

CITY OF PASADENA
City Council Minutes
January 22, 2007 – 5:15 P.M.
Pasadena Senior Center, Multi-Purpose Room
85 East Holly Street

SPECIAL MEETING

OPENING:

Mayor Bogaard called the special meeting to order at 5:40 p.m.
(Absent: None)

On order of the Mayor, the special meeting recessed at 5:40 p.m., to discuss the following closed sessions:

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

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
regarding significant exposure to litigation pursuant to
Government Code Section 54956.9(b): One potential case**

**CITY COUNCIL CONFERENCE WITH LABOR
NEGOTIATORS pursuant to Government Code Section
54957.6
City Representatives: Karyn S. Ezell and Arthur Chavez
Employee Organization: Service Employees International
Union, Local 347**

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY
NEGOTIATORS pursuant to Government Code Section
54956.8
Property: 2490 Mohawk Street & 97-105 South Altadena
Drive
Agency Negotiator: Gregory Robinson, Housing and
Community Development Administrator
Negotiating Parties: CBG Trademark, LLC, A. Christian
Hart and Joseph P. Seager
Under Negotiation: Price and terms of payment**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
REGARDING PENDING LITIGATION pursuant to
Government Code Section 54956.9(a)
Name of Case: City of Pasadena v. Reynolds
Case No.: Court of Appeal Case No. B190321, LASC Case
No. GS008499**

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

On order of the Mayor, the special meeting reconvened at 6:35 p.m. The Pledge of Allegiance was led by Councilmember Little.

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

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

The following persons expressed concerns regarding ongoing labor negotiations between the City and the American Federation of State, County and Municipal Employees, Local 858 (AFSCME):

Marchell Parker, AFSCME, Local 858 President
Pete Hodes, AFSCME, Local 858 representative

The City Manager indicated current market salary information was being gathered, as suggested by the union, and efforts would continue in moving forward on the negotiations with the union.

The following persons described problems and concerns related to the proposal submitted by the Greater Pasadena Soccer League (GPSL) for operation of an adult soccer league and the process that was followed by the City in awarding the contract to the Los Angeles Fútbol Club (LAFC), expressed concerns regarding the awarding of the adult soccer league contract to LAFC, and asked the City to reconsider the proposal submitted by GPSL.

Yliana Johansen, Greater Pasadena Soccer League representative, submitted a letter dated January 22, 2007 stating the League's concerns and request for reconsideration of the GPSL proposal.
Jessica Chavez, Greater Pasadena Soccer League member

Councilmember Gordo expressed concerns regarding the award of the soccer league contract to an operator that is not local, and suggested staff confer with GPSL to determine if miscommunications occurred between the City and GPSL during the Request for Proposals (RFP) process. He asked

staff to consider the cost to players for participation in the soccer league when awarding the contract.

The City Manager confirmed problems with the RFP process in this matter, discussed the City's re-issuance of the RFP and the invalidation of the proposals that had been submitted under the first RFP and the status of the GPSL proposal, described the contract process that had been followed, and reported that the City had been informed that GPSL did not want to submit a proposal when the RFP was re-issued. She agreed to have staff confer with GPSL to determine if there was miscommunication between the City and GPSL involving this matter and process.

Councilmember Haderlein commented on the need to distinguish between local and outside vendors on contracts such as the soccer contract since this involves use of City sports fields, with evaluation of the proposals to reflect this distinction; and stated his position that City fields should be used by City residents first.

CONSENT CALENDAR

Councilmembers Gordo and Haderlein were excused at 7:02 p.m.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH TRUECYCLE FOR SERVICES TO HOLD ELECTRONIC WASTE COLLECTION EVENTS IN THE CITY OF PASADENA AND COLLECT, TRANSPORT, AND RECYCLE ELECTRONIC WASTE

Recommendation of City Manager: Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with TrueCycle for services to hold up to eight annual electronic waste collection events in the City of Pasadena and to collect, transport, and recycle electronic waste from the City Corporate Yard located at 233 West Mountain Street. (Contract No. 19,289)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PERRY C. THOMAS FOR THE CONSTRUCTION OF UNDERGROUND ELECTRICAL CONDUIT SYSTEMS, VAULTS AND OTHER MISCELLANEOUS WORK PER SPECIFICATION LD-06-7 FOR THE WATER AND POWER DEPARTMENT

Recommendation of City Manager:

- (1) Accept the bid dated December 15, 2006 submitted by Perry C. Thomas in response to Specification LD-06-7;
- (2) Reject all other bids; and
- (3) Authorize the issuance of a labor and materials contract to Perry C. Thomas for a period of one year or until an amount not to exceed \$1,500,000 is expended, whichever comes first; and authorize the City Manager to exercise an option to extend the contract up to four additional periods for the amount budgeted by the City for the work during that period, currently estimated at \$3,000,000 per period. (Contract No. 19,290)

CONTRACT AWARD TO BEVERLY HILLS TRANSFER AND STORAGE FOR MOVING AND RELOCATION SERVICES FOR REOCCUPANCY OF PASADENA CITY HALL, FOR AN AMOUNT NOT TO EXCEED \$155,000

Recommendation of City Manager: Accept the bid dated December 21, 2006, submitted by Beverly Hills Transfer and Storage in response to the Plans and Specifications for the Moving and Relocation Services for the Reoccupancy of Pasadena City Hall, reject all other bids received and authorize the City Manager to enter into a contract not to exceed \$155,000, which includes the base bid of \$139,525.73 and \$15,474.27 for any additional work the City may order pursuant to the project plans and specifications. (Contract No. 19,291)

MINUTES APPROVED

January 8, 2007
January 15, 2007 (Cancelled)

CLAIMS RECEIVED AND FILED

Claim No. 10,271	Church of Scientology of Pasadena	\$ 1,720.00
Claim No. 10,272	Mamie Grant	Not Stated
Claim No. 10,273	Coast National Insurance Company as subrogee of Angela Salcedo Sanchez	5,568.89
Claim No. 10,274	Damon B. Williams	3,000.00
Claim No. 10,275	Golden Globe Investments, LLC	Not Stated
Claim No. 10,276	Pedro R. Galindo	80.00
Claim No. 10,277	Rebecca Joy Grube	209.00
Claim No. 10,278	Glenda L. Autry	Not Stated
Claim No. 10,279	Edit Martinez	Not Stated
Claim No. 10,280	Geoffrey John Eliel	Not Stated
Claim No. 10,281	Rodney Sharp	2,149.00

PUBLIC HEARINGS SET

*Item discussed separately at the request of the Mayor.
See Page 13.*

February 5, 2007, 7:30 p.m. - Selection of Reuse Proposal for the Desiderio Army Reserve Center (655 Westminster Drive) in the Capacity of Local Redevelopment Authority (LRA) for Submittal to the Department of Defense Under Federal Regulations 32 CFR Part 176: *Revitalizing Base Closure Communities*

*Item discussed separately at the request of the Mayor.
See Page 13.*

February 5 ~~5~~ 26, 2007, 7:30 p.m. - Ambassador West Project, Requests for Conditional Use Permit, Adjustment Permit, Transfer of Development Rights, Vesting Tentative Tract Map, Private Tree Removal Permits, Subdivision Modification, and Certification of the Final Environmental Impact Report to Construct a 248-Unit Senior Life/Care and Independent Living Facility and 70 Residential Condominiums on 19.7 Acres Bounded by Orange Grove Boulevard, St. John Avenue, Del Mar Boulevard, and Green Street

February 26, 2007, 7:30 p.m. - Designation of 309 East Orange Grove Boulevard as a Landmark

February 26, 2007, 7:30 p.m. - Designation of 745 Rio Grande Street as a Landmark

March 12, 2007, 7:30 p.m. - Zone Change and Specific Plan Boundary Amendment at 40 North Daisy Avenue

It was moved by Councilmember Streater, seconded by Councilmember Tyler, to approve the Consent Calendar, with the exceptions of the two public hearings to be set on February 5, 2007, which were discussed later in the meeting. (Motion unanimously carried) (Absent: Councilmembers Gordo, Haderlein)

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

FINANCE COMMITTEE

AUTHORIZATION TO ENTER INTO A CONTRACT WITH NORTEL NETWORKS, INC. FOR IMPLEMENTATION OF INTERACTIVE VOICE & WEB RESPONSE TECHNOLOGY AND AMENDMENT TO THE FISCAL YEAR 2007-2012 CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation of City Manager:

(1) Amend the fiscal year 2007-2012 Capital Improvement Program budget to include a new project, "IVR/IWR Replacement" (Budget Account No. 71207).

(2) Approve a journal voucher recognizing and appropriating \$433,369 to Project No. 71207 (IVR/IWR Replacement), \$183,986 from the unappropriated Computing and Communication Fund balance and \$249,383 from the unappropriated Building Services Fund balance; appropriating \$201,312 from the unappropriated Power Fund balance to Project No. 3026 (Electric System IVR) and appropriating \$108,399 from the unappropriated Water Fund balance to Project No. 1016 (Water System IVR).

(3) Authorize the City Manager to enter into a contract without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with Nortel Networks, Inc., for the purchase and implementation of an IVR/IWR system in an amount not to exceed \$800,780; which includes \$762,648 for the base scope of services and \$38,132 (or 5%) for any additional services the City may request. (Journal Voucher No. 2007-17; Contract No. 19,292)

Recommendation of Planning Commission: On November 8, 2006, the Planning Commission found the IVR/IWR Replacement project to be consistent with the General Plan.

Councilmembers Gordo and Haderlein returned at 7:05 p.m.

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

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

CITY HALL SEISMIC RETROFIT PROJECT - QUARTERLY UPDATE

Recommendation of City Hall Restoration Oversight Committee: This report is for informational purposes only.

Vice Mayor Madison was excused at 7:08 p.m.

Councilmember Little reviewed the agenda report, and asked the Mayor to send a letter to Jim Clark (City Hall Restoration Oversight Committee member who recently relocated to Las Vegas and resigned from the Committee) thanking him for his expertise and service.

Vice Mayor Madison returned at 7:09 p.m.

It was moved by Councilmember Little, seconded by Councilmember Tyler, to receive and file the report. (Motion unanimously carried) (Absent: Vice Mayor Madison)

RECESS

On order of the Mayor, the special meeting of the City Council recessed at 7:09 p.m. to the special meeting of the Community Development Commission.

RECONVENED

On order of the Mayor, the special meeting of the City Council reconvened at 7:18 p.m. (Absent: None)

LEGISLATIVE POLICY COMMITTEE

FEDERAL LEGISLATIVE PLATFORM

Recommendation of City Manager: It is recommended that the City Council approve the Federal Legislative Platform for 2007.

The Mayor, Chair of the Legislative Policy Committee, introduced the agenda item.

Julie Gutierrez, Assistant City Manager, reviewed the agenda report and reported on the following two revisions to the Federal Legislative Platform for 2007 offered by the Legislative Policy Committee:

Recommendation from Legislative Policy Committee:

1. 2007 Federal Priorities: Part I, Page 3, Funding Priorities section, **Urgent Care Facility** item: remove the following line in the project description: ~~"Plans for the property include co-locating other complementary services (e.g., laboratory and radiology services, primary care satellite, occupational health, health insurance outreach, linkage to other health and social services, nutrition and fitness education) on the site to improve overall access to care and to support community wellness."~~
2. 2007 Federal Priorities: Part II, Page 5, Regional Priorities section, change title of item to: ~~Raymond Basin Water~~

~~Reliability~~—Program **“Southern California Foothill Communities Water Supply Reliability Program”**.

The City Manager responded to questions regarding the funding request for an urgent care facility in the East Pasadena area.

Councilmember Holden and the Mayor commented on the possibilities for funding of the proposed 2007 Platform items based on the composition of the newly-elected Congress and support from the City's various representatives.

It was moved by Councilmember Little, seconded by Councilmember Haderlein, to approve the City Manager's recommendation, as amended above by the Legislative Policy Committee. (Motion unanimously carried) (Absent: None)

MUNICIPAL SERVICES
COMMITTEE

ADOPTION OF THE MASTER SEWER PLAN (MSP)

Recommendation of City Manager: It is recommended that the City Council adopt the findings contained in Section 1-6 of the Master Sewer Plan (shown in Attachment 1 of the agenda report), as the model for operations and maintenance of the City's sanitary sewer system and have staff return at a later date with an implementation plan and recommendation on Section 7, Sewer System Improvement Costs.

Councilmember Tyler, Chair of the Municipal Services Committee, introduced the agenda item.

Robert Gardner, Principal Engineer, reviewed the agenda report, highlighted elements of the Master Sewer Plan (MSP) report, distributed informational maps/charts/photographs, and responded to questions. Mr. Gardner indicated staff will return to Council with a comprehensive Implementation Plan and environmental review (including information on adjusted and new fees, on environmental analysis, and on possible phasing of the changes) as part of the recommendations on Section 7 of the MSP, Sewer System Improvement Costs.

Martin Pastucha, Director of Public Works Department, indicated the MSP Section 7 report is scheduled to return to Council in the next 3-3½ months (Spring of 2007), and discussed ways of recovering costs from developers for necessary improvements to the City's sewer infrastructure resulting from new development or redevelopment.

Councilmember Little suggested the Section 7 report include the impacts of the fee changes and additions on individual customers.

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

PUBLIC HEARING

PUBLIC HEARING: CALL FOR REVIEW TO THE CITY COUNCIL OF CONDITIONAL USE PERMIT NO. 4657 FOR 940 AVENUE 64 (INSTALLATION, OPERATION, AND MAINTENANCE OF UNMANNED TELECOMMUNICATION EQUIPMENT FOR CINGULAR WIRELESS)

Recommendation of City Manager: It is recommended that the City Council continue the public hearing to March 12, 2007, at 7:30 p.m.

The Mayor announced that the applicant had requested the continuance.

At the request of Vice Mayor Madison, the City Manager indicated that members of the public who were present when this matter was called for review by the Council would be re-notified of the continued hearing date.

It was moved by Councilmember Little, seconded by Councilmember Tyler, to continue the public hearing to March 12, 2007 at 7:30 p.m. (Motion unanimously carried) (Absent: None)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

AMENDMENT OF THE MASTER PLAN FOR CENTRAL PARK

Recommendation of City Manager: It is recommended that the City Council review and comment on the Central Park Master Plan amendment (attached to the agenda report).

Recommendation of Design Commission: On August 14, 2006, this recommendation was presented to the Design Commission for consideration. The Commission recommended approval of the amendment of the Plan with the following modifications:

- The design of new features and installations should have equal consideration with cost and maintenance.
- The Plan should consider connections/linkages to the new developments proposed to the west of the park.
- A water fountain and public art should be considered as possible improvements in the formal garden area.

Staff concurs with these recommendations.

Recommendation of Recreation and Parks Commission: On July 18, 2006, this recommendation was presented to the Recreation and Parks Commission for consideration. The Commission recommended approval of the amendments to the Master Plan with the addition of a phasing plan for the proposed improvements.

The City Manager provided background information on the environmental review process that will be followed for the Central Park Master Plan, noted the environmental review would be presented at a later date, and distributed a memorandum to the City Council dated January 22, 2007 with the following revised recommendation:

Revised Recommendation of City Manager: It is recommended that the City Council conceptually approve the Amendment to the Central Park Master Plan pending completion and adoption of the environmental clearance.

The following persons expressed support for lawn bowling provisions in the amended Central Park Master Plan:

Ted Bailey, Pasadena Lawn Bowling Club President
Diana de Noyelles, Pasadena resident

Todd Holmes, Landscape Architect, reviewed the agenda report and responded to questions.

The City Manager responded to questions regarding general use of the park and funding of the improvements.

Kathy Woods, Parks and Natural Resources Administrator, clarified use of the park under the City's Policy for Large Events in Public Parks.

Discussion followed regarding events held in the park, prioritization of the park improvements, the condition of the lawn bowling area, and funding sources for the park improvements.

Vice Mayor Madison suggested that specific information from the City's Large Events policy that pertains to the events held in Central Park be added to Section VI – Park Programming in the Master Plan.

Councilmember Tyler suggested the items for the removal of the north lawn bowling green and the synthetic turf surfacing of the south lawn bowling green be prioritized to occur concurrently, and expressed support for an infusion of fresh capital funding for this important central city park.

Councilmember Haderlein asked staff to include cost estimates for the three levels of prioritized improvements contained in the Master Plan and information on possible use of residential impact fees for funding the improvements, when the report on adoption of the amendment to the plan is presented to Council in the next 90 days. He suggested that use of General Fund monies be considered in funding park improvements, if other available funding sources are not sufficient.

The City Manager indicated that the General Fund is usually used to support park maintenance, police, and fire; and that the issue of shifting monies from the General Fund to the Capital Improvement Program budget for park projects should be considered during the budget process.

Following discussion, it was moved by Vice Mayor Madison, seconded by Councilmember Streater, to approve the City Manager's revised recommendation, with the Master Plan to be amended to include specific information from the Large Events Policy that pertains to Central Park as part of Section VI – Park Programming; and to prioritize the removal of the north lawn bowling green and the synthetic turf surfacing of the south lawn bowling green projects so that these activities occur concurrently as level B priorities as listed in Section VII – Phasing of Improvements. (Motion unanimously carried) (Absent: None)

RESIGNATION OF LANCE WYNDON FROM THE NORTHWEST COMMISSION (District 1 Nomination)

RESIGNATION OF DANIEL CASTRO FROM THE ROSE BOWL OPERATING COMPANY (District 5 Nomination)

RESIGNATION OF HARDEN A. CARTER FROM THE PASADENA CENTER OPERATING COMPANY (At Large Nomination)

RESIGNATION OF FRANCOIS KHOURY FROM THE PASADENA CENTER OPERATING COMPANY (Hotel Nomination)

APPOINTMENT OF BRYAN L. REESE TO THE ENVIRONMENTAL ADVISORY COMMISSION (District 5 Nomination)

It was moved by Councilmember Streater, seconded by Vice Mayor Madison, to accept the above resignations with regrets and to approve the above appointment. (Motion unanimously carried) (Absent: None)

CONSIDERATION OF A CALL FOR REVIEW TO THE BOARD OF ZONING APPEALS REGARDING CONDITIONAL USE PERMIT NO. 4775 TO OPERATE 24 HOURS PER DAY AT AN EXISTING RESTAURANT ON PROPERTY ZONED CL-SP-1a (NORTH LAKE SPECIFIC PLAN, COMMERCIAL LIMITED, SUBAREA 1a) AND IN THE NORTHWEST PROGRAMS AREA (841 - 843 EAST ORANGE GROVE BOULEVARD) (Councilmember Gordo)

Councilmember Gordo explained concerns with the timing of the hearing on this matter during the holiday season, the precedent that might be set by the approval of the Conditional Use Permit (CUP), how the approval relates to a current review of the North Lake Specific Plan and possible revisions to the Plan, and the need for the community to have an opportunity to express concerns about the CUP. He explained his rationale for calling this matter for review by the Board of Zoning Appeals (BZA), and asked that the BZA review the approval of the CUP to ensure that this is a compatible use next to a single-family residential neighborhood and to determine if this use fits with the spirit of the North Lake Specific Plan.

The City Manager noted that the CUP had been appealed by a neighbor and would be going before the BZA.

Richard Bruckner, Director of Planning and Development Department, responded to questions regarding the CUP process.

Discussion followed on the application of land use restrictions in the CUP process and the scheduling of hearings during the holiday season.

The City Manager indicated staff would look into not scheduling hearings from mid-December through early January to address notification/attendance issues during the holiday season.

It was moved by Councilmember Gordo, seconded by Councilmember Haderlein, to call this matter for review to the Board of Zoning Appeals. (Motion unanimously carried) (Absent: None)

RECESS

On order of the Mayor, the special meeting of the City Council recessed at 8:28 p.m. to the special meeting of the Community Development Commission.

RECONVENED

On order of the Mayor, the special meeting of the City Council reconvened at 8:29 p.m. (Absent: None)

ORDINANCES – FIRST READING

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 4 OF THE PASADENA MUNICIPAL CODE TO UPDATE THE LIST OF PARKS AND OPEN SPACE AREAS ON WHICH RESIDENTIAL IMPACT FEES MAY BE EXPENDED”

Councilmember Haderlein relayed a comment from the Recreation and Parks Commission regarding the need for staff to monitor the related changes that must be made to various sections of the Municipal Code as parks and open space areas are added to the City’s inventory.

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

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

NOES: None

ABSENT: None

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 2, CHAPTER 2.370 TO ADD A NEW SECTION 2.370.035 TO THE PASADENA MUNICIPAL CODE TO DESIGNATE ALTERNATE MEMBERS OF THE DISASTER EMERGENCY SERVICES COUNCIL"

In response to Councilmember Streator's question, the City Manager indicated that staff will confirm the title for the position currently held by Calvin Wells, since this is the position that is meant to be the alternate for the Fire Chief in the ordinance.

The City Attorney noted that the ordinance could be introduced for first reading as presented and could be re-introduced if the position title for the Fire Department needs to be corrected.

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

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

NOES: None

ABSENT: None

INFORMATION ITEM

STORAGE CONTAINER AT VICTORY PARK

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

Martin Pastucha, Director of Public Works Department, reviewed the agenda report and responded to questions.

The Mayor announced that Rev. Michael Burns, Pasadena Panthers representative, had submitted a speaker card expressing support for the Panthers' request for their storage container to continue to remain at Victory Park, but that Rev. Burns had been unable to stay until this matter could be heard by the Council.

Kathy Woods, Parks and Natural Resources Administrator, provided background information on the issues related to the Panthers' container and staff's work with the Panthers in relocating the container.

Councilmember Streater was excused at 8:45 p.m.

Councilmember Haderlein noted there did not appear to be a compelling reason to deviate from the City's storage container policy in this matter, and urged staff to continue to work with the Panthers to resolve the container relocation issues.

Brief discussion followed on possible options for resolving the situation with the Panthers' container, concerns regarding the process for scheduling groups for park usage when there is an over demand for the parks, and the criteria for storage usage.

Councilmember Tyler expressed concerns regarding the possibility of a proliferation of storage containers in parks where open space is limited.

The City Manager indicated staff will continue to meet with the Panthers to resolve the container relocation issues and to work with the team if they would like to move from their current County location and return to City park usage.

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

**CONSENT ITEM DISCUSSED
SEPARATELY**

PUBLIC HEARINGS SET

Continued from Page 4.

February 5, 2007, 7:30 p.m. - Selection of Reuse Proposal for the Desiderio Army Reserve Center (655 Westminster Drive) in the Capacity of Local Redevelopment Authority (LRA) for Submittal to the Department of Defense Under Federal Regulations 32 CFR Part 176: *Revitalizing Base Closure Communities*

February 5 26, 2007, 7:30 p.m. - Ambassador West Project, Requests for Conditional Use Permit, Adjustment Permit, Transfer of Development Rights, Vesting Tentative Tract Map, Private Tree Removal Permits, Subdivision Modification, and Certification of the Final Environmental Impact Report to Construct a 248-Unit Senior Life/Care and Independent Living Facility and 70 Residential Condominiums on 19.7 Acres Bounded by Orange Grove Boulevard, St. John Avenue, Del Mar Boulevard, and Green Street

Discussion followed on alternative scheduling of the above two public hearings in an attempt to address conflicts with Councilmember Tyler's scheduled absences on the proposed dates.

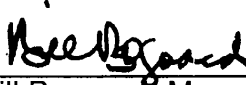
The City Manager confirmed that the applicants for the Ambassador West Project had agreed to schedule their public hearing on February 26, 2007 at 7:30 p.m.

Following discussion and by consensus, the public hearing for the Selection of Reuse Proposal for the Desiderio Army Reserve Center project was set for February 5, 2007 at 7:30 p.m., with Councilmember Tyler to participate via

teleconference if possible; and the public hearing for the Ambassador West Project was set for February 26, 2007 at 7:30 p.m.

ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 9:02 p.m., in memory of: Anne Pursel, former member of the Pasadena Unified School District Board of Education, leader of the League of Women Voters, and participant in numerous social service non-profit organizations; and Besse Ruth Licher, founder of a local printing business who was active in various community and political organizations.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Joac L. Rodriguez
City Clerk