

CITY OF PASADENA
City Council Minutes
February 5, 2007 – 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 5:38 p.m.
(Absent: Councilmembers Holden, Tyler, Vice Mayor Madison)

On order of the Mayor, the regular meeting recessed at 5:38 p.m., to discuss the following closed sessions:

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

City Representatives: Karyn S. Ezell and Arthur Chavez
Employee Organization: American Federation of State, County and Municipal Employees, Local 858

Councilmember Holden arrived at 5:49 p.m.

Vice Mayor Madison arrived at 5:52 p.m.

COMMUNITY DEVELOPMENT COMMISSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property Locations: 19-25 East Orange Grove Boulevard (APN Nos. 5725-002-004 and 5725-002-022); 710-722 North Fair Oaks Avenue (APN Nos. 5725-002-006 and 5725-002-038)

Negotiating Parties: Cynthia J. Kurtz; Aaron Young; Brown Memorial African Methodist Episcopal Church, Inc. and Pastor Carlton Rickman

Under Negotiation: Price and terms of payment

Councilmember Haderlein was excused at 6:01 p.m.

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

Property: 3160 East Del Mar Boulevard

Negotiating Parties: Cynthia Kurtz, Takashi Michael Wada, M.D.; Huntington Medical Foundation and Community Health Alliance Partners

Under Negotiation: Price and terms of payment

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

On order of the Mayor, the regular meeting reconvened at 6:33 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 (Absent)

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 Clay Andrews as Pasadena Center Operating Company Board member; and Victor Harris, Roger Gray, and Marc Baum as Environmental Advisory Commissioners.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Christle Balvin, Open Space Now representative, provided information on Open Space Now (a recently-formed citizens-based organization that is focused on protecting, preserving, acquiring, and maintaining open space in the City and stands for an open planning process); commented on the establishment of a green belt area for the City; and suggested that the development of an open space element be referred to the Environmental Advisory Commission and/or a task force. She enumerated the following suggestions from the organization for Council's consideration: establish a community-based task force to prepare a State-mandated open space element for the City's General Plan, conduct an expanded land inventory, and hold the issuance of permits and construction on all open space land in abeyance until the task force's work is completed. Ms. Balvin clarified that Open Space Now supports the draft Recreation and Parks Master Plan that is in the process of being developed.

Janet Thigpen, Pasadena resident, expressed concerns regarding alleged fraud/forgery and seizure of personal property.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH JOHN T. MALLOY, INC., TO PROVIDE LABOR AND MATERIALS FOR WATER MAIN LINE INSTALLATIONS IN HILL AVENUE, HOLLISTON AVENUE, HURLBUT STREET, ARLINGTON DRIVE, GRANDVIEW STREET, AND ORANGE GROVE BOULEVARD FOR THE WATER AND POWER DEPARTMENT, SPECIFICATION WD-06-05

Recommendation of City Manager:

(1) Accept the bid dated January 16, 2007 submitted by John T. Malloy, Inc., in response to Specification WD-06-05 for providing labor and materials for Water Main Line Installations

in Hill Avenue, Holliston Avenue, Hurlbut Street, Arlington Drive, Grandview Street, and Orange Grove Boulevard for the Water and Power Department;

(2) Reject all other bids; and

(3) Authorize a contract between the City of Pasadena and John T. Malloy, Inc., not to exceed \$867,504. (Contract No. 19,296)

RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CITY OF PASADENA AND WREC SAN PASQUAL, LLC, FOR THE INSTALLATION OF TIE-BACKS UNDER THE PUBLIC RIGHT-OF-WAY FOR A SUBTERRANEAN PARKING STRUCTURE ALONG SAN PASQUAL STREET AT 950 SAN PASQUAL STREET

Recommendation of City Manager:

(1) Adopt a resolution approving a license agreement with WREC San Pasqual, LLC, for property located at 950 San Pasqual Street, with terms and conditions as set forth in the background section of the agenda report; and

(2) Authorize the City Manager to execute and the City Clerk to attest said license agreement on behalf of the City of Pasadena. (Resolution No. 8701; Agreement No. 19,297)

Councilmember Little asked staff to provide him with the plan designs for the WREC San Pasqual, LLC project.

RESOLUTION AUTHORIZING SUBMISSION OF A LABOR COMPLIANCE PROGRAM FOR PROJECTS FINANCED BY PROPOSITION 50 FUNDS

Recommendation of City Manager: Adopt a resolution authorizing submission of a Labor Compliance Program (LCP) for the purpose of implementing a policy relative to the labor compliance provisions of state and federally funded public works contracts. This LCP is applicable to all public works projects that are funded in any part by the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50). (Resolution No. 8702)

APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS FOR THE TERM JULY 1, 2006, THROUGH JUNE 30, 2010

Recommendation of City Manager: Approve a successor Memorandum of Understanding between the City of Pasadena and the International Brotherhood of Electrical Workers, Local 18 (IBEW) for a four-year term covering the period of July 1, 2006, through June 30, 2010; and approve a journal voucher allocating funds from the unappropriated Light and Power Fund balance as may be necessary. (Agreement No. 19,298; Journal Voucher No. 2007-19)

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

Recommendation of Mayor: Approve the Amendment to Contract No. 17,605, the Employment Agreement between the City of Pasadena and City Clerk Jane L. Rodriguez, effective February 5, 2007; and approve a journal voucher appropriating the necessary funds from the Personnel Reserve to the Fiscal Year 2007 Operating Budget. (Contract Amendment No. 17,605-3; Journal Voucher No. 2007-20)

MINUTES APPROVED

January 22, 2007

CLAIMS RECEIVED AND FILED

Claim No. 10,289	21 st Century Insurance	\$	896.32
	as subrogee for Anita Christian		
Claim No. 10,290	Dana Fikes		1,000,000.00
Claim No. 10,292	Los Angeles County Sanitation District		4,524.94

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

OLD BUSINESS

RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CITY OF PASADENA AND ARROYO-CORDOVA LTD, FOR THE INSTALLATION OF TIE-BACKS UNDER THE PUBLIC RIGHT-OF-WAY FOR SUBTERRANEAN PARKING ALONG ARROYO PARKWAY AND CORDOVA STREET AT 240 SOUTH ARROYO PARKWAY

Recommendation of City Manager:

- (1) Adopt a resolution approving a license agreement with Arroyo-Cordova LTD, for property located at 240 South Arroyo Parkway, with terms and conditions as set forth in the background section of the agenda report; and
- (2) Authorize the City Manager to execute and the City Clerk to attest said license agreement on behalf of the City of Pasadena. (Resolution No. 8703; Agreement No. 19,299)

The City Manager reported that the above project had been reviewed by the Design Commission and the design concept had been approved by Council as part of a call up hearing on February 14, 2005.

Councilmember Little thanked staff for providing the design information on this project, and stressed the need for the Design Commission to consider diversity in building design as well as use of quality materials for future projects.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

RE-ESTABLISHMENT OF THE CITY CENTER IMPLEMENTATION TASK FORCE AND AUTHORIZATION FOR NEW COMMUNITY APPOINTMENTS

Recommendation of City Manager: It is recommended that the City Council:

(a) Re-establish the City Center Implementation Task Force with the representatives shown on Attachment A of the agenda report for the purpose of:

(1) Review and recommend species and spacing of trees on Holly Street; and

(2) Review the decorative sidewalk pattern and markers proposed by the Pasadena Center Operating Company for the forecourt area of the Civic Auditorium and the Pasadena Center and the adjacent sidewalk and recommend its consistency meets the intent of the parameters set in the Civic Center/Mid-Town District Design Project.

(b) Request the Task Force present their recommendations to the City Council within 60 days of their first meeting and in no case later than April 30.

Julie Gutierrez, Assistant City Manager, reviewed the agenda report and responded to questions.

The City Manager responded to questions regarding the scope of the work to be performed by the Task Force.

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

RESIGNATION OF CONCEPCION ARECHABALA FROM THE SENIOR COMMISSION (At Large Nomination)

APPOINTMENT OF MADHU KUMAR TO THE ENVIRONMENTAL ADVISORY COMMISSION (District 1 Nomination)

APPOINTMENT OF MYRA MARTIN BOOKER TO THE CODE ENFORCEMENT COMMISSION (District 6 Nomination)

APPOINTMENT OF JAYLENE MOSELEY TO THE ENVIRONMENTAL ADVISORY COMMISSION (District 3 Nomination)

APPOINTMENT OF MICHAEL HURLEY TO THE ENVIRONMENTAL ADVISORY COMMISSION (District 6 Nomination)

APPOINTMENT OF LISA FAY MATTHIESSEN TO THE ENVIRONMENTAL ADVISORY COMMISSION (Mayor Nomination)

It was moved by Vice Mayor Madison, seconded by Councilmember Streater, to accept the above resignation with regrets and to approve the above appointments. (Motion unanimously carried) (Absent: Councilmember Tyler)

The City Manager responded to questions regarding the staffing of the Environmental Advisory Commission and future training/orientation for all commissioners.

ADOPTION OF A RESOLUTION REVISING GUIDELINES FOR IMPLEMENTATION OF THE TAXPAYER PROTECTION ACT (PASADENA CITY CHARTER, ARTICLE XVII)

Recommendation of City Attorney: Adopt a resolution adopting revised guidelines for the implementation of the Taxpayer Protection Act ("TPA," Pasadena City Charter, Article XVII), in the form attached to the agenda report.

The City Attorney introduced the agenda item and responded to questions. She noted that the Task Force on Good Government had not reviewed the revised guidelines, as the Task Force had not met since that body's initial recommendations had been presented to Council, but that the Task Force had previously discussed the substance of many of the issues covered by the guidelines.

Theresa Fuentes, Deputy City Attorney, reviewed the agenda report and responded to questions.

Vice Mayor Madison expressed concerns regarding the lack of review of the revised guidelines by the Task Force, and suggested the Task Force be given an opportunity to provide feedback on the revised guidelines.

The Mayor indicated he would like the opportunity to discuss the revised guidelines with the Task Force Chair (John Van de Camp) and consultant (Bob Stern) for their reactions.

The City Manager commented on staff's need to have the guidelines in place in order to assure correct implementation of and compliance with the Taxpayer Protection Act (TPA).

Discussion followed on possible review of the revised guidelines by the Task Force and questions regarding the intent of the TPA as represented in the language of the guidelines.

On order of the Mayor, the above item was held to the meeting of February 26, 2007.

ORDINANCE – ADOPTED

Councilmember Haderlein was excused at 7:08 p.m.

Adopt “AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA GRANTING NON-EXCLUSIVE FRANCHISES FOR SOLID WASTE COLLECTION TO 12 APPLICANTS” (Introduced by Councilmember Gordo) (Ordinance No. 7087)

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

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 7:09 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 7:10 p.m. (Absent: Councilmembers Haderlein, Tyler)

COUNCIL COMMENTS

Councilmember Haderlein returned at 7:11 p.m.

Vice Mayor Madison reported that he had been meeting with staff on the technology that will be installed in the renovated City Hall Council Chamber.

Councilmember Streator reported on a joint seminar held the first weekend in February 2007 by the Independent Cities Association and the Los Angeles County Police Chief's Association that featured a presentation by the City Manager, Police Chief Bernard Melekian, an Assistant Superintendent of the Pasadena Unified School District, and herself regarding the City's experience in providing security on the District's senior high school campuses.

Councilmember Haderlein reported on the recent unveiling of a sign for the Viña Vieja Park/offleash dog area (commonly known as Alice's Park); and expressed appreciation to the Public Works Department (Martin Pastucha, Mike Monroe, Tom Hunter) and Assistant City Manager Julie Gutierrez for their participation in the unveiling.

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 7:15 p.m.

RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 7:37 p.m. (Absent: Councilmember Tyler)

PUBLIC HEARING

PUBLIC HEARING: SELECTION OF LAND USE CONCEPT FOR REUSE OF THE DESIDERIO ARMY RESERVE CENTER

Recommendation of City Manager: Staff is submitting only the recommendations of the advisory commissions because City staff submitted a proposal for consideration; staff is not making a recommendation.

Recommendation of Planning Commission: On November 1, 2006, the Planning Commission heard presentations from the development teams of each of the eleven proposals and took public comment. On December 6, 2006, the Planning Commission again heard public comment and selected four proposals as finalists for further consideration. Those finalists were:

- Habitat for Humanity
- Arroyo Center for Art and the Environment
- Moule & Polyzoides
- City of Pasadena

The finalists were asked to consider partnering with other proposal teams and were invited to submit updated proposals. On January 24, 2007, the Planning Commission heard updated proposals from each of the four finalists, took public comment for a third time, and deliberated on a final recommendation. The Commission ultimately considered the proposals in the context of two criteria: 1) broad community support as required by the Department of Defense and 2) compliance with the West Gateway Specific Plan. The Commission voted unanimously to recommend the Habitat for Humanity "Scheme A" that includes nine single-family units, 75% open space, inclusion of the Arroyo Center for Art and the Environment in a new building, and a parking grove similar to the grove at the Huntington Library and Gardens.

Recommendation of Recreation and Parks Commission: On November 29, 2006, the Recreation and Parks Commission heard presentations and reviewed the eleven proposals. The Commission voted to consider the merits of the proposals within the context of three principles: provision of the most park, open or recreational space; greatest benefit to the community as a whole; and compatibility with the adjacent neighborhood. Using these principles, the Commission recommended the following four proposals to the Planning Commission without priority:

- Habitat for Humanity
- Arroyo Center for Art and the Environment
- Moule & Polyzoides
- City of Pasadena

Recommendation of Community Development Committee: On November 20, 2006 the Community Development Committee heard eleven presentations and evaluated the proposals within the spirit and intent of their mission to a) preserve and expand the diversity of housing and economic development for a broad mix of persons of different ethnicities and income levels; and b) to address the issue of homelessness in Greater Pasadena. The Committee stated a desire to recommend the proposals that provide the greatest amount of housing directed to the population(s) with the greatest need and voted to recommend to the Planning Commission the following projects in priority order:

- (1) Union Station Foundation
- (2) Century Housing – Housing Proposal
- (3) Lambert Development/IHC Housing Corporation
- (4) Habitat for Humanity
- (5) Moule & Polyzoides

In addition, the Committee recommended that consideration be given to incorporating the Arroyo Center for Art and the Environment into a joint development arrangement.

Recommendation of Transportation Advisory Commission:

On January 12, 2007, the Transportation Advisory Commission reviewed the eleven original proposals and the updated site plans submitted by two of the proposals selected as finalists by the Planning Commission. TAC voted to concur with the Planning Commission on the selection of the four finalists and further recommended the following:

- (1) Pedestrian and transit access should be considered;
- (2) Parking and mobility impacts should be addressed through neighborhood protections for the surrounding areas;
- (3) Access to public uses should be directed from Arroyo Drive; and
- (4) Adequate ingress and egress should include consideration of the bridge, the incline of Arroyo Drive, and the road alignments.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on January 22, 2007 in the Pasadena Star-News; 62 copies of the notice were posted on January 18, 2007; 228 copies of the notice were mailed on January 18, 2007; and 10 letters in support of the need for open space, 19 letters in support of the Arroyo Center for Art and the Environment proposal, 9 letters and a petition with 111 signatures in support of the Habitat for Humanity proposal, 1 letter in support of the City of Pasadena proposal, 1 letter in support of a Habitat for Humanity/Arroyo Center for Art and the Environment combination proposal, 1 letter expressing general concerns regarding the site, and a letter withdrawing the Moule and Polyzoides proposal were received.

The City Manager introduced the agenda item, commented on the Federal government's and City's roles in determining future use of the land, and responded to questions.

Stephanie DeWolfe, Deputy Director of Planning and Development Department, reviewed the agenda report, noted the Moule and Polyzoides proposal had been withdrawn, and responded to questions.

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

development of the land use plan to be submitted to the Federal government and elements of the proposed plans.

The following persons summarized the proposals that were designated as finalists for further Council consideration and responded to questions:

Habitat for Humanity – Sonja Yates, San Gabriel Valley Habitat for Humanity Executive Director (submitted additional informational materials)

Arroyo Center for Art and the Environment – Tim Brick, Arroyo Seco Foundation Managing Director (submitted additional informational materials); Elaine Adams, California Art Club Executive Director; Peter Adams, California Art Club Board President (displayed art work)

City of Pasadena – Police Chief Bernard Melekian; Fire Chief Dennis Downs; Patsy Lane, Director of Human Services and Recreation Department; Martin Pastucha, Director of Public Works Department

Mark Leon, Planning Commission Chair, summarized the public input received by the Commission and the rationale for the consensus reached in the Commission's recommendation; discussed a proposed partnering of Habitat for Humanity with the Arroyo Center for Art and the Environment as set out in the Habitat's Scheme A proposal; and noted that the need for an adequate police and fire training facility was acknowledged by the Commission and should be addressed in the future.

Discussion followed on the criteria used in evaluating the proposals, the role of the Federal government in determining future use of the land, proposed plans for use of the buildings located in the Hahamongna Watershed Park area and the Desiderio Army Reserve Center area as nature/education centers, options involving either the demolition or reuse of the existing buildings on the Desiderio property, and alternative landscaping plans and use of open space for the site.

MAIN MOTION

It was moved by Councilmember Holden, seconded by Councilmember Little, to approve the Planning Commission's recommendation of the Habitat for Humanity "Scheme A" proposal, with inclusion of the Transportation Advisory Commission's (TAC) recommendation, and with the understanding that the open space will receive passive use.

The following persons spoke in support of the Habitat for Humanity proposal:

Frank Cassidy, Pasadena resident
Marvin Schachter, Senior Advocacy Council representative
Paul Holman, Pasadena resident
Fred Mazie, Altadena resident

Jan Berentsen, San Gabriel Valley Habitat for Humanity
Vice President
John Hickey, Pasadena-Foothills Association of Realtors
President
Kelly McCune, Pasadena resident
Jill Shook, Pasadena resident
Kathy Watson, Pasadena resident
Janelle Williams, San Gabriel Valley Habitat for Humanity
Family Selection Committee Co-Chair
Bert Newton, Pasadena Mennonite Church Associate
Pastor
Barbara Hairston, Altadena resident
Randy Shortridge, Habitat for Humanity architect
Lewis Hashimoto, Pasadena resident
Rev. Kathleen Owens, Social Justice Council of
Neighborhood Unitarian Universalist Church
representative
Arnold Siegel, Pasadena resident
Kris Ockershauser, American Civil Liberties Union (ACLU)
Pasadena-Foothill Chapter President
Lucien Saxton, Pasadena resident
Kathleen Saxton, Pasadena resident
Judy Turner, Pasadena resident
Linda Doran, Pasadena resident
Donna Sider, Pasadena Covenant Church representative
Michael Cornwell, Pasadena resident

The following persons spoke in support of the Arroyo Center for Art and the Environment proposal:

Don Bremner, Sierra Club-Pasadena Chair, submitted a letter of support.
Joyce Dillard, Los Angeles resident
Barbara Cole, Pasadena resident
Sally White, Pasadena resident
Caroline Baker, Pasadena resident
Martyn Belmont, Pasadena resident, displayed a map representing a canvass of neighbors in support.
Vicki Livingstone, Pasadena resident
Nicole Possert, Arroyo Seco Foundation Board member speaking as an individual
Molly Munger, Pasadena resident
Steve English, Pasadena resident
Louisa Miller, Pasadena resident
Jeff Chapman, Audubon Center at Debs Park Education Director
Ernie Marjoram, Los Angeles resident
William Stout, Pasadena resident
Mark Goldschmidt, Arroyo Seco Foundation member
Laura Garrett, Pasadena Audubon Society Conservation Committee Chair
Susan Bishop, Pasadena resident

Sally Levi, Art Center College of Design student
Peggy Stewart, Arroyo Seco Foundation President
Jerry Schneider, Arroyo Seco Neighborhood Council
representative
Donna Barnes-Roberts, Altadena resident
Elizabeth Pomeroy, Arroyo Seco Foundation Board
member
Carol Soucek King, Pasadena resident
Robert Zasa, California Art Club Advisory Board member
Alexey Steele, Los Angeles resident
Jason Pelletier, Los Angeles resident
Leelee Clement Doughty, La Casita Foundation President
Lynn Gertenbach, California Art Club Advisory Board
member

The following persons spoke in support of the property being used as open space:

Jane Tsong, Los Angeles resident
John Howell, Open Space Now representative
Ann Tait, Pasadena resident
Jill Polsby, Pasadena resident
Ann Scheid, Pasadena resident
Mary Dee Romney, Pasadena resident
Barbara Dane, Pasadena resident

The following person expressed concerns regarding the proposal process:

Michelle White, Affordable Housing Services, asked that her letter that had been submitted to the Planning Commission be made a part of the record.

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

FRIENDLY AMENDMENT TO MAIN MOTION

Councilmember Streater asked the maker and seconder of the motion if they would entertain removing the restriction in the motion that limits the use to passive regarding recreational uses of the open space area; so that when the concept is approved, staff can provide input and recommendations about the type of utilization in the open space and recreational areas.

Councilmember Little expressed concerns that the Federal government will not approve Council's proposal as complying with the Federal criteria, resulting in the Federal government imposing an option on the City that falls within the City's land use regulations.

The Mayor noted his understanding that the Planning Commission recommendation would involve a significantly

scaled-down version of the Arroyo Center's proposal for an art/education building; and expressed support for the open space area being transferred to the City for ownership in fee, with the City to establish a relationship with the Arroyo Center.

Discussion followed regarding the process for a "friendly amendment" to the main motion, elements of the Planning Commission's recommendation, the City's acute needs for a police/fire training facility and for affordable housing, the proposed partnership between the Habitat for Humanity and the Arroyo Center, proposed use of the Desiderio buildings as this relates to use of the Hahamongna watershed area buildings as environmental education centers, and defining passive vs. active/recreational use of the open space area on the property site.

The City Clerk explained procedural differences between a friendly amendment to a motion, a formal amendment to a motion, and a substitute motion.

SUBSTITUTE MOTION

It was moved by Councilmember Haderlein, seconded by Councilmember Gordo, to approve the Planning Commission's recommendation to adopt "Scheme A" as set forth above and shown in the proposal, and including the Transportation Advisory Commission's recommendation:

AYES: Councilmembers Gordo, Haderlein, Little, Streator

NOES: Vice Mayor Madison, Mayor Bogaard

ABSTAIN: Councilmember Holden

ABSENT: Councilmember Tyler

(Motion failed)

In clarifying the main motion, Councilmember Holden indicated his definition of "passive" would include what the Arroyo is now (a nature environment with streams and hiking and without a lot of active recreational uses). He also indicated he would prefer a passive use of the open space area, but would not have a problem with staff exploring and providing input on possibilities for utilization of the open space area (to address the passive vs. active/recreational use question) when the proposal is presented to Council for consideration and final approval.

AMENDED MAIN MOTION

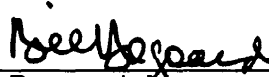
Following discussion, it was moved by Councilmember Holden, seconded by Councilmember Little, to approve the Planning Commission's recommendation of the Habitat for Humanity "Scheme A" proposal, with inclusion of the Transportation Advisory Commission's recommendation; and encouraging the partners (Habitat for Humanity and Arroyo Center for Art and the Environment) to meet and confer with staff to fully flesh out the vision that is anticipated for the site. (Motion unanimously carried) (Absent: Councilmember Tyler)

MOTION

Following discussion, it was moved by Councilmember Streator, seconded by Vice Mayor Madison, to direct the City Manager and staff to aggressively pursue a site and funding for a police and fire training facility. (Motion unanimously carried) (Absent: Councilmember Tyler)

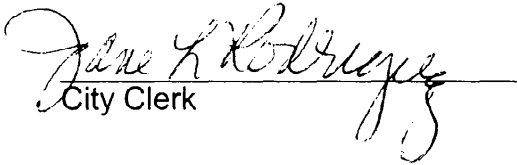
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:45 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane K. Roberts
City Clerk