public/human service projects identified in Exhibit C of the agenda report. This is the first year of the Human Services Commission's 2-year funding cycle 2006/07 and 2007/08.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on May 18, 2006 in the Pasadena Journal; and no correspondence was received.

Mr. Brian Williams, Assistant City Manager, introduced the agenda item, pointed out that staff will be returning to Council within 45 days with policy recommendations on how the City can better use the limited federal funding that is available to provide various services for the community, briefly discussed some of the issues that will be addressed in the policy

recommendations that will affect future funding allocations, and responded to questions.

Ms. Eunice Gray, Project Planner, reviewed the agenda report, outlined the differences between the staff recommendation and the recommendations of the Northwest Commission and Human Services Commission, and responded to questions.

The City Manager discussed some of the policy issues involving the current mechanism for determining the funding of projects and the service organizations' abilities to continue to operate without a heavy reliance on the allocations received from the City, and responded to questions.

Mr. John Depew, Program Coordinator, responded to questions regarding various programs (Lake Avenue Community Foundation STARS Program, Pasadena City College Foundation Project LEAP, and Pasadena Unified School District Northwest School-Based Children and Family Services project).

Discussion followed on the Pasadena Community Job Center project, the process for project performance assessment and reporting, the City's promotion of collaborative efforts between organizations providing similar services, and the process for distributing unused/recaptured funds during a funding cycle.

Councilmember Haderlein was excused at 11:10 p.m.

Councilmember Tyler suggested the policy discussions to be held in 45 days include a consideration of the City's costs for administering the Community Development Block Grant (CDBG) Program and keeping these costs commensurate with the declining funds for the CDBG Program, and consideration of the benefits that are being reached with the funding allocations.

The following persons spoke in support of projects that will be funded and consideration of possible re-allocation of funds:

Mr. Mourad Topalian, Armenian Relief Society, Armenian Cultural Foundation representative (Community Social Services)

Mr. Omar Leon, IDEPSCA (Institute of Popular Education of Southern California) representative (Pasadena Community Job Center)

Mr. Joel Jimenez, Pasadena resident (Pasadena Community Job Center)

Mr. John Lee, Pasadena Neighborhood Housing Services Board President (Neighborhood Impact Program)

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

Councilmember Gordo suggested staff look at ways to create a system in which the City can assist nonprofit organizations in accessing funding through sources the organizations may not be aware of that can provide additional funding to the organizations.

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

RECONVENED

On order of the Mayor, the joint meeting with the Community Development Commission adjourned at 11:21 p.m. and the regular meeting of the City Council reconvened at this time. (Absent: Councilmembers Haderlein, Little)

CONTINUED PUBLIC HEARING: ADOPTION OF THE FISCAL YEAR 2007 OPERATING BUDGET

Recommendation of City Manager:

- (1) Adopt by resolution the City's Fiscal Year 2007 Operating Budget as detailed in Exhibit A of the agenda report and as amended by the recommended modifications outlined in the background section of the agenda report;
- (2) Adopt a resolution determining additional amounts to be transferred from the Light and Power Fund to the General Fund for Fiscal Year 2006 and approve a journal voucher amending the Fiscal Year 2006 Operating Budget;
- (3) Adopt a resolution determining the amount to be transferred from the Light and Power Fund to the General Fund for Fiscal Year 2007;
- (4) Direct the City Attorney to prepare an ordinance amending Section 10.12.100 (Old Pasadena Parking Meter Zone) of the Pasadena Municipal Code to reflect new parking rates for the Old Pasadena Parking Meter Zone effective upon adoption;
- (5) Direct the City Attorney to prepare an ordinance amending Section 10.45.200 (Civic Center Parking Meter Zone) of the Pasadena Municipal Code to reflect new parking rates for the Civic Center Parking Meter Zone effective upon adoption; and
- (6) Direct the City Attorney to prepare an ordinance amending Section 10.45.210 (West Gateway Parking Meter Zone) of the Pasadena Municipal Code to reflect new parking rates for the West Gateway Parking Meter Zone effective upon adoption. (Resolution Nos. 8618 – 8620; Journal Voucher No. 2006-52)

Recommendation of Advisory Bodies: The Old Pasadena Parking Meter Zone Advisory Commission (OPPMZAC) at a special meeting held May 22, 2006, approved recommending

to the City Council an increase in the parking rates in the Old Pasadena Parking Meter Zone recommendation 4 above.

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

Councilmember Haderlein
returned at 11:25 p.m.

The City Clerk confirmed the notice of public hearing was published on April 21, 2006 in the Pasadena Star-News and on April 27, 2006 in the Pasadena Journal; and no correspondence was received.

Councilmember Holden congratulated the Finance Committee and staff on their work on the budget preparation and process.

In the absence of Finance Committee Chair Paul Little, Councilmember Tyler, member of the Finance Committee, highlighted the three items that the Finance Committee had requested be revisited as contained in the City Manager's cover memorandum to the agenda report dated June 26, 2006. Councilmember Tyler clarified that his Committee motion to consider the possible restoration of the General Fund reserve to a higher level closer to the target of an 8% reserve (depending on how revenues come in, expenses go out, personnel costs, etc.) was based on an evaluation to be done at the end of Fiscal Year 2007 (FY 2007), not at the end of the first quarter of the fiscal year when the other two items would be revisited. He indicated not getting the General Fund reserve back up to 8% at the end of a five-year financial plan would be a topic for the Finance Committee to discuss in the future.

The City Manager indicated staff could update Council on the reserve at the end of each quarter in order to keep Council informed, even if appropriations are not being made.

In response to Vice Mayor Madison's question on a measurement of the increment of Operating Budget costs related to revenues generated vs. increased services demands for new development, especially residential development, the City Manager discussed factors that could affect statistics on this measurement, indicated staff will be reporting on a study being conducted by a consultant on the Sares-Regis project to determine if the project will pay for itself, and noted Council can discuss inferences that might be drawn from the study when the report is presented to Council in July or August of 2006.

No one appeared for public comment.

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

It was moved by Councilmember Holden, seconded by Councilmember Tyler, to approve the City Manager's recommendation, as modified by the Finance Committee and stated in the City Manager's memorandum dated June 26, 2006, with the understanding that staff will update Council at the end of each quarter on accelerating the restoration of the General Fund 8% reserve prior to Fiscal Year 2012. (Motion unanimously carried) (Absent: Councilmember Little)

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

FINANCE COMMITTEE

AMENDMENT TO THE GENERAL FEE SCHEDULE TO ESTABLISH A FEE FOR ON-STREET OVERNIGHT PARKING EXEMPTIONS AND ISSUANCE OF A PURCHASE ORDER TO PACIFIC PARKING SYSTEM FOR THE INSTALLATION OF AUTOMATED PERMIT DISPENSERS

Recommendation of City Manager:

(1) Amend the General Fee Schedule to establish a \$3 per night overnight parking exemption fee for on-street overnight parking.

(2) Appropriate \$107,000 from the 2005 Equipment Lease Financing to the Fiscal Year 2006 Operating Budget Account No. 8503-101-774100 for the purchase of five automated permit dispensers.

(3) Authorize the issuance of a purchase order to Pacific Parking System, Inc., for the purchase and installation of five pay-on-foot machines for the purpose of issuing temporary overnight exemptions, in the amount not to exceed \$107,000. Competitive bidding is not required pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, materials, supplies or services. (Journal Voucher No. 2006-51)

The City Manager summarized the agenda report, and responded to questions regarding the current daily parking program vs. the proposed parking program.

Ms. Joyce Amerson, Director of Transportation Department, responded to questions regarding the various types of parking programs provided by the City.

Mr. Amir Sedadi, Parking Manager, responded to questions regarding the proposed program and public outreach prior to implementing the program.

Councilmember Tyler expressed concerns regarding a resident's possible perception that this is a reduction in services, and stressed the need to perform outreach to the community to inform residents on how the program operates.

Councilmember Haderlein requested a report in six months on how many permits have been issued to assist in evaluating if the program is having the results staff expected.

Mr. James Lomako, Pasadena resident, spoke in opposition to the proposed parking program.

Councilmember Gordo expressed concerns regarding the way the program operates.

Discussion followed on the inefficiency of the current overnight parking program and problems caused by cars parked on the streets overnight.

Following further discussion, it was moved by Councilmember Streator, seconded by Councilmember Holden, to approve the City Manager's recommendation, on an experimental basis, with staff to report to Council in six months from the implementation of the program. (Motion unanimously carried) (Absent: Councilmember Little)

REPORTS FROM
REPRESENTATIVES

**ORAL STATUS REPORT FROM CITY'S APPOINTEE ON
THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
GOVERNING BOARD (Councilmember Tyler)**

Councilmember Tyler highlighted the agenda materials; and provided an update on the San Gabriel Valley Council of Governments' (SGVCOG) development of a strategic plan, proposed budget, and proposed annual dues increase. He suggested the City continue to work with the other COG members and City Managers to develop a strategy and a work plan that will be beneficial to the entire region and to work to stabilize COG's finances, with the City to evaluate its membership in the COG in a year's time. He responded to questions regarding the COG Board Executive Committee's review of the contract (Arroyo Associates) that is the basis for most of the expenditures the COG makes.

On order of the Mayor, the information was received.

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

**REAPPOINTMENT OF KELLYE WALLETT TO THE ARTS
AND CULTURE COMMISSION (Mayor Nomination)**

**REAPPOINTMENT OF JACQUELYNNE CORBY TO THE
PASADENA CENTER OPERATING COMPANY (At Large
Nomination)**

**REAPPOINTMENT OF PETER J. BOYLE TO THE FIRE &
POLICE RETIREMENT BOARD (At Large/District 7
Nomination)**

**REAPPOINTMENT OF ALAN CLELLAND TO THE
TRANSPORTATION ADVISORY COMMISSION (At
Large/District 4 Nomination)**

REAPPOINTMENT OF SAM GENNAWAY TO THE PASADENA CENTER OPERATING COMPANY (At Large Nomination)

REAPPOINTMENT OF JENNIFER WATTS TO THE LIBRARY COMMISSION (At Large/District 7 Nomination)

REAPPOINTMENT OF CONCEPCION ARECHABALA TO THE SENIOR COMMISSION (At Large Nomination)

REAPPOINTMENT OF SIDNEY F. TYLER TO THE COMMUNITY HEALTH ALLIANCE OF PASADENA (City Council Nomination)

REAPPOINTMENT OF MATTHEW DEVOLL TO THE COMMUNITY DEVELOPMENT COMMITTEE (District 7 Nomination)

REAPPOINTMENT OF STEVEN MACALA TO THE HUMAN RELATIONS COMMISSION (District 7 Nomination)

REAPPOINTMENT OF ROBERT BARBER TO THE NORTHWEST COMMISSION (District 7 Nomination)

REAPPOINTMENT OF DEL HAUSSMANN TO THE UTILITY ADVISORY COMMISSION (District 7 Nomination)

APPOINTMENT OF JENNIFER HIGGINBOTHAM TO THE TRANSPORTATION ADVISORY COMMISSION (District 7 Nomination)

APPOINTMENT OF RICHARD DOREN TO THE HISTORIC PRESERVATION COMMISSION (At Large/District 7 Nomination)

It was moved by Councilmember Tyler, seconded by Councilmember Gordo, to approve the above appointments and reappointments. (Motion unanimously carried) (Absent: Councilmember Little)

COUNCIL COMMENT

The Mayor noted for the record that a letter of resignation dated June 22, 2006 had been received from Joan Takayama-Ogawa (Design Commission), and that staff will process the resignation accordingly.

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 11:58 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 11:59 p.m. (Absent: Councilmember Little)

**ORDINANCES – FIRST
READING**

Councilmember Gordo was
excused at 11:59 p.m.

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 10, CHAPTER 10.45 OF THE PASADENA MUNICIPAL CODE TO INCREASE THE PARKING RATES IN THE CIVIC CENTER PARKING METER ZONE DISTRICT AND TO RECOGNIZE THE NO FEE PLACARD PROVISION OF THE CODE”

The City Attorney noted the ordinance fact sheet should be corrected to reflect an effective date of July 2006, when the ordinance is published.

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

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

NOES: None

ABSENT: Councilmembers Gordo, Little

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 10, CHAPTER 10.45 OF THE PASADENA MUNICIPAL CODE TO INCREASE THE PARKING RATES IN THE OLD PASADENA PARKING METER ZONE DISTRICT”

The City Attorney noted the ordinance fact sheet should be corrected to reflect an effective date of July 2006, when the ordinance is published.

The above ordinance was offered for first reading by Vice Mayor Madison:

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

NOES: None

ABSENT: Councilmembers Gordo, Little

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 10, CHAPTER 10.45 OF THE PASADENA MUNICIPAL CODE TO INCREASE THE PARKING RATES IN THE WEST GATEWAY PARKING METER ZONE DISTRICT”

The City Attorney noted the ordinance fact sheet should be corrected to reflect an effective date of July 2006, when the ordinance is published.

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

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

NOES: None

ABSENT: Councilmembers Gordo, Little

ORDINANCES – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (THE ZONING CODE) TO CHANGE THE DEVELOPMENT STANDARDS OF THE PLANNED DEVELOPMENT-11 (PD-11, FOOTHILL BOULEVARD, CRAIG AVENUE, AND WHITE STREET) ZONING DISTRICT” (Introduced by Councilmember Haderlein) (Ordinance No. 7049)

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

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (THE ZONING CODE), TO ALLOW VEHICLE SERVICES - AUTOMOBILE RENTAL WITHIN CERTAIN SUB-DISTRICTS OF THE FAIR OAKS/ORANGE GROVE SPECIFIC PLAN - AND TO ALLOW RETAIL SALES WITHIN SUB-DISTRICT 2” (Introduced by Councilmember Holden) (Ordinance No. 7050)

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

INFORMATION ITEM

PRELIMINARY PLAN REVIEW OF THE PROPOSED CONSTRUCTION OF A 54,000 GROSS SQUARE FOOT BUILDING (WALTER & LENORE ANNENBERG CENTER FOR INFORMATION SCIENCE & TECHNOLOGY) ON THE CALIFORNIA INSTITUTE OF TECHNOLOGY CAMPUS LOCATED AT 1200 EAST CALIFORNIA BOULEVARD
Recommendation of City Manager: This report is being provided for information only at this time.

The City Manager introduced the agenda item.

Mr. Vincent Gonzalez, Senior Planner, reviewed the agenda report and responded to questions regarding the height of the building.

The City Manager indicated staff will meet with Councilmember Tyler regarding questions he had on the building height.

Mr. Richard Bruckner, Director of Planning and Development Department, responded to questions regarding parking arrangements for the building.

Mr. James Lomako, Pasadena resident, expressed concern that a project with a building of this size is not going to be reviewed by the Design Commission.

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

COUNCIL COMMENTS

Councilmember Gordo reported on a meeting he attended in Sacramento, on behalf of the City, to lobby for SB 148 – Alcoholic Beverages: Licensing Restrictions.

In response to Vice Mayor Madison's question, the City Attorney announced that a schedule will be distributed on June 29, 2006 for the state-mandated ethics training that will be conducted by the City Attorney's Office for members of the Council.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 12:15 a.m., June 27, 2006.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:

for: City Clerk  7/19/06