

CITY OF PASADENA  
City Council Minutes  
November 19, 2007 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Mayor Bogaard called the regular meeting to order at 5:45 p.m.  
(Absent: Councilmembers Gordo, Madison)

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

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

**Agency Negotiators: Cynthia J. Kurtz, Karyn Ezell and Art Chavez**

**Employee Organization/Unrepresented Employee:  
Pasadena Police Sergeants Association; Chief Prosecutor**

Councilmember Madison  
arrived at 6:10 p.m.

**CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYMENT pursuant to Government Code Section 54957 and with Labor Negotiators pursuant to Government Code Section 54957.6**

**City Representative: Bill Bogaard**

**Employee Title: City Manager**

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 6:30 p.m. The Pledge of Allegiance was led by Nora Welsh, St. Philip the Apostle School 8th grade student.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Steve Haderlein  
Councilmember Victor Gordo (Absent)  
Councilmember Chris Holden  
Councilmember Steve Madison  
Councilmember Margaret McAustin  
Councilmember Jacque Robinson  
Councilmember Sidney F. Tyler

Staff:

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

**CEREMONIAL MATTERS**

Vice Mayor Haderlein introduced and congratulated Maggie Crawford and Madison, her Golden Retriever, who were named

as one of five finalists for the Delta Society's Annual Beyond Limits Awards as Pet Partners Team of the Year. The Vice Mayor and Councilmember McAustin recognized Ms. Crawford (co-founder of the Pet Assisted Therapy Program at Huntington Hospital) for her extensive volunteer service in the Program at Huntington Hospital and with other organizations in the community. Councilmembers Madison and Tyler joined in acknowledging the importance of this type of program and the work done by Ms. Crawford and Madison.

Ms. Crawford thanked Huntington Hospital for its help and foresight in implementing the Pet Therapy Program.

The Mayor presented a proclamation declaring November as Environmental Awareness Month and encouraging all residents to reuse and recycle, and to purchase recyclable products. The proclamation was accepted by Martin Pastucha, Director of Public Works Department.

The Mayor, Mr. Pastucha, and Arlington Rodgers, Jr., Administrator for Street Maintenance and Integrated Waste Management, presented certificates and plaques to the following Outstanding Recycler Award Winners for 2007:

Voluntary Development of a Source Reduction Program (Individual): Police Corporal Alejandro Peinado

Voluntary Development of a Source Reduction Program (Organization): Vons, a Safeway Company (received by Damon Rice, Director of Government Affairs)

Voluntary Development of a Source Reduction Program (Non-Profit): Kaiser Permanente (received by Bill Caswell, Senior Vice President of Operations)

Creative Reuse of Common Objects: Kidspace Children's Museum (received by Alexis Nadeau, Outdoor Education Coordinator)

Educational Outreach that Inspires Environmental Stewardship: St. Philip the Apostle School (received by Jennifer Ramirez, Principal)

Sustainable Development Practices: California Institute of Technology (Caltech) (received by Delmy Emerson, Director of Facilities Management)

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

Theresa Marie Moreau, LaCrescenta resident, expressed concerns regarding alleged human rights violations against priests by China.

T. Scott Jackson, Pasadena resident, expressed concerns regarding alleged violations of the City's noise ordinance related to Conditional Use Permit #4119 (Bodega Wine Bar), asked for assistance in addressing problems with noise at the site, and submitted a copy of the decision letter for the Permit dated November 8, 2002.

Councilmember Madison indicated he would look into the above matter, since he represents this area.

The following persons expressed concerns regarding various affordable housing issues/needs in the City; suggested a Housing Department be established; and/or asked for this matter to receive high priority in the Council's business, with opportunity given for community input:

Henry Shaw, Pasadena resident  
Marvin Schachter, Pasadena Senior Advocacy Council representative  
Monica Hubbard, Pasadena Affordable Housing Group (PAHG) representative  
Michelle White, Affordable Housing Services representative  
Jill Shook, PAHG representative, distributed information material titled "Higher-Density Development – Myth and Fact".

The City Manager explained the organizational rationale for placing the Housing Division under the authority of the City Manager's Office, and indicated that Assistant City Manager Brian Williams would contact Ms. Hubbard regarding the problems she had outlined with access to and communication with the Housing Division.

Genevieve Clavreul, Pasadena resident, expressed opposition to any proposal that would establish an urgent care center at the former St. Luke Hospital site.

**RECOMMENDATIONS FROM  
OFFICERS AND  
DEPARTMENTS**

**ADOPT A RESOLUTION IN SUPPORT OF ISSUING A POSTAL STAMP IN HONOR OF THE ACHIEVEMENTS AND LEGACY OF THE LATE TOM BRADLEY, FORMER MAYOR OF LOS ANGELES (Councilmember Gordo)**

The Mayor stated that Councilmember Gordo had requested this item be held until he could be present for the discussion.

On order of the Mayor, the item was held to the meeting of December 3, 2007.

**ORDINANCE – FIRST  
READING**

**Conduct first reading of "AN EXTENSION OF THE INTERIM URGENCY ORDINANCE OF THE CITY OF PASADENA TEMPORARILY PROHIBITING THE CONVERSION OF RENTAL APARTMENT UNITS TO FOR-SALE CONDOMINIUM UNITS" and issue the Report of the City Council pursuant to Government Code Section 65858**

The following persons expressed concerns regarding the language involving "affordable" in the extended interim urgency ordinance:

Marvin Schachter, Pasadena Senior Advocacy Council representative  
Michelle White, Affordable Housing Services representative, submitted a handout titled "Condominium Conversion Moratorium Rent Chart".

The City Manager responded to questions regarding projects in the pipeline and the narrowing of the moratorium during the extended timeframe.

The City Attorney responded to questions regarding the process for extending the moratorium, the narrowing of the proposed extension of the interim urgency ordinance, and the base standard for determining affordability.

Brad Fuller, Assistant City Attorney, explained the rationale for narrowing the urgency ordinance to apply to very low-, low- and/or moderate-income households in the extension of the ordinance, noted that the moratorium was being used to bridge the gap between the current time and the time that the Condominium Conversion Task Force brings their recommendations to Council for consideration of changes to the Pasadena Municipal Code (PMC) in the regulation of condominium conversions, and responded to questions. Mr. Fuller provided a brief update on the Task Force's work and noted that the Task Force was continuing to gather information with the intent of returning to Council with their recommendations in a timely manner.

Discussion followed on the definition of "affordable" that will and/or can be applied in the ordinance, the number of projects that will be affected by the interim urgency ordinance, State restrictions on extending the urgency ordinance, the base to be used for determining the price of affordable housing, and the timeline for and status of the Condominium Conversion Task Force's work.

Councilmember Holden suggested the Task Force be asked to focus on the definition of "affordable" and present this information as part of its report/recommendations to Council, asked staff to be alert to the submission of any applications for condominium conversions during this interim time period, and asked the Task Force to be mindful of Council's desire that the Task Force's work be completed sooner rather than later.

Councilmember McAustin suggested the Task Force provide Council with a timeframe for and an update of their work.

In response to the suggestions of Councilmembers Holden and McAustin, the City Manager indicated that the Task Force would be asked to provide either an oral or written report to Council as soon as possible.

It was moved by Councilmember Holden, seconded by Councilmember McAustin, to issue the Report of the City Council as presented on Page 2 of the Ordinance Fact Sheet and to offer the above ordinance for first reading:

AYES: Councilmembers Holden, Madison, McAustin, Robinson, Tyler, Vice Mayor Haderlein, Mayor Bogaard

NOES: None

ABSENT: Councilmember Gordo

## **CONSENT CALENDAR**

### **APPROVAL OF FINAL TRACT MAP NO. 063645, BEING A SIX-UNIT CONDOMINIUM PROJECT, AT 49 NORTH OAK AVENUE**

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

(1) Adopt a resolution to approve Final Tract Map No. 063645; and

(2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8797)

### **APPROVAL AND ACCEPTANCE OF AN EASEMENT DEDICATION FOR STREET PURPOSES AT 3883 EAST FOOTHILL BOULEVARD**

**Recommendation of City Manager:** Adopt a resolution approving and accepting a proposed easement dedication for street purposes at 3883 East Foothill Boulevard. (Resolution No. 8798)

### **APPROVAL AND ACCEPTANCE OF AN EASEMENT DEDICATION FOR INGRESS/EGRESS PURPOSES AT 3035 EAST FOOTHILL BOULEVARD**

**Recommendation of City Manager:** Adopt a resolution approving and accepting a proposed easement dedication for ingress/egress purposes at 3035 East Foothill Boulevard. (Resolution No. 8799)

### **APPROVAL OF FINAL VESTING TRACT MAP NO. 061334, FOR THE CREATION OF A 28-PARCEL SINGLE-FAMILY RESIDENTIAL SUBDIVISION AT 800 SIERRA MADRE VILLA AVENUE**

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

(1) Adopt a resolution to approve Final Vesting Tract Map No. 061334;

(2) Accept the offer of easement dedications for public utility, sanitary sewer, storm drain and ingress and egress 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. 8800)

**REJECTION OF ALL BIDS FOR THE INSTALLATION OF IN-FILL LIGHTING ON HALSTEAD STREET FROM ROSEMEAD BOULEVARD TO SOUTH OF FOOTHILL BOULEVARD**

**Recommendation of City Manager:** Reject all bids received on September 5, 2007, in response to the Specifications for the Installation of In-Fill Lighting on Halstead Street from Rosemead Boulevard to South of Foothill Boulevard and authorize the City Manager to call for new bids.

**AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GENERAL PUMP COMPANY, INC., TO PROVIDE LABOR AND MATERIALS FOR DEEP WELL AND PUMP MAINTENANCE FOR AN AMOUNT NOT TO EXCEED \$500,000 FOR THE WATER AND POWER DEPARTMENT, SPECIFICATION WD-07-02**

**Recommendation of City Manager:**

- (1) Accept the bid dated July 31, 2007 submitted by General Pump Company, Inc., in response to Specification WD-07-02 for Providing Labor and Materials for Deep Well and Pump Maintenance for Pasadena Water and Power;
- (2) Reject all other bids; and
- (3) Authorize the City Manager to enter into such contract for an amount not to exceed \$500,000 annually. (Contract No. 19,482)

**AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TOBY B. HAYWARD, INC., TO PROVIDE LABOR AND MATERIALS FOR SEISMIC UPGRADES AT WINDSOR RESERVOIR FOR AN AMOUNT NOT TO EXCEED \$2,322,271 FOR THE WATER AND POWER DEPARTMENT, SPECIFICATION WD-06-02**

**Recommendation of City Manager:**

- (1) Accept the bid dated August 7, 2007 submitted by Toby B. Hayward, Inc., in response to Specification WD-06-02 to provide labor and materials for Seismic Upgrades at Windsor Reservoir for Pasadena Water and Power;
- (2) Reject all other bids; and
- (3) Authorize the City Manager to enter into such contract for an amount not to exceed \$2,322,271. (Contract No. 19,483)

**RESOLUTION AUTHORIZING AN APPLICATION FOR THE ENVIRONMENTAL ENHANCEMENT MITIGATION GRANT FOR STREET TREE PLANTING AND HABITAT RESTORATION IN THE ARROYO SECO**

**Recommendation of City Manager:** Adopt a resolution authorizing an application for the Environmental Enhancement and Mitigation Grant Program of 2007-2008 in the amount of \$350,000 for planting street trees throughout the City and for habitat restoration in the open space area of the Arroyo Seco. (Resolution No. 8801)

MINUTES APPROVED

October 22, 2007  
October 29, 2007  
November 5, 2007

CLAIMS RECEIVED AND  
FILED

Claim No. 10,479	Catherine Anne Mavilla	\$	Not stated
Claim No. 10,480	Sempra Energy/Southern California Gas Company		297.38
Claim No. 10,481	Michelle Clemens		2,935.70
Claim No. 10,482	Kenny Chen		Not Stated
Claim No. 10,483	Cynthia Jordan		297.44
Claim No. 10,484	Vincent Ficarra		200.00
Claim No. 10,485	Megan Elizabeth McKinley		5,000,000.00
Claim No. 10,486	Clark R. Byam		384.50
Claim No. 10,487	Jessica Segura and Joe Luna		Not stated
Claim No. 10,488	David Courtenay		500.00

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

**PUBLIC HEARINGS**

**PUBLIC HEARING: DESIGNATION OF 72 EAST GLENARM STREET (GLENARM POWER PLANT) AS A HISTORIC MONUMENT**

**Recommendation of City Manager:** It is recommended that the City Council continue the public hearing to December 17, 2007, at 7:30 p.m.

It was moved by Councilmember McAustin, seconded by Vice Mayor Haderlein, to continue the public hearing to December 17, 2007 at 7:30 p.m. (Motion unanimously carried) (Absent: Councilmember Gordo)

**PUBLIC HEARING: DESIGNATION OF 1154 SOUTH FAIR OAKS AVENUE (PACIFIC ELECTRIC SUBSTATION NO. 2), 160-162 NORTH ALTADENA DRIVE (LAMANDA PARK SUBSTATION), AND 1879 EAST WALNUT STREET (WOODBURY WELL) AS LANDMARKS**

**Recommendation of City Manager:** It is recommended that the City Council continue the public hearing to December 17, 2007, at 7:30 p.m.

It was moved by Vice Mayor Haderlein, seconded by Councilmember Tyler, to continue the public hearing to December 17, 2007 at 7:30 p.m. (Motion unanimously carried) (Absent: Councilmember Gordo)

Councilmember Madison recused himself at 7:53 p.m., due to a conflict of interest.

**PUBLIC HEARING: ADOPT A RESOLUTION FOR THE VACATION OF A STRIP OF LAND ALONG THE SOUTH SIDE OF BELLEVUE DRIVE FROM ARROYO PARKWAY TO APPROXIMATELY 125 FEET WEST OF ARROYO PARKWAY**

Councilmember McAustin  
was excused at 7:53 p.m.

**Recommendation of City Manager:**

- (1) Hold a public hearing on the proposed vacation and hear evidence offered by persons interested;
- (2) Adopt a resolution that:
  - (a) Affirms that the City Council has acknowledged that the Environmental Impact Report (EIR) has been adopted for the project associated with the proposed street vacation and that no further environmental review is required because no significant changes in the environment would result from the street vacation pursuant to the guidelines of the California Environmental Quality Act, CEQA Section 15162;
  - (b) Finds the proposed vacation of the subject portion of Bellevue Drive consistent with the General Plan Mobility Element and is unnecessary for present or prospective public use;
  - (c) Orders the vacation of the subject portion of Bellevue Drive based on certain conditions set forth in Exhibit "C", if and only if those certain conditions are met;
- (3) Declares that the City's interest in the proposed vacated street is an easement only with a reasonable market value of less than \$1,000, and therefore, the City's interest in the property is not subject to the provisions of Chapter 4.02 of the Pasadena Municipal Code as indicated in Section 4.02.040(A) of said chapter; and
- (4) Authorize the City Manager to execute a Condition Satisfaction Contract between the City and the applicant. (Resolution No. 8802; Contract No. 19,495)

**Recommendation of Planning Commission:** On Wednesday, September 26, 2007, the Planning Commission reviewed and recommended that the City Council approve the proposed street vacation as presented by staff.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on November 2-16, 2007 in the Pasadena Star-News; 43 copies of the notice were posted on November 2, 2007; and no correspondence was received.

The City Manager introduced the agenda item.

No one appeared for public comment.

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

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



**PUBLIC HEARING: ADOPT A RESOLUTION FOR THE VACATION OF VIOLA ALLEY FROM DAISY STREET TO ITS TERMINUS 100 FEET EAST OF DAISY STREET**

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

(1) Hold a public hearing on the proposed vacation and hear evidence offered by persons interested;

(2) Adopt a resolution that:

(a) Affirms that the City Council has determined that the proposed vacation of Viola Alley will have no significant effect on the environment; therefore, it is declared to be Categorically Exempt (Class 4) pursuant to the guidelines of the California Environmental Quality Act, CEQA Section 15304; Minor Alterations to Land;

(b) Finds the proposed vacation of Viola Alley consistent with the General Plan Mobility Element and is unnecessary for present or prospective public use;

(c) Orders the vacation of Viola Alley based on certain conditions set forth in Exhibit "C" of the agenda report, if and only if those certain conditions are met;

(3) Declares the City's interest in the proposed vacated street is an easement only with a reasonable market value of less than \$1,000, and therefore, the City's interest in the property is not subject to the provisions of Chapter 4.02 of the Pasadena Municipal Code as indicated in Section 4.02.040(A) of said chapter; and

(4) Authorize the City Manager to execute a Condition Satisfaction Contract between the City and the applicant. (Resolution No. 8803; Contract No. 19,489)

**Recommendation of Planning Commission:** On Wednesday, September 26, 2007, the Planning Commission reviewed and recommended that the City Council approve the proposed street vacation as presented by staff with an additional condition that the alley will not be built on and that the alley will be maintained as a vehicle access.

Councilmember Madison  
returned at 7:55 p.m.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published November 2-16, 2007 in the Pasadena Star-News; 36 copies of the notice were posted on November 2, 2007; and no correspondence was received.

Councilmember McAustin  
returned at 8:00 p.m.

The following person spoke in support of the vacation of a portion of Viola Alley and in opposition to the condition that the alley will not be built on:

Curtis Ro, Light of Love Mission Church (appellant)  
representative

Vice Mayor Haderlein suggested the condition be applied at this time and then re-considered if the two contiguous parcels owned by the Church are combined at some time in the future.

Martin Pastucha, Director of Public Works Department, noted that a condition would be required for relocation and undergrounding of existing utilities, if the alley is built on.

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

Following discussion, it was moved by Vice Mayor Haderlein, seconded by Councilmember McAustin, to approve the City Manager's recommendation and the Planning Commission's recommended additional condition that the alley will not be built on (at this time). (Motion unanimously carried) (Absent: Councilmember Gordo)

**CONTINUED PUBLIC HEARING: APPEAL OF A DECISION BY THE HISTORIC PRESERVATION COMMISSION TO DENY A CERTIFICATE OF APPROPRIATENESS FOR INSTALLATION OF FRENCH DOORS AND BALCONY AT 975 NORTH HUDSON AVENUE (WASHINGTON SQUARE LANDMARK DISTRICT)**

The Mayor stated that Councilmember Gordo had requested this item be held until he could be present for the discussion, and that the appellant had agreed to the continuation.

It was moved by Councilmember Holden, seconded by Councilmember Tyler, to continue the public hearing to January 14, 2008 at 7:30 p.m. (Motion unanimously carried) (Absent: Councilmember Gordo)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 8:05 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 8:06 p.m. (Absent: Councilmember Gordo, Vice Mayor Haderlein)

**ORDINANCE – FIRST READING**

Vice Mayor Haderlein returned at 8:07 p.m.

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE LIGHT AND POWER RATE ORDINANCE, CHAPTER 13.04 OF THE PASADENA MUNICIPAL CODE TO REVISE THE PUBLIC BENEFIT CHARGE”**

The above ordinance was offered for first reading by Vice Mayor Haderlein:

AYES: Councilmembers Holden, Madison, McAustin, Robinson, Tyler, Vice Mayor Haderlein, Mayor Bogaard

NOES: None

ABSENT: Councilmember Gordo

#### **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, FEBRUARY 17, 2008 FROM 9:00 AM - 10:00 AM AND NOISE SOURCES FOR A PERMITTED EVENT AT BROOKSIDE PARK ON SUNDAY, FEBRUARY 17, 2008 (THE CHILDREN’S HOSPITAL OF LOS ANGELES KIDS ON THE RUN 5K/10K)” (Introduced by Vice Mayor Haderlein) (Ordinance No. 7120)**

The above ordinance was adopted by the following vote:

AYES: Councilmembers Holden, Madison, McAustin, Robinson, Tyler, Vice Mayor Haderlein, Mayor Bogaard

NOES: None

ABSENT: Councilmember Gordo

#### **REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

##### **FINANCE COMMITTEE**

**AMENDMENT TO FISCAL YEAR 2008 OPERATING BUDGET – APPROPRIATION OF \$220,000 TO PROVIDE FOR ADDITIONAL ARCHITECTURAL AND FINANCE RELATED WORK FOR THE ROSE BOWL STRATEGIC PLAN**

The Mayor noted that the Rose Bowl Operating Company (RBOC) had asked that this item be held until Bill Thomson, RBOC Board President, could be present for the discussion.

On order of the Mayor, the item was held to the meeting of December 3, 2007.

#### **FISCAL YEAR 2008 OPERATING BUDGET AMENDMENTS Recommendation of City Manager:**

(1) Authorize a journal voucher implementing certain amendments to the Fiscal Year 2008 Operating Budget as detailed in the background section of the agenda report. The net effect of these amendments to the various fund balances is as follows: a reduction to the PCDC-Orange Grove Project Area of \$106,139 and a reduction to General Fund of \$41,700, in addition revenues and appropriations will be increased in the Health Fund by \$146,531 and appropriations increased in the General Fund by \$41,700 and in the PCDC-Orange Grove Project Area by \$106,139;

(2) Authorize the addition of two Community Service

Representative III positions, limited term, grant funded, to the Public Health Department; and  
(3) Authorize the City Manager to increase the contract with Pasadena Unified School District (PUSD) for the Management Audit from \$61,600 to \$73,300. (Journal Voucher No. 2008-10)

Councilmember Tyler, Chair of the Finance Committee, reviewed the agenda report and responded to questions.

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

#### RECESS/JOINT MEETING

On order of the Mayor, the regular meeting of the City Council recessed at 8:15 p.m. to a joint meeting with the Community Development Commission. (Absent: Councilmember Gordo)

#### **JOINT ACTION: 2007-2008 INVESTMENT POLICY**

##### **Recommendation of City Manager/Chief Executive Officer:**

It is recommended that the City Council and the Pasadena Community Development Commission adopt the City Treasurer's Statement of Investment Policy and Investment Strategy for Fiscal Year 2008.

Councilmember Tyler summarized the agenda report.

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

#### RECONVENED

On order of the Mayor, the joint meeting with the Community Development Commission adjourned at 8:17 p.m. and the regular meeting of the City Council reconvened at this time. (Absent: Councilmember Gordo)

#### **QUARTERLY INVESTMENT REPORT – QUARTER ENDING SEPTEMBER 30, 2007**

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

Councilmember Tyler introduced the agenda item.

Vic Erganian, City Treasurer, summarized the agenda report.

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

#### REPORTS FROM REPRESENTATIVES

Councilmember Tyler, City representative on the Arroyo Verdugo Steering Committee of the Southern California

Association of Governments (SCAG), reported on SCAG's presentation to the Committee of an update on the regional transportation plan for the six-county greater Los Angeles area, commented on funding issues for addressing the projected increases in port cargo and related truck traffic and the need for federal assistance, and responded to questions. He also reported on a study of transit connections to the Bob Hope Airport (to include a concept to extend the Gold Line to Bob Hope Airport and a concept for a bus transit system linking Pasadena, Glendale, and Burbank to the airport), and a Metropolitan Transportation Authority study of the origin and destination of trucks on the major freeways surrounding Pasadena.

Councilmember Madison discussed the impacts of the Alameda Corridor project on freeway/local traffic, overall stress to the freeway infrastructure, and the use of Bob Hope Airport.

Councilmember McAustin suggested future discussion be held on mitigation measures needed to address noise impacts from the increased freeway truck traffic.

The City Manager discussed the City's request for soundwalls/noise mitigation projects that are currently unfunded; and briefly reported on plans for bus service linking the Sierra Madre/Villa Gold Line station, the Pasadena Convention Center, and LAX airport.

Councilmember Holden commented on the need to develop a planning approach for a regional transportation system that is multi-modal and will address future growth and the linking of the San Gabriel and San Fernando Valleys.

## **INFORMATION ITEM**

### **PREDEVELOPMENT PLAN REVIEW FOR TWO NEW OFFICE BUILDINGS TOTALING 166,000 SQUARE FEET AT 3452 E. FOOTHILL BOULEVARD (GATEWAY METRO CENTER)**

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

The City Manager introduced the agenda item.

Scott Reimers, Associate Planner, reviewed the agenda report and responded to questions.

Richard Bruckner, Director of Planning and Development Department, responded to questions regarding the project's compliance with the East Pasadena Specific Plan, parking issues for the site, design considerations, and the Predevelopment Plan Review process; and indicated that information on the remaining amount of square footage allowed for office and residential development in the Specific Plan

would be provided in the City Manager's weekly information letter to Council.

Discussion followed on the pedestrian and transit-oriented aspects of the project, proposed parking arrangements for the site, concerns regarding adequate landscape design, green aspects of the building, and architectural and design guidelines for the project.

Vice Mayor Haderlein requested that the project be referred to the Transportation Advisory Commission to review the transit-oriented element, particularly the pedestrian access to Halstead Street; and asked for a written list of staff's comments to the applicant regarding the pedestrian aspects of the project.

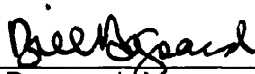
The following person expressed concerns regarding the proposed project:

Diane Kirby, Lower Hastings Ranch Association (LARA) representative

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

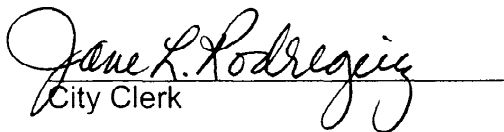
#### **ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 9:00 p.m., in memory of Dr. Edward Shutman, a longtime teacher and administrator in the Pasadena Unified School District, former Human Relations Commission Chair, and Pasadena Education Foundation Board member.



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

ATTEST:

  
\_\_\_\_\_  
Jane L. Rodriguez  
City Clerk