

CITY OF PASADENA  
City Council Minutes  
February 26, 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 5:45 p.m. (Absent: Councilmembers Gordo, Streater, and Vice Mayor Madison)

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

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

The above closed session item was discussed, with no reportable action at this time.

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

**ROLL CALL:**

Councilmembers:

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

Staff:

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

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

Jim Lomako, Pasadena resident, expressed concerns about the City reaching its growth limit number for residential units in the Central District and the possible impacts of entitling projects/units before the City can consider options for handling the diminishing capacity to build units in this area; and asked Council to impose a moratorium on residential development in the Central District until this issue could be addressed.

The Mayor commented on the possible lack of necessity for a moratorium given procedures already in place to meet the

housing numbers authorized in the General Plan of 1994, and questioned the City Manager about providing written notice to applicants that their projects may not be approved based on the City's rules/regulations on the number of authorized units.

The City Manager indicated that a discussion of the housing issue in the Central District is scheduled for the Council meeting of March 19, 2007, outlined the current application process being followed by staff, and noted she would confer with the City Attorney on possible implementation of a policy that provides written notice to applicants regarding the City's housing capacity limit.

Edmund Fry, Rose Tree Cottage representative, provided an update on the status of the relocation efforts for the Rose Tree Cottage.

Chris Sutton, legal representative for Edmund Fry, submitted a letter from Wasserman Real Estate Capital, LLC to Mr. Fry dated February 21, 2007 related to the extension of the Rose Tree Cottage vacation of leased premises, and commented on Wasserman's request for a release of the City of all claims associated with the lease extension and occupancy offer contained in the letter. He asked the City to have this alleged anticipated condition removed from the extension agreement, grant Mr. Fry an accommodation under the Americans with Disabilities Act (ADA) because of Mr. Fry's current health condition, and consider an alternative for Wasserman to comply with the Inclusionary Housing Ordinance while retaining four of the existing units on the site.

The Mayor outlined the legal issues involving the lessor, tenant, and City as this involves the City's Inclusionary Housing Ordinance and the lease extension to Rose Tree Cottage.

The City Manager described ongoing efforts by the City to relocate the Rose Tree Cottage at a site within the City and support the Frys in their attempts to work out a lease extension.

On order of the Mayor, this matter was referred to staff to determine if the issues raised by Mr. Sutton can be resolved.

Councilmember Little suggested the Historic Preservation Commission be asked to explore the broad scope of the issue of protecting "institutions" such as the Rose Tree Cottage and the White Hut from being demolished some time in the future.

Susan Curtis, All Saints Children's Center Director, briefly described services provided by the Center, expressed concerns regarding the need for the Center to relocate prior to the end of August 2007, and asked Council to support their relocation efforts and negotiations with the Pasadena Unified

School District (PUSD) for possible use of PUSD surplus property and/or for available vacant space that the City may be aware of that could serve as a child care facility.

Councilmember Holden suggested the City Manager initiate a conversation with PUSD regarding the request from All Saints Children's Center in order to explore possible use of the Linda Vista or Noyes Elementary School sites or other vacant properties within the City that might be made available to the Center. He asked that a report on the outcome of the conversation with PUSD and the feasibility of options within the City be provided in the City Manager's weekly information letter to Council within the next 30 days, and an update on information developed from the City's contact with PUSD be provided to the Center.

George Loew, Pasadena resident, commented on the need for the Pasadena Unified School District (PUSD) to balance its budget, possible declaration of Linda Vista Elementary School as surplus property, his support of short-term leases of PUSD surplus properties, and support for use of the Linda Vista Elementary School property by the All Saints Children's Center.

## **CEREMONIAL MATTERS**

Steve Macala, Human Relations Commissioner, announced the following winners of the 14th annual Human Relations Commission Essay Contest titled "What Can I Do to Improve Human Relations in the Pasadena Area"; and certificates were presented to those recipients in attendance:

1st Place Winner receiving \$1,000

Whitney Harrison, John Muir High School,  
12th Grade

2nd Place Winner receiving \$500

Gregory C. Warner, John Muir High School,  
12th Grade

3rd Place Winner receiving \$250

Alma Paredes, John Muir High School, 12th Grade

Honorable Mention winners receiving \$50 (all John Muir  
High School students)

Veronica Acosta, 11th Grade

Elizabeth Aoki, 12th Grade

David Banuelos, 12th Grade

Robert Braden, 12th Grade

Chariti Bruce, 12th Grade

Tina Currano, 12th Grade

Antwon Holloway, 12th Grade

Latisha Miller-Simmons, 12th Grade

Kiani Anais Profit, 12th Grade

Amber Trejo, 12th Grade

Mr. Macala thanked the Contest's sponsors: California National Bank, Citigroup, Light of Love Mission Church, Pasadena Federal Credit Union, and Parsons.

The Mayor expressed appreciation to the Human Relations Commission for its work on this annual contest for students.

## **CONSENT CALENDAR**

### **AUTHORIZE PURCHASE ORDER WITH ROAD RESCUE FOR PURCHASE OF THREE RESCUE AMBULANCES FOR A TOTAL OF \$450,521**

#### **Recommendation of City Manager:**

(1) Authorize the issuance of a purchase order to Road Rescue in an amount not to exceed \$450,521 for the purchase of three Rescue Ambulances; and

(2) Grant the proposed purchase order an exemption from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services.

### **CONTRACT AWARD TO MONTES PACIFIC ENGINEERING FOR 2007 SEWER PIPE REPAIRS FOR AN AMOUNT NOT TO EXCEED \$207,000**

**Recommendation of City Manager:** Accept the bid dated January 31, 2007, submitted by Montes Pacific Engineering, for the 2007 Sewer Pipe Repairs, reject all other bids received, and authorize the City Manager to enter into such contract for an amount not to exceed \$207,000. (Contract No. 19,310)

### **SUSPENSION OF THE NOISE ORDINANCE RELATING TO CALVARY CHAPEL OF PASADENA'S EASTER SUNRISE SERVICE, TO BE HELD AT VICTORY PARK ON SUNDAY, APRIL 8, 2007**

#### **Recommendation of City Manager:**

(1) Acknowledge that the proposed Calvary Chapel of Pasadena's Easter Sunrise Service and the lifting of the Noise Ordinance are categorically exempt under California Environmental Quality Act (CEQA) Guidelines Section 15023, Normal Operations of Facilities for Public Gatherings.

(2) Approve permitting amplified sound on a Sunday beginning at 7:00 a.m. and a Notice of Exemption, and hold the first reading of same on Monday, February 26, 2007, with respect to the proposed Calvary Chapel of Pasadena's Easter Sunrise Service to be held at Victory Park on Sunday, April 8, 2007 from 7:00 a.m. to 8:30 a.m.

Item discussed separately at the request of Councilmember Little.

### **SEWER AGREEMENT REGARDING THE CONVEYANCE OF WASTEWATER FROM THE PROPERTY AT 602 NORTH MICHILLINDA AVENUE, CITY OF SIERRA MADRE**

### **CONTRACT AWARD TO VIDO SAMARZICH, INC., FOR THE IMPROVEMENT OF ALLEYS - 2006 FOR AN AMOUNT NOT TO EXCEED \$173,000**

#### **Recommendation of City Manager:**

(1) Accept the bid dated January 24, 2007, submitted by Vido Samarzich, Inc., in response to the Specifications for the Improvement of Alleys - 2006; reject all other bids received;

and authorize the City Manager to enter into such contract as is required; and

(2) Acknowledge the project to be categorically exempt under Section 21084 of the California Environmental Quality Act (CEQA) in accordance with Article 19, Section 15301 (Class 1), subsection (c) of the Resources Agency of California Guidelines (minor alteration of existing public sidewalks and streets) pursuant to the findings of the Secretary of the Resources Agency, 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. (Contract No. 19,311)

**ISSUANCE OF A PURCHASE ORDER FOR PORTABLE RADIOS TO THE MOTOROLA CORP., IN AN AMOUNT NOT TO EXCEED \$80,984 FOR THE POLICE DEPARTMENT**

**Recommendation of City Manager:**

(1) Authorize the issuance of a purchase order to the Motorola Corp., in an amount not to exceed \$80,984 for the purchase of 17 digital portable radios; and

(2) Grant the proposed purchase order exemption from competitive bidding pursuant to City Charter Section 1002(C), contracts for labor, materials, supplies or services available from only one vendor.

Item discussed separately at  
the request of  
Councilmember Little.

**CONTRACT AWARD TO CALIFORNIA PROFESSIONAL ENGINEERING, INC., FOR THE INSTALLATION OF TRAFFIC SIGNALS ON LAKE AVENUE AT RIO GRANDE STREET AND ON ORANGE GROVE BOULEVARD AT GARFIELD AVENUE FOR AN AMOUNT NOT TO EXCEED \$216,600**

Item discussed separately at  
the request of  
Councilmember Little.

**CONTRACT AWARD TO KALBAN, INC., FOR THE IMPROVEMENT OF AVENUE 64 FROM COLORADO BOULEVARD TO THE SOUTH CITY LIMIT AND THE IMPROVEMENT OF LA LOMA ROAD FROM AVENUE 64 TO LAGUNA ROAD (FEDERAL-AID PROJECT STPL-5064(037)) FOR AN AMOUNT NOT TO EXCEED \$2,300,000**

**TRANSFER OF TWO COMPUTERS (SURPLUS PROPERTY) TO JOB CENTER**

**Recommendation of City Manager:** Authorize the transfer of two (2) personal computers from the Planning and Development Department to the Job Center located in Northwest Pasadena, and be exempted from the Surplus Equipment and Goods Ordinance, Pasadena Municipal Code Chapter 4.04 pursuant to section 4.04.080.

**CLAIMS RECEIVED AND  
FILED**

Claim No. 10,291	Eloina Castaneda	\$ 674.25
Claim No. 10,293	Karen Golden	Not Stated
Claim No. 10,294	Boghos Patatian	366.97
Claim No. 10,295	Gregory Northrop	1,389.70
Claim No. 10,296	Monica M. Castro	8,546.05

Claim No. 10,297	Norma Canada	Not Stated
Claim No. 10,298	Maxine Selvage	Not Stated
Claim No. 10,299	Nicole Sartin	500,000,000.00
Claim No. 10,300	Gerri Robinson	2,000.00
Claim No. 10,301	Arthur Cobian	660.32
Claim No. 10,302	William H. Edwards	Not Stated
Claim No. 10,303	Jean-Luc Gauvreau	300.00
Claim No. 10,304	Sylvia Botros	Not Stated

## PUBLIC HEARINGS SET

March 19, 2007, 7:30 p.m. – Municipal Code Amendments – Trip Reduction Requirements

March 19, 2007, 7:30 p.m. – Recommendation Regarding Ordinances to Extend the Redevelopment Plan Limits of the Downtown, Orange Grove, Villa-Parke, Fair Oaks Avenue, Old Pasadena, Lake/Washington, and Lincoln Avenue Redevelopment Plans as Authorized by Senate Bill 1096

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the Consent Calendar, with the exceptions of Item 4 (Sewer Agreement Regarding the Conveyance of Wastewater), Item 7 (Contract with California Professional Engineering, Inc.), and Item 8 (Contract with Kalban, Inc.), which were discussed separately. (Motion unanimously carried) (Absent: Councilmembers Gordo, Streater, Vice Mayor Madison)

## CONSENT ITEMS DISCUSSED SEPARATELY

### **SEWER AGREEMENT REGARDING THE CONVEYANCE OF WASTEWATER FROM THE PROPERTY AT 602 NORTH MICHILLINDA AVENUE, CITY OF SIERRA MADRE**

**Recommendation of City Manager:** Adopt a resolution authorizing the City Manager to execute an agreement between the City of Pasadena and Mr. Marcus Aubrey Otto and Mr. Ricardo Sosapavan governing the conveyance of wastewater from an existing single family residence at 602 North Michillinda Avenue in the City of Sierra Madre. (Resolution No. 8704; Agreement No. 19,312)

Dan Rix, City Engineer, responded to Councilmember Little's questions regarding the scope of the project and related costs.

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

### **CONTRACT AWARD TO CALIFORNIA PROFESSIONAL ENGINEERING, INC., FOR THE INSTALLATION OF TRAFFIC SIGNALS ON LAKE AVENUE AT RIO GRANDE STREET AND ON ORANGE GROVE BOULEVARD AT**

**GARFIELD AVENUE FOR AN AMOUNT NOT TO EXCEED \$216,600**

**Recommendation of City Manager:**

(1) Accept the bid dated February 14, 2007 submitted by California Professional Engineering, Inc., in response to the Specifications for the Installation of Traffic Signals on Lake Avenue at Rio Grande Street and on Orange Grove Boulevard at Garfield Avenue; reject all other bids received; and authorize the City Manager to enter into a contract for an amount not to exceed \$216,600.

(2) Acknowledge the project to be categorically exempt under Section 21084 of the California Environmental Quality Act (CEQA) in accordance with Article 19, Section 15301 (Class 1), subsection (c) of the Resources Agency of California Guidelines (minor alterations involving negligible expansion of use beyond that previously existing) pursuant to the findings of the Secretary of the Resources Agency, 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. (Contract No. 19,313)

Councilmember Little expressed concerns regarding pedestrian safety issues and the need to remove unprotected crosswalks in the North Lake Avenue area where the traffic signal is being installed.

The City Manager confirmed that removal of the unprotected crosswalks was included in the project plan.

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the City Manager's recommendation, as amended to provide for removal of unprotected crosswalks on Lake Avenue in proximity to the Lake Avenue at Rio Grande Street signal light. (Motion unanimously carried) (Absent: Councilmembers Gordo, Streater, Vice Mayor Madison)

**CONTRACT AWARD TO KALBAN, INC., FOR THE IMPROVEMENT OF AVENUE 64 FROM COLORADO BOULEVARD TO THE SOUTH CITY LIMIT AND THE IMPROVEMENT OF LA LOMA ROAD FROM AVENUE 64 TO LAGUNA ROAD (FEDERAL-AID PROJECT STPL-5064(037)) FOR AN AMOUNT NOT TO EXCEED \$2,300,000**

**Recommendation of City Manager:**

(1) Accept the bid dated February 8, 2007, submitted by Kalban, Inc., in response to the Specifications for the Improvement of Avenue 64 from Colorado Boulevard to the South City Limit and the Improvement of La Loma Road from Avenue 64 to Laguna Road; reject all other bids received; and authorize the City Manager to enter into a contract for an amount not to exceed \$2,300,000.

(2) Acknowledge the project to be categorically exempt under

Section 21084 of the California Environmental Quality Act (CEQA) in accordance with Article 19, Section 15301 (Class 1), subsection (c) of the Resources Agency of California Guidelines (minor alterations involving negligible expansion of use beyond that previously existing) pursuant to the findings of the Secretary of the Resources Agency, 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. (Contract No. 19,314)

The City Manager introduced the agenda item.

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

Ron Paler, M.D., Pasadena resident, asked that impacted residents receive updates on the status of the project/repairs as to the work schedule and proposed completion date.

The City Manager indicated that an updated schedule would be sent to residents, and responded to questions on the project.

Councilmember Little commented on the amount of funding that had been designated and spent on this particular area of the City, and expressed concerns regarding the need to provide equity in the City's distribution of monies for street and utility improvements throughout the City when it comes time to consider future Capital Improvement Program budgets.

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

#### **ORDINANCE – FIRST READING**

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.36.220 AND 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING TO LIMITATIONS ON HOURS OF OPERATION OF AMPLIFIED SOUND ON A SUNDAY FROM 7:00 AM – 8:30 AM AND NOISE SOURCES FOR A PERMITTED EVENT AT VICTORY PARK ON SUNDAY, APRIL 8, 2007 (THE CALVARY CHAPEL OF PASADENA’S EASTER SUNRISE SERVICE)”**

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

AYES: Councilmembers Haderlein, Holden, Little, Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Streater, Vice Mayor Madison



**REPORTS AND COMMENTS  
FROM COUNCIL  
COMMITTEES**

**FINANCE COMMITTEE**

**CONFERENCE CENTER EXPANSION PROJECT  
OVERSIGHT**

**Recommendation of Pasadena Center Operating Company:**

This report is for informational purposes only.

Councilmember Little, Chair of the Finance Committee, reviewed the agenda report and reported on the Finance Committee's discussion of the Pasadena Center Operating Company's (PCOC) request for Council to nominate an additional three community members to the PCOC Expansion Committee. He explained the Finance Committee's suggestion that the City follow the same process that was used to appoint members to the City Hall Restoration Oversight Committee in filling the three positions on the Expansion Committee, with the City's Public Information Officer to advertise the appointment opportunity; and clarified that residency was not a requirement for prospective appointees. He complimented the PCOC for its community outreach and oversight efforts related to the expansion project.

James Canfield, Pasadena Conference Center Executive Director, responded to questions regarding PCOC's model for outreach to local, women, and minority-owned businesses and for hiring opportunities, and indicated the PCOC Expansion Committee will be bringing quarterly updates on the project to the Finance Committee and City Council.

The Mayor stated that Council would move forward with a recruitment process for the three community members for the Expansion Committee as requested by the PCOC, and ordered the report to be received and filed.

**CITY HALL SEISMIC RETROFIT PROJECT – APPROVAL  
OF CONTINGENCY ADJUSTMENTS AND CHANGE ORDER  
NO. 9 TO THE GENERAL CONTRACTOR AND AWARD A  
CONTRACT TO HUNT DESIGN ASSOCIATES FOR DESIGN,  
FABRICATION, AND INSTALLATION SERVICES FOR AN  
INTERPRETIVE DISPLAY FOR THE PASADENA CITY HALL  
PROJECT, FOR AN AMOUNT NOT TO EXCEED \$100,000**

**Recommendation of City Manager:**

(1) Approve the allocation of \$1,095,160 from Project Contingency for unforeseen conditions and project activities, as identified in Attachment 1 of the agenda report, that were discovered during the retrofit of City Hall, thereby reducing the amount of Project Contingency from \$6,221,126 to \$5,125,966; (2) Authorize the City Manager to execute Change Order No. 9 to Contract No. 18,768-1 with Clark Construction Group-California, LP (Clark Construction) for increases in scope of work due to unforeseen conditions discovered during the retrofit of City Hall, as identified in Attachment No. 1, thereby increasing the contract amount by \$1,275,160 from \$81,046,786 to \$82,321,946; and

(3) Authorize the City Manager to enter into a contract with Hunt Design Associates for the Design, Fabrication, and Installation Services for an Interpretive Display for the Pasadena City Hall Project in an amount not to exceed \$100,000, which includes \$84,976 for the base scope of services and \$15,024 for any additional services that the City may request. Competitive bidding is not required pursuant to City Charter Section 1002(F), professional or unique services. (Contract No. 19,315)

**Recommendation of City Hall Restoration Oversight**

**Committee**: On February 14, 2007, the City Hall Restoration Oversight Committee reviewed the topics of contingency adjustments, General Contractor Change Order No. 9, and the allocation for the interpretive project display for City Hall. The Committee concurred that the recommendations under Change Order No. 9 are reasonable and consistent with ongoing construction activities of similar projects. The Committee also concurred with the allocations associated with the interpretive display for City Hall. It was recommended that the City Council authorize the allocation of \$1,095,160 from Project Contingency which includes an increase to Contract No. 18,768-1 with Clark Construction of \$1,275,160, of which \$280,000 comes from the project budget, and the allocation of \$100,000 toward the interpretive display for City Hall.

Councilmember Little summarized the agenda report; expressed the Finance Committee's concerns with internet access being installed for Councilmembers at the dais; and asked that internet access receive careful future consideration in terms of its necessity. He explained the Finance Committee's opposition to the use of electronic voting that would replace a voice vote (a tally board display would be acceptable as long as a voice vote was taken); and stated the Committee's recommendation to remove the electronic voting component from the Chamber project.

The City Manager noted that the Economic Development and Technology Committee had been studying and considering the technological features for the Council Chamber, and that a report could be sent to Council and/or a presentation could be made at a future Council meeting regarding the proposed electronic features for the Chamber.

Councilmember Haderlein suggested the matter of electronic voting be held until Vice Mayor Madison (Chair of the Economic Development and Technology Committee and proponent of the electronic voting system) could be present for the discussion.

Dr. Paul Jennings, Chair of the City Hall Restoration Oversight Committee, suggested the Council approve wiring for the features in question (electronic voting and internet access); proposed that a decision on whether or not to complete

implementation of the features could be considered at a later date, if necessary; and outlined benefits for providing internet access to the City Manager and City Clerk at the dais.

Discussion followed on the benefits and issues in providing internet access at the dais, issues related to use of an electronic voting system to register Council votes, and the time schedule for moving forward with installation of the electronic features for the Chamber.

Following discussion, it was moved by Councilmember Little, seconded by Councilmember Haderlein, to approve the City Manager's recommendation, as amended by the Finance Committee's recommendation to remove the electronic voting component from the electronic features that are being designed and installed in the Council Chamber, and with the understanding that Council may reconsider the electronic voting and internet access components at some time in the future. (Motion unanimously carried) (Absent: Councilmembers Gordo, Streater, Vice Mayor Madison)

The Mayor expressed appreciation for the ongoing work of Dr. Jennings and the members of the City Hall Restoration Oversight Committee.

## **APPROVAL OF GAP FUNDING FOR PASADENA HEALTHCARE LINK**

### **Recommendation of City Manager:**

(1) Approve a gap-funding plan through August 31, 2007 for the Pasadena Healthcare Link Project in the total amount of \$407,265 with \$245,212 coming from city revenue sources, \$87,500 from the Consortium Partners, and \$74,553 from grants.

(2) Approve a journal voucher recognizing and appropriating \$100,000 from the General Fund unappropriated fund balance and \$63,475 for the Health Fund unappropriated fund balance to the Healthcare Link Project. The balance of the City's contribution will be included in the recommended fiscal year 2008 budget. (Journal Voucher No. 2007-22)

Councilmember Little summarized the agenda report.

The City Manager announced the impending retirement of Wilma Allen, Director of Public Health Department, and recognized Ms. Allen for her contributions to the Healthcare Link Project and other public health programs.

Ms. Allen expressed her gratitude to the Council, her colleagues, and the public for the privilege of working for the City and the support that has been given to the community health program.

Dr. Takashi Wada, Health Officer, described efforts to seek funding for the project and staff's development of a sustainability plan and business plan, with a report to be presented to Council at a future date.

The City Manager indicated the City's legislative advocate was working with the City and Council's support in the legislative area would be helpful when seeking future funding.

Mary Donnelly-Crocker, Young and Healthy Director, spoke in support of the project.

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

## **PUBLIC HEARINGS**

**PUBLIC HEARING: AMBASSADOR WEST PROJECT - REQUEST FOR APPROVAL OF A CONDITIONAL USE PERMIT FOR OPERATION OF A NEW 450,000 SQUARE FOOT SENIOR LIFE/CARE FACILITY, A TRANSFER OF DEVELOPMENT RIGHTS IN THE WEST GATEWAY SPECIFIC PLAN ZONE, AN ADJUSTMENT PERMIT TO MODIFY CERTAIN DEVELOPMENT CODES ON THE 19.7-ACRE AMBASSADOR WEST SITE FOR CONSTRUCTION OF THE SENIOR FACILITY AND 70 RESIDENTIAL CONDOMINIUMS, PRIVATE TREE REMOVAL REQUESTS, A VESTING TENTATIVE TRACT MAP, AND A SUBDIVISION MODIFICATION**

**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 indicated the applicant had agreed to the continuation of the public hearing.

It was moved by Councilmember Haderlein, seconded by Councilmember Holden, to continue the public hearing to March 12, 2006 at 7:30 p.m. (Motion unanimously carried) (Absent: Councilmembers Gordo, Streater, Vice Mayor Madison)

**PUBLIC HEARING: DESIGNATION OF 317 EAST ORANGE GROVE BOULEVARD 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 (CEQA) 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 building at 317 East Orange Grove

Boulevard is significant under Criterion c for designation as a landmark (Pasadena Municipal Code Section 17.62.040 B) because it embodies distinctive characteristics of a locally significant property type (a one-story commercial-block representative of neighborhood commercial development in Pasadena in the 1920s) and of an architectural style (Mission Revival), and because it retains most of its original features and is architecturally intact;

(3) Approve the designation of the one-story commercial building at 317 East Orange Grove Boulevard as a landmark;

(4) Adopt a resolution approving a Declaration of Landmark Designation for 317 East Orange Grove Boulevard, Pasadena, California;

(5) Authorize the Mayor to execute the Declaration of Landmark Designation for 317 East Orange Grove Boulevard, Pasadena, California; and

(6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 8705)

**Recommendation of Historic Preservation Commission:** On November 6, 2006, at a noticed public hearing, the Historic Preservation Commission voted unanimously to recommend approval of the designation of 317 East Orange Grove Boulevard as a landmark.

The Mayor opened the public hearing.

The City Clerk reported 32 copies of the notice of public hearing were posted on February 9, 2007; 139 copies of the notice were mailed on February 9, 2007; and no correspondence was received.

Emily Stadnicki, Planner, reviewed the agenda report and responded to questions.

Dale Trader, applicant, spoke in support of the landmark designation.

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

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

**PUBLIC HEARING: DESIGNATION OF 745 EAST RIO GRANDE STREET 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 (CEQA) 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 745 East Rio Grande Street is significant under Criterion c for designation as a landmark (Pasadena Municipal Code Section 17.62.040 B) because it is architecturally intact and an excellent local example of a pre-cut ("kit house") Colonial Revival bungalow that was eventually marketed nationally as the "Pasadena" model by the Aladdin Company of Michigan;

(3) Approve the designation of the property at 745 East Rio Grande Street as a landmark;

(4) Recommend that as part of the designation, the original front doors be restored to strengthen the historic integrity of the house;

(5) Adopt a resolution approving a Declaration of Landmark Designation for 745 East Rio Grande Street, Pasadena, California;

(6) Authorize the Mayor to execute the Declaration of Landmark Designation for 745 East Rio Grande Street, Pasadena, California; and

(7) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 8706)

**Recommendation of Historic Preservation Commission:** On December 18, 2006, at a noticed public hearing, the Historic Preservation Commission voted unanimously to recommend approval of the designation of 745 East Rio Grande Street as a landmark.

The Mayor opened the public hearing.

The City Clerk reported 30 copies of the notice of public hearing were posted on February 9, 2007; 139 copies of the notice were mailed on February 9, 2007; and no correspondence was received.

Emily Stadnicki, Planner, summarized the agenda report.

Dale Trader, Pasadena resident, spoke in support of the landmark designation.

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

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

Councilmember Little commented on the criteria for designating a building as a landmark.

In response to Councilmember Tyler's question, Richard Bruckner, Director of Planning and Development Department, indicated that staff was developing a certificate to be presented to the property owners of buildings that are designated as landmarks.

## **OLD BUSINESS**

### **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. (Resolution No. 8707)

The City Attorney reviewed the agenda report, highlighted the revisions to the guidelines for the implementation of the Taxpayer Protection Act (TPA), and noted the lists of public benefits conferred referred to in the guidelines should be available on the internet by July 1, 2007. She also noted the following correction to Section II.D. (deletion of the word "holder"): "A person who receives a public benefit may hire the employer of a public official who voted to grant the public benefit if: (1) the public official is not working on the person's matter, and (2) the public official does not have a 10% (or more) equity, participation, or revenue interest ~~holder~~ in his/her employer."

It was moved by Councilmember Holden, seconded by Councilmember Tyler, to approve the City Attorney's recommendation, including the above correction to Section II.D. of the guidelines. (Motion unanimously carried) (Absent: Councilmembers Gordo, Streater, Vice Mayor Madison)

The Mayor thanked the City Attorney and staff who are responsible for the administrative backup required for implementation of the TPA.

The City Attorney and City Clerk responded to questions regarding the timing for compliance with the pre-contract blackout period provision in the TPA. The City Attorney clarified that staff is continuing to develop the system for tracking the necessary information for the TPA, Council will not be expected to be compliant until the information is available, and those officers who are subject to the TPA will be kept apprised of progress on the tracking system.

**RECOMMENDATIONS FROM  
OFFICERS AND  
DEPARTMENTS**

**FINDINGS AND RECOMMENDATIONS FROM THE TRAFFIC  
REDUCTION STRATEGIES STUDY**

**Recommendation of City Manager:** It is recommended that the City Council direct staff to implement the following traffic reduction strategies:

(1) Establish a target occupancy rate for on-street parking meters and request staff and the parking meter commissions to develop a program for adjusting meter rates to achieve the target occupancy rate.

(2) Investigate the conversion of an existing Residential Preferential Parking District to a Residential Parking Benefit District.

(3) Confer with the parking meter commissions and prepare a budget proposal for the Fiscal Year (FY) 2008 Operating Budget that would:

(a) use a portion of parking meter revenues for transportation demand management programs within those districts,

(b) use a portion of parking meter revenues to purchase Universal Transit Passes for employees within those districts,

(c) use a portion of parking meter revenues to support the establishment of Car Sharing programs within those districts.

(4) Request staff to study the feasibility of amending the Zoning Code and Central District Specific Plan removing minimum parking requirements for all new development in the Central District.

(5) Request staff to study the feasibility of amending the Zoning Code and Central District Specific Plan to require the unbundling of parking costs for the second parking space per unit for all new residential structures over ten dwelling units in the Central District and in the Transit Oriented Development Zones.

(6) Require proof of compliance with the State of California's Parking Cash-Out Law prior to issuing occupancy permits for new commercial development.

(7) Bring a proposal to implement Parking Cash-Out for City employees in the FY 2008 Operating Budget.

(8) Support the efforts of Metro and the Arroyo-Verdugo Cities to establish a Bus Rapid Transit Route linking the Metro Orange and Gold Lines.

(9) Establish a priority for use of funds collected through the Traffic Reduction and Transportation Improvement Fee for the projects needed to implement a Primary ARTS Transit Network.

(10) Request staff and the Transportation Advisory Commission study the feasibility of implementing a Congestion Pricing mechanism within the Central District Area, including outreach to the business community, and return to the City Council with recommendations in 8 months.

**Recommendation of Transportation Advisory Commission:**

The Transportation Advisory Commission (TAC) reviewed the



Traffic Reduction Strategies Study at their regular meeting on December 1, 2006. TAC also held a special meeting on January 16, 2007 to discuss each traffic reduction strategy with the consultant and staff.

At the February 8, 2007 meeting, TAC approved the following four motions regarding the proposed traffic reduction strategies:

(1) TAC recommended the following amendments to the staff recommendations for implementing the traffic reduction strategies:

(a) Change staff recommendation No. 2 to, "Convert an existing Residential Preferential Parking District to a Residential Parking Benefit District, and ensure that any funds generated from the meters are spent on improvements recommended by the residents in the parking district."

(b) Change staff recommendation No. 4 to, "Amend the Zoning Code and Central District Specific Plan removing minimum parking requirements for all new development in the Central District."

(c) Change staff recommendation No. 5 to, "Amend the Zoning Code and Central District Specific Plan to require the unbundling of parking costs for all parking spaces for all new residential structures over ten dwelling units and all new commercial developments in the Central District and in the Transit Oriented Development Zones."

(2) TAC recommended that the City Council request staff to study the feasibility of lowering the existing Parking Maximum Cap in the Central District and Transit Oriented Development Zones below the existing 75% rate. TAC also requested that the study also analyze the feasibility of implementing a reduced parking rate in all of the Specific Plan areas throughout the City.

(3) TAC recommended that the City Council direct staff to coordinate a workshop with the TAC, Parking Commissions, Environmental Commission and any other additional Commissions identified by the City Council. The purpose of the workshop would be for TAC to present the finding of the Traffic Reduction Strategies Study and to discuss the roles of the various Commissions in implementing the strategies recommended by the City Council.

(4) TAC recommended that the City Council adopt the staff recommendations for the traffic reduction strategies as well as the two additional TAC recommendations to establish a lower maximum Parking Cap and to hold a joint meeting with other Commissions to review and discuss the proposed strategies.

The City Manager introduced the agenda item, commented on the process in considering the concepts and strategies contained in the report/study, and responded to questions regarding the recommendations.

Mark Yamarone, Principal Transportation Planner, summarized the recommendations and responded to questions.

Patrick Siegman, Nelson/Nygaard Consulting Associates representative and author of the Traffic Reduction Strategies Study, highlighted elements of the report and the scope of the study, briefly discussed possible strategies, and responded to questions.

Joyce Amerson, Director of Transportation Department, explained that the next step in the City's traffic reduction efforts would be to take the study into the community and begin a dialogue with businesses, residents, neighborhood groups, and other stakeholders.

Vince Farhat, Transportation Advisory Commission (TAC) Chair, summarized TAC's recommendations regarding the unbundling of parking costs; requirements for proof of compliance with the State Parking Cash-Out law for new commercial developments; a study of the feasibility of lowering the existing parking caps and expanding the application of caps to the Specific Plan areas; and the holding of a workshop to be coordinated by City staff with TAC, the parking commissions, Environmental Advisory Commission, and any additional appropriate commissions as a part of the outreach process.

Richard Bruckner, Director of Planning and Development Department, clarified the current parking cap areas and cap amounts.

Discussion followed on impacts of regional issues on local traffic problems, pricing strategies for and use of parking meters/revenues, use of congestion pricing strategies, advantages vs. disadvantages of subsidized parking costs, the need for a community-wide discussion of traffic reduction issues, the process for moving forward on acting on the recommendations and proposed strategies, and possible adjustments in the parking caps.

The following persons expressed concerns regarding the study and/or the lack of input from stakeholders prior to approval of the recommendations:

Stephen Mulheim, Old Pasadena Management District President

Jon Catalani, Pasadena Chamber of Commerce External Affairs Manager

Marilyn Buchanan, Old Pasadena Parking Meter Zone Advisory Commissioner

Erlinda Romo, Playhouse District Association representative

Councilmember Little expressed support for implementing the unbundling of rental parking costs from rental rates (residential and commercial) and for making traffic reduction an ongoing effort.

Councilmember Holden suggested the Council and TAC convene a joint workshop (within a relatively short period of time) that would provide a forum for the community/stakeholders to talk about the study and recommendations in order to be in a position to take action at that point. He noted the workshop could provide an opportunity to also discuss broader issues related to non-peak hour traffic, the myth vs. reality about the correlation between traffic issues and development, and impacts of parking issues on residential neighborhoods that border on commercial districts.

Councilmember Haderlein expressed support for studying the parking cap amounts and areas.

The Mayor affirmed that this study/report was the first step in a process that will lead to public outreach and consideration of the proposals and strategies contained in the study and report.

Discussion continued on the process for moving forward on the concepts and strategies contained in the study, and convening a community workshop as a part of the outreach and information-gathering process.

The City Manager clarified that Council will be asked to take action on the proposed strategies at some time in the future after additional study takes place.

It was moved by Councilmember Haderlein, seconded by Councilmember Tyler, to approve the City Manager's recommendation, including the Transportation Advisory Commission's recommendations to study changes involving: parking caps, expansion of the State Parking Cash-Out Law compliance to existing commercial businesses, and unbundling of parking costs for all parking spaces in residential projects, with a workshop to be conducted in the early stages of the information-gathering process. (Motion unanimously carried) (Absent: Councilmembers Gordo, Streater, Vice Mayor Madison)

**RATIFICATION OF APPOINTMENT OF JOHN TENNANT TO THE FIRE AND POLICE RETIREMENT BOARD** (Fire Department Appointment)

**ACTION TO CONTINUE SERVICE OF WALEED DELAWARI ON THE NORTHWEST COMMISSION** (District 6 Nomination)

**REAPPOINTMENT OF DANIEL YEN TO THE COMMUNITY DEVELOPMENT COMMITTEE** (District 2 Nomination)

**REAPPOINTMENT OF VAHE ATCHABAHIAN TO THE HUMAN RELATIONS COMMISSION (District 2 Nomination)**

**REAPPOINTMENT OF LAINIE ROSE MILLER TO THE COMMUNITY DEVELOPMENT COMMITTEE (District 6 Nomination)**

**REAPPOINTMENT OF MIC HANSEN TO THE HISTORIC PRESERVATION COMMISSION (District 6 Nomination)**

**REAPPOINTMENT OF CHARLES McKENNEY TO THE RECREATION AND PARKS COMMISSION (District 6 Nomination)**

**REAPPOINTMENT OF FRED CLAIRE TO THE ROSE BOWL OPERATING COMPANY (District 6 Nomination)**

**REAPPOINTMENT OF GILBERT GONZALES TO THE ACCESSIBILITY AND DISABILITY COMMISSION (District 6 Nomination)**

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

**REAPPOINTMENT OF SAMUEL ESTRADA TO THE ARTS AND CULTURE COMMISSION (District 7 Nomination)**

**REAPPOINTMENT OF GREGORY HUGHES TO THE CODE ENFORCEMENT COMMISSION (District 7 Nomination)**

**REAPPOINTMENT OF MARTHA YOHALEM TO THE HUMAN SERVICES COMMISSION (District 7 Nomination)**

**REAPPOINTMENT OF TERRY TORNEK TO THE PLANNING COMMISSION (District 7 Nomination)**

**REAPPOINTMENT OF KELLEY HOLMES TO THE RECREATION AND PARKS COMMISSION (District 7 Nomination)**

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

**APPOINTMENT OF LUIS A. ARTAVIA, M.D., TO THE SENIOR COMMISSION (Mayor Nomination/District 7)**

It was moved by Councilmember Tyler, seconded by Councilmember Haderlein, to approve the above ratification, action to continue service, reappointments, and appointment. (Motion unanimously carried) (Absent: Councilmembers Gordo, Streater, Vice Mayor Madison)

**DISCUSSION OF THE NUMBER OF AFFIRMATIVE VOTES  
REQUIRED TO APPROVE AN ACTION ITEM FOR CITY  
COUNCIL APPOINTED COMMISSIONS AND COMMITTEES**  
(Councilmember Little)

Councilmember Little outlined concerns regarding actions that are approved by a majority vote of a quorum of a commission's members that could result in an action and/or recommendation to Council represented by a minority of the total commission membership. He suggested each commission operate as the Council does in requiring a majority vote of its membership in order to approve an action.

Following brief discussion, it was moved by Councilmember Little, seconded by Councilmember Haderlein, to direct the Mayor to send a letter to the commissions that the Council will be re-examining the Municipal Code sections on commission quorum and voting requirements and requesting the commissions to provide input to Council on these requirements within 45 days. (Motion unanimously carried) (Absent: Councilmembers Gordo, Streater, Vice Mayor Madison)

**REPORTS AND COMMENTS  
FROM COUNCIL  
COMMITTEES**

**FINANCE COMMITTEE**

**VARIOUS FISCAL YEAR 2007 OPERATING BUDGET,  
GENERAL FEE SCHEDULE AMENDMENTS AND  
SCHEDULE OF TAXES, FEES AND CHARGES  
AMENDMENTS**

**Recommendation of City Manager:**

(1) Authorize a journal voucher implementing certain amendments to the fiscal year 2007 Operating Budget as detailed in the background section of the agenda report. The net effect of these amendments to the various unappropriated fund balances is as follows: a reduction to General Fund of \$502,904; a reduction to the Benefits and Insurance Fund of \$18,601; a reduction to the Parking Operations Fund of \$64,480, and a reduction to the Light and Power Fund of \$91,886. In addition the following funds' both revenues and appropriations will be increased as follows: Building Services Fund, \$291,200; Library Services Fund, \$26,366; Fire Grant Fund, \$1,526,803; Building Maintenance Fund, \$64,480; Refuse Fund, \$13,000, and the Capital Public Art Fund, \$1,211,430;

(2) Authorize the addition of four (4.0 FTEs): one Human Resources Manager, one Power Distribution Crew Supervisor, one Principal Operations Specialist, and one Engineering Manager to the fiscal year 2007 Operating Budget;

(3) Authorize the City Manager to enter into any related agreements necessary for receipt of Urban Area Security Initiative (UASI), Sub-grantee Homeland Security Grant Program (SHSGP) and Law Enforcement Terrorism Prevention Program (LETPP) grant funds;

(4) 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 Transtech Engineers, Inc., for an amount not to exceed \$291,200;

(5) Authorize an amendment to the General Fee Schedule, related to fire inspections of businesses and monthly parking rates; and

(6) Authorize an amendment to the Schedule of Taxes, Fees and Charges increasing the Rose Bowl admissions tax, grandstand seat surcharge and grandstand permit application related to Rose Bowl admission tax, grandstand seat surcharges and grandstand permit application fees, effective February 26, 2007. (Journal Voucher No. 2007-21; Contract No. 19,317)

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

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

**STATUS REPORT ON THE CITY'S WORKERS COMPENSATION PROGRAM AND AUTHORIZATION TO EXTEND CONTRACT NO. 18,820 WITH HAZELRIGG RISK MANAGEMENT SERVICES FOR A PERIOD OF ONE YEAR FOR AN AMOUNT NOT TO EXCEED \$392,950**

**Recommendation of City Manager:**

(1) Authorize an extension of Contract No. 18,820 with Hazelrigg Risk Management Services (HRMS) for administration of workers compensation claims for the City's Public Safety Departments (Police and Fire) for a period of one year and an amount not to exceed \$392,950; and

(2) To the extent that the additional contract term could be considered subject to a new competitive selection process, grant the proposed extension an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, Pasadena Municipal Code Chapter 4.08 pursuant to Section 4.08.049(B), contracts for which the City's best interests are served.

Councilmember Little summarized the agenda report.

Steve Stark, Director of Finance Department, indicated that the Finance Committee had requested additional information.

On order of the Mayor, the item was held to the meeting of March 12, 2007, to allow time for additional review by the Finance Committee.

**RESOLUTION AND THE FIRST READING OF AN ORDINANCE AUTHORIZING THE INVITATION OF BIDS FOR THE PURCHASE OF WATER REVENUE BONDS, 2007 SERIES, APPROVING A NOTICE OF INTENTION TO SELL BONDS, A PRELIMINARY OFFICIAL STATEMENT, A NOTICE INVITING BIDS AND OFFICIAL FORM OF PROPOSAL, AND AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO SELL BONDS, ESTABLISHING A NOT TO EXCEED AMOUNT OF \$25 MILLION, THE EXECUTION AND DELIVERY OF A WATER REVENUE BOND INDENTURE, A SECOND SUPPLEMENT TO WATER REVENUE BOND INDENTURE, AND A CONTINUING DISCLOSURE AGREEMENT**

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

- (1) A resolution authorizing the invitation of bids for the purchase of Water Revenue Bonds, 2007 Series, approving a notice of intention to sell bonds, a preliminary official statement, a notice inviting bids and official form of proposal; and authorizing the publication of a notice of intention to sell bonds and authorizing certain other actions in connection therewith;
- (2) An ordinance authorizing the issuance of a not to exceed \$25 million aggregate principal amount of Water Revenue Bonds, 2007 Series, payable out of the Water Fund and approving the execution and delivery of a water revenue bond indenture, a second supplemental to water revenue bond indenture, a disclosure agreement and other documents in connection therewith; and
- (3) A resolution declaring the City's intention to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with the Water System. (Resolution Nos. 8714 and 8715)

**ORDINANCE – FIRST READING**

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$25,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA WATER REVENUE BONDS, 2007 SERIES, PAYABLE OUT OF THE WATER FUND, AND APPROVING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENT TO WATER REVENUE BOND INDENTURE AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION THEREWITH”**

The above agenda item and first reading of an ordinance were discussed concurrently.

Councilmember Little summarized the agenda report.

Steve Stark, Director of Finance Department, noted that all references in the report/support materials to the date of April 16, 2007 should be changed to April 23, 2007 as the Council meeting of April 16, 2007 was being cancelled.

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the City Manager's recommendation and offer the ordinance for first reading:

AYES: Councilmembers Haderlein, Holden, Little, Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Streater, Vice Mayor Madison

**QUARTERLY INVESTMENT REPORT, QUARTER ENDING DECEMBER 31, 2006**

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

Councilmember Little introduced the agenda item and acknowledged Vic Erganian for his continued good work with the City's investments.

Vic Erganian, City Treasurer, highlighted the agenda report

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

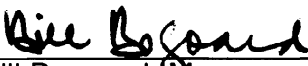
**COUNCIL COMMENTS**

Councilmember Little expressed concerns regarding traffic congestion resulting from traffic lanes being closed by construction during peak hours (e.g. Michillinda Drive and Foothill Boulevard area), and questioned the possible need to hold a policy discussion on changing the rules and regulations and/or enforcement methods related to traffic management in construction zones during peak hours.

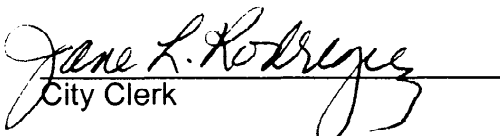
The City Manager briefly discussed current enforcement practices and indicated she would provide Council with information on the issue after reviewing the rules involved with the closure of traffic lanes and the permit process.

**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 10:54 p.m.

  
\_\_\_\_\_  
Bill Bogaard, Mayor  
City of Pasadena

ATTEST:

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