

CITY OF PASADENA
City Council Minutes
November 17, 2008 – 5:30 P.M.
City Hall Council Chamber

Teleconference Locations:
Residence
580 West Howard Street
Pasadena, California

Hotel Zoso
Business Center
150 South Indian Canyon Drive
Palm Springs, California

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:42 p.m. (Councilmembers Holden and Robinson participated via teleconference beginning at 5:42 p.m.) (Absent: Councilmember Gordo)

On order of the Mayor, the regular meeting recessed at 5:42 p.m., to discuss the following closed sessions:

Mayor Bogaard was excused at 5:42 p.m.

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION pursuant to Government Code Section 54956.9(a)
Case Name: Affordable Pasadena Housing in Distress v. City of Pasadena, et al.
Case No.: BS103582

Mayor Bogaard returned at 6:10 p.m.

CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Vice Mayor Haderlein was excused at 6:10 p.m.

Property Locations: 40 North Altadena Drive; 3018 and 3030 East Colorado Boulevard; 3160 East Del Mar Boulevard
Agency Negotiators: Michael J. Beck, Stephanie DeWolfe
Negotiating Parties: Eva Kwok, Property Manager/Leasing Agent; Carlo Matricardi and Douglas Cancienne, Brokers; Wendy Karsten
Under Negotiation: Price and terms of payment

Councilmember Holden was excused at 7:10 p.m.

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 7:13 p.m. The Pledge of Allegiance was led by the Mayor.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Haderlein
Councilmember Victor Gordo (Absent)
Councilmember Chris Holden (Participated via
teleconference beginning at 7:13 p.m.)
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Jacque Robinson (Participated via
teleconference beginning at 7:19 p.m.)
Councilmember Sidney F. Tyler

Staff:

City Manager Michael J. Beck
City Attorney Michele Beal Bagneris
City Clerk Mark Jomsky

ANNOUNCEMENTS

The Mayor announced that the Housing Element is scheduled to be considered at the Council meeting of November 24, 2008.

Councilmember Holden
returned at 7:19 p.m., via
teleconference.

The City Manager updated the Council and community on the cancellation of the inaugural Pasadena Marathon (scheduled for November 16, 2008) because of the significant wildfires in the Los Angeles area this past weekend and the resulting poor air quality that had posed safety and health concerns for the participants; and noted that this decision had been made in consultations between Pasadena Forward (organizer), Kaiser Permanente (primary sponsor), and the City of Pasadena. He indicated that staff is exploring a new date for the Marathon with the organizer, which will be presented to Council for their consideration at a future meeting; and responded to questions regarding the logistics of setting a new date.

The Mayor announced that ABC7 will be conducting a fundraising event at the Rose Bowl on November 18, 2008, on behalf of the Red Cross Disaster Relief Fund, to assist victims of the recent Los Angeles area wildfires with their essential needs.

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

The following persons spoke in support of overturning Proposition 8 (Eliminates Rights of Same-Sex Couples to Marry. Initiative Constitutional Amendment); and asked the City to support and/or join in litigation to overturn Proposition 8 :

Jochen Strack, Quaker Church representative
Michelle White, American Civil Liberties Union (ACLU)
Pasadena Foothills Chapter representative

In response to Michelle White's question regarding the closed session on property negotiations that had been held earlier in this meeting, the Mayor indicated that the matter would continue to be discussed in closed session until such time as a public announcement is made and the public could then respond.

Richard McDonald, Planning Commission Vice Chair, explained a request from the Planning Commission for Council to agendize a matter that had been heard by the Planning Commission regarding the composition of the Policy Planning and Update Committee (PPUC), a subcommittee of the Planning Commission that will spearhead the General Plan update, in particular the Land Use Element and Mobility Element updates; and discussed the Planning Commission's recommendation to Council for the composition of the reconstituted PPUC to be: one member from Planning Commission, one member from Transportation Advisory Commission, one member from Community Development Committee, one member from Environmental Advisory Commission, one member from Historic Preservation Commission, one member from Northwest Commission, one member from Recreation and Parks Commission, and one member from Open Space and Conservation Committee.

Councilmembers Tyler and McAustin asked that a discussion of the composition, purpose, function, and reporting role of the PPUC be agendized for clarification and discussion at a future Council meeting.

The Mayor commented on previous concerns expressed by the community regarding the lack of public input and involvement in the City's planning process, and on the need to address concerns about providing public participation in the General Plan update process.

The City Manager noted the intent of the PPUC was to establish the parameters for the public outreach component of the General Plan update process, and indicated this matter could be agendized for the Council meeting of December 8, 2008, as outlined above by Councilmembers Tyler and McAustin and Mayor Bogaard.

CONSENT CALENDAR

AUTHORIZATION TO APPLY FOR AN EXTENSION OF THE EXPENDITURE DEADLINE FOR THE BICYCLE TRANSPORTATION ACCOUNT GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

Recommendation of City Manager: Authorize the Director of Transportation to apply for an extension of the expenditure deadline for the Bicycle Transportation Account (BTA) grant from the California Department of Transportation (Caltrans) for the North Marengo Avenue Bicycle Boulevard, and to execute all necessary agreements. (Agreement Amendment No. 19,226-1)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH INTEGRATED ENGINEERS & CONTRACTORS CORPORATION TO PROVIDE ELECTRICAL ENGINEERING

SERVICES AT THE BROADWAY, GLENARM AND AZUSA PLANTS

Recommendation of City Manager:

(1) Authorize the City Manager to enter into a contract with Integrated Engineers & Contractors Corporation (IECC) to provide electrical engineering services in the implementation of various capital improvement projects at the City's Broadway and Glenarm Power Plants, as well as Azusa Hydro Electric Plant, for a term of three years, or an amount not to exceed \$300,000, whichever occurs first.

(2) Find that the proposed contract is exempt from competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. 19,800)

AMENDMENT TO CONTRACT NO. 19,714 WITH UNITED SHOTCRETE, INC., FOR 2008 BRIDGE SPALL REPAIR AT 65 NORTH ARROYO BOULEVARD TO INCREASE THE TOTAL NOT TO EXCEED AMOUNT BY \$17,000 FROM \$79,000 TO \$96,000

Recommendation of City Manager: Amend Contract No. 19,714 with United Shotcrete, Inc., to increase the contract by \$17,000 for a total not to exceed amount of \$96,000 as part of the 2008 Bridge Spall Repair at 65 North Arroyo Boulevard project. (Contract Amendment No. 19,714-1)

AMENDMENT TO CONTRACT NO. 18,139 WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO EXTEND THE PASADENA SR 710 MITIGATION PROJECT MEMORANDUM OF UNDERSTANDING

Recommendation of City Manager: Authorize the City Manager to execute an amendment to Contract No. 18,139 with the Los Angeles County Metropolitan Transportation Authority (Metro) to extend the Pasadena SR 710 Mitigation Project Memorandum of Understanding (MOU) to June 30, 2009. (Contract Amendment No. 18,139-2)

AUTHORIZE THE CITY MANAGER TO EXECUTE THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) JOINT POWERS AGREEMENT (JPA)

Recommendation of City Manager: Authorize the City Manager to execute the Los Angeles Regional Interoperable System Authority (LA-RICS) Joint Powers Authority (JPA). (Agreement No. 19,801)

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) TO ACT AS THE PASS-THROUGH AGENCY FOR FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR A REAL-TIME VEHICLE ARRIVAL INFORMATION SYSTEM

Recommendation of City Manager:

- (1) Find that the project is exempt from California Environmental Quality Act (CEQA) review pursuant to State CEQA Guidelines Section 15301: Minor alteration of existing transit facilities involving negligible or no expansion of capacity;
- (2) Authorize the execution of an agreement with the Los Angeles County Metropolitan Transportation Authority (Metro) to act as the pass-through agency for Federal Transportation Administration (FTA) funds on the City's behalf; and
- (3) Authorize payment to Metro for services under the agreement in an amount equal to five percent of the FTA award/earmark, not to exceed \$41,704. (Agreement No. 19,802)

Fred Dock, Director of Transportation Department, responded to questions from Vice Mayor Haderlein and Councilmember McAustin regarding the scope and funding of the agreement.

AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) FOR A VEHICLE REPLACEMENT PROJECT

Recommendation of City Manager:

- (1) Find that the project is exempt from California Environmental Quality Act (CEQA) review pursuant to State CEQA Guidelines Section 15302, replacement of existing transit facilities involving negligible or no expansion of capacity; and
- (2) Authorize the City Manager to execute a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (Metro) for a Vehicle Replacement Project to purchase five Dial-A-Ride vehicles. (Agreement No. 19,803)

MINUTES APPROVED

October 20, 2008
October 27, 2008

CLAIMS RECEIVED AND FILED

Claim No. 10,727	Anthony D. Minutelli	\$ 1,033.52
Claim No. 10,728	Tohru Dave Matsuo	275.00
Claim No. 10,729	Luis Palma	2,286.16
Claim No. 10,730	Ceniza, Inc.	25,000.00+
Claim No. 10,731	AT&T/Diane Mancini	185,000.00
Claim No. 10,732	Infinity Insurance Group as Subrogee for Araceli Hernandez	1,370.01
Claim No. 10,733	Cristina Ambrosio	3,055.65
Claim No. 10,734	Ivy Gamboa-Griggs	197.69
Claim No. 10,735	Dennis Lynn Lee	100,000.00
Claim No. 10,736	Maria Ramona Martinez	25,000.00+
Claim No. 10,737	Kharis Stallworth	301.14

PUBLIC HEARING SET

December 8, 2008, 7:30 p.m. - Designation of 1347 North Lake Avenue as a Landmark

It was moved by Vice Mayor Haderlein, seconded by Councilmember McAustin, to approve all items on the Consent Calendar:

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

NOES: None

ABSENT: Councilmember Gordo

OLD BUSINESS

CONTRACT AWARD TO TOPFLITE BUILDING SERVICES, INC., FOR CITYWIDE HOUSEKEEPING SERVICES FOR AN AMOUNT NOT TO EXCEED \$1,663,121

Recommendation of City Manager:

(1) Accept the bid dated September 9, 2008, submitted by Topflite Building Services, Inc., in response to specifications for Citywide Housekeeping Services; reject all other bids received; and

(2) Authorize the City Manager to enter into a two-year contract for Citywide Housekeeping Services in an amount not to exceed \$1,663,121 per year, with an option for three one-year additional terms, at the discretion of the City Manager, for a maximum total contract length of five years. (Contract No. 19,804)

Doug Lee, Administrator, reviewed the agenda report, and outlined the contract oversight process to be performed by the City.

The following persons spoke in support of maintaining their current positions under a new contract and/or expressed concerns regarding their benefit package under the new contract:

Elsa Tovar, U.S. Metro employee
Maria Garcia, U.S. Metro employee
Ramiro Cabrera, U.S. Metro employee

The following person expressed concerns regarding the need for the contractor to continue the same level of performance under the new contract:

Martha Galeana, Pasadena resident

Martin Pastucha, Director of Public Works Department, reviewed the provisions of the proposed contract that have been agreed to by the proposed contractor and that impact the current housekeeping employees, and responded to questions regarding the bid process.

Bruce Barsook, Liebert Cassidy Whitmore (legal counsel for City), commented on the negotiations that will take place between the contractor and the current housekeeping employees once the contract is awarded, and the City's role in awarding the contract.

Following discussion, it was moved by Councilmember Robinson, seconded by Councilmember Tyler, to approve the City Manager's recommendation:

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

NOES: None

ABSENT: Councilmember Gordo

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

APPOINTMENT OF DOUGLAS F. TESSITOR, CITY OF GLENDORA, AS CITY OF PASADENA REPRESENTATIVE TO THE METRO GOLD LINE FOOTHILL EXTENSION CONSTRUCTION AUTHORITY SERVING AT THE PLEASURE OF THE COUNCIL FOR A TERM OF ONE YEAR, COMMENCING JANUARY 1, 2009 (Mayor Bogaard)

APPOINTMENT OF LISA MANNING-PRATT TO THE HUMAN RELATIONS COMMISSION (District 6 Nomination)

APPOINTMENT OF PALENCIA JEAN TURNER TO THE ARTS AND CULTURE COMMISSION (District 3 Nomination)

APPOINTMENT OF LYNNE TUIE TO THE COMMISSION ON THE STATUS OF WOMEN (District 2 Nomination)

It was moved by Councilmember Madison, seconded by Councilmember McAustin, to approve the above appointments:

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

NOES: None

ABSENT: Councilmember Gordo

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 8:19 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 8:20 p.m. (Absent: Councilmember Gordo)

**ORDINANCE – FIRST
READING**

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (THE ZONING CODE) AND AMENDING TITLE 10 (VEHICLES AND TRAFFIC) TO MODIFY TRIP REDUCTION REQUIREMENTS FOR NEW DEVELOPMENT"

The Mayor introduced the agenda item.

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

PUBLIC HEARINGS

PUBLIC HEARING: DESIGNATION OF 116 NORTH MERIDITH AVENUE AS A LANDMARK

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

(1) Find 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 single-family house at 116 North Meridith Avenue is significant under Criterion C for designation as a landmark (Pasadena Municipal Code Section 17.62.040) because it is an exceptional local example of the California bungalow architectural style of the early twentieth century and retains its integrity;

(3) Approve the designation of the property at 116 North Meridith Avenue as a landmark;

(4) Adopt a resolution approving a Declaration of Landmark Designation for 116 North Meridith Avenue, Pasadena, California;

(5) Authorize the Mayor to execute the Declaration of Landmark Designation for 116 North Meridith Avenue, Pasadena, California; and

(6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 8904)

Recommendation of Historic Preservation Commission: On October 20, 2008, at a noticed public hearing, the Historic Preservation Commission voted unanimously to recommend approval of the designation of 116 North Meridith Avenue as a landmark under criterion C of Pasadena Municipal Code Section 17.62.040.

The Mayor opened the public hearing.

The City Clerk reported 23 copies of the notice of public hearing were posted on October 31, 2008; 300 copies of the notice were mailed on October 31, 2008; and no correspondence was received.

Richard Bruckner, Director of Planning and Development Department, introduced the agenda item.

The following persons spoke in support of the landmark designation:

Sue Mossman, Pasadena Heritage representative
(applicant)
Jude Bell, Pasadena resident (property owner)

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

It was moved by Councilmember McAustin, seconded by Councilmember Robinson, to approve the City Manager's recommendation:

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

NOES: None

ABSENT: Councilmember Gordo

PUBLIC HEARING: DESIGNATION OF 119 NORTH MERIDITH AVENUE AS A LANDMARK

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

(1) Find 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 single-family house at 119 North Meridith Avenue is significant under Criterion C for designation as a landmark (Pasadena Municipal Code Section 17.62.040) because it is an exceptional local example of the California Arts and Crafts architectural style of the early twentieth century and retains its integrity;

(3) Approve the designation of the property at 119 North Meridith Avenue as a landmark;

(4) Adopt a resolution approving a Declaration of Landmark Designation for 119 North Meridith Avenue, Pasadena, California;

(5) Authorize the Mayor to execute the Declaration of Landmark Designation for 119 North Meridith Avenue, Pasadena, California; and

(6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 8905)

Recommendation of Historic Preservation Commission: On October 20, 2008, at a noticed public hearing, the Historic Preservation Commission voted unanimously to recommend approval of the designation of 119 North Meridith Avenue as a landmark under criterion C of Pasadena Municipal Code Section 17.62.040.

The Mayor opened the public hearing.

The City Clerk reported 23 copies of the notice of public hearing were posted on October 31, 2008; 300 copies of the notice were mailed on October 31, 2008; and no correspondence was received.

The following persons spoke in support of the landmark designation:

Sue Mossman, Pasadena Heritage representative
(applicant)

Pam Parker-Ehrich, Pasadena resident (property owner)

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

It was moved by Councilmember McAustin, seconded by Vice Mayor Haderlein, to approve the City Manager's recommendation:

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

NOES: None

ABSENT: Councilmember Gordo

Mayor Bogaard recused himself at 8:27 p.m., due to a conflict of interest. Vice Mayor Haderlein assumed the Chair.

PUBLIC HEARING: AMENDMENTS TO THE ZONING CODE AND THE ZONING MAP, TO CREATE AND IMPLEMENT THE NORTH LOS ROBLES OVERLAY DISTRICT
Recommendation of City Manager: It is recommended that,

following a public hearing, the City Council:

(1) Adopt the Negative Declaration of Environmental Impact and Environmental Initial Study (Attachment 8 of the agenda report) for the Zoning Map and Zoning Code amendment described in the agenda report and direct the Planning and Development Department to file a Notice of Determination and a Certificate of No Effect with the Los Angeles County Recorder.

(2) Find that the proposed Zoning Map and Zoning Code amendments are consistent with the goals and policies of the General Plan and the Zoning Code as described in Attachment 7 of the agenda report.

(3) Amend the Zoning Map by reclassifying from RM-16 (Multi-Family Residential, City of Gardens, 16 units per acre) to RM-16-NLR (Multi-Family Residential, City of Gardens, 16 units per acre, with the North Los Robles Overlay) those properties shown on Attachment 1 of the agenda report so as to permit the development of affordable housing up to 24 units/acre and concurrently conduct first reading of the ordinance enabling the map amendment.

(4) Concurrently conduct a first reading of the ordinance

amending the Zoning Code by adding the North Los Robles Overlay District to be designated as Section 17.28.085, which will allow for up to 24 units/acre when affordable housing is provided.

Recommendation of Planning Commission: The Planning Commission reviewed the proposed Zoning Code and Zoning Map amendments at a public hearing on October 22, 2008 and unanimously recommended against approving the above recommendation.

The Vice Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on November 3 and 10, 2008 in the Pasadena Star-News and on November 6, 2008 in the Pasadena Journal; 76 copies of the notice were posted on October 31, 2008; 320 copies of the notice were mailed on October 31, 2008; and 1 letter in opposition to the overlay district was received.

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 proposed overlay district and possible impacts on the neighborhood and development standards in the proposed district.

Discussion followed on allowable vs. workable use of a density bonus in the proposed overlay district area; the likely impact of Senate Bill 1818 (state density bonus law) on density in this area; the relationship between SB 1818, the current zoning, and the proposed overlay district as this relates to development of this area; the need to preserve the historic nature of the neighborhood; possible inclusion of the parcels on the east side of Los Robles Avenue into the Orange Heights Historic District; and the impact of SB 1818 on development standards in this area.

The following persons spoke in opposition to and/or expressed various concerns about the overlay district:

Patricia Ard, Pasadena resident
Michael Pierce, Pasadena resident
Phillip Blum, Pasadena resident
Robert Brugge, Pasadena resident
Raymond J. Renzullo, Jr., Garfield Heights Neighborhood Association Chair
Cybele Garcia Kohel, Pasadena resident
Jill Frazee, Pasadena resident
Alicia Gonzalez, Pasadena resident

It was moved by Councilmember Tyler, seconded by Councilmember Madison, to close the public hearing:

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

NOES: None

ABSENT: Councilmember Gordo, Mayor Bogaard

Councilmember Holden suggested that this matter be held one week to allow time for him to meet with the staff and neighbors regarding the various areas of concern that had been posed regarding the proposed overlay district (e.g., possible removal of the parcels on the east side of Los Robles Avenue from the proposed overlay district), in order to seek a greater level of consensus regarding the overlay district.

The City Attorney commented on time constraints related to Council taking action on the creation of the proposed overlay district and adoption of the ordinance, and legal aspects regarding removal of the parcels on the east side of Los Robles Avenue from the proposed overlay district; and responded to questions.

The City Manager indicated staff could return with an analysis of the removal of the parcels on the east side of Los Robles Avenue at the next Council meeting.

Discussion continued on removal of the parcels on the east side of Los Robles Avenue from the proposed overlay district, and effects of pending litigation and a settlement agreement on the proposed overlay district.

It was moved by Councilmember Holden, seconded by Councilmember Madison, to reopen the public hearing and continue the public hearing to November 24, 2008 at 7:30 p.m.:

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

NOES: None

ABSENT: Councilmember Gordo, Mayor Bogaard

ORDINANCE – FIRST READING

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE ZONING CODE (TITLE 17) TO CREATE THE NORTH LOS ROBLES OVERLAY DISTRICT, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY TITLE 17, CHAPTER 20, SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE TO IMPLEMENT THE NORTH LOS ROBLES OVERLAY DISTRICT”

Raymond J. Renzullo, Jr., Garfield Heights Neighborhood Association Chair, spoke in opposition to the ordinance.

By consensus, the first reading of the above ordinance was continued, to be heard in conjunction with the related public hearing scheduled for the Council meeting of November 24, 2008.

ANNOUNCEMENT

The City Clerk announced that the nomination period for the March 10, 2009 Primary Nominating Election for the City Council and Pasadena Unified School District Board of Education was now open through December 12, 2008, and provided contact information for the public to use if there are any questions regarding the election.

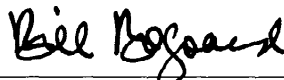
PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (Continued)

David Czamanske, Sierra Club-Pasadena Group representative, welcomed the City Manager on behalf of various community environmental groups; commented on the Group's interest in working with the City on issues related to parks and open space, resources involving City-owned municipal services, promotion of renewal energy, disengagement from the Intermountain Power Plant, and global warming; asked Council to direct staff to discontinue the City's ongoing advertising campaign to reduce water usage; and submitted copies of an ad that had been placed in a local newspaper by the Water and Power Department.

Vice Mayor Haderlein asked the City Manager to provide a status report on the City's advertising campaign in his weekly informational letter to Council.

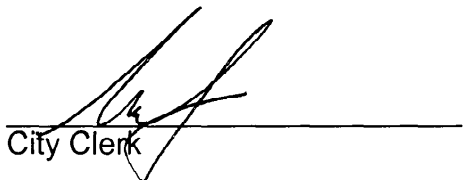
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 9:54 p.m., in memory of William E. Leonhard, former Chair and Chief Executive Officer of Parsons Corporation.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk