

CITY OF PASADENA
City Council Minutes
April 27, 2009 – 5:30 P.M.
City Hall Council Chamber

Teleconference Location:
Hyatt Regency Hotel - Business Center
151 East Wacker Drive
Chicago, Illinois

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 6:04 p.m. (Absent: Councilmembers Holden, Robinson, Vice Mayor Haderlein)

On order of the Mayor, the regular meeting recessed at 6:04 p.m., to discuss the following closed sessions:

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

City Representative: Karyn S. Ezell

Employee Organization: Pasadena Management Association

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

City Representative: Karyn S. Ezell

Employee Organization: Service Employees International Union, Local 347

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

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

City Representative: Karyn S. Ezell

Employee Organizations: American Federation of State, County and Municipal Employees, Local 858; International Brotherhood of Electrical Workers, Local 18; International Union of Operating Engineers, Local 501; Pasadena Association of Clerical and Technical Employees, LIUNA Local 777; Pasadena Fire Fighters Association, Local 809; Pasadena Fire Management Association; Pasadena Management Association; Pasadena Police Officers Association; Pasadena Police Sergeants Association; Service Employees International Union, Local 347; and various unrepresented employees

The above closed session item was not discussed.

On order of the Mayor, the regular meeting reconvened at 6:31 p.m. The Pledge of Allegiance was led by Michael Dakan.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Haderlein (Arrived at 7:52 p.m.)
Councilmember Victor Gordo
Councilmember Chris Holden (Participated via teleconference beginning at 6:36 p.m.)
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Jacque Robinson
Councilmember Sidney F. Tyler

Staff:

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

CEREMONIAL MATTERS

Lieutenant John Dewar introduced Sergeant Kelly Evans, who will be serving as Sergeant-at-Arms for the next three months, as a part of the Police Department's training program.

The Mayor thanked Sergeant Art Chute for his service as the Sergeant-at-Arms for the past three months.

The Mayor presented a proclamation designating April 30, 2009, as Senior Citizens Day. The proclamation was received by Marvin Schachter, Senior Advocacy Council representative, and Sam Thomas, Senior Commission Chair, who invited the community to participate in the 2009 Pasadena Conference on Aging to be held on April 30, 2009, at the First Church of the Nazarene; and submitted informational materials on the conference.

Milena Albert, Human Relations Commission Vice Chair announced the following winners of the 16th Annual Human Relations Commission Essay Contest titled, "What Can I Do to Improve Human Relations in Pasadena?"; and presented certificates to those students who were present:

Chloe Leadbetter, Marshall Fundamental Secondary School, 9th Grade, 1st Place Winner receiving \$1,000
Michael Hale, Marshall Fundamental Secondary School, 9th Grade, 2nd Place Winner receiving \$500
Wilma Ko, Marshall Fundamental Secondary School, 9th Grade, 3rd Place Winner receiving \$250

Honorable Mention recipients receiving \$50 each were:

Rebecca Boman, Marshall Fundamental Secondary School, 9th Grade

Marlene Sanchez, Marshall Fundamental Secondary School, 9th Grade
Jose Palomares, Blair I.B. Magnet High School, 12th Grade
Janik Haroutunian, Marshall Fundamental Secondary School, 12th Grade
Eric Gamboa, Marshall Fundamental Secondary School, 12th Grade
David Nava, Marshall Fundamental Secondary School, 12th Grade
Dan Barsever, Marshall Fundamental Secondary School, 9th Grade
Daisy Rosas, Marshall Fundamental Secondary School, 12th Grade
Bruce E. Palmore IV, Blair I.B. Magnet High School, 12th Grade
Anoush Jabakchurian, Marshall Fundamental Secondary School, 9th Grade

Patricia Kavanagh, teacher at Marshall Fundamental Secondary School, received prizes as the Teacher with the Most Entries and Teacher with the First Place Winner.

Councilmember Holden joined the meeting at 6:36 p.m. via the teleconference location.

Stephen Macala, Human Relations Commission Chair, thanked everyone who had assisted with the essay contest program, acted as sponsors, and entered the essay contest. The Mayor congratulated everyone for a successful essay contest.

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

Ted Bailey, Pasadena Lawn Bowling Club member, invited the Council and community to "Saturday on the Green", a lawn bowling and croquet open house to be held on May, 9, 2009, in Central Park, as part of California Lawn Bowls Day; and submitted a flyer on this free event.

The following persons expressed concerns regarding the City's alleged approval to eliminate live oak trees as a component of a Las Encinas Hospital project; and asked the City to protect these oak trees and reconsider this approval:

Victor Gonzales, Native American representative, presented the Mayor with a flower.
Chief Red Blood - Anthony Morales, Gabrieleño Tongva of San Gabriel Mission Indians Tribal Chairman
Matthew Lovio, Gabrieleño Tongva of San Gabriel Mission Indians Tribe member

The City Manager indicated staff would contact Mr. Gonzales regarding the status of the project and the concerns that have been expressed.

Richard Bruckner, Director of Planning and Development Department, provided a status report on the Las Encinas

project and the various reviews that are still to occur prior to approval of any tree removals.

Sarah Eagle, American Cancer Society representative, invited the Council and community to participate in "Relay for Life of Pasadena" to be held on May 30-31, 2009, at Pasadena City College; and submitted a flyer on this 24-hour event to increase cancer awareness and raise funds for cancer programs, research, advocacy, and community education.

Fritz Puelicher, Pasadena resident, expressed concerns regarding the ongoing need for weed abatement/lot maintenance of property owned by the Edison Companies, and an alleged lack of opportunity for the public to express concerns regarding various development issues.

Greg Mosley, Pasadena resident, announced various events that will be part of the Jackie Robinson All-Star Weekend to be held on May 9-10, 2009 (Robinson Park Ground Breaking Ceremony, Black History Parade Festival, Celebrity All-Star Basketball Game, VIP After Party, and Mother's Day Luncheon); and introduced Delano Robinson, the widow of Mack Robinson, and the event staff, who were present.

ANNOUNCEMENT

Dr. Takashi Wada, Director of Public Health Department, provided a status report on the recent international outbreak of Influenza A H1N1 (Swine Flu).

Ed Anderson, Program Coordinator, outlined the activities being conducted by the City's Health Department in addressing this flu outbreak on a local level.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO PURCHASE ORDER CONTRACT WITH MYERS POWER PRODUCTS CORP., TO FURNISH AND DELIVER THREE SUBSTATION SWITCHGEARS FOR THE WATER AND POWER DEPARTMENT

Recommendation of City Manager:

- (1) Accept the bid dated February 24, 2009, submitted by Myers Power Products Corp., in response to Specification LD-09-03; reject all other bids; and
- (2) Authorize the issuance of a purchase order contract to Myers Power Products Corp., for an amount not to exceed \$2,100,000 for the purchase of three substation switchgears, of which one switchgear shall be purchased in fiscal year 2009 for an amount not to exceed \$700,000.

Item discussed separately, due to a request for public comment.

AUTHORIZATION TO PURCHASE SYNTHETIC TURF FROM FIELDTURF USA, INC., FOR ROBINSON PARK IN AN AMOUNT NOT TO EXCEED \$860,000

Item discussed separately, due to a request for public comment.

CONTRACT AWARD TO C.S. LEGACY CONSTRUCTION, INC., FOR THE ROBINSON PARK EXPANSION PROJECT FOR AN AMOUNT NOT TO EXCEED \$2,750,000

Item discussed separately, due to a request for public comment.

AUTHORIZE THE PURCHASE AND INSTALLATION OF THREE MODTECH HOLDINGS, INC. PREFABRICATED BUILDINGS FOR ROBINSON PARK, IN AN AMOUNT NOT TO EXCEED \$653,675

Item discussed separately at the request of Councilmember Tyler.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL PLANNING ASSOCIATES (EPA) TO PROVIDE PROFESSIONAL CONSULTING SERVICES IN THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE NEW CONSTANCE HOTEL AND OFFICE BUILDING PROJECT AT 880 EAST COLORADO BOULEVARD

AUTHORIZATION TO ENTER INTO A CONTRACT WITH HORIBA INSTRUMENTS INCORPORATED, FOR DESIGN AND RETROFIT OF CONTINUOUS EMISSIONS MONITORING SYSTEMS (CEMS) TO MONITOR EMISSIONS FROM THE EXISTING STEAM ELECTRIC GENERATING UNIT BROADWAY 3 (B-3)

Recommendation of City Manager: Authorize the City Manager to enter into a contract with Horiba Instruments Incorporated (Horiba), for design and retrofit of the existing Unit B-3 CEMS for an amount not to exceed \$124,000.

The proposed contract is exempt from competitive bidding, pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. 19,897)

AUTHORIZE PURCHASE ORDER WITH THEODORE ROBBINS FORD FOR THE PURCHASE OF SEVEN NEW REPLACEMENT POLICE VEHICLES FOR A TOTAL OF \$160,401

Recommendation of City Manager:

- (1) Authorize the issuance of a purchase order to Theodore Robbins Ford, in an amount not to exceed \$160,401 for the purchase of seven 2009 Crown Victoria police vehicles; and
- (2) Reject all other bids presented.

MINUTES APPROVED

February 23, 2009
March 2, 2009
March 9, 2009
March 16, 2009

CLAIMS RECEIVED AND FILED

Claim No. 10,853	Law Office of Estela S. Richeda, Attorney for Glafira C. Michelena	\$ 25,000.00+
Claim No. 10,854	Paul D. Cass, Esq., Attorney for Lie-Meng Liu	25,000.00+
Claim No. 10,855	Kenneth Elliott	1,606.50

Claim No. 10,856	Marilu Moreno-Schlicht, Attorney for Ameka Edwards	25,000.00+
Claim No. 10,857	Travelers Insurance, Subrogee for Jerry DeLieu	Not Stated
Claim No. 10,858	Sylvester Caudle and Valerie Caudle	2,444.69+
Claim No. 10,859	Leopoldo S. Gomez	550.00+
Claim No. 10,860	Philip W. Bleckmann	8,371.90
Claim No. 10,861	Sarah Potter	Not Stated
Claim No. 10,862	M. Helen Pashgian	Not Stated
Claim No. 10,863	Pejman Ben-Cohen, Attorney for Raffi Dashjian-Ghazarian by guardian ad litem Sonia Ghazarian	25,000.00+
Claim No. 10,864	Melissa Leggett	320.00
Claim No. 10,865	Joseph Gabrill, Trustee for St. Mary Trust	Not Stated

It was moved by Councilmember Gordo, seconded by Councilmember Robinson, to approve the Consent Calendar, with the exceptions of Item 2 (Purchase Order with Fieldturf USA, Inc.), Item 3 (Contract with C.S. Legacy Construction, Inc.), Item 4 (Purchase Order with Modtech Holdings, Inc.), and Item 5 (Contract with Environmental Planning Associates), which were discussed separately:

AYES: Councilmembers Gordo, Holden, Madison, McAustin, Robinson, Tyler, Mayor Bogaard

NOES: None

ABSENT: Vice Mayor Haderlein

**CONSENT ITEMS
DISCUSSED SEPARATELY**

AUTHORIZATION TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL PLANNING ASSOCIATES (EPA) TO PROVIDE PROFESSIONAL CONSULTING SERVICES IN THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE NEW CONSTANCE HOTEL AND OFFICE BUILDING PROJECT AT 880 EAST COLORADO BOULEVARD

Recommendation of City Manager: Authorize the City Manager to enter into a contract with Environmental Planning Associates (EPA), for an amount not to exceed \$185,000 for the preparation of an Initial Study and Environmental Impact Report (EIR) for the New Constance Hotel and Office Building Project. Competitive bidding is not required, pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. 19,898)

In response to Councilmember Tyler's questions, Richard Bruckner, Director of Planning and Development Department, indicated that the community would be invited to participate in the scoping meeting for the project, and all concerns expressed by the Council and public would be taken into consideration as the various reviews occur.

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

AYES: Councilmembers Gordo, Holden, Madison, McAustin, Robinson, Tyler, Mayor Bogaard

NOES: None

ABSENT: Vice Mayor Haderlein

AUTHORIZATION TO PURCHASE SYNTHETIC TURF FROM FIELDTURF USA, INC., FOR ROBINSON PARK IN AN AMOUNT NOT TO EXCEED \$860,000

Recommendation of City Manager:

(1) Find that the project was subject to adequate environmental review in the Initial Study approved and the Negative Declaration adopted by the City Council, November 4, 2002, for the Robinson Park Master Plan, and that there are no changed circumstances or new information which would require further environmental review; and

(2) Authorize the issuance of a purchase order to Fieldturf USA, Inc., in an amount not to exceed \$860,000, for the purchase of synthetic turf for Robinson Park. 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.

CONTRACT AWARD TO C.S. LEGACY CONSTRUCTION, INC., FOR THE ROBINSON PARK EXPANSION PROJECT FOR AN AMOUNT NOT TO EXCEED \$2,750,000

Recommendation of City Manager:

(1) Find that the project was subject to adequate environmental review in the Initial Study approved and the Negative Declaration adopted by the City Council, November 4, 2002, for the Robinson Park Master Plan, and that there are no changed circumstances or new information which would require further environmental review; and

(2) Accept the bid, dated March 24, 2009, submitted by C.S. Legacy Construction, Inc., in response to the specifications for Robinson Park Expansion; reject all other bids received; and authorize the City Manager to enter into a contract not to exceed \$2,750,000. (Contract No. 19,899)

AUTHORIZE THE PURCHASE AND INSTALLATION OF THREE MODTECH HOLDINGS, INC. PREFABRICATED BUILDINGS FOR ROBINSON PARK, IN AN AMOUNT NOT TO EXCEED \$653,675

Recommendation of City Manager:

(1) Find that the project was subject to adequate environmental review in the Initial Study approved and the Negative Declaration adopted by the City Council, November 4, 2002, for the Robinson Park Master Plan, and that there are no changed circumstances or new information which would require further environmental review; and

(2) Authorize the issuance of a purchase order to Modtech

Holdings, Inc., in an amount not to exceed \$653,675 for the purchase of one prefabricated restroom building, one prefabricated restroom/concession building, and one prefabricated storage building for installation at Robinson Park, without competitive bidding, pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies, or services.

The above three agenda items were discussed concurrently.

Pastor Byron L. Smith, Sr., Calvary Christian Methodist Episcopal Church, spoke in support of the three Robinson Park projects, and encouraged the City to hire local companies and workers as the Robinson Park Master Plan is implemented.

It was moved by Councilmember Holden, seconded by Councilmember Robinson, to approve the above three City Manager's recommendations:

AYES: Councilmembers Gordo, Holden, Madison, McAustin, Robinson, Tyler, Mayor Bogaard

NOES: None

ABSENT: Vice Mayor Haderlein

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

**ECONOMIC DEVELOPMENT
AND TECHNOLOGY
COMMITTEE**

**ROSE BOWL STADIUM STRATEGIC PLAN
PRE-DEVELOPMENT FUNDING**

Recommendation of Rose Bowl Operating Company

(RBOC): It is recommended that the City Council find the action proposed in the agenda report is categorically exempt from review, pursuant to the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15262 (Feasibility and Planning Studies); and amend the 2009 Capital Improvement Program (CIP) Budget in order to appropriate \$1,525,000 from RBOC Designated Retained Earnings (Strategic Plan Reserve Fund) to pay for pre-development costs related to project development, financial planning, and community relations for further development of the Rose Bowl Strategic Plan.

Councilmember Gordo, Chair of Economic Development and Technology (EDTech) Committee, introduced the agenda item; and indicated that the Rose Bowl Operating Company (RBOC) will be regularly reporting to EDTech on the Rose Bowl Stadium project.

Darryl Dunn, General Manager of the Rose Bowl, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions. Mr. Dunn noted that the beginning language of the recommendation should be corrected to read: "It is recommended that the City Council find the action proposed in the agenda report is categorically exempt from review, pursuant to the California Environmental Quality Act (CEQA) ...".

The following persons spoke in support of the further development of the proposed Rose Bowl Strategic Plan:

- Bill Cormier, UCLA representative on the RBOC Board
- Richard Chinen, Tournament of Roses representative on the RBOC Board
- Vince Farhat, West Pasadena Residents Association Board member
- Susan Mossman, Pasadena Heritage Executive Director

Vice Mayor Haderlein arrived at 7:52 p.m.

In response to Councilmember Gordo's questions, the City Manager indicated that staff would work with the RBOC regarding the issue of obtaining historic preservation tax credits for the project, with staff to provide an information report to EDTech at a future date.

It was moved by Councilmember Robinson, seconded by Councilmember Madison, to approve the Rose Bowl Operating Company's recommendation, with the amended language shown above:

- AYES: Councilmembers Gordo, Holden, Madison, McAustin, Robinson, Tyler, Mayor Bogaard
- NOES: None
- ABSTAIN: Vice Mayor Haderlein
- ABSENT: None

The Council recognized the extensive work performed by the RBOC, the Rose Bowl's partners, and staff in crafting this project and proposal which has received widespread support from various community organizations and stakeholders.

2008 SOUTH LAKE AVENUE PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT ANNUAL PLAN
Recommendation of City Manager: This report is for information only; no City Council action is required.

Councilmember Gordo introduced the agenda item, and thanked the South Lake Business Association's members for their contributions in improving this area.

Robert Montano, Project Planner, summarized the agenda report and responded to questions.

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

FINANCE COMMITTEE

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PERRY C. THOMAS, TO PROVIDE LABOR AND MATERIALS FOR CONSTRUCTION OF UNDERGROUND ELECTRICAL CONDUIT SYSTEMS FOR THE WATER AND POWER DEPARTMENT
Recommendation of City Manager:
(1) Find that the proposed work covered under the contract

was adequately analyzed as part of the Mitigated Negative Declaration that was adopted by the City Council on April 30, 2007, for the SMV/Noise Within and Walnut/Kinneloa Street Extension project, and there are no changed circumstances or new information which would require further environmental review;

(2) Accept the bid dated January 20, 2009, submitted by Perry C. Thomas Construction, in response to Specifications LD-08-13 for construction of underground electrical conduit equipment along Altadena Drive, Walnut Street, and Vinedo Avenue; reject all other bids; and authorize a contract to Perry C. Thomas, not to exceed \$279,424, which includes the base amount of \$254,021 plus a 10% contingency of \$25,403 for any necessary change orders; and

(3) Approve a journal voucher recognizing and appropriating an additional \$750,000 in Power Funds from the unappropriated Power Fund balance to Capital Improvement Fund 3161, Distribution Capacity and Reliability Sustaining Program. (Contract No. 19,900; Journal Voucher No. 2009-26)

Councilmember Tyler, Chair of the Finance Committee, introduced the agenda item.

Joe Awad, Assistant General Manager/Customer Relations, reviewed the agenda report and responded to questions.

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

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

NOES: None

ABSENT: None

FISCAL YEAR 2009 OPERATING BUDGET AMENDMENTS

Recommendation of City Manager:

(1) Authorize a journal voucher implementing certain amendments to the fiscal year 2009 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 of \$150,000 to the Rose Bowl Operating Company; a reduction to the General Fund of \$1,250,000; an increase to the Pasadena Public Health Fund of \$1,730,526; a reduction to the Asset Forfeiture Fund of \$56,028; and a reduction to the South Lake Avenue Parking District Fund of \$27,231. In addition, the following funds' revenues will be affected as follows: an increase of \$1,730,526 to the Pasadena Public Health Fund and an increase of \$845,097 to the General Fund;

(2) Authorize an increase of \$15,000 to purchase order 39337 for Westlaw, for an amount not to exceed \$80,000 to continue

online legal research services. Competitive bidding is not required, pursuant to City Charter Section 1002(F), contracts for professional or unique services. Grant the proposed contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served;

(3) Adopt a resolution determining additional amounts to be transferred from the Light and Power Fund to the General Fund for fiscal year 2009 due to the increase from 7.5% to 8.0% of annual gross electric retail income;

(4) Authorize deferral of transfer to the Reserve for Future Projects for both Proposition A and Proposition C funds; and

(5) Amend the General Fee Schedule for State-mandated increases to parking fines. (Journal Voucher No. 2009-27; Resolution No. 8936)

Andy Green, Director of Finance Department, introduced the agenda item.

Paula Hanson, Budget Administrator, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

The City Manager responded to questions regarding a budget strategy to address funding issues involving the Public Health Department.

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

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

NOES: None

ABSENT: None

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING: CITY MANAGER'S RECOMMENDED FISCAL YEAR 2010 OPERATING BUDGET AND FISCAL YEAR 2010-2014 CAPITAL IMPROVEMENT PROGRAM

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 15, 2009, 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 Fiscal Year 2010 Operating Budget and the Fiscal Year 2010-2014 Capital Improvement Program Budget.

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

The City Manager reported the department budgets for Public Health, Planning and Development, and the Power Fund for the Water and Power Department had been discussed at the budget workshop/special joint meeting of the City Council and Finance committee held on April 27, 2009 at 3:00 p.m. The City Manager noted that the afternoon schedules/agendas for these joint budget workshops would remain flexible to accommodate the necessary time for presentation and discussion of the information.

The Mayor encouraged the public to participate in the afternoon budget workshops/joint meetings of the City Council and Finance Committee and the evening City Council public hearings during the budget process.

No one appeared for public comment.

By consensus and on order of the Mayor, the public hearing was continued to May 18, 2009 at 7:30 p.m.

PUBLIC HEARING: ANNUAL AMENDMENTS TO THE GENERAL FEE SCHEDULE

Recommendation of City Manager: It is recommended that the City Council adopt by resolution the Fiscal Year 2010 General Fee Schedule, which contains amended fees based on data gathered during the annual review of the Cost of Service. These amended fees shall take effect on July 1, 2009. (Resolution No. 8937)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on March 26, 2009, in the Pasadena Journal; and no correspondence was received.

The City Manager noted that staff was cognizant of the impacts of increased fees in these challenging economic times and had taken this into consideration when analyzing the fees.

Andy Green, Director of Finance Department, introduced the agenda item.

Paula Hanson, Budget Administrator, provided an overview of the amended fees as part of a PowerPoint presentation, and responded to questions.

Mark Fasick, Fire Marshall, clarified various Fire Department fees.

Councilmember Tyler asked staff to provide additional information on the actual costs and rationales for certain Fire Department fees listed on Pages 2-3 of "Notes to General Fee Schedule A" (e.g., basis for increased fee for paramedic ambulance during evening hours and rationale for basing City paramedic costs on the County of Los Angeles fee schedule) to ensure that the actual charges to provide these services/supplies are based on costs to the City rather than County of Los Angeles costs; and requested that these fees be held until a report with this information can be provided to Council.

Bill Bortfield, Parking Manager, responded to questions regarding various Transportation Department fees.

Following discussion, Councilmember Tyler expressed concerns regarding the lack of information provided in the report regarding the elimination of the two-hour free parking in the South Lake Avenue lots and the lack of equity this creates when compared to the lots in Old Pasadena and the Paseo Colorado (Page 7 of "Notes to General Fee Schedule A"); and requested that this fee change be held until this matter can be fully vetted in the South Lake Avenue community (businesses and the public), with staff to report back to Council on the proposed change in the South Lake Avenue parking lot charges.

Richard Bruckner, Director of Planning and Development Department, responded to questions regarding various Planning and Development Department fees.

Councilmember McAustin asked that the following proposed new fees be held until staff can provide clarification on these fees and any related waivers that might apply to all or part of each fee, since this information was not contained in the agenda report (Page 3 of "Notes to General Fee Schedule A"): Application for Mills Act Contract; Historic Properties Contract; and Historic Properties Contract Execution.

No one appeared for public comment.

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

It was moved by Councilmember Tyler, seconded by Councilmember McAustin, to approve the City Manager's recommendation; as amended to exclude the Fire, Transportation, and Planning and Development Departments' fees identified above for further information, and which staff will report on separately for Council consideration at a later date:

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

NOES: None

ABSENT: None

PUBLIC HEARING: AMENDMENT TO THE GENERAL FEE SCHEDULE TO INCREASE THE RESIDENTIAL REFUSE COLLECTION FEES AND SOLID WASTE FRANCHISE FEES

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

(1) Find that these increases are not subject to the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378(b)(4) (definition of project excludes governmental fiscal activities, which do not involve any commitment to any specific project);

(2) Approve a resolution amending the General Fee Schedule to increase the Residential Refuse Collection Fees by the following amounts: a percentage increase in the rates of 2.97 percent, plus the addition of a flat \$0.79 per month to the base bill per household, for the reasons set forth in the agenda report; and

(3) Approve a resolution increasing the Franchise Fee assessed Franchisees under the Solid Waste Collection Franchise Ordinance from the current 16 percent to 19.515 percent.

The Mayor opened the public hearing.

It was moved by Councilmember Gordo, seconded by Councilmember Robinson, to continue the public hearing to May 18, 2009 at 7:30 p.m., due to time constraints:

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

NOES: None

ABSENT: None

PUBLIC HEARING: APPROVAL OF SUBMISSION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF SUBSTANTIAL AMENDMENT TO CONSOLIDATED PLAN FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM

Recommendation of City Manager: It is recommended that upon close of the public hearing, the City Council adopt a resolution:

(1) Authorizing the submittal to the U. S. Department of Housing and Urban Development (HUD) of a Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Homeless Prevention and Rapid Re-Housing Program (HPRP), consistent with the guidelines outlined in the agenda report; and

(2) Authorizing the City Manager to execute, and the City Clerk to attest, the Substantial Amendment and all other related documents, agreements, and certifications. (Resolution No. 8938)

Recommendation of Human Services Commission: The Human Services Commission will meet to discuss this item at a special meeting on April 22, 2009. Staff will report orally to the City Council on the action taken by the Human Services Commission.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on April 17, 2009, in the Pasadena Star-News; and no correspondence was received.

Bill Huang, Director of Housing Department, introduced the agenda item.

Anne Lansing, Project Manager, reviewed the agenda report and responded to questions.

No one appeared for public comment.

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

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

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

NOES: None

ABSENT: None

OLD BUSINESS

UPDATE ON THE WORKPLAN AND TIMELINE FOR REVIEW OF ALL STREETScape AND SPECIFIC PLANS ON MAJOR STREETS THAT HAVE AT LEAST SOME COMMERCIAL STORE FRONT/OFFICE ACTIVITY, WITH PARTICULAR ATTENTION TO THE CITY'S THREE BUSINESS DISTRICTS, THE ENTIRE LENGTH OF COLORADO BOULEVARD, AND THE ENTIRE LENGTH OF LAKE AVENUE, FOR CONSISTENCY WITH THE MASTER STREET TREE PLAN AND CITY ENVIRONMENTAL PLANS
Recommendation of City Manager: This item is presented for information only.

Urban Forestry Advisory Committee Review: At their special meeting of April 20, 2009, the Urban Forestry Advisory Committee (UFAC) reviewed an analysis of the tree species for Pasadena's Streetscape Plans attached as Attachment B of

the agenda report. In this review, the UFAC indicated that they needed more time to analyze the data and consider the current recommended species found in each of the specific plans. They felt that they needed at least one evening for the review of each of the streetscape plans. UFAC understands that the City Council is considering this information on Monday evening, and indicated that if a decision was necessary prior to investing the time to complete the more detailed review, that the City Council should make the decision without the input of the UFAC.

The Mayor introduced the agenda item.

Darya Barar, Program Coordinator, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

The City Manager responded to questions regarding the workplan and timeline.

Martin Pastucha, Director of Public Works Department, responded to questions regarding the scheduling of the various area/specific plan reviews and the impacts of the tree planting moratorium.

Kathy Woods, Parks and Natural Resources Administrator, responded to questions regarding the process and timing for residential and commercial area streetscape/tree reviews.

Councilmember Tyler urged staff and the Urban Forestry Advisory Committee (UFAC) to complete the reviews in a timely manner in order to allow for the planting of trees in the upcoming planting season and to assure that appropriate trees will be planted in the various specific plan areas, with the focus of the reviews to be on the center city.

Discussion followed on the workplan and scheduling of the various reviews.

Vice Mayor Haderlein stated his objections to the timing of the East Pasadena review in spring of 2010, the prohibition of planting any trees during the interim time period as tree reviews are being completed, and the delay of tree reviews being requested by residential neighborhoods in order to allow the commercial area reviews to be completed; and requested that the East Pasadena and East Colorado Specific Plans be exempted from the proposed streetscape and specific plan area reviews.

Councilmember Holden suggested Council consider a suspension of the current tree planting moratorium, with staff to be directed to return with a report on a more structured,

focused approach to the moratorium that would allow the reviews to proceed, with specific direction to be provided on the Playhouse District, if necessary.

The following persons expressed concerns regarding the workplan and/or timeline:

Emina Darakjy, UFAC member
Carla Walecka, Playhouse District Association Vice President

Councilmember McAustin suggested Council consider that the more recently-adopted or revised specific plans might be able to be exempted from review, since the selected trees might be more likely to be consistent with the City's current environmental goals/policies.

The Mayor summarized Council's discussion and apparent consensus to affirm the concept of a review of trees in the specific plan areas for consistency with the City's Master Street Tree Plan and environmental plans; and suggested that after UFAC has held their next meeting to discuss this matter, and within a month, the Council take a look at a more flexible and responsive approach to the review, with staff to provide a report on a restructured approach for Council consideration.

Vice Mayor Haderlein asked staff to provide information on the impacts of the restructured review approach on the planting of trees, securing of grants, and planting of trees in residential areas.

By consensus and on order of the Mayor, the report was received and filed.

CONSIDERATION OF AMENDMENT TO THE CITY COUNCIL MORATORIUM ON TREE PLANTING IN THE PLAYHOUSE DISTRICT AND IN OTHER PUBLIC AREAS
(Councilmember Gordo)

The Mayor introduced the agenda item.

The City Clerk stated the following pending motion from the Council meeting of April 13, 2009: It was moved by Councilmember Gordo, seconded by Councilmember McAustin, to exempt from the tree planting moratorium the Old Town Pasadena, South Lake Avenue, and Playhouse Business Districts, and allow tree plantings to move forward according to approved tree planting plans for each of the three business districts.

The following persons spoke in support of the exemptions from the tree planting moratorium:

Carla Walecka, Playhouse District Association Vice President, submitted informational materials.
Nancy Nelson, Pasadena resident
James Plotkin, Pasadena resident
Marjorie Lindbeck, Pasadena resident
Steve Mulheim, Old Pasadena Management District (OPMD) President and Chief Executive Officer
Marilyn Buchanan, OPMD Chair
Rhonda Bennett, South Lake Business Association Board member
Eileen Kurahashi, Pasadena resident
Nam Phan, Pasadena resident
Alex Wong, Irvine resident
Mark Nay, Pasadena resident
Wayne Hunt, Pasadena resident

The following persons spoke in opposition to the exemptions from the tree planting moratorium:

Allan Spring, Pasadena resident
Bob Reiter, Pasadena resident
Bette Cooper, Pasadena Beautiful Foundation President
Laura Garrett, Pasadena Audubon Society Board member
Bill Urban, West Pasadena Residents Association Board member
Joe Feinblatt, Pasadena resident
Kathy Mahony, Pasadena resident
Emina Darakjy, UFAC member, submitted a map handout on the ginkgo biloba tree.
Tom Miller, Pasadena resident
Nina Chomsky, Open Space Now member
Phoebe Wilson, Open Space Now member, submitted informational materials.
Christle Balvin, Open Space Now member
Polly Wheaton, Pasadena resident
Branislav Kecman, Pasadena Treegilantes representative
Ann Scheid, Pasadena resident
Scott Wilson, Pasadena resident
Robert Ward, Pasadena resident

Discussion followed on the tree planting moratorium, possible exemptions from the moratorium, the status of the tree planting in the three business districts, and the various tree reviews to be conducted.

Councilmember Tyler expressed opposition to the proposed exemptions from the tree planting moratorium because of the need to re-evaluate the City's selected trees in the specific plans based on the City's current environmental plans/policies

and the criteria discussed by Council (shade canopy, drought tolerant, and nondestructive to sidewalks/curbs).

Councilmember Holden expressed support for exempting Old Pasadena, South Lake Avenue, and sensitive areas of the Playhouse District (locations where full canopy trees could not be located) from the tree planting moratorium; for establishing a task force of stakeholders to evaluate shade canopy trees and the tree matrix for the Playhouse District and make a recommendation on a selected tree for the District that can be ratified by the Council; and for direct staff to define specific criteria for the other specific plan areas under which the specific plan area could be exempted from the moratorium.

Martin Pastucha, Director of Public Works Department, responded to questions regarding tree planting in the business districts.

Vice Mayor Haderlein expressed opposition to inclusion of specific plan areas that pose no apparent controversy in tree selections being included in the tree planting moratorium, and suggested lifting the moratorium on all specific plan areas.

SUBSTITUTE MOTION

It was moved by Councilmember Holden to exempt Old Pasadena, South Lake Avenue, and sensitive areas of the Playhouse District (locations where full canopy trees could not be located) from the tree planting moratorium; to establish a task force of stakeholders to evaluate shade canopy trees and the tree matrix for the Playhouse District and make a recommendation on a selected tree for the District that can be ratified by the Council; and to directing staff to define specific criteria for the other specific plan areas under which the specific plan area could be exempted from the moratorium.
(Motion failed, due to lack of a second)

Councilmember Gordo clarified that the pending motion does not preclude a review of all of the specific plan areas by the Urban Forestry Advisory Committee (UFAC).

PENDING MOTION

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember McAustin, to exempt from the tree planting moratorium the Old Town Pasadena, South Lake Avenue, and Playhouse Business Districts, and allow tree plantings to move forward according to approved tree planting plans for each of the three business districts:

AYES: Councilmembers Gordo, Madison, McAustin,
Robinson, Mayor Bogaard

NOES: Councilmembers Holden, Tyler, Vice Mayor
Haderlein

ABSENT: None

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

RECOMMENDED AMENDMENTS TO ORDINANCE 6252 - NEW RESIDENTIAL IMPACT FEE (FOR PARKS) TO MAKE NECESSARY CHANGES TO THE LIST OF PARK AND OPEN SPACE AREAS TO WHICH RESIDENTIAL IMPACT FEES MAY BE EXPENDED

Recommendation of City Manager:

(1) Acknowledge that the recommended changes to Title 4 of the Pasadena Municipal Code are exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378(b)(4); and

(2) Direct the City Attorney to prepare an ordinance within 60 days that will amend Chapter 4.17.060 of the Pasadena Municipal Code, to modify the map showing the expansion of Robinson Park.

Brenda Harvey-Williams, Finance and Management Services Administrator, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

Councilmember Madison stated his objections that the residential impact fees are no longer used to mitigate park needs in the immediate area of a project and are currently dedicated for use in one of three designated geographic area zones in the City.

In response to Councilmember Madison's questions, Martin Pastucha, Director of Public Works Department, outlined the distribution of the residential impact fees collected for a Sares-Regis project located in District 6.

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

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

NOES: None

ABSENT: None

APPOINTMENT OF ARIEL M. KIRKLAND TO THE HUMAN SERVICES COMMISSION (District 1 Nomination)

RESIGNATION OF SAM GENNAWEY FROM THE PASADENA CENTER OPERATING COMPANY BOARD (At Large Nomination)

REDESIGNATION OF JUDITH SAUNDERS AS THE CITY REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE COMMUNITY HEALTH ALLIANCE OF PASADENA EFFECTIVE JULY 1, 2009 (Mayor's Nomination/District 7)

It was moved by Councilmember Robinson, seconded by Councilmember Tyler, to approve the above appointment and redesignation, and to accept the above resignation with regrets:

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

NOES: None

ABSENT: None

ORDINANCES – FIRST READING

Councilmember Holden was excused at 11:47 p.m.

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA ADDING A NEW CHAPTER 12.22 TO THE PASADENA MUNICIPAL CODE ENTITLED “TELECOMMUNICATIONS FACILITIES,” AMENDING SECTION 17.50.310 OF THE PASADENA MUNICIPAL CODE (“TELECOMMUNICATIONS FACILITIES”), MAKING CONFORMING AMENDMENTS TO TITLES 17 AND 18 OF THE PASADENA MUNICIPAL CODE, AND REPEALING ORDINANCE NO. 7144, AN INTERIM URGENCY ORDINANCE RELATING TO GROUND-MOUNTED WIRELESS FACILITIES IN RESIDENTIAL ZONES”

The City Manager indicated that, based on prior Council discussion and concerns that continue to be expressed by the public, it would be possible for the Council to remove the references to use of the Opportunities Site Map from the ordinance and offer the revised ordinance for first reading.

Richard Bruckner, Director of Planning and Development Department, and Jennifer Paige-Saeki, Senior Planner, responded to questions regarding the Opportunities Site Map and various provisions in the proposed ordinance.

Javan Rad, Deputy City Attorney, responded to questions regarding legal implications of various restrictions that are or might be included in the proposed ordinance.

The City Attorney commented on the timing of the expiration date of the current moratorium and the effective date of the proposed ordinance as this relates to the desired timeline for amending the proposed ordinance.

Dan Rix, City Engineer, responded to questions regarding public notification provisions.

Councilmember Madison suggested that the Opportunities Site Map provisions be deleted, that cell support structures not be permitted on library sites, that cell support structures be located at a minimum distance of 100 feet from a residential site land use, and that notices of public hearings be posted within 1,000 feet (rather than 500 feet).

The following persons spoke in opposition to the ordinance, asked that the Opportunities Site Map provisions be deleted, and/or expressed concerns regarding various provisions in the ordinance:

Noela Jeffrey, Pasadena resident
Robert Holmes, West Pasadena Residents Association (WPRA) Board member
Chris Pontrelli, Pasadena resident
June Takenouchi, East Orange Grove Neighborhood Association President
Mary Dee Romney, Pasadena resident
Miriam Nakamura-Quan, PROW member, submitted written comments with notes to be included in the ordinance.
Dr. Raymond Quan, Public Regulation of Wireless (PROW) member
Renée Morgan-Hampton, Banbury Oaks Landmark District representative, submitted notes to be included in the ordinance.
Joan Chin, Sunset Oaks Neighborhood Association member
Elise Kalfayan, Glendale resident
Nina Chomsky, Linda Vista/Annandale Association Board member
Nancy Nelson, Pasadena resident
Ann Marie Hickambottom, Pasadena resident

The Mayor announced that the following persons had submitted public speaker cards expressing opposition to the proposed ordinance, which will be reflected in the public record: Sally Hampton, Rob Fundter, Scott Lightfoot, Kristi Harrison, and Carol Sharkey.

The City Attorney distributed a revised ordinance, and noted that the following additional changes could be made based on Councilmember Madison's suggestions and Council's discussion:

- Page 25, C.1. "Notices of public hearings for Wireless Telecommunications Antenna Facilities, Major, shall also be mailed to occupants of buildings and registered neighborhood associations within ~~500~~ 1,000 feet of the primary use site boundary."
- Page 25, C.3.b. "In all other zoning districts, to abutting property owners, and posted as set forth in Section 17.76.020.B(2). The comment period is ~~40~~ 30 days."
- Page 29, E.3. "Setback from residential. Where permitted, a new, support structure, including any accessory structure, shall be located at a minimum distance equal to but not less than ~~the height of the support structure~~ 100 feet from the site of any residential use or any residentially zoned land."

- Page 31, insert E.8.d. “A support structure shall not be located on any City-owned library property.”

Vice Mayor Haderlein suggested the City contact the Pasadena Unified School District (PUSD) regarding the District's adoption of regulations involving telecommunications facilities/equipment that are in line with the City's regulations, within the legal restrictions afforded the District.

Councilmember Gordo asked that the City pursue the prohibition of telecommunications facilities/equipment on PUSD properties/sites as part of the City's telecommunications facilities ordinance.

The City Attorney indicated that staff would analyze the prohibition proposed by Councilmember Gordo, and report to Council at some future date about a possible amendment to the ordinance that would achieve this prohibition on PUSD properties.

Mr. Bruckner noted that staff would need to clarify the ordinance in regards to the Council (rather than staff) approving licenses for telecommunications facilities on public property, if the Opportunities Site Map provisions are removed from the ordinance.

The revised ordinance was offered for first reading by Councilmember Madison, as amended to delete the Opportunities Site Map provisions and incorporating the following changes:

- Page 25, C.1 “Notices of public hearings for Wireless Telecommunications Antenna Facilities, Major, shall also be mailed to occupants of buildings and registered neighborhood associations within ~~500~~ 1,000 feet of the primary use site boundary.”
- Page 25, C.3.b. “In all other zoning districts, to abutting property owners, and posted as set forth in Section 17.76.020.B(2). The comment period is ~~40~~ 30 days.”
- Page 29, E.3. “Setback from residential. Where permitted, a new, support structure, including any accessory structure, shall be located at a minimum distance equal to but not less than ~~the height of the support structure~~ 100 feet from the site of any residential use or any residentially zoned land.”
- Page 31, insert E.8.d. “A support structure shall not be located on any City-owned library property.”

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

NOES: None

ABSENT: Councilmember Holden

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA REPEALING CHAPTER 9.44 OF THE PASADENA MUNICIPAL CODE (DISTRIBUTION OF UNSOLICITED WRITTEN MATERIAL) AND ADOPTING A NEW CHAPTER 9.44 (HANDBILLS)”

The following persons spoke in opposition to and expressed concerns regarding the proposed handbills ordinance:

Nancy Nelson, Pasadena resident
David Fertig, Pasadena resident
Marvin Schachter, Senior Advocacy Council and AARP California representative

The City Attorney responded to questions regarding the proposed ordinance.

The above ordinance was offered for first reading by Councilmember Robinson.

Councilmember McAustin stated her opposition to the ordinance.

Councilmember Madison asked that this matter be held to allow time for further review of the constitutional issues that had been raised.

Following discussion and by consensus, the above ordinance was held to a future meeting.

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING WATER SHORTAGE PROCEDURES, CHAPTER 13.10 OF THE PASADENA MUNICIPAL CODE, TO ESTABLISH WATER WASTE PROHIBITIONS AND WATER SUPPLY SHORTAGE PLANS”

Nancy Nelson, Pasadena resident, expressed concerns regarding the proposed ordinance.

Eric Klinkner, Assistant General Manager/Power Supply, responded to questions regarding budget-based water rate systems.

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

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

NOES: None

ABSENT: Councilmember Holden

ORDINANCE – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (THE ZONING CODE) TO, AMONG OTHER TECHNICAL AMENDMENTS, GIVE CALL FOR REVIEW AUTHORITY TO THE HISTORIC PRESERVATION COMMISSION, CHANGE THE PROCESS FOR SELECTING MILLS ACT RECIPIENTS, AND REQUIRE INTERIM REGULATORY REVIEWS IN PENDING LANDMARK DISTRICTS” (Introduced by Councilmember McAustin) (Ordinance No. 7163)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: Councilmember Holden

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

LEGISLATIVE POLICY COMMITTEE

SUPPORT FOR THE MAY 19, 2009 CALIFORNIA STATEWIDE SPECIAL ELECTION BALLOT PROPOSITIONS 1A, 1B, 1C, 1D, 1E, AND 1F

Recommendation of City Manager: Support Propositions 1A, 1B, 1C, 1D, 1E, and 1F on the May 19, 2009 Statewide Special Election Ballot, and authorize the Mayor to send correspondence to the appropriate authorities stating Pasadena’s position.

The Mayor, Chair of the Legislative Policy Committee, introduced the agenda item.

Julie Gutierrez, Assistant City Manager, summarized the agenda report.

Marvin Schachter, AARP California representative, spoke in support of the ballot propositions.

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

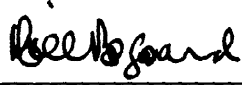
COUNCIL COMMENTS

Councilmember Madison asked that Council receive a briefing update on Assembly Bill 32 – Global Warming Solutions Act of 2006.

The Mayor indicated that this update might be made a part of the General Plan update presentation at a future Council meeting.

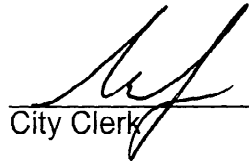
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 1:24 a.m., April 28, 2009.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk