

CITY OF PASADENA
City Council Minutes
March 19, 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 5:30 p.m. (Absent: Councilmembers Gordo, Holden, Vice Mayor Madison)

On order of the Mayor, the regular meeting recessed at 5:30 p.m., to discuss the following closed sessions:

Vice Mayor Madison arrived at 5:50 p.m.

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

Councilmember Gordo arrived at 6:13 p.m.

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding consideration of initiation of litigation pursuant to Government Code section 54956.9(c): One potential case

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

On order of the Mayor, the regular meeting reconvened at 6:33 p.m. The Pledge of Allegiance was led by Councilmember Tyler.

ROLL CALL:

Councilmembers:

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

Staff:

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

CEREMONIAL MATTERS

The Mayor led a moment of silence in honor of U. S. Army Specialist Adam Jason Rosema, Pasadena resident and decorated soldier who was killed in action in Operation Iraqi Freedom on March 14, 2007 from injuries caused by a roadside bomb.

The City Clerk administered the oaths of office to Ralph Hurtado as Human Services Commissioner and Rose Marie Pico as Library Commissioner.

The Mayor reported on the One City, One Story Meet the Author event held on March 15, 2007, which featured the author of this year's featured book, Bo Caldwell, discussing her book, The Distant Land of My Father. The Mayor thanked Jan Sanders, Director of Library and Information Services Department, for her leadership on this annual library program.

Ms. Sanders introduced library interns Cui Yueqiang and Xi Yang from the City's sister city of Xicheng District in Beijing, China, who will spend two-week time periods observing library operations and the delivery of library services at the Pasadena Public Library, Pasadena Community College Library, and the Cal State-LA Library; and thanked the Sister Cities Committee for their assistance with the visit arrangements. Mr. Yueqiang and Mr. Yang thanked the City for the opportunity to learn more about library operations and customer service practices in these library systems.

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

No one appeared for public comment.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH ELSTER AMCO WATER, INC., FOR FURNISHING AND DELIVERY OF COLD WATER METERS FOR THE WATER AND POWER DEPARTMENT, SPECIFICATION WD-06-06

Recommendation of City Manager:

- (1) Accept the bid dated February 16, 2007, submitted by Elster AMCO Water, Inc., in response to Specification WD-06-06, for Furnishing and Delivering Cold Water Meters for the Water and Power Department;
- (2) Reject all other bids; and
- (3) Authorize the Purchasing Administrator to issue a purchase order for a two-year period to Elster AMCO Water, Inc., with two optional one-year extensions. The contract shall not exceed \$1,100,926 annually for Item A, small water meters, and \$109,553 for Item B, large water meters.

APPROVAL OF FINAL TRACT MAP NO. 061372, BEING A CONDOMINIUM PROJECT TO CREATE 75 AIR PARCELS AT 950 SAN PASQUAL STREET

Recommendation of City Manager: Adopt a resolution to:

- (1) Approve Final Tract Map No. 061372; and
- (2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8718)

REVISION OF DESIGNATED CITY OFFICIALS AND EMPLOYEES REQUIRED TO FILE CONFLICT OF INTEREST STATEMENTS

Recommendation of City Attorney: Adopt a resolution updating those who will be required to file conflict of interest statements as pertaining to members of the Fire and Police Retirement System ("FPRS") Board, Deferred Compensation Oversight Committee, and positions in the Fire Department and the Public Works Department. (Resolution No. 8716)

CLAIMS RECEIVED AND FILED

Claim No. 10,314 Anthony Jerome Parker \$ Not Stated
Claim No. 10,315 Trinidad Velasco Not Stated

PUBLIC HEARING SET

April 23, 2007, 7:30 p.m. – Central District Specific Plan FAR Adjustments

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

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE

AUTHORIZATION TO ENTER INTO A WIRELESS NETWORK AGREEMENT WITH EARTHLINK, INC.

Recommendation of City Manager:

(1) Authorize the City Manager to enter into a wireless network agreement with EarthLink, Inc., consistent with the terms outlined in Exhibit B of the agenda report, for deployment of a citywide wireless network, EarthLink's use of City street light and other poles in the public rights-of-way, and City use of EarthLink wireless services over seven years, with two possible seven-year renewal periods at EarthLink's option. The agreement will result in revenues to the City of \$311,284 during the initial seven year term. Competitive Bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services; and
(2) Acknowledge that an Initial Environmental Study recommending a Mitigated Negative Declaration was adopted by the Environmental Administrator on December 18, 2006. The Initial Study was available for public review from November 28, 2006 to December 18, 2006. No public comment was received. (Agreement No. 19,331)

Councilmember Gordo, Chair of the Economic Development and Technology Committee, summarized the agenda report; noted the Committee would be exploring possible Municipal Code changes that could permit placement of the technology in those areas of the City that currently receive no coverage or limited service (e.g., open space areas and those areas with no mounting assets) and possible access to alternative wireless technologies to address service availability issues; and responded to questions.

Lori Sandoval, IT Planning and Project Manager, highlighted the terms of the wireless network agreement, confirmed the agreement includes a provision that allows the City to acquire additional accounts at the wholesale (preferred) rates, displayed an example of the device, and responded to questions.

The following City employees described various applications that will or could be used in conjunction with the wireless network and benefits to be derived from this access:

Richard Bruckner, Director of Planning and Development
Department
Martin Pastucha, Director of Public Works Department
Chris Vicino, Deputy Police Chief
Eric Shen, Transportation Planning and Development
Manager
Casty Fortich, Information Systems & Technology
Manager/Water and Power Department

Discussion followed on various terms of the agreement, the definition of "major default" in the agreement, possible inclusion of customer service standards in the agreement, and impacts from the use of different business models by competitors who contract to use the network system.

Councilmember Streater expressed concerns regarding residential areas in District 1 that do not appear to be covered for wireless services according to the map included in the agenda report, and stressed the need to account for services to be offered/provided to residents living in these areas.

Councilmember Little expressed concerns regarding the need to include provisions in the agreement that would provide customer service standards and an on-shore helpline number.

The City Manager responded to questions regarding areas receiving wireless services and the terms of the agreement; and indicated staff could continue to work with EarthLink regarding the concerns that were expressed by Council.

The following persons spoke in support of the wireless network agreement:

Michelle Quinonez, EarthLink representative
Audra Hoynacki, EarthLink representative
Chris Duplex, EarthLink representative

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

PUBLIC HEARINGS

PUBLIC HEARING: MUNICIPAL CODE AMENDMENTS – TRIP REDUCTION REQUIREMENTS

Recommendation of City Manager:

(1) Approve the proposed amendments to the Municipal Code (Zoning Code and Title 10) and the Trip Reduction Ordinance as contained in the agenda report.

(2) Find that the proposed amendments are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines, Section 15061 and Section 15378.

(3) Adopt a finding that the proposed amendments are consistent with the General Plan as outlined in the agenda report; and

(4) Direct the City Attorney to prepare an ordinance within 60 days amending the Pasadena Municipal and the Trip Reduction Ordinance to codify the changes.

Recommendation of Transportation Advisory Commission:

The Transportation Advisory Commission (TAC) reviewed the proposed program changes at meetings held on July 14, 2006 and September 7, 2006, and endorsed the recommendations found in the agenda report with one modification. TAC is recommending that the participants in Transit-Oriented Development (TOD) areas be given a period of one year to meet a 1.75 average vehicle ridership, while staff is recommending that they be given a three-year period.

Recommendation of Planning Commission: The Pasadena Planning Commission reviewed the proposed program changes on January 24, 2007 and approved the staff recommendations found in the agenda report, including the three year phase-in period for participants in TOD areas to reach a 1.75 average vehicle ridership. The Planning Commission also recommended the addition of a fourth recommendation: that City Council direct staff to report back to the Transportation Advisory Commission in June 2008 on the status of the Trip Reduction Program; the report to include an analysis of the impact of the program changes.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on March 5, 2007 in the Pasadena Star-News and on March 8 and 15, 2007 in the Pasadena Journal; and no correspondence was received.

The City Manager introduced the agenda item, indicated staff could explore working with property owners in achieving compliance by their tenants with the trip reduction program, and responded to questions regarding the proposed changes to the program. The City Manager clarified that the staff recommendation is emphasizing compliance with a trip reduction performance goal of 1.5 minimum average vehicle ridership in the first year of the proposed program and with

achievement of a goal of 1.75 at the end of the third year of the proposed program.

Cathi Cole, Transit Manager, reviewed the agenda report and responded to questions.

Joyce Amerson, Director of Transportation Department, responded to questions regarding the phase-in time period for the 1.75 ridership goal.

Discussion followed on the unbundling of the cost of parking units, enforcement of penalties for noncompliance with the trip reduction program requirements and plans that are submitted by participants, and issues related to the phase-in time period for compliance with the 1.75 vs. 1.5 goals for average vehicle ridership.

Councilmember Tyler suggested staff work with Pasadena Community College (PCC) to attempt to achieve their participation and compliance with the program in spite of the College's special status as a public entity.

Councilmember Haderlein encouraged enforcement of the penalties based on a standard of compliance being reached when a property owner meets the ridership goal rather than determining compliance on the current basis of a property owner having and implementing a plan.

No one appeared for public comment.

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

It was moved by Councilmember Haderlein, seconded by Councilmember Tyler, to approve the City Manager's recommendation, with participants in the Transportation Demand Management Program (TDM) to be given a period of three years to meet a 1.75 average vehicle ridership and amended to include a provision that within one year, failure by participants in the program to meet a 1.5 average vehicle ridership will result in penalties. (Motion unanimously carried) (Absent: Councilmember Holden)

The Mayor thanked the Transportation Advisory Commission and staff for their work on this matter.

RECESS/JOINT MEETING

On order of the Mayor, the regular meeting of the City Council recessed at 7:54 p.m. to a joint meeting with the Community Development Commission. (Absent: Councilmember Holden)

**JOINT PUBLIC HEARING: 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**

Recommendation of City Manager/Chief Executive Officer:

It is recommended that the City Council and Community Development Commission ("Commission") continue this public hearing to March 26, 2007, at 7:30 p.m.

It was moved by Councilmember Streater, seconded by Councilmember Little, to continue the public hearing to March 26, 2007 at 7:30 p.m. (Motion unanimously carried) (Absent: Councilmember Holden)

RECONVENED

On order of the Mayor, the joint meeting with the Community Development Commission adjourned at 7:55 p.m. and the regular meeting of the City Council reconvened at this time. (Absent: Councilmember Holden)

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

**AMENDMENTS TO PASADENA MUNICIPAL CODE TITLE
18 – CABLE, VIDEO AND TELECOMMUNICATIONS
SERVICE PROVIDERS**

Recommendation of City Manager: Direct the City Attorney to prepare an amendment to Title 18 of the Municipal Code – Cable, Video and Telecommunications Service Providers, to conform that Chapter to recently enacted state video franchising laws, and return to Council in 60 days.

The City Manager introduced the agenda item, discussed the environmental process as this might relate to the franchising process, and responded to questions.

In response to Councilmember Little's questions, Lori Sandoval, IT Planning and Project Manager, clarified the relationship between the Title 18 amendments pertaining to provisions on franchising laws and the City's California Environmental Quality Act (CEQA) process.

Discussion followed on the issue of meeting environmental regulations as part of the franchising process,

Councilmember Little suggested that an environmental impact report (EIR) be required for construction on significant infrastructure done by a franchisee (e.g., review required for an installation that reaches a certain size), and a provision be added that requires the franchisee to maintain the parkway in a manner or at a standard that is keeping with the adjacent property.

The City Attorney clarified the level of environmental review that might be required as a matter of State law and the City's options for requiring an environmental study, and suggested staff could be directed to explore language that could call for environmental review when the ordinance amendments return to Council.

Councilmember Gordo asked for a copy of the State and Federal customer service standards that have been set in the new laws so this information may be compared to those standards that had been set by the City's franchise agreements.

Rich Roche, AT&T representative, spoke in support of moving forward with the franchising process.

It was moved by Councilmember Little, seconded by Councilmember Gordo, to approve the City Manager's recommendation, as amended to include, to the extent that it is feasible, a requirement for environmental review for infrastructure construction above a certain size to be determined as appropriate and to require the franchisee to maintain the parkway strip in a manner that is keeping with the standard set by the adjacent property owner. (Motion unanimously carried) (Absent: Councilmember Holden)

APPOINTMENT OF FRED LOWE TO THE ROSE BOWL OPERATING COMPANY (District 5 Nomination)

APPOINTMENT OF BILL IRWIN TO THE PASADENA CENTER OPERATING COMPANY – EXPANSION COMMITTEE (Mayor Nomination/District 6)

APPOINTMENT OF TONY O'KEEFE TO THE PASADENA CENTER OPERATING COMPANY – EXPANSION COMMITTEE (Mayor Nomination/District 6)

RESIGNATION OF GLEN DE VEER FROM THE DESIGN COMMISSION (At Large Nomination)

APPOINTMENT OF MICHAEL I. DE LEON TO THE PASADENA CENTER OPERATING COMPANY BOARD (Mayor Nomination/Property Owner)

It was moved by Councilmember Gordo, seconded by Councilmember Little, to approve the above appointments and accept the resignation with regrets. (Motion unanimously carried) (Absent: Councilmember Holden)

**CANVASS OF THE MARCH 6, 2007 CONSOLIDATED
PRIMARY NOMINATING ELECTION AND SPECIAL
MUNICIPAL ELECTION**

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

(1) Accept the Certificate of Canvass.

(2) Adopt a resolution declaring:

(a) The following persons, receiving a majority of the votes cast, are re-elected to the following offices:

Bill Bogaard Mayor of the City of Pasadena

Steve Haderlein Member of the City Council, District 4

Steve Madison Member of the City Council, District 6

(b) In District 1, the following two candidates received the highest number of votes at the primary nominating election, and their names shall be placed on the ballot at the general municipal election on April 17, 2007:

Jacque Robinson 559 votes (28.6%) District 1

Robin Salzer 565 votes (28.9%) District 1

(c) In District 2, the following two candidates received the highest number of votes at the primary nominating election, and their names shall be placed on the ballot at the general municipal election on April 17, 2007:

Jim Lomako 543 votes (28.2%) District 2

Margaret McAustin 845 votes (44.0%) District 2

(d) The result of votes cast for Measure C, an ordinance extending and amending Chapter 4.109 of Title 4 of the Pasadena Municipal Code, the Library Special Tax, are as follows:

	<u>Yes</u>	<u>No</u>	
Measure C	10,372 (80.4%)	2,524 (19.5%)	Passed
<u>(Resolution No. 8717)</u>			

The City Clerk summarized the agenda report and responded to questions.

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

Councilmember Little thanked the City Clerk for responding to his request for additional information following the election.

ORDINANCES – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE DESIGNATION FOR THE PROPERTY LOCATED AT 465 ORANGE GROVE CIRCLE (MAYFIELD SENIOR SCHOOL)”
(Introduced by Vice Mayor Madison) (Ordinance No. 7090)

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

Adopt "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" (Introduced by Councilmember Little) (Ordinance No. 7089)

The City Attorney noted that the Preliminary Official Statement and other related documents had been included as a part of the ordinance materials presented to Council for review, and outlined the process to be followed prior to the bonds being issued.

Councilmember Tyler indicated he had submitted four items on the bond documents to be addressed by the City Attorney for clarification/correction.

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

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

CENTRAL DISTRICT SPECIFIC PLAN HOUSING INTENSITY STANDARDS

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

The City Manager introduced the agenda item.

Laura Dahl, Senior Planner, reviewed the agenda report and responded to questions.

Brief discussion followed on the alternatives for action contained in the agenda report.

Councilmember Little expressed support for a community-wide process that would discuss a vision of what future downtown Pasadena should look like (e.g., appropriate amounts of housing, size of projects) and perhaps include a discussion of the General Plan as it relates to development, in order to reflect a community consensus on these issues.

Councilmember Streator stressed the need to discuss the housing cap issues sooner rather than later, and suggested the discussion also include consideration of the capacity of the City's infrastructure.

Councilmember Gordo suggested the discussion also include a vision for housing opportunities in the North Lake Avenue and East Colorado Boulevard areas.

The Mayor expressed support for a community process with the inclusion of studies to be conducted and with consideration given to the balance of future residential and commercial development.

Councilmember Haderlein suggested the discussion also include a study of the impacts of development on the City's infrastructure for transit and parks, and asked staff to provide information on the ratios used by cities viewed as models for balancing residential vs. commercial development (Vancouver, Portland, and Washington D.C.).

The following persons expressed various concerns and/or suggestions regarding the Central District Specific Plan housing intensity standards:

Erlinda Romo, Playhouse District Association representative
John Grech, Pasadena business owner
Steve Mulheim, Old Pasadena Management President and Chief Executive Officer
Doug Huberman, Pasadena business owner
Mark Wareham, Pasadena Presbyterian Church representative

On order of the Mayor, the report was received and filed, with the understanding that the Planning Commission will report to Council with recommendations in the near future.

CLARIFICATION OF LAND USE CONCEPT FOR REUSE OF THE DESIDERIO ARMY RESERVE CENTER

Recommendation of City Manager: It is recommended that the City Council provide clarification of the February 5, 2007 action approving a concept land use plan for reuse of the Desiderio Army Reserve Center. Specifically, staff is seeking further direction regarding:

- (1) Retention of the existing buildings;
- (2) Relocation of the housing units; and
- (3) Impacts on the Draft Hahamongna Master Plan.

Recommendation of Planning Commission: On January 24, 2007, 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.

The City Manager introduced the agenda item, outlined the process/timetable for moving forward with the Desiderio proposal to be sent to the Federal government and plans for an environmental education center at the Hahamongna Annex, and responded to questions.

Stephanie DeWolfe, Deputy Director of Planning and Development Department, reviewed the two alternative plans for the project and responded to questions.

In providing a framework for a discussion of the project, Vice Mayor Madison suggested consideration of an alternative plan that includes a greater reduction in the size of the Arroyo Center as proposed under the Arroyo Center for Art and the Environment preferred plan presented in the agenda report (take the existing four buildings and remove the two small buildings and reduce the size of the larger building that remains by approximately 100' to match the size of the smaller building that remains), with an alignment of the Habitat for Humanity buildings in a linear arrangement along the edge of the site.

Councilmember Little suggested consideration of a modified City of Pasadena proposal (public safety facility with open space) in the event that the proposed joint project with Habitat for Humanity and the Arroyo Center cannot be worked out between the parties to the satisfaction of the parties involved.

Councilmember Streater commented on land use issues and the importance of open space and integration of affordable/workforce housing on the Desiderio site, and suggested the environmental education/study center be located on the Hahamongna Annex site rather than the Desiderio site.

The Mayor expressed concerns regarding the scale of activity proposed by the Arroyo Center.

Mark Leon, Planning Commission Chair, read from a letter that was submitted from the Commission to the Council requesting that this matter be referred back to the Commission for further consideration, review, and recommendations regarding any alternative proposals.

Brad Fuller, Assistant City Attorney, explained Council's role in the reuse plan process.

Brief discussion followed on use of open space at the Desiderio site, issues related to demolition of the existing buildings, size

and use of the proposed Arroyo Center building, and alternative locations for the Habitat bungalows.

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

Sonja Yates, San Gabriel Valley Habitat for Humanity Executive Director, submitted additional informational materials.

Tom Doud, San Gabriel Valley Habitat for Humanity Board of Directors member

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

Peter Adams, California Art Club Board President

Tim Brick, Arroyo Seco Foundation Managing Director

MOTION

It was moved by Councilmember Streater, seconded by Vice Mayor Madison, to defer further discussion of the matter to the Council meeting of April 9, 2007; with staff to continue to work with the reuse plan partners on a joint project. (Motion unanimously carried) (Absent: Councilmember Holden)

Councilmember Streater requested that City engineering staff evaluate the condition of the existing buildings; and that staff and the partners work together to maximize the use of open space, minimize the use of open space for roads, parking, and huge buildings, and provide a housing plan with views of something other than asphalt or large buildings that block the view.

Vice Mayor Madison asked that Captain Desiderio be recognized in some way in conjunction with the project.

Councilmember Tyler asked staff and the Arroyo Center to provide additional information on the proposed reuse of the main building (e.g., space utilization and programming) and the square footage of the building.

Councilmember Gordo suggested staff explore an option to move the existing buildings.

Councilmembers Haderlein and Streater were excused at 10:31 p.m.

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

Joyce Dillard, Los Angeles resident

Alexey Steele, Los Angeles resident

Mary O'Connell, Healthy City Chair

Laurie Hendricks, California Art Club member

Peggy Stewart, Arroyo Seco Foundation President

Sally White, Pasadena resident

Carl Balfour, Pasadena resident
Donna Barnes-Roberts, California Art Club member
Susan Bishop, Pasadena resident
Becky Deo, California Art Club Membership and Program
Director
Carol Soucek King, Pasadena resident
Frank Serrano, California Art Club member
Sgt. Patrick Nevers, U.S. Army, speaking as an individual
(Caroline Baker, Pasadena business owner, submitted a
letter but chose not to speak)

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

Michael Cornwall, Pasadena resident
Ann Scheid, Pasadena resident, submitted a petition with
16 signatures in support of demolition of the buildings.
Anthony Macauley, Pasadena resident
Pastor Camelia Joseph, Pasadena resident
Jill Shook, Pasadena resident
Lewis Hashimoto, Pasadena resident

The following person expressed concerns regarding the
process and/or the proposed plans:

Mary Dee Romney, Pasadena resident

CONFIRMATION OF ABOVE
VOTE

In order to cure a possible Brown Act violation and by
consensus, Council confirmed the above vote on this matter.
(Motion unanimously carried) (Absent: Councilmembers
Haderlein, Holden, and Streater)

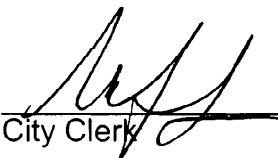
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council
adjourned at 11:10 p.m. in memory of U.S. Army Specialist
Adam Rosema.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk