

CITY OF PASADENA
City Council Minutes
March 27, 2013 – 5:30 P.M.
City Hall Council Chamber

SPECIAL JOINT MEETING WITH
LOS ANGELES COUNTY SUPERVISOR MICHAEL ANTONOVICH

OPENING: Mayor Bogaard called the special joint meeting with Los Angeles County Supervisor Michael Antonovich to order at 8:12 a.m.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Margaret McAustin
Councilmember Joel Bryant
Councilmember Victor Gordo (Absent)
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Jacque Robinson
Councilmember Terry Tornek

Staff:

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

The following items were discussed, with the information received and no formal action taken:

ACKNOWLEDGEMENT OF RECENT LOS ANGELES COUNTY HOUSING NOTICE OF FUNDING AVAILABILITY (NOFA'S) BENEFITING THE CITY OF PASADENA

Bill Huang, Director of the Housing Department, requested the County's consideration in allocating additional funds for affordable housing projects in Pasadena as part of the County's recently announced NOFA, which are funds available from the dissolution of Redevelopment agencies.

In response, Supervisor Antonovich announced that the County has agreed to grant the City's requested allocation for a one-year period, with future allocations to be considered as part of the County's budget process over the next twelve months.

Vice Mayor McAustin expressed her appreciation for the County's assistance in funding the Mar Vista Project which enhances the City's affordable housing stock.

At the conclusion of the discussion, the information was received.

DISCUSSION REGARDING THE POTENTIAL SALE OF PROPERTY LOCATED AT 1015 NORTH LAKE AVENUE

Housing Director Huang stated that the City was interested in working with the County in order to acquire the property located at 1015 North Lake Avenue for affordable housing purposes, subject to the County's willingness to transfer the property to the City.

At the conclusion of the discussion, the information was received.

AB 109: REQUEST FOR COUNTY FUNDING TO SUPPORT FORMALLY INCARCERATED INDIVIDUALS TRANSITIONING BACK INTO THE COMMUNITY

Phillip Sanchez, Pasadena Police Chief, provided an update on issues related to the US Supreme Court's decision to mandate that California release approximately 35,000 incarcerated individuals over a three-year period, highlighted the work of the Pasadena/Altadena Parole Reintegration Council to address the reintegration needs that will occur as a result, and submitted a request to the County for \$900,000 in funding to expand services needed for a full-time police officer, two full-time case workers, and two full-time outreach workers to help reintegrate formerly incarcerated individuals back into society.

Supervisor Antonovich provided a statistical breakdown of parolees which are under the supervision of the County's probation services and inmates in the County's jail system.

Reaver Bingham, Probation Deputy Chief, acknowledged Police Chief Sanchez and Deputy Police Chief Darryl Qualls for their leadership in conducting, as well as providing information, at joint City and County meetings, and reviewed some of the services provided by the County to the Post-released Supervised Persons (PSP's) in the community.

Margarita Perez, Assistant Chief Probation Officer, provided detailed information on the legal rights and assessment procedures of offenders who are medically fragile.

At the conclusion of the discussion, the information was received.

ACKNOWLEDGMENT OF FUNDS TO SUPPORT CITY OF PASADENA MICHAEL D. ANTONOVICH DENTAL CLINIC

Dr. Eric Walsh, Director of the Public Health Department, acknowledged and expressed gratitude to Supervisor Antonovich for funding received to support the City's new Michael D. Antonovich Dental Clinic, which will assist in addressing the needs of the underserved community and HIV infected individuals requiring dental services.

At the conclusion of the discussion, the information was received and filed.

UPDATE ON THE SEDIMENT REMOVAL PROJECT IN HAHAMONGNA WATERSHED AREA

Dan Rix, City Engineer, provided a status report regarding the ongoing projects around the Devil's Gate Dam and Hahamongna Area, including Brookshire Creek, the Westside Trail, Canyon Project, and the Jet Propulsion Laboratory (JPL) Parking Structure to be completed by the end of 2014, and spoke on the City's collaborative effort with the County on the sediment removal project behind Devil's Gates Dam.

Lance Grindle, Los Angeles County Principal Engineer, provided an update on the current status of the sediment removal project and the release of the Draft Environmental Impact Report (EIR) in July 2013, and reported that in the coming summer months, a short-term project will be conducted to remove new accumulated sediment from the face of the dam.

At the conclusion of the discussion, the information was received and filed.

UPDATE ON CLEAN WATER, CLEAN BEACHES MEASURE

Supervisor Michael D. Antonovich commented on the Clean Water, Clean Beaches Ballot Measure to be voted on in an upcoming Los Angeles County General Election, his concerns with water issues being addressed at County and local levels rather than at the State level, and the potential impacts to the County, local government agencies, and local cities, including Pasadena.

Edel Vizcarra, Planning Deputy, provided details on the Clean Water, Clean Beaches Measure, the process to date, the amount of funding to be generated, and the water issues to be addressed as part of the proposed measure.

At the conclusion of the discussion, the information was received and filed.

UPDATE ON METROPOLITAN TRANSIT AUTHORITY AND OTHER TRANSPORTATION ISSUES

Supervisor Michael D. Antonovich provided an update on the Alameda Corridor East, the mitigation of 55 intersections being impacted by the ports, and the SR-710 proposals to be studied, including Metro's Environmental Impact Report (EIR) being released in 2014.

The following individuals provided comments and/or expressed concerns related to the proposed SR-710 tunnel connection:

Paula Shatsky, Pasadena resident
Bill Urban, President West Pasadena Residents' Association, submitted a copy of his comments
Ron Paler, President San Rafael Neighborhood Association
Jonathan Edwards, Pasadena resident, submitted a handout providing information supporting residential development adjacent to public transit locations
Dianne Patricizzi, Pasadena resident
Sam Burgess, Pasadena resident

Councilmember Madison expressed his strong opposition to the proposed SR-710 tunnel connection, encouraged Supervisor Antonovich to work to remove the tunnel as an alternative to be studied by Metro in the Environmental Impact Report (EIR), and expressed his gratitude for the Supervisor's efforts that helped remove proposed above ground routes around Avenue 64 from further consideration. He also asked that the City and County work collaboratively to address public outreach shortcomings by Metro, and suggested that Metro be directed to refocus resources on more positive productive forms of public transit.

Michael C. Cano, Deputy Supervisor, spoke on some of the concerns raised by constituents, details of the proposed tunnel construction, and the Supervisor's request to include these issues as part of the EIR being conducted by Metro.

At the conclusion of the discussion, the information was received and filed.

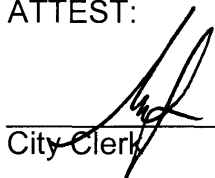
ADJOURNMENT

Following general comments, on order of the Mayor, the special joint meeting of the City Council adjourned at 9:42 a.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk