

CITY OF PASADENA  
City Council Minutes  
April 16, 2012 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Mayor Bogaard called the regular meeting to order at 5:47 p.m.  
(Absent: Councilmembers Gordo, Madison)

On order of the Mayor, the regular meeting recessed at 5:47 p.m., to discuss the following closed session:

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

**Property Location: 125 North Allen Avenue #317**  
**Agency Negotiators: Michael J. Beck, Steve Mermell**  
**Negotiating Party: Elizabeth Guerra, Carla Jamison**  
**Under Negotiation: Price and terms of payment**

The above closed session item was discussed, with no reportable action at this time.

On order of the Mayor, the regular meeting reconvened at 6:32 p.m. The Pledge of Allegiance was led by Vice Mayor McAustin.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Margaret McAustin  
Councilmember Victor Gordo (Arrived at 7:12 p.m.)  
Councilmember Chris Holden  
Councilmember Steve Madison (Arrived at 6:39 p.m.)  
Councilmember Gene Masuda  
Councilmember Jacque Robinson  
Councilmember Terry Tornek

Staff:

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

**CEREMONIAL MATTERS**

Vince Bertoni, Director of Planning Department, reported that the City had been presented the American Planning Association's (APA) Planning Landmark Award (for the Bennett Plan), which he had received on behalf of the City during the APA's National Conference currently being held in Los Angeles.

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

Sue Mossman, Pasadena Heritage Executive Director, congratulated the City on receiving the APA Planning Landmark Award.

**CONSENT CALENDAR**

Item discussed separately at the request of Councilmember Holden.

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH CDM SMITH, INC. TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES FOR THE PROPOSED MARRIOTT RESIDENCE INN AT 233 NORTH FAIR OAKS AVENUE**

**AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH VIRGINIA TRANSFORMER CORPORATION TO FURNISH AND DELIVER ONE POWER TRANSFORMER FOR THE WATER AND POWER DEPARTMENT**

**Recommendation:**

- (1) Find that this action is exempt from environmental review, pursuant to the Guidelines of the California Environmental Quality Act (CEQA), Section 15301, existing facilities, and Section 15302, replacement or reconstruction, and Public Resources Code Section 21080(b); and
- (2) Accept the bid dated February 21, 2012 submitted by Virginia Transformer Corporation, to supply a Power Transformer for the Water and Power Department (PWP), reject all other bids, and authorize a purchase order contract not to exceed \$821,852 to Virginia Transformer Corporation.

**ADOPTION OF PASSPORT TO FUN YOUTH SCHOLARSHIP POLICY AND PROGRAM FOR HUMAN SERVICES AND RECREATION**

**Recommendation:**

- (1) Find that the approval of the Passport to Fun Youth Scholarship Policy and Program is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15273, rates, tolls, fares, and charges, and State CEQA Guidelines Section 15061(b)(3), general rule; and
- (2) Approve the proposed Passport to Fun Youth Scholarship Policy and Program for Human Services and Recreation programs and services (Attachments A, B and C to the agenda report).

**Recommendation of Recreation and Parks Commission:**

At its meeting of April 3, 2012, the Recreation and Parks Commission voted to recommend to the City Council that it approve the staff recommendation. The Commission also requested that the Human Services and Recreation Director include a provision in the policy that affords families who experience a family hardship or life event with an opportunity to participate in the program, as needed.

Item discussed separately at the request of Councilmember Tornek.

**LEGISLATIVE POLICY COMMITTEE: SUPPORT FOR INVEST ACT (HR3692)**

Item discussed separately at the request of the Councilmember Tornek.

**LEGISLATIVE POLICY COMMITTEE: RESOLUTION SUPPORTING THE ESTABLISHMENT OF A NATIONAL WOMEN'S HISTORY MUSEUM IN WASHINGTON, D.C.**

**RESIGNATION OF DOMINIC IRELAND FROM THE PASADENA COMMUNITY ACCESS CORPORATION BOARD (District 4 Nomination)**

**REQUEST TO ALLOW COMMISSIONER LIZZLE SINGIAN (WHO HAS MOVED OUT OF PASADENA) TO CONTINUE TO SERVE ON THE PASADENA COMMUNITY ACCESS CORPORATION BOARD THROUGH END OF CURRENT TERM PURSUANT TO PASADENA MUNICIPAL CODE SECTION 2.45.020 (Mayor Nomination)**

**REAPPOINTMENT OF BARBARA KING TO THE CODE ENFORCEMENT COMMISSION EFFECTIVE JULY 1, 2012 (District 1 Nomination)**

**REAPPOINTMENT OF GABRIELLE C. WOODS TO THE ENVIRONMENTAL ADVISORY COMMISSION EFFECTIVE JULY 1, 2012 ( District 1 Nomination)**

**REAPPOINTMENT OF CAPRICE D. HARPER TO THE HISTORIC PRESERVATION COMMISSION EFFECTIVE JULY 1, 2012 (District 1 Nomination)**

**REAPPOINTMENT OF DAVE FOLZ TO THE SENIOR COMMISSION EFFECTIVE JULY 1, 2012 (District 1 Nomination)**

**VACATE THE INCUMBENCY OF DEBORAH YAO FROM THE CODE ENFORCEMENT COMMISSION (District 6 Nomination)**

**MINUTES APPROVED**

March 26, 2012  
April 2, 2012

**CLAIMS RECEIVED AND FILED**

Claim No. 11,625	Tricia Marie Encarnacion	\$ Not Stated
Claim No. 11,626	Farrin E. Harris	400.00
Claim No. 11,627	Larry D. Walker	25,000.00+
Claim No. 11,628	Jennifer Dunham	25,000.00+
Claim No. 11,629	Kenneth McDade and Anya Slaughter	Not Stated
Claim No. 11,630	Antonio Hernandez	300.00
Claim No. 11,631	Continental Court Homeowner's Association	15,000.00
Claim No. 11,632	Maria T. Ponce	Not Stated
Claim No. 11,633	Douglas M. Fazekas	Not Stated

**PUBLIC HEARINGS SET**

May 7, 2012, 7:00 p.m. – Approval of the Annual Action Plan (2012-2013) and Related Funding Allocations for the

Community Development Block Grant (CDBG) Program; Emergency Shelter Grant Program (ESG); Home Investment Partnership Act (HOME); and Human Services Endowment Fund (HSEF)

Councilmember Madison arrived at 6:39 p.m.

May 7, 2012, 7:00 p.m. – Approval of a Substantial Amendment to the 2011-2012 Annual Action Plan to Allocate Additional Emergency Solutions Grant Funds in the Amount of \$55,940

It was moved by Councilmember Robinson, seconded by Vice Mayor McAustin, to approve the Consent Calendar, with the exceptions of Item 1 (Contract with CDM Smith, Inc.), Item 4 (Support for the INVEST Act), and Item 5 (Establishment of a National Women's History Museum), which were discussed separately. (Motion unanimously carried) (Absent: Councilmember Gordo)

**CONSENT ITEMS  
DISCUSSED SEPARATELY**

Councilmember Holden recused himself at 6:40 p.m., due to a conflict of interest.

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH CDM SMITH, INC. TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES FOR THE PROPOSED MARRIOTT RESIDENCE INN AT 233 NORTH FAIR OAKS AVENUE**

**Recommendation:**

- (1) Find that entering into the proposed contract with CDM Smith Inc. is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15061(b)(3), general rule; and
- (2) Authorize the City Manager to enter into a contract with CDM Smith Inc., in an amount not to exceed \$245,664 for the preparation of the Environmental Impact Report (EIR) for the proposed Marriott Residence Inn. (Contract No. 20,988)

It was moved by Councilmember Tornek, seconded by Councilmember Madison, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

Councilmember Holden returned at 6:41 p.m.

**LEGISLATIVE POLICY COMMITTEE: SUPPORT FOR INVEST ACT (HR3692)**

**Recommendation:** It is recommended that the City Council express formal support for the INVEST Act (HR3692) legislation and urge Congress to pass the measure into law.

**Recommendation of Legislative Policy Committee:** On March 28, 2012, this legislation was brought to the attention of the Legislative Policy Committee. Following discussion, the Committee voted unanimously to forward this item to the full City Council for its consideration.

**LEGISLATIVE POLICY COMMITTEE: RESOLUTION SUPPORTING THE ESTABLISHMENT OF A NATIONAL WOMEN'S HISTORY MUSEUM IN WASHINGTON, D.C.**

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

support the resolution for the establishment of a National Women's History Museum in Washington, D.C. (Resolution No. 9185)

**Recommendation of Legislative Policy Committee:** On March 28, 2012, the Legislative Policy Committee recommended that the City Council support this resolution.

The above two agenda items were discussed concurrently.

Councilmember Tornek noted that it was his practice not to vote on matters of national scope that appear to exceed what he believes is the authority of the City Council, and that he would abstain on these two items.

It was moved by Councilmember Robinson, seconded by Councilmember Madison, to approve the staff recommendation. (Motion carried, with Councilmember Tornek abstaining) (Absent: Councilmember Gordo)

**REPORTS AND COMMENTS  
FROM COUNCIL  
COMMITTEES**

FINANCE COMMITTEE

**NOVEMBER/DECEMBER 2011 WINDSTORM AFTER ACTION REPORT**

**Recommendation:**

(1) Approve a journal voucher recognizing and appropriating a total of \$2,399,607 from the respective fund balances as follows:

- a. A total of \$1,250,000 from the unappropriated Power Fund balance for various programs in the FY 2012 Power operating budget;
- b. A total of \$260,000 from the unappropriated Water Fund balance for various programs in the FY 2012 Water operating budget;
- c. A total of \$889,607 from the unappropriated General Fund balance for various programs in the FY 2012 Public Works operating budget; and

(2) Approve a journal voucher to increase the FY 2012 Refuse operating budget by \$3,616,549 for various programs in the Refuse Fund. (Journal Voucher No. 2012-22)

Julie Gutierrez, Assistant City Manager, reviewed the agenda report as part of a PowerPoint presentation.

It was moved by Councilmember Holden, seconded by Vice Mayor McAustin, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Gordo)

**SET A PUBLIC HEARING ON JUNE 4, 2012 REGARDING PROPOSED REFUSE COLLECTION FEE AND FRANCHISE FEE INCREASES**

**Recommendation:**

(1) Find that both the proposed refuse collection fee increases and the franchise fee are statutorily exempt from California Environmental Quality Act (CEQA), pursuant to State CEQA

Guidelines Section 15273, rates, tolls, fares, and charges, and State CEQA Guidelines Section 15061(b)(3), general rule;  
(2) Authorize the initiation of the State-mandated public hearing process to increase residential refuse collection fees as outlined in Attachment A of the agenda report; and  
(3) Set a public hearing on June 4, 2012 regarding proposed refuse collection fee and franchise fee increases.

The City Manager introduced the agenda item.

Siobhan Foster, Director of Public Works Department, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

Vice Mayor McAustin noted that the Finance Committee had discussed the two types of increases that will occur (City fee increases and Proposition 218 inflation/pass-through type increases); the need to recover the excess green waste collection costs (resulting from the windstorm event) over a number of budget years; and the future review of the refuse fund operations.

Councilmember Tornek stressed the need to provide the community with information that will clarify the recovery costs that are a result of the windstorm event, and the impacts of these costs on the City's current and future refuse budgets.

Flo Langilotti, Management Analyst, responded to questions regarding past fee increases.

The City Manager responded to questions regarding the public notification process.

Councilmember Masuda asked staff to provide a comparison of the refuse fee increase percentages that occurred during the period of 2006-2009.

Councilmember Gordo arrived at 7:12 p.m.

It was moved by Councilmember Holden, seconded by Councilmember Madison, to approve the staff recommendation. (Motion carried, with Councilmember Gordo abstaining) (Absent: None)

#### MUNICIPAL SERVICES COMMITTEE

#### **SET A PUBLIC HEARING ON JUNE 4, 2012 FOR THE PROPOSED AMENDMENTS TO THE WATER RATE ORDINANCE, CHAPTER 13.20 OF THE PASADENA MUNICIPAL CODE**

**Recommendation:** It is recommended that the City Council establish a date of June 4, 2012 to conduct a Public Hearing to Receive Public Comments on the Proposed Amendments to the Water Rate Ordinance in accordance with the requirements of Proposition 218.

**Recommendation of Municipal Services Committee:** On October 25, 2011, the Municipal Services Committee supported the staff's recommendation to set a public hearing date for the proposed amendments to the Water Rate Ordinance.

Vice Mayor McAustin, Chair of the Municipal Services Committee, highlighted the agenda report.

It was moved by Vice Mayor McAustin, seconded by Councilmember Holden, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**JOINT ACTION: AUTHORIZATION TO ENTER INTO A CONTRACT WITH GREAT-WEST RETIREMENT SERVICES COMPANY TO PROVIDE DEFERRED COMPENSATION PLAN (IRS SECTION 457) INVESTMENT OPTIONS, RECORD KEEPING AND EDUCATION SERVICES**

**Recommendation:**

(1) Authorize the Deferred Compensation Plan Administrator (Director of Finance) to enter into a contract with Great-West Retirement Services, for a period of ~~five years with one five year optional extension period~~ ten years, to provide Deferred Compensation Plan (IRS Section 457) investment options, record keeping and education services to plan participants; and (2) Exempt this contract from competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. 20,989)

Steve Mermell, Assistant City Manager and Chair of the Deferred Compensation Oversight Committee, highlighted the agenda report as part of a PowerPoint presentation, and noted that the term of the contract period offered by Great-West is ten years, not the contract period cited in the above recommendation.

It was moved by Vice Mayor McAustin, seconded by Councilmember Madison, to approve the Deferred Compensation Oversight Committee recommendation, as amended to provide a contract period of ten years. (Motion unanimously carried) (Absent: None)

**PUBLIC HEARINGS**

**PUBLIC HEARING: APPROVAL AND SUBMITTAL OF THE PUBLIC HOUSING AGENCY ANNUAL PLAN (2012) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

**Recommendation:** It is recommended that the City of Pasadena as Housing Successor to the Pasadena Community Development Commission (the City), after a public hearing:

(1) Find that the action proposed is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3), as it will not have a potentially

significant environmental effect and therefore falls under the general rule exemption; and  
(2) Approve the Public Housing Agency Annual Plan (2012) and authorize the City Manager to execute any and all documents regarding its submission to the U.S. Department of Housing and Urban Development (HUD).

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on December 27, 2011 in the Pasadena Star-News and on December 29, 2011 in the Pasadena Journal; and no correspondence was received.

Bill Huang, Director of Housing Department, introduced the agenda item, and responded to questions regarding Federal cuts in various housing programs.

Myrtle Dunson, Housing Assistance Officer, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

No one appeared for public comment.

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

It was moved by Councilmember Gordo, seconded by Vice Mayor McAustin, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

**CONTINUED PUBLIC HEARING: ALL SAINTS CHURCH MASTER DEVELOPMENT PLAN AND FINAL ENVIRONMENTAL IMPACT REPORT, 132 NORTH EUCLID AVENUE**

**Recommendation:**

- (1) Adopt a resolution certifying the Final Environmental Impact Report (FEIR) prepared for the All Saints Church Master Development Plan (SCH No. 2009101073) (Attachment A of the agenda report) and adopting the California Environmental Quality Act (CEQA) Findings and Mitigation Monitoring Reporting Program;
- (2) Adopt the Land Use Findings for the Approval of the Master Plan, Conditional Use Permits, and Variances (Attachment B of the agenda report);
- (3) Adopt a resolution approving the All Saints Church Master Development Plan, the Conditional Use Permits, and the Variances specifically identified below, as conditioned and modified by Alternative 7 described in the Final EIR General Response No. 3 (SCH No. 2009101073), the Conditions of Approval (Attachment C of the agenda report), and the



Mitigation Monitoring and Reporting Program:  
Conditional Use Permits

- Conditional Use Permit for a restaurant with walk-up window
- Minor conditional use permit for shared parking
- Minor conditional use permit for commercial off-street parking
- Minor conditional use permit for tandem parking spaces

Variances

- Variance to provide more than the maximum allowed setback along Euclid Avenue
  - Variance to provide more than the maximum allowed setback along Walnut Street
  - Variance to allow a portion of fence along Walnut Street to exceed the four foot height limit
  - Minor variance for the construction of a columbarium within twenty feet of a property line
  - Variance to have two loading spaces on the street;
- (4) Direct the City Clerk to file a Notice of Determination before Friday, April 20, 2012; and
- (5) Staff concurs with Planning Commission recommendations No. 3 and No. 4 below. (Resolution Nos. 9186 and 9187)

**Recommendation of Planning Commission:** On March 14, 2012, the Planning Commission adopted the following motion making recommendations to City Council by a 7-1 vote:

(1) Certify the Final EIR (SCH No. 2009101073), adopt CEQA Findings and Mitigation Monitoring and Reporting Program.

And the following motion making recommendations to City Council by a 5-3 vote:

(2) Adopt written findings for the Master Plan, Conditional Use Permits, and Variances contained in Attachment B of the agenda report;

(3) Approve the All Saints Church Master Plan, as conditioned and modified by Alternative 7 described in the Final EIR General Response No. 3 (SCH No. 2009101073), the Conditions of Approval, and the Mitigation Measures identified in the Final EIR, including the addition of an on-site conservator for the Maryland Hotel Wall in Condition HR-4 as recommended by the Design Commission; and

(4) Recommend that the City Council request that during Design Review the Design Commission:

- Review the location and design of the stairway facing the Maryland Wall courtyard;
- Review the purpose and adequacy of the walkway from Walnut Avenue and allow the Commission reasonable latitude to redesign this access point as appropriate; and
- Review the adequacy of the development of the green space on the corner during Phase I.

**Recommendation of Design Commission:** On February 27, 2012, the Design Commission adopted the following motion by a 4-2 vote:

The Design Commission recommends to the Planning Commission and to the City Council:

- (1) All Saints Church Master Development Plan and EIR review an additional Alternative No. 8, (purple diagram) (Attachment E of the agenda report) that was submitted by a member of the public at the Commission meeting;
- (2) A condition to be added that the site and building design of the new project must comply with the Secretary of Interior Standards Guidelines and with the Central District Private Realm Design Guidelines and must be compatible with the adjacent historic buildings and the Civic Center Historic District;
- (3) The Commission reserves the right to require alteration on the building permeability, altering entries, windows and door openings as the project moves forward; and
- (4) In Mitigation Measure, HR-4 Construction Vibration study, add a condition to have an on-site conservator for the Maryland Wall as required.

The Mayor opened the public hearing, and delivered a brief statement on the deliberation process.

The City Clerk reported 70 copies of the notice of public hearing were posted on February 23, 2012; 62 copies of the notice were posted on February 23, 2012; and 11 letters in support of, and 10 letters in opposition to, or expressing concerns with, the proposed Master Plan were received.

Vince Bertoni, Director of Planning Department, introduced the agenda item.

Stephanie DeWolfe, Deputy Director, reviewed the agenda report as part of a PowerPoint presentation; confirmed that Planning Commission recommendation Nos. 3 and 4 (shown above) are included as a part of the staff recommendation; clarified the purview of the Design Commission, and the relationship between past planning documents and the current Central District Specific Plan; and responded to questions.

Robert Long, applicant's representative, and Michael Palladino, applicant's architect, highlighted the Plan as part of a PowerPoint presentation, and responded to questions.

The following persons spoke in support of the proposed Master Plan:

Reverend Ed Bacon, Rector of All Saints Church  
Will Watts, Church Vestry member  
Anthony Guthmiller, Aids Service Center Executive  
Director speaking as an individual

Reverend George Regas, former Rector of All Saints Church  
Katherine Ellis, Church member  
Marna Cornell, Church member  
Gerry Puhara, Church Vestry member  
Tom Early, Pasadena resident (Maryland condo owner)  
Marshall A. Rutter, Pasadena resident  
Christy Zamani, Day One Executive Director speaking as an individual  
Zelda M. Kennedy, Church staff member  
Isaac Ruelas, Church staff member  
Strefan Fauble, Pasadena resident (Maryland condo owner)  
Richard Patterson, Church member  
Wesley Reutimann, Pasadena resident  
Margaret Sedenquist, Church member  
Al Koch, Church member  
Samuel Muir, Church member  
Robert Wilson, Church Vestry member  
Cathy Clement, Church member  
Dr. Richard Beatty, Church member  
Bob Carlson, Church member  
Richard Keating, Jacobs Managing Director of Architecture and Design speaking as an individual  
Francisco Garcia, Church member  
Robert Floe, Pasadena resident and business owner  
Lonnie Schield, Church Vestry member, provided a PowerPoint presentation  
Jay Belloli, Church member  
Gloria Pitzer, Church member  
Paul Zdunek, Pasadena Symphony Association Chief Executive Officer  
Christina Honchell, Church staff member  
Sue Mossman, Pasadena Heritage Executive Director  
Peyton Hall, Historic Resources Group (applicant's consultant)  
Lisa Mathiesson, Pasadena resident  
Emily Dossett, Church member  
Salam Al-Marayati, Muslim Public Affairs Council President speaking as an individual  
Laura Thornton, Church staff member  
Kate Gasparrelli, Church Vestry member  
Elizabeth Tatum, Church member  
Mary Donnelly-Crocker, Young and Healthy Executive Director  
Gerda Govine, Pasadena resident  
Craig Weber, City of Los Angeles Senior Planner and Church member  
Diana Peterson-More, former Planning Commissioner speaking as an individual  
Sid Tyler, Church member

The following persons spoke in opposition to, and/or expressed concerns regarding, the proposed Master Plan:

Ann Scheid, Friends of the Pasadena Civic Center representative, submitted informational materials  
Andrea Rawlings, Historic Preservation Commissioner/ Design Commissioner  
Lambert Giessinger, Friends of the Pasadena Civic Center representative, submitted his written comments  
Matt Dillhoefer, former Design Commissioner speaking as an individual

Scott Jenkins, applicant's legal counsel, responded to various issues that were raised in the comments from the public, and spoke in support of the proposed Master Plan.

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

Councilmember Holden asked that the PowerPoint slides related to the Design Commission's duties be made a part of the permanent record for future reference during the design review process.

Vice Mayor McAustin suggested that the on-site conservator also be required to ensure the integrity of the Maryland Wall during the construction period, when vibrations and issues arising from excavation and shoring might occur. She indicated that, in her opinion, the Design Commission's role should be to ensure the successful execution of the architect's design, rather than work to defeat it. She also suggested that direction be given to staff and the Design Commission to carefully consider the design of the vehicle entrance to the subterranean parking on Walnut to ensure that it minimizes the impacts on the sidewalk/pedestrian movement along Walnut, and provides true visual access into and out of the project.

It was moved by Vice Mayor McAustin, seconded by Councilmember Madison, to open the public hearing. (Motion unanimously carried) (Absent: None)

Scott Jenkins confirmed the applicant's concurrence regarding the additional requirement to monitor the Maryland Wall during the construction excavation and shoring activities.

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

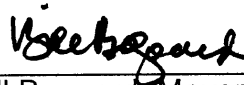
Ms. DeWolfe outlined the three-step design review process that will take place, contingent on the City Council's approval of the staff recommendation.

Following discussion, it was moved by Councilmember Masuda, seconded by Councilmember Madison, to approve the staff recommendation, amended to add the following:

1. The monitoring portion of the construction plan around the Maryland Wall will include not only vibration monitoring, but will also include excavation and shoring monitoring, to ensure the integrity/preservation of the wall; and
2. Staff and the Design Commission are directed to carefully consider the vehicular entrance to the subterranean parking from Walnut Avenue to ensure that it is designed to minimize the impacts on the sidewalk and pedestrian movement along Walnut Avenue, and to provide true visual access into and out of the project. (Motion unanimously carried) (Absent: None)

**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 11:16 p.m.



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

ATTEST:

  
\_\_\_\_\_  
City Clerk