

CITY OF PASADENA
City Council Minutes
April 23, 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 5:32 p.m.
(Absent: Councilmembers Gordo, Haderlein)

On order of the Mayor, the regular meeting recessed at 5:32 p.m., to discuss the following closed sessions:

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

Councilmember Gordo
arrived at 5:58 p.m.

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

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL to discuss pending litigation pursuant to Government Code Section 54956.9(a)

Case name: Goode v. City of Pasadena, et al.

Case No: Los Angeles Superior Court Case No. BC 333047

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

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL to discuss pending litigation pursuant to Government Code Section 54956.9(a)

Case Name: City of Pasadena v. Hakopyan, et al.

Case No.: Los Angeles Superior Court Case No. GC 038367

The above closed session item was not discussed.

On order of the Mayor, the regular meeting reconvened at 6:48 p.m. The Pledge of Allegiance was led by Sergeant Bruce George.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Madison
Councilmember Victor Gordo
Councilmember Steve Haderlein (Arrived at 7:30 p.m.)
Councilmember Chris Holden
Councilmember Paul Little
Councilmember Joyce Streater
Councilmember Sidney F. Tyler

Staff:

City Manager Cynthia Kurtz
General Counsel Michele Beal Bagneris
Senior Assistant City Clerk Mark Jomsky

CEREMONIAL MATTERS

The Mayor presented a commendation and a gift certificate to the Pasadena Senior Center for their hospitality and generous service over the last three years as an alternate site for the Council Chamber during the seismic retrofit and restoration of City Hall. The commendation was received by Beth Calleton (Board President), Peggy Buchanan (Executive Director), and Raul Martinez (Programs and Operations Director).

The Mayor presented a proclamation designating April 24, 2007 as a Day of Remembrance of the Armenian Genocide. The proclamation was received by Cindy Terterian, Armenian National Committee – Pasadena Chapter Board member.

At this time, the Mayor led those who were present in a moment of silence in observance of the Day of Remembrance of the Armenian Genocide.

Eddie Martinez, State Farm Insurance representative, presented a donation of \$13,900 to the Pasadena Police Department to assist in funding the "Every 15 Minutes" drunk driving education program for high school students. The check was received by Police Chief Bernard Melekian, Lieutenant Phlunte Riddle (Traffic Section), and Officer Robert Dollar (DUI program).

Chief Melekian introduced Sergeant Bruce George, who will be serving a rotation as the Sergeant-at-Arms for the next three months; and thanked Sergeant Tom Delgado for his service as the Sergeant-at-Arms for the past three months.

Fred Alcantar, Sister Cities Committee, German Subcommittee Chair, introduced Steffen Funck, a college student from Ludwigshafen, Germany who is interning at Villa Parke Community Center. Mr. Funck briefly described his experiences in assisting with afterschool recreation programs at Villa Parke.

The Mayor presented a proclamation designating June 2 and 3, 2007 as Relay for Life Days. The proclamation was received by Nina Sorkin, American Cancer Society Relay for Life Event Chair. Ms. Sorkin encouraged the Council and community to participate in the various planned events.

Councilmember Gordo asked staff to work with the Relay event organizers on their request to put up purple ribbons on the light poles along Lake Avenue and Colorado Boulevard in recognition of a need for awareness about a cancer cure.

The City Manager indicated that Public Works staff would contact the organizers about necessary arrangements for the ribbons.

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

Lynne Serpe, New America Foundation representative, invited the Council and community to a panel discussion titled "Alternative Voting Systems for Pasadena Unified School District and Pasadena City Council" on April 26, 2007 at the Pasadena City College; and submitted a flier on the forum.

CONSENT CALENDAR

**AUTHORIZATION TO PURCHASE TWO REPLACEMENT
DUMP TRUCKS FOR A TOTAL NOT TO EXCEED AMOUNT
OF \$130,794.73 FOR THE WATER AND POWER
DEPARTMENT**

Recommendation of City Manager: It is recommended that the City Council: i) accept the bid dated January 23, 2007 submitted by Reynolds Buick-GMC, in response to the specification of the purchase of two new six-wheeler dump trucks class 317; ii) reject all other bids; and iii) authorize the issuance of a purchase order to Reynolds Buick-GMC in an amount not to exceed \$130,794.73 for the purchase of two new replacement TC7C042 dump trucks.

**PURCHASE OF A THERMAL IMAGING CAMERA SYSTEM
FOR THE POLICE HELICOPTERS**

Recommendation of City Manager:

(1) Authorize the issuance of a purchase order to the FLIR Systems Incorporated not to exceed \$199,783 for the purchase of (1) Ultra 8000 Thermal Imaging Camera System for the police helicopter; and

(2) Grant the proposed purchase orders exemption from the competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors.

**CLAIMS RECEIVED AND
FILED**

Claim No. 10,332	George Reisetter	\$	Not Stated
Claim No. 10,333	Jose Eduardo De La Hoya		2,000.00
Claim No. 10,334	Nicholas C. Okorochoa		33.47
Claim No. 10,335	Masato Chuman		774.55
Claim No. 10,336	April Gaston		5,000.00
Claim No. 10,337	Julie Heather		267.43
Claim No. 10,338	AT&T/Diane Mancini		14,051.77
Claim No. 10,339	Robert Boucher		Not Stated
Claim No. 10,340	Margaret P. Haywood		Not Stated
Claim No. 10,341	Diane and Peter Ratican		1,225.00
Claim No. 10,342	Kathleen Pangle		120,809.65

PUBLIC HEARINGS SET

April 30, 2007, 7:30 p.m. – Appeal to the City Council Regarding a Board of Zoning Appeals Decision to Disapprove Minor Conditional Use Permit No. 4808 to Replace an Existing Street Light Pole with a New Street Light Pole with a Five-Foot Tall Wireless Telecommunications Antenna on Top (Oak Knoll Avenue/Alpine Street Right-Of-Way)

June 4, 2007, 7:30 p.m. – Approve a Disposition and Development Agreement with the Madison Company for property located at 44 South Madison Avenue (5734-037-902) and 615 East Green Street (5734-037-900)

June 4, 2007, 7:30 p.m. – Designation of 1430 Wicks Road as a Historic Monument

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

INFORMATION ITEM

PRE-APPLICATION CONFERENCE FOR THE ART CENTER COLLEGE OF DESIGN 2008-2033 NORTH CAMPUS MASTER DEVELOPMENT PLAN

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

Robert Avila, Associate Planner, reviewed the agenda report and responded to questions.

Vice Mayor Madison indicated that the Linda Vista-Annandale Association (LVAA) had asked that this item be held to allow time for the LVAA to meet with the Art Center College of Design and staff regarding several outstanding issues relative to the proposed North Campus Master Development Plan, and referred to the Association's letter submitted to Council regarding this matter.

The following person spoke in support of holding this item to a later date and expressed concerns regarding the Master Development Plan schedule/process as contained in the LVAA's letter to Council: :

Sharon Yonashiro, LVAA President

Councilmember Haderlein arrived at 7:30 p.m.

The following person spoke in support of the timeline presented in the agenda report:

Patrick Perry, Art Center College of Design representative

Discussion followed regarding the number of scoping sessions to be conducted and the time schedule for these meetings, the development of separate master plans for the two Art Center Campuses (North and South), possible review of the two master plans in the future and the interrelationship between the two plans, and possible review of the project by the Environmental Advisory Commission and/or Urban Forestry Advisory Committee.

Councilmember Tyler suggested consideration for producing a written report/summary of the points raised in the scoping session(s), questions posed, and responses to these questions, with the report/summary to be made available to those persons attending the scoping session(s).

The City Manager noted that Council could add to the master development plan process, and that a written summary of the questions/points raised in the scoping session and the answers to the questions was not produced as a part of the normal process; and responded to questions regarding the process.

Richard Bruckner, Director of Planning and Development Department, commented on the tentative timeline and possible review of the project by the Transportation Advisory Commission; and responded to questions regarding the scoping meeting, review process, and master plan process.

The City Attorney cautioned against consideration of reviews by advisory bodies that would not fall within the purview of those bodies' responsibilities as set out in the Pasadena Municipal Code.

It was moved by Vice Mayor Madison, seconded by Councilmember Little, to receive and file the report, with the understanding that three scoping meetings will be held within the timeframe of the timeline presented in the agenda report. (Motion unanimously carried) (Absent: None)

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

FINANCE COMMITTEE

AUTHORIZATION TO ENTER INTO CONTRACTS FOR GENERAL CONSTRUCTION AND HAZARDOUS MATERIAL ABATEMENT FOR THE GLENARM POWER PLANT SEISMIC REPAIRS PROJECT, PHASE II, AND APPROVAL OF A JOURNAL VOUCHER APPROPRIATING FUNDS TO CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT NO. 71138

Recommendation of City Manager:

- (1) Authorize the City Manager to enter into a contract with AWI Builders, Inc., for general construction in an amount not to exceed \$3,519,902 for the Glenarm Power Plant Seismic Repairs Project, Phase II;
- (2) Authorize the City Manager to enter into a contract with Miller Environmental, Inc., for spot hazardous material abatement in an amount not to exceed \$606,000 for the Glenarm Power Plant Seismic Repairs Project, Phase II;
- (3) Approve a journal voucher appropriating \$3,000,000 from the Charter Capital Funds and \$778,202 in Residual Funds from the 1992 Equipment Lease Financing to the Fiscal Year 2007 Capital Improvement Program Budget, Glenarm Power Plant Seismic Retrofit Project, No. 71138; and
- (4) Amend the Fiscal Year 2007 Capital Improvement Program

to increase the budget for Project No. 71138 by \$1,678,202. (Contract Nos. 19,346 and 19,347; Journal Voucher No. 2007-27)

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

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

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING: FISCAL YEAR 2008-2012 RECOMMENDED CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation of City Manager: Receive public comment and continue the public hearing to April 30, 2007 at 7:30 p.m., or such other later date as the City Council may determine, and at which time the City Council will be asked to close the public hearing and formally adopt the FY 2008-2012 Capital Improvement Program Budget.

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

Councilmember Little, Chair of the Finance Committee, reported the Committee had discussed reports on streets and streetscapes, sewer and storm drains, parks and landscaping, and Arroyo projects at the special joint meeting of the City Council and Finance Committee held on April 23, 2007 at 4:00 p.m.

No one appeared for public comment.

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

PUBLIC HEARING: APPROVAL OF NORTH LAKE SPECIFIC PLAN AMENDMENT AND RELATED ZONING CODE AND MAP AMENDMENTS

Recommendation of City Manager: It is recommended that the City Council continue the public hearing to June 25, 2007 at 7:30 p.m.

It was moved by Councilmember Little, seconded by Councilmember Gordo, to continue the public hearing to June 25, 2007 at 7:30 p.m. (Motion unanimously carried) (Absent: None)

PUBLIC HEARING: GENERAL FEE SCHEDULE

Recommendation of City Manager: Adopt by resolution the FY 2008 General Fee Schedule, which contains amended fees using data gathered during the annual review of Cost of Service. These amended fees shall take effect on July 1, 2007. (Resolution No. 8728)

The Mayor opened the public hearing.

The Senior Assistant City Clerk reported the notice of public hearing was published on April 2, 2007 in the Pasadena Star-News; and no correspondence was received.

Councilmember Little, Chair of the Finance Committee, explained the Committee's recommendation to amend the staff recommendation under the Community Planning Section of the General Fee Schedule to delete certain fees, which would maintain the status quo of having the costs for staff time covered through the General Fund for affordable housing projects.

Recommendation of Finance Committee: Amend the staff recommendation by deleting Fee No. 341 (Affordable Housing Concession Permit) and Fee No. 342 (Affordable Housing – Deposit for Financial Analysis Consultant) from the General Fee Schedule.

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: None)

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the City Manager's recommendation, as amended by the Finance Committee to delete Fee No. 341 (Affordable Housing Concession Permit) and Fee No. 342 (Affordable Housing – Deposit for Financial Analysis Consultant) from the General Fee Schedule. (Motion unanimously carried) (Absent: None)

PUBLIC HEARING: AMENDMENT TO THE CENTRAL DISTRICT SPECIFIC PLAN (FORD PLACE/FULLER PRECINCT, FLOOR AREA RATIO) AND RELATED TEXT AMENDMENT TO THE ZONING ORDINANCE

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

- (1) Concur with the findings of the Initial Environmental Study and adopt the Negative Declaration for the Specific Plan Amendment and Zoning Code text change;
- (2) Find that the proposed Central District Specific Plan Amendment is consistent with the goals, objectives and policies of the General Plan and would not be detrimental to

the public interest, health, safety, convenience, or general welfare of the City (Zoning Code Section 17.74.070 B) as outlined in the body of the agenda report;

(3) Adopt a resolution amending the Central District Specific Plan to increase the Floor Area Ratio of the Ford Place/Fuller Seminary Precinct from 1.50 to 2.00; and

(4) Direct the City Attorney to prepare an ordinance codifying the corresponding Zoning Code change and return to the City Council within 60 days. (Resolution No. 8729)

Recommendation of Planning Commission: The Planning Commission voted unanimously to recommend approval of staff's recommendation to increase the Floor Area Ratio (FAR) within the Ford Place/Fuller Seminary Precinct of the Central District Specific Plan. The Commission expressed concern that the amendment did not include a procedure for redistribution of unutilized floor area throughout the Central District.

The Mayor opened the public hearing.

The Senior Assistant City Clerk reported the notice of public hearing was published on April 9 and 16, 2007 in the Pasadena Star-News and on April 12, 2007 in the Pasadena Journal; 87 copies of the notice were posted on April 6, 2007; 193 copies of the notice were mailed on April 6, 2007; and no correspondence was received.

The City Manager introduced the agenda item, and responded to questions regarding the Fuller Master Plan and the proposed Zoning Code amendment.

Antonio Gardea, Associate Planner, reviewed the agenda report and responded to questions.

Richard Bruckner, Director of Planning and Development Department, discussed the impact of the proposed Zoning Code amendment on the recently adopted Fuller Master Plan, and responded to questions.

Discussion followed on possible impacts of increasing the Floor Area Ratio (FAR) of the Ford Place/Fuller Seminary Precinct, the balancing of FARs that are imposed by the General Plan for the Central District, possible increased development potential resulting from the proposed FAR increase, and identification of the parties who will benefit from the increased FAR.

The following persons expressed support for the Zoning Code amendment:

Nancy Shaw, University Club Immediate Past President
Dr. Mark Smutny, Pasadena Presbyterian Church
Co-Pastor

It was moved by Councilmember Holden, seconded by Councilmember Streator, to close the public hearing. (Motion unanimously carried) (Absent: None)

MAIN MOTION

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

The Mayor expressed concerns regarding the compromises made in the adoption of the Fuller Master Plan in relationship to the proposed amendment with a liberation of 385,000 square feet of development that could be transferred elsewhere, and commented on the negative effects that might occur by setting a precedent that recognizes development potential above a master plan and could lead to a significant amount of transfer of development rights all around the downtown and significantly increases the development potential beyond what was contemplated by the Environmental Impact Reviews (EIRs).

Vice Mayor Madison was excused at 8:43 p.m.

The City Manager described an option to create a pool of square footage that was not used by the Fuller Master Plan that could be requested for development by property owners on a project-by-project basis.

Mr. Bruckner explained a 10% FAR bonus that is available in the Central District based on meeting objective criteria for good design, and indicated staff could review the bonus criteria for application to an option that would allow an increase in the FAR on a project-by-project basis within the precinct, if that was an option that the Council would like to move forward on.

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

Discussion continued on the potential for transferring development rights, options for addressing the development needs of property owners in the precinct without increasing the current FAR, and the need to set criteria for any option that would be based on a project-by-project or bonus approach.

Councilmember Streator expressed concerns regarding spot zoning that might result from treating individual property owners in the precinct differently from one another and the need to make any proposed option available to every property owner.

Councilmember Haderlein suggested the creation of a pool of 127,800 square feet that would be accessible for development by property owners in the precinct based on stated criteria (e.g., architecture, additional on-site affordable housing, open space, or some other compelling reason) with a cap of a

2.00 FAR, based on a project-by-project decision to be made by the Council.

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

FRIENDLY AMENDMENT TO
MAIN MOTION

Councilmember Gordo asked the maker and seconder of the motion if they would amend the motion to leave the 1.50 FAR in place and allow properties in this area that are not a part of the Fuller Master Plan to apply for a 2.00 FAR or bonus, with staff to return with objective criteria that would apply and with a maximum of 127,800 square feet to be available.

AMENDED MAIN MOTION

It was moved by Councilmember Holden, seconded by Councilmember Streater, to approve the City Manager's recommendation, as amended to maintain the level of Floor Area Ratio (FAR) for the Ford Place/Fuller Seminary Precinct at 1.50; and to direct the City Attorney to prepare an ordinance that would allow for future developments in the Precinct that are not under the Fuller Master Plan to apply for an increased FAR of up to 2.00, with the total amount for all developments in this area not to exceed 127,800 square feet; and with projects to be approved by the Council on a project-by-project basis based on criteria and standards developed by staff. (Motion unanimously carried) (Absent: Vice Mayor Madison)

The City Attorney indicated that the ordinance should be presented to Council in the next 90-120 days to allow time for staff to include the changes approved by Council.

Councilmember Holden asked that the impacted property owners be notified about Council's action and be reengaged in providing input on whether their objectives are being met in the proposed ordinance.

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

**RECOMMENDED AMENDMENTS TO ORDINANCE 6252 –
NEW RESIDENTIAL IMPACT FEE (FOR PARKS) TO
FURTHER CLARIFY CITY POLICY ON THE DEFINITION OF
LIFE/CARE FACILITIES TO INCLUDE RESIDENTIAL CARE
FACILITIES FOR THE ELDERLY**

Recommendation of City Manager: Direct the City Attorney to prepare an amendment to Pasadena Municipal Code Section 4.17 – Residential Impact Fee, return within 60 days for City Council consideration, as follows: Clarify the definition of a “skilled nursing unit” within Chapter 4.17, Section 4.17.030 of the Pasadena Municipal Code to include Residential Care Facilities for the Elderly as defined in the body of the agenda report.

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

Councilmember Tyler expressed concerns regarding the need to set separate definitions in the ordinance for a “skilled nursing unit” and for a “residential care facility for the elderly”.

It was moved by Councilmember Holden, seconded by Councilmember Little, to approve the City Manager’s recommendation, with the understanding that separate definitions will be provided in the ordinance for “skilled nursing unit” and for “residential care facilities for the elderly”. (Motion unanimously carried) (Absent: Vice Mayor Madison)

COMMENT TO STATE HISTORIC PRESERVATION OFFICER ON THE NOMINATION OF OLD PASADENA HISTORIC DISTRICT (AMENDMENT) TO THE NATIONAL REGISTER OF HISTORIC PLACES

Recommendation of City Manager: Authorize the transmittal of the report from the Historic Preservation Commission to the State Historic Preservation Officer in support of the amended nomination of the Old Pasadena Historic District to the National Register of Historic Places.

Recommendation of the Historic Preservation Commission: The Historic Preservation Commission reviewed the final draft of the amendment to the nomination for the Old Pasadena Historic District at its meeting on April 2, 2007 and recommended that the City Council forward a recommendation approving the nomination to the State Historic Preservation Officer.

Recommendation of the Design Commission: The Design Commission reviewed the draft nomination at its meeting on December 11, 2006 and recommended approval of the nomination.

It was moved by Councilmember Holden, seconded by Councilmember Haderlein, to approve the City Manager’s recommendation. (Motion unanimously carried) (Absent: Vice Mayor Madison)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA CONFIRMING THE AWARD OF ITS WATER REVENUE BONDS, 2007 SERIES

Recommendation of City Manager: Adopt a resolution confirming the award of its Water Revenue Bonds, 2007 Series. (Resolution No. 8730)

The Mayor noted that a revised resolution had been distributed by staff that would replace the resolution that had been included with the original agenda material.

It was moved by Councilmember Holden, seconded by Councilmember Little, to approve the City Manager’s recommendation, with the revised resolution. (Motion unanimously carried) (Absent: Vice Mayor Madison)

**UPDATE ON UNREINFORCED MASONRY BUILDINGS
RETROFIT PROGRAM AND RESOLUTION TO REBATE
CONSTRUCTION TAX**

Recommendation of City Manager: It is recommended that the City Council adopt a resolution waiving to rebate construction tax for building permits issued for retrofit work on unreinforced masonry buildings, when such permits are issued prior to August 1, 2007. (Resolution No. 8731)

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

**APPOINTMENT OF AARON PROCTOR TO THE HUMAN
RELATIONS COMMISSION (Mayor Nomination)**

It was moved by Councilmember Little, seconded by Councilmember Gordo, to approve the above appointment. (Motion unanimously carried) (Absent: Vice Mayor Madison)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 9:05 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 9:06 p.m. (Absent: Vice Mayor Madison)

**ORDINANCES – FIRST
READING**

**Conduct first reading of “AN UNCODIFIED ORDINANCE OF
THE CITY OF PASADENA APPROVING A DEVELOPMENT
AGREEMENT BETWEEN THE CITY OF PASADENA AND
FULLER SEMINARY TO IMPLEMENT FULLER SEMINARY’S
MASTER PLAN”**

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

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

NOES: None

ABSENT: Vice Mayor Madison

**Conduct first reading of “AN ORDINANCE OF THE CITY OF
PASADENA AMENDING TITLE 2, CHAPTER 2.05 OF THE
PASADENA MUNICIPAL CODE TO CHANGE THE
LOCATION OF THE REGULAR MEETINGS OF THE
PASADENA CITY COUNCIL”**

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

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

NOES: None

ABSENT: Vice Mayor Madison

Conduct first reading of "AN INTERIM URGENCY ORDINANCE OF THE CITY OF PASADENA TEMPORARILY PROHIBITING THE ISSUANCE OF MASSAGE ESTABLISHMENT PERMITS PURSUANT TO TITLE 17 OF THE PASADENA MUNICIPAL CODE"

The City Attorney confirmed that permits would not be approved during the moratorium.

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

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

NOES: None

ABSENT: Vice Mayor Madison

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 8 OF THE PASADENA MUNICIPAL CODE BY ADDING CHAPTER 8.19 RELATING TO ALCOHOL OR DRUG RECOVERY GROUP HOMES WHICH ARE NOT LICENSED BY THE STATE AND AMENDING TITLE 17, SECTION 17.80.020 B AMENDING THE DEFINITION OF A BOARDING HOUSE"

On order of the Mayor, the above item was held at the request of the City Attorney to allow time for further drafting of the ordinance by staff.

ORDINANCE – ADOPTED

Adopt "AN ORDINANCE OF THE CITY OF PASADENA REPEALING ORDINANCE NO. 7059, THE INTERIM URGENCY ORDINANCE TEMPORARILY PROHIBITING THE ISSUANCE OF BUILDING, MECHANICAL, AND ELECTRICAL PERMITS IN THE B-7 ELECTRICAL CIRCUIT AREA OF THE CITY" (Introduced by Councilmember Little) (Ordinance No. 7094)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: Vice Mayor Madison

INFORMATION ITEM

MID-YEAR PROJECT PERFORMANCE ASSESSMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); EMERGENCY SHELTER GRANT (ESG); HUMAN SERVICES ENDOWMENT FUND (HSEF) 2006-2007 PROGRAM YEAR; AND THE HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAM

Recommendation of City Manager: The agenda report is presented for information only.

Recommendation of Advisory Bodies: This assessment was presented as an information item to the Human Services

Commission on Wednesday, February 14, 2007 and to the Northwest Commission on Tuesday, March 27, 2007.

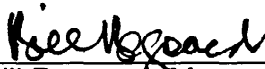
The City Manager introduced the agenda item.

John DePew, Program Coordinator, noted that the Mother's Club Community Center project that is due to open in September 2007 will be the first child care center that is a "green" building in the State.

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

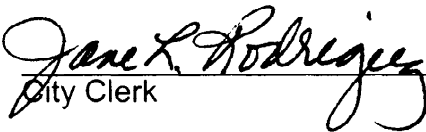
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 9:12 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane R. Rodriguez
City Clerk