

CITY OF PASADENA
City Council Minutes
June 4, 2007 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:52 p.m.
(Absent: Councilmember Madison)

On order of the Mayor, the regular meeting recessed at 5:52 p.m., to discuss the following closed sessions:

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL TO DISCUSS PENDING LITIGATION pursuant to Government Code Section 54956.9(a)

Name of Case: Cornell Greathouse v. City of Pasadena, et al.

Case No.: Los Angeles Superior Court Case No. BC 346152

Councilmember McAustin was excused at 6:11 p.m.

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

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

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Haderlein (Returned at 6:37 p.m.)
Councilmember Victor Gordo
Councilmember Chris Holden
Councilmember Steve Madison (Arrived at 6:45 p.m.)
Councilmember Margaret McAustin (Returned at 6:37 p.m.)
Councilmember Jacque Robinson
Councilmember Sidney F. Tyler

Staff:

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

CEREMONIAL MATTERS

The City Clerk administered the oath of office to Anita Fromholz as member of the Santa Monica Mountains Conservancy Advisory Committee.

Vice Mayor Haderlein and Councilmember McAustin returned at 6:37 p.m.

The Mayor presented a commendation to Don Nicholson for his tremendous contributions to the Mount Wilson Observatory.

Robin Mason (Mason Productions, filmmaker) described Don Nicholson's efforts in founding and serving as President of the Mount Wilson Observatory Association and preserving the legacy of the Observatory, and introduced Mr. Nicholson.

Mr. Nicholson thanked the City and acknowledged the influence of George Ellery Hale on his work.

The Mayor presented certificates of recognition to the Blair International Baccalaureate (IB) Performance Choir for their outstanding performance in the Ovarions 2007 play; and to Rodney Douglas, Blair Choir director, for his outstanding commitment and dedication to the students of Blair's IB program.

Mr. Douglas discussed the choir's history and thanked the Council for recognizing the Choir's work.

ANNOUNCEMENT

The Mayor announced that during a discussion held by the Finance Committee at its special joint meeting with the City Council this afternoon, the Director of Planning and Development Department had offered an option that will be presented for Council to consider during the Operating Budget process. The staff proposal would have the City undertake a community planning process at the end of Summer 2007 that is intended to lead to the adoption of a Conservation and Open Space Element of the General Plan and would be in addition to the Parks Master Plan that is currently under way and the Green Space Element that is being prepared and would comply with the requirements of State law.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

The following persons expressed concerns regarding the preservation of open space and/or the use of Edison-owned property:

Gary Butters, Persson's Nursery Inc. General Manager and Pasadena Open Space Preservation (POSP) member
Alvin Toma, Present Perfect Nursery owner and POSP member
Vatche Kelartinian, POSP member
Fritz Puelicher, POSP member
Gregory McReynolds, POSP member
Gene Masuda, POSP member

The City Manager provided an update on the status of Edison-owned property and consideration given to the use of a property when an application is received; and responded to questions regarding the application process.

The City Attorney briefly discussed the application process, the basis for Council to make discretionary decisions related to the process, and the tenant/landlord relationship for private property owners; and indicated this issue should be agendized if Council would like more detailed discussion.

Brian Biery, Pasadena resident, announced his departure from Neighborhood Connections as the City's Program Coordinator and his new position with the Flintridge Foundation as the Program Director for the Northwest ECHO Program, and thanked the Council and staff for their assistance and support to Neighborhood Connections and himself over the years of his employment.

The Mayor expressed appreciation to Mr. Biery for his service to the City.

Michelle White, Affordable Housing Services representative, expressed concerns regarding the alleged closed session discussion and/or decision by the City to assist in facilitating or underwriting market rate housing as part of the Heritage Square project, the possible impacts of this action on the City's housing policies, and the need for a public discussion of housing policies by the community.

The City Manager clarified that public discussion of the mix of housing for the Heritage Square project (to include market rate housing, if this is necessary to meet revenues to get the project underway) took place during a Council meeting.

CONSENT CALENDAR

Item discussed separately at the request of Councilmember Tyler.

Item discussed separately at the request of Councilmember Tyler.

APPROVAL OF FINAL TRACT MAP NO. 065018 FOR THE CONVERSION OF 30 EXISTING APARTMENT UNITS INTO 30 CONDOMINIUM UNITS AT 70 NORTH CATALINA AVENUE

APPROVAL OF FINAL TRACT MAP NO. 066642 FOR THE CONVERSION OF 15 EXISTING APARTMENT UNITS INTO 15 CONDOMINIUM UNITS AT 37- 45 HARKNESS AVENUE

APPROVAL OF FINAL TRACT MAP NO. 062032, BEING A 114-UNIT CONDOMINIUM PROJECT AT 220 NORTH LAKE AVENUE

Recommendation of City Manager: It is recommended that the City Council adopt a resolution to:

- (1) Approve Final Tract Map No. 062032;
- (2) Accept the offer of easement dedications for street purposes as shown on said map; and
- (3) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8742)

AUTHORIZATION OF THE SUBMITTAL OF A GRANT APPLICATION FOR THE 2007-2008 USED OIL RECYCLING BLOCK GRANT IN THE AMOUNT OF \$37,863 FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Recommendation of City Manager: It is recommended that the City Council adopt a resolution approving the application of a grant from the California Integrated Waste Management Board for Used Oil Recycling Block Grant funds for the period July 1, 2007, through June 30, 2010. (Resolution No. 8743)

AUTHORIZATION TO PURCHASE ONE REPLACEMENT 16-FOOT STEP VAN FOR A TOTAL NOT TO EXCEED AMOUNT OF \$109,451 FOR THE WATER AND POWER DEPARTMENT

Recommendation of City Manager:

- (1) Accept the bid dated January 24, 2007 submitted by Westrux International (Westrux), in response to the specification for the purchase of one 16-foot step van;
- (2) Reject all other bids; and
- (3) Authorize the issuance of a purchase order to Westrux in an amount not to exceed \$109,451 for the purchase of one W42 Workhorse 16-foot step van.

RECOMMENDATION TO CONDUCT A PUBLIC HEARING ON JULY 30, 2007 ON INCREASE TO CITYWIDE WATER CAPITAL IMPROVEMENT CHARGE (CIC)

Recommendation of City Manager: It is recommended that the City Council conduct a public hearing on July 30, 2007 to consider public comment related to adoption of an increase to the Citywide Water Capital Improvement Charge (CIC) approved in correlation with adoption of the 2008 Water Capital Improvement Program (CIP).

MINUTES APPROVED

March 26, 2007

CLAIMS RECEIVED AND FILED

Claim No. 10,370	Darlene Telles	\$	Not stated
Claim No. 10,371	John Jacob Goldsby Sklomore		41,400.00
Claim No. 10,372	Clyde S. Munsell, Esq.		Not stated
Claim No. 10,373	Steve and Melinda Duffield		225.00
Claim No. 10,374	Morton Scribner, M.D.		2,638.00
Claim No. 10,375	Brittany Rhone, a minor, by Valerie Warner		Not stated

PUBLIC HEARINGS SET

June 11, 2007, 7:00 p.m. – An Extension of Interim Urgency Ordinance No. 7096 of the City of Pasadena Temporarily Prohibiting the Issuance of Massage Establishments Permits Pursuant to Title 17, the Zoning Code

June 18, 2007, 7:30 p.m. – Consideration for a Determination Pursuant to Section 33445 of the Health & Safety Code Regarding a Finding of Benefit for the Glenarm Steam Plant Building (Art Center South Campus Project)

July 16, 2007, 7:30 p.m. – Consideration of Federal Standards under Section 111(d) of the Public Utilities Regulatory Policies Act of 1978 ("PURPA") pursuant to statutory directives in the Energy Policy Act of 2005 ("EPAct 2005"): The following Federal Standards will be considered: 1) Time-Based Metering and Communications ("Smart Metering"), 2) Interconnection Service for Electric Generators, 3) Net Metering, 4) Fuel Diversity, and 5) Fossil Fuel Generation Efficiency

July 23, 2007, 7:30 p.m. – Designation of 1205 South Oakland Avenue as a Historic Landmark

July 23, 2007, 7:30 p.m. – Designation of 373 Mira Vista Terrace as a Historic Landmark

It was moved by Vice Mayor Haderlein, seconded by Councilmember Gordo, to approve the Consent Calendar, with the exceptions of Item 1 (Approval of Final Tract Map No. 065018 and Item 2 (Approval of Final Tract Map No. 066642), which were discussed separately. (Motion unanimously carried) (Absent: None)

**CONSENT ITEMS
DISCUSSED SEPARATELY**

Councilmember Holden was excused at 7:42 p.m.

APPROVAL OF FINAL TRACT MAP NO. 065018 FOR THE CONVERSION OF 30 EXISTING APARTMENT UNITS INTO 30 CONDOMINIUM UNITS AT 70 NORTH CATALINA AVENUE

Recommendation of City Manager: It is recommended that the City Council adopt a resolution to:

- (1) Approve Final Tract Map No. 065018; and
- (2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8744)

APPROVAL OF FINAL TRACT MAP NO. 066642 FOR THE CONVERSION OF 15 EXISTING APARTMENT UNITS INTO 15 CONDOMINIUM UNITS AT 37- 45 HARKNESS AVENUE

Recommendation of City Manager: It is recommended that the City Council adopt a resolution to:

- (1) Approve Final Tract Map No. 066642; and
- (2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8745)

The above two agenda items were discussed concurrently.

Councilmember Tyler commented on the benefit for Council to be able to compare the proposed price range for the converted units with the established price range for the original rental units when reports on these conversion projects are presented to Council.

The City Manager indicated staff did not have this information for the above projects, but that this information could be requested and included in future reports if it is available from the applicants.

It was moved by Councilmember Tyler, seconded by Councilmember Madison, to approve the above two City Manager's recommendations. (Motion unanimously carried) (Absent: Councilmember Holden)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

Councilmember Holden returned at 7:45 p.m.

LEVY OF ASSESSMENT AGAINST HOTEL AND MOTEL BUSINESSES FOR FISCAL YEAR 2007-08 IN CONNECTION WITH THE PASADENA TOURISM BUSINESS IMPROVEMENT DISTRICT

Recommendation of Pasadena Center Operating Company:
It is recommended that the City Council adopt a resolution approving the annual report of the advisory board with respect to the Pasadena Tourism Business Improvement District (the "District") for Fiscal Year 2007-08, declaring its intention to levy assessments against hotel and motel businesses within the District for Fiscal Year 2007-08 and setting a public hearing on the levy of the assessments on June 18, 2007 at 7:30 p.m. (Resolution No. 8746)

James Canfield, Pasadena Conference Center Executive Director, summarized the agenda report.

The Mayor noted the hearing date in the resolution should be corrected to read June 25 18, 2007 at 7:30 p.m., as stated in the above recommendation.

It was moved by Councilmember Madison, seconded by Councilmember Gordo, to approve the Pasadena Center Operating Company's recommendation, with the public hearing date to be set for June 18, 2007 at 7:30 p.m. (Motion unanimously carried) (Absent: None)

ESTABLISH THE SOUTH LAKE PARKING METER ZONE DISTRICT, AMEND THE SOUTH LAKE PARKING PLACE COMMISSION BYLAWS TO EXPAND THE ROLE OF THE COMMISSION TO AN ADVISORY BODY FOR THE METERS, AND ISSUE A PURCHASE ORDER TO PROCURE 19 MULTI-SPACE PARKING METERS

Recommendation of City Manager:
(1) Receive and file the *Implications of Changes to the Competitive Environment* from the Pasadena Parking Rate Study/Real Estate Market Considerations Report by Keyser Marston Associates dated January 10, 2007, Exhibit A of the agenda report;
(2) Designate the South Lake Parking Meter Zone District with boundaries, as shown in Exhibit B of the agenda report;
(3) Direct the City Attorney to prepare an ordinance

establishing the South Lake Parking Meter Zone District with an initial rate of \$1.00 per hour and return to City Council within 90 days after a legal description of the boundaries is provided to the City Attorney, consistent with the general description boundaries in the agenda report, as shown in Exhibit B of the agenda report;

(4) Direct the City Attorney to prepare an ordinance amending Pasadena Municipal Code (PMC) Chapter 2.130, and any related PMC sections, to enable the South Lake Parking Place Commission to perform the functions of a parking meter zone advisory body, effective January 2008 and return to City Council along with the ordinance creating the South Lake Parking Meter District is brought to City Council.

(5) Authorize the establishment of the South Lake Parking Meter Zone Fund and approve a policy to deposit all net revenue (after capital and maintenance) into the Fund for uses to improve South Lake; improvements shall be recommended by the Commission and staff with approval by Council. The funds may be used for any purpose within the Fund boundaries substantially connected with the problem of traffic control, regulation and reduction, including traffic enforcement, traffic engineering, traffic circulation, streetscape improvements, purchase of off-street parking facilities, signalization, street signs, traffic enforcement officers, as well as the purchase, installation, supervision, protection, inspection and operation of the meters themselves; and

(6) Authorize the issuance of a purchase order in an amount not to exceed \$135,000 to Duncan Parking Technologies Inc. for the purchase and installation of 19 multi-space parking meters to be placed along South Lake Avenue from Green Street south to California Boulevard, both east and west sides of the street. The contract for the purchase of the machines will utilize an existing contract with Duncan Parking Technologies, Inc. Competitive bidding is not required pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, materials, supplies or services.

Recommendation of the South Lake Parking Place Commission: The South Lake Parking Place Commission concurred with staff's recommendation that monies collected from the parking meters be spent within the boundaries of the proposed South Lake Parking Meter Zone District. Consistent with the Old Pasadena Parking Meter Zone District, the monies derived from the installation of parking meters may be used for any purpose which is substantially connected with the problem of traffic control and regulation, including traffic enforcement, traffic engineering, traffic circulation, streetscape improvements, purchase of off-street parking facilities, signalization, street signs, traffic enforcement officers, as well as the purchase, installation, supervision, protection, inspection and operation of the meters themselves. Establishment of the South Lake Parking Meter Zone Fund will account for monies collected from the parking meters.

Joyce Amerson, Director of Transportation Department, reviewed the agenda report and responded to questions. Ms. Amerson clarified that the parking rate of \$1.00 per hour had been suggested by the South Lake Parking Place Commission, and that staff would review this amount at the end of one year of implementation to determine if a change should be made.

Barry Jones, South Lake Parking Place Commissioner and South Lake Business Association representative, expressed support for the staff recommendation.

Vice Mayor Haderlein asked that an 85% utilization goal be made a part of the ordinance when it is drafted.

Ms. Amerson clarified that the City's traffic reduction strategy would determine the City's utilization rate goal for this area, which may or may not be an 85% rate.

Councilmember Tyler expressed concerns regarding the inclusion of a specified utilization rate of 85% in the ordinance.

Brief discussion followed on the determination of a citywide vs. district/area utilization rate goal and development of the traffic reduction strategies.

Following discussion, it was moved by Vice Mayor Haderlein, seconded by Councilmember Tyler, to approve the City Manager's recommendation, with staff to report to Council one year after implementation as to whether the \$1.00 hourly rate is achieving the utilization goal, to be decided based on the City's traffic reduction strategy. (Motion unanimously carried) (Absent: None)

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING: CITY MANAGER'S RECOMMENDED FISCAL YEAR 2008 OPERATING BUDGET

Recommendation of City Manager: Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:30 p.m., until June 18, 2007 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 Operating Budget.

The Mayor opened the continued public hearing.

Councilmember Tyler, Chair of the Finance Committee, reported the department budgets for Finance, Human Resources, City Clerk, and Planning and Development had been discussed at the special joint meeting of the City Council and Finance Committee held on June 4, 2007. He also

reported that the Director of Planning and Development Department had proposed that staff look at alternative ways in which an Open Space/Conservation Element could be done, which would lengthen the timeframes for updating some of the specific plans; and noted staff would return with funding information for the Element proposal during the budget wrap-up.

Councilmember Gordo suggested staff notify the various groups from the community that have expressed interest in the open space issue about the timing for the Open Space/Conservation Element budget discussion.

No one appeared for public comment.

On order of the Mayor, the public hearing was continued to June 11, 2007 at 7:30 p.m.

CONTINUED PUBLIC HEARING: APPROVAL OF REUSE PLAN AND HOMELESS ASSISTANCE SUBMISSION FOR THE DESIDERIO ARMY RESERVE CENTER IN THE CAPACITY OF LOCAL REDEVELOPMENT AUTHORITY (LRA) FOR SUBMITTAL TO FEDERAL AUTHORITIES

Recommendation of City Manager: Approve the Reuse Plan and Homeless Assistance Submission attached to the agenda report for the Desiderio Army Reserve Center and direct staff to submit the documents to the appropriate Federal Authorities.

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

The City Clerk reported the notice of public hearing was published on May 7, 2007 in the Pasadena Star-News; 71 copies of the notice were posted on May 4, 2007; 272 copies of the notice were mailed on May 4, 2007; and 8 letters and 2 petitions with 111 signatures in support of the Arroyo Center, 13 letters in support of Council action, and 3 letters expressing various concerns regarding the project were received.

The City Manager briefly reviewed the process related to the City's proposal (uses of the site and public conveyance of the open space) and the Federal government's review of the proposal; and responded to questions regarding the project and the process going forward.

Stephanie DeWolfe, Deputy Director of Planning and Development Department, reviewed the agenda report and responded to questions regarding the proposal.

Councilmember Madison reported on a meeting he had held with about 20 persons identified with the stakeholder groups; and commented on the strong community support for the

Habitat for Humanity project, open space, and the Arroyo Center nature center/arts component and the need to focus on the uses in the project site.

Councilmember McAustin noted the Planning Commission's recommendation had been clear about the demolition of existing buildings and creation of new buildings.

Councilmember Gordo expressed support for demolition of the existing buildings and concerns about basing a planning decision on a financial factor rather than a use factor. He suggested the proposed plan could be amended to include moving an existing significant structure onto the site that would be compatible with the open space component of the project.

The Mayor suggested the current proposal not be written in a way that irrevocably prevents any modification at some time in the future.

The following persons spoke in support of the project approved by Council at the meeting of April 9, 2007:

Marvin Schachter, Senior Advocacy Council representative
Anthony Macauley, Pasadena resident
Fred Mazie, Altadena resident
Dale Trader, Pasadena resident
Avram Gold, Pasadena resident
Mary Dee Romney, Pasadena resident
Emily Stork, Pasadena resident
Sonja Yates, San Gabriel Valley Habitat for Humanity
Executive Director

The following persons spoke in support of inclusion of the Arroyo Center for Art and the Environment proposed use:

Steve English, Pasadena resident
Martyn Belmont, Citizens for a Public Arroyo member
John Cooper, Pasadena resident
Donna Barnes-Roberts, Altadena resident, submitted a sketch with architectural modification of the Arroyo Center structure.
Margaret Case, Pasadena resident
Elaine Adams, California Art Club Executive Director
Veronica Terry, Citizens for a Public Arroyo member
Carol Soucek King, Pasadena resident
Peter Adams, California Art Club Board President
Tim Brick, Arroyo Seco Foundation Managing Director
Alexey Steele, Los Angeles resident
Sally White, Pasadena resident

The following person spoke in support of an extension of time in filing the Reuse Plan application in order for staff to account for the question of how to address the homelessness issue in the process:

Michelle White, Affordable Housing Services representative

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

It was moved by Councilmember Madison, to approve the City Manager's recommendation, as amended to include additional language that would provide construction of a new structure or potential adaptive reuse of an existing structure (to accommodate the Arroyo Center), which would be determined as the project is further developed. (Motion died due to lack of a second)

Discussion followed on demolition of existing buildings on the site vs. possible adaptive reuse of existing buildings on the site, uses proposed for various areas of the site, options for moving a historic building onto the site for use as an art center, cost comparisons for a new structure vs. reused structure, the range of flexibility in modifying the project as the process moves forward with the Federal government, and loss of open space if the existing structure(s) are retained.

Councilmember Gordo suggested the City's proposal include a clarification that the plan includes the potential for moving on a historic structure for adaptive reuse (matching the footprint and square footage requirements for a proposed new structure as previously approved by Council) at this site; and also suggested a list of appropriate structures for move onto the site be made available during the ongoing process.

Councilmember McAustin expressed concerns regarding the need to consider the suitability of any move-on structure in terms of size and height profile.

MOTION

- Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Holden, to approve the City Manager's recommendation, with the clarification that this does not preclude a move-on structure and allows flexibility in the implementation of the Reuse Plan. (Motion unanimously carried) (Absent: None)

RECESS/JOINT MEETING

On order of the Mayor, the regular meeting of the City Council recessed at 10:06 p.m. to a joint meeting with the Community Development Commission.

Councilmember Madison was excused at 10:06 p.m.

JOINT PUBLIC HEARING: DISPOSITION OF CITY-OWNED LAND AND PURCHASE OF PARKING EASEMENT IN THE MADISON COMPANY DEVELOPMENT PROJECT

Recommendation of City Manager/Chief Executive Officer:

It is recommended that the City Council and Community Development Commission continue the public hearing to June 18, 2007, at 7:30 p.m.

It was moved by Councilmember Gordo, seconded by Vice Mayor Haderlein, to continue the joint public hearing to June 18, 2007 at 7:30 p.m. (Motion unanimously carried) (Absent: Councilmember Madison)

RECONVENED

On order of the Mayor, the joint meeting with the Community Development Commission adjourned at 10:07 p.m. and the regular meeting of the City Council reconvened at this time. (Absent: Councilmember Madison)

PUBLIC HEARING: DESIGNATION OF 1430 WICKS ROAD ("RAPOR") AS A HISTORIC MONUMENT

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

(1) Acknowledge that the designation of a historic resource is categorically exempt from the California Environmental Quality Act under Class 8, Actions by Regulatory Agencies for Protection of the Environment (CEQA Guidelines, Article 19, Section 15308);

(2) Find that the property (including main house, studio, garage and office) at 1430 Wicks Road is significant under Criterion C for designation as a historic monument (Pasadena Municipal Code Section 17.62.040 A) because they are exceptional in their embodiment of the distinctive characteristics of mid-century Modern residential architecture and are an important representation of the work of architect Conrad Buff of the architectural firm of Buff & Hensman, a firm that is significant at the state-wide level. The property is also significant under Criterion B because Conrad Buff, an important figure in the history of the region, designed the house and studio for himself and lived there for a portion of his productive life.

(3) Approve the designation of the property at 1430 Wicks Road as a historic monument.

(4) Adopt a resolution approving a Declaration of Historic Monument Designation for 1430 Wicks Road, Pasadena, California;

(5) Authorize the Mayor to execute the Declaration of Historic Monument Designation for 1430 Wicks Road, Pasadena, California; and

(6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 8747)

Recommendation of Historic Preservation Commission: On April 16, 2007, at a noticed public hearing, the Historic

Preservation Commission voted unanimously to recommend approval of the designation of 1430 Wicks Road as a historic monument under criteria B and C of Pasadena Municipal Code Section 17.62.040 A.

The Mayor opened the public hearing.

The City Clerk reported 22 copies of the notice of public hearing were posted on May 18, 2007; 38 copies of the notice were mailed on May 18, 2007; and no correspondence was received.

Kevin Johnson, Planner, summarized the agenda report and responded to questions.

The following person expressed support for the historic monument designation:

Sue Mossman, Pasadena Heritage Executive Director

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

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

Mayor Bogaard recused himself at 10:12 p.m., due to a conflict of interest. Vice Mayor Haderlein assumed the Chair.

LICENSE AGREEMENT WITH THE PASADENA HERITAGE TO CONDUCT THE CELEBRATION ON THE BRIDGE

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

- (1) Acknowledge that the proposed Pasadena Heritage License Agreement and lifting of the Noise Ordinance are categorically exempt under California Environmental Quality Act (CEQA) Guidelines Section 15323 Normal Operations for Public Gatherings;
- (2) Approve an ordinance to suspend the Noise Ordinance by permitting amplified sound on a Saturday until 10:30 p.m. and a Notice of Exemption and hold the first reading of same on Monday, June 4, 2007, with respect to the Celebration on the Bridge to be on the Colorado Street Bridge and at Defender's Park on Saturday, July 14, 2007;
- (3) Authorize the City Manager to enter into a license agreement according to the business points set forth in the body of the agenda report with Pasadena Heritage; and
- (4) Direct the City Clerk to file the Notice of Exemption with the Los Angeles County Registrar-Recorder/County Clerk. (Agreement No. 19,370)

The following person expressed support for the license agreement:

Sue Mossman, Pasadena Heritage Executive Director

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

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 SATURDAY FROM 10:00 P.M. – 10:30 P.M. AND NOISE SOURCES FOR A PERMITTED EVENT TO BE HELD IN DEFENDER’S PARK AND THE COLORADO STREET BRIDGE ON SATURDAY, JULY 14, 2007 (THE CELEBRATION ON THE BRIDGE)”

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

AYES: Councilmembers Gordo, Holden, McAustin, Robinson, Tyler, Vice Mayor Haderlein

NOES: None

ABSENT: Councilmember Madison, Mayor Bogaard

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE

Mayor Bogaard returned at 10:15 p.m.

APPROPRIATE FUNDING FOR ENVIRONMENTAL ANALYSIS AND FINANCIAL RELATED CONSULTANTS FOR THE ROSE BOWL STRATEGIC PLAN

Recommendation of Rose Bowl Operating Company: It is recommended that the City Council approve:

(1) The initiation of the environmental analysis of the Rose Bowl Strategic Plan Project as required by the California Environmental Quality Act (“CEQA”).

(2) A journal voucher appropriating \$125,000 from the unappropriated Rose Bowl Fund to the Rose Bowl Operating Company's Fiscal Year 2007 Operating Budget to support continuation of the Strategic Plan effort. Under separate action, the City Manager is recommending that an appropriation of \$125,000 in General Fund dollars be made and that these funds be transferred to the Rose Bowl Operating Company to support this effort.

Councilmember Gordo, Chair of the Economic Development and Technology Committee, reviewed the agenda report and responded to questions.

Discussion followed on revenue generation for the Rose Bowl and funding of the Rose Bowl improvements.

Councilmember Madison returned at 10:34 p.m.

Darryl Dunn, General Manager of the Rose Bowl, discussed possible sources of revenues for the Rose Bowl and development of a financial plan for the Bowl improvements, and responded to questions regarding the proposed improvements. He noted that the list of proposed long term improvements cited on Page 3 of the agenda report should not include "Plaza Level Reorganization" as a part of the higher priorities list and that this priority is not included in the \$250 million funding figure.

Bill Thomson, Rose Bowl Operating Company Board President, clarified the current improvement plan for the Rose Bowl related to seating changes, enlargement of concourse area, safety issues as to stadium ingress and egress, and updating of the press box area; and responded to questions regarding financing the improvements and the timeframe for the process.

Councilmember Holden explained his abstention on the motion based on concerns regarding the apparent movement toward a taxpayer subsidy of the improvements, identification of revenue sources for the Rose Bowl and funding sources for the improvements, and his history with the 2006 ballot measure regarding the Rose Bowl.

It was moved by Councilmember Gordo, seconded by Vice Mayor Haderlein, to approve the Rose Bowl Operating Company's recommendation. (Motion carried, with Councilmember Holden abstaining) (Absent: None)

FINANCE COMMITTEE

FISCAL YEAR 2007 OPERATING BUDGET AMENDMENT AND FISCAL YEAR 2008 GENERAL FEE SCHEDULE AMENDMENTS

Recommendation of City Manager:

- (1) Authorize a journal voucher appropriating \$125,000 to the Rose Bowl from the unappropriated General Fund balance for the City's portion of the environmental and financial analysis of the Rose Bowl Strategic Plan Process; and
- (2) Authorize amendments to the Fiscal Year 2008 General Fee Schedule, as scheduled and approved by the 2004 Integrated Waste Management Operation Plan, related to refuse collection fees. (Journal Voucher No. 2007-34)

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

It was moved by Councilmember Tyler, seconded by Councilmember Gordo, to approve the City Manager's recommendation. (Motion carried, with Councilmember Holden abstaining on Recommendation 1 re: journal voucher for Rose Bowl appropriation) (Absent: None)

QUARTERLY INVESTMENT REPORT, QUARTER ENDING MARCH 31, 2007

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

Councilmember Tyler indicated the Finance Committee had not reviewed the report in detail and the next quarterly report would receive more extensive review.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

Vice Mayor Haderlein was excused at 10:50 p.m.

UPDATE ON PASADENA MARATHON (Councilmember Tyler)

Councilmember Tyler reported that a permit had been conditionally approved by staff for a full marathon to be scheduled for the last part of October 2008.

Israel Estrada, marathon organizer, discussed the preliminary work that had been accomplished, including fundraising efforts.

APPOINTMENT OF COUNCILMEMBER SIDNEY F. TYLER TO THE FIRE AND POLICE RETIREMENT SYSTEM BOARD (Council Representative)

APPOINTMENT OF ELIZABETH EVANS WRIGHT TO THE PASADENA CENTER OPERATING COMPANY BOARD, EFFECTIVE JULY 1, 2007 (Mayor Nomination/District 6)

It was moved by Councilmember Madison, seconded by Councilmember Robinson, to approve the above appointments. (Motion unanimously carried) (Absent: Vice Mayor Haderlein)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 10:54 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 10:55 p.m. (Absent: Vice Mayor Haderlein)

ORDINANCE – FIRST READING

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 18.04 OF TITLE 18 OF THE PASADENA MUNICIPAL CODE BY ADDING NEW SECTIONS 18.04.060 AND 18.04.070 RELATING TO A SUPPORT FEE FOR PEG ACCESS FACILITIES AND ACTIVITIES AND SPECIAL PROVISIONS APPLICABLE TO HOLDERS OF STATE VIDEO FRANCHISES”

The Mayor announced the above item would be held to allow time to review correspondence received from the Pasadena Community Access Corporation (PCAC) and to confer with PCAC Board President Michael Overing regarding the new laws that are the basis of the draft ordinance.

ORDINANCE – ADOPTED

Adopt "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 5:30 P.M. – 10:30 P.M., AND NOISE SOURCES FOR A PERMITTED EVENT AT CITY HALL & CENTENNIAL SQUARE ON SUNDAY, JULY 15, 2007 (THE CITY HALL GRAND RE-OPENING CELEBRATION & MUSIC UNDER THE STARS CONCERT)" (Introduced by Vice Mayor Haderlein) (Ordinance No. 8000)

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

PUBLIC COMMENT
(Continued)

Edwina Travis-Chin, Pasadena resident, expressed concerns regarding the need to preserve open space and support to develop an open space element as a stand alone document.

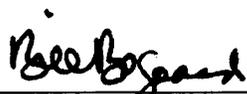
COUNCIL COMMENTS

Councilmember Madison asked staff to determine if the City should be considering a position on a State Assembly bill that involves spaying/neutering pets and seems to be of concern to the community.

Councilmember Holden noted that residents in attendance at a recent local dog show had expressed concerns regarding the bill, and he had suggested that the residents submit their concerns to the Legislative Policy Committee for possible consideration.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:01 p.m., in memory of John C. Crowley, former Pasadena Mayor, Board of Directors member, and long-time public servant.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk