

CITY OF PASADENA  
City Council Minutes  
April 22, 2013 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Vice Mayor McAustin called the regular meeting to order at 6:00 p.m. (Absent: Mayor Bogaard)

On order of the Vice Mayor, the regular meeting recessed at 6:00 p.m., to discuss the following closed session item:

Councilmember Madison arrived at 6:04 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1)**

**Name of Case: Pasadena Coalition for Responsible Development v. City of Pasadena, et al.**

**Case No.: BS130039**

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

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

**Agency Designated Representatives: Kristi Recchia and Michael J. Beck**

**Employee Organization: International Union of Operating Engineers, Local 501, and Service Employees International Union, Local 721**

The above closed session item was not discussed due to time constraints.

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

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard (Arrived at 6:47 p.m.)  
Vice Mayor Margaret McAustin  
Councilmember Joel Bryant  
Councilmember Victor Gordo  
Councilmember Steve Madison (Arrived at 6:08 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**

Councilmember Robinson asked the City Council to join her in expressing condolences on behalf of the City for the recent tragic events that occurred in West Texas, Texas (fertilizer plant explosion) and Boston, Massachusetts (Boston Marathon bombing).

Dawn O’Keeffe, Pasadena Education Foundation member, presented a video trailer of the documentary, “GO PUBLIC”, A Story Behind Public Education (A Day in the Life of the Pasadena Unified School District). She invited the City Council and the community to attend a special showing of the movie on May 8, 2013 at 6:00 p.m. at the Pasadena ArcLight theaters, and submitted a handout.

Councilmember Madison, Airport Authority Boardmember, and the City Council acknowledged the artistic accomplishments of Sadie Goff, Emma Yervandyan, and Hannah Smith, Pasadena High School students, who were winners of the 2013 Student Art Tower Banner Contest Competition for the Bob Hope Airport.

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

Christine Reiter, Pasadena resident, expressed concerns regarding unrealistic and unreasonable parking restrictions being enforced in Pasadena, and submitted written material.

Mayor Bogaard arrived at 6:47 p.m.

Deidra Duncan, Pasadena resident, expressed concerns regarding alleged Pasadena Police Department misconduct, and submitted written material.

### **CONSENT CALENDAR**

#### **CONTRACT AWARD TO VART CONSTRUCTION, INC., FOR MISCELLANEOUS CONCRETE REPAIR – 2013, FOR AN AMOUNT NOT TO EXCEED \$457,000**

##### **Recommendation:**

- (1) Acknowledge the proposed project to be categorically exempt under the California Environmental Quality Act (CEQA) Guidelines in accordance with Title 14, Chapter 3, Class 1, Section 15301, minor alterations of existing public facilities involving negligible or no expansion of use beyond that previously existing at the time of the lead agency’s determination; and
- (2) Accept the bid dated April 3, 2013, submitted by Vart Construction, Inc., in response to the Project Specifications for Miscellaneous Concrete Repair – 2013, reject all other bids received, and authorize the City Manager to enter into such contract as is required for an amount not to exceed \$457,000. (Contract No. 21,360)

**AUTHORIZATION TO ISSUE A PURCHASE ORDER CONTRACT TO PHYSIO CONTROL INCORPORATED FOR THE PURCHASE OF FIVE LIFEPAK-15 CARDIAC MONITOR/DEFIBRILLATORS FOR AN AMOUNT NOT TO EXCEED \$136,122.50**

**Recommendation:**

- (1) Find that the recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3); and
- (2) Authorize the issuance of a purchase order contract, without competitive bidding pursuant to City Charter Section 1002(C), contracts for labor, materials, supplies or services available from only one vendor, to Physio Control, Inc., in an amount not to exceed \$136,122.50, for the purchase of five Lifepak-15 cardiac monitor/defibrillators.

Item discussed separately

**APPROVAL OF A SHORT TERM LOAN FROM FUND 407-774500 TO FACILITATE THE EXECUTION AND DELIVERY OF LEASE AGREEMENT FOR PARKING METER EQUIPMENT**

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH LANDSCAPE STRUCTURES, INC., AND DD SYSTEMS, INC., FOR PURCHASE AND INSTALLATION AND EQUIPMENT FOR CENTRAL PARK PLAYGROUND RENOVATION**

**Recommendation:**

- (1) Find that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines, Section 15302, replacement or reconstruction
- (2) Authorize the City Manager to enter into a purchase order contract with Landscape Structures, Inc., for the purchase of playground equipment for Central Park Playground Renovation for an amount not to exceed \$127,564;
- (3) Find that the purchase order contract with Landscape Structures, Inc., is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services; and
- (4) Accept the bid dated February 13, 2013, submitted by DD Systems, Inc., in response to the specifications for Central Park Playground Renovation for installation and construction of project, reject all other bids received, and authorize the City Manager to enter into a contract not to exceed \$235,000.  
(Contract No. 21,361)

**AMENDMENT TO CONTRACT NO. 21,123 WITH E. C. CONSTRUCTION TO INCREASE THE TOTAL NOT TO EXCEED AMOUNT BY \$30,000 FROM \$550,000 TO \$580,000 FOR SOUTH ACCESS PEDESTRIAN CORRIDOR IMPROVEMENTS FROM COLORADO BOULEVARD TO SIERRA MADRE VILLA LIGHT RAIL STATION**

**Recommendation:**

(1) Find that on July 16, 2012, the City Council acknowledged the project to be categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Title 14, Chapter 3, Class 1, Sections 15301 and 15302, for minor alteration of existing public facilities involving negligible expansion of use beyond that existing at the time of the lead agency's determination; and Categorical Exclusion, pursuant to Chapter 3 of Title 23, United States Code, Section 326 and a Memorandum of Understanding dated June 7, 2010, executed between the Federal Transit Administration (FTA) and the State; and

(2) Authorize the City Manager to amend Contract No. 21,123 with E. C. Construction to increase the contract amount by \$30,000, for a total not to exceed amount of \$580,000 for additional work as part of the South Access Pedestrian Corridor Improvements from Colorado Boulevard to the Sierra Madre Villa Light Rail Station Project. (Contract Amendment No. 21,123-1)

**ACCEPTANCE OF THE CALIFORNIA GANG REDUCTION, INTERVENTION AND PREVENTION (CalGRIP) GRANT, 2013/2014 AND AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE FLINTRIDGE CENTER FOR RELATED GANG REDUCTION, INTERVENTION AND PREVENTION SERVICES**

**Recommendation:**

(1) Find that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, existing facilities;

(2) Recognize and appropriate to the Police Department's Fiscal Year 2013 Operating Budget a grant from the State of California, Emergency Management Agency-CalGRIP in the amount of \$492,520;

(3) Authorize the City Manager to enter into a contract with the Flintridge Center in an amount not to exceed \$467,176, without competitive bidding pursuant to City Charter 1002(F), for contracts and professional or unique services to operate the CalGRIP grant; and

(4) Grant the proposed contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, pursuant to Section 4.08.049(B), contracts for which the City's best interests are served.

(Contract No. 21,362; Journal Voucher No. 2013-34)

**RECOGNIZE AND APPROPRIATE \$149,273 FROM THE 2012 URBAN AREA SECURITY INITIATIVE (UASI) GRANT**

**Recommendation:**

(1) Find that the proposed action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3); and

(2) Recognize revenues, appropriate and authorize staff to make necessary adjustments to the Fiscal Year 2013 Fire Grants Fund (Fund 230) in the amount of \$149,237. This new funding will be split between Police Department (\$113,273) and Fire Department (\$36,000) as follows: Revenues: 230-6365-401000 (\$113,273) and 230-6365 (\$36,000). Appropriations: 8109-230-401000 (\$45,500), 8127-230-401000 (\$20,500), 8504-230-401000 (\$47,273), and 8109-230-361000 (\$36,000). (Journal Voucher No. 2013-35)

CLAIMS RECEIVED AND FILED

Claim No. 11,890	Nancy Kemp	\$ 25,000.00+
Claim No. 11,891	Bak Hong Chow/Lisa Chow	933.98
Claim No. 11,892	Marilyn Jordan	Not stated
Claim No. 11,893	Gwendolyn A. Jean-Baptisto	169.95
Claim No. 11,894	Anderson Commercial Plumbing, Inc., c/o The Hahn Legal Group, APC	25,000.00+
Claim No. 11,895	Antranik Kevorkian	50,000,000.00+
Claim No. 11,896	Tori Ann Carranza	Not stated
Claim No. 11,897	Acclaim Resource Partners c/o ACE a/s/o Melinda Vagenas	3,273.66
Claim No. 11,898	Sandy Reyes	600.00
Claim No. 11,899	Chauncy Tipton	272.00

PUBLIC HEARING SET

May 13, 2013, 1:00 p.m. – Recommended Fiscal Year 2014 Operating Budget

It was moved by Councilmember Gordo, seconded by Councilmember Robinson, to approve all items on the Consent Calendar, with the exception of Item 3 (Lease Agreement for Parking Meter Equipment), which was discussed separately. (Motion unanimously carried) (Absent: None)

**CONSENT ITEMS  
DISCUSSED SEPARATELY**

**APPROVAL OF A SHORT TERM LOAN FROM FUND 407-774500 TO FACILITATE THE EXECUTION AND DELIVERY OF LEASE AGREEMENT FOR PARKING METER EQUIPMENT**

**Recommendation:** Approve a journal voucher transferring \$238,863 from Old Pasadena Parking Fund Account No. 8737-407-774500 to Civic Center Parking Meter Fund Account No. 6816-214-774311, and appropriate the same amount in Account No. 8109-214-774311 for the purchase of parking meters. (Journal Voucher No. 2013-33)

Steve Mulheim, Chair of the Old Pasadena Parking Meter Commission, expressed his concerns regarding staff's recommendation to utilize money from Fund 407 without notice or review by the Old Pasadena Parking Meter Zone Advisory (OPPMZA) Commission, and requested that this matter be referred back to OPPMZA for further review and recommendation.

Fred Dock, Transportation Director, indicated that the recommended short-term loan was not supplied from the Old Pasadena Parking Meter Fund, but rather from the Old Pasadena Parking Structures Fund, which is not subject to be reviewed by the OPPMZA, with the monies to be redirected back into the Old Pasadena Parking Structures Fund as soon as the transaction is complete.

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

**PUBLIC HEARINGS**

**PUBLIC HEARING: ADOPTION OF A RESOLUTION ORDERING THE VACATION OF A TRIANGULAR PIECE OF LAND AT SOUTHEAST CORNER OF GREENHILL ROAD AND HASTINGS RANCH DRIVE, AT 3740 GREENHILL ROAD**

**Recommendation:**

- (1) Find that the vacation of a triangular piece of land at the southeast corner of Greenhill Road and Hastings Ranch Drive, at 3740 Greenhill Road is Categorically Exempt (Class 4) in accordance with the guidelines of the California Environmental Quality Act (CEQA), Title 14, Chapter 3, Section 15305, minor alterations in land use limitations;
- (2) Hold a public hearing on the proposed vacation and hear evidence offered by persons interested;
- (3) Find that the subject portion of land proposed for vacation is consistent with the General Plan Mobility Element and is unnecessary for present or prospective public use for street purposes;
- (4) Declare that the City's interest in the subject portion of land proposed for vacation is in easement only with a nominal market value of less than \$10,000 for public street purposes, and that the land is not owned by the City as fee title, and that it is not subject to the provisions of the Pasadena Municipal Code, Chapter 4.02, sale of surplus real property; and
- (5) Adopt a resolution ordering the vacation of the subject portion of land at the southeast corner of Greenhill Road and Hastings Ranch Drive, at 3740 Greenhill Road, in accordance with the conditions and recommendations contained in the agenda report.

**Recommendation of Planning Commission:** On Wednesday, January 23, 2013, the Planning Commission reviewed and recommended that the City Council approve the proposed street vacation as presented by the Department of Public Works. The Department of Public Works memorandum to the Planning and Community Development Department, dated December 12, 2012, is included in Attachment A of the agenda report. (Resolution No. 9278)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on April 4 and 11, 2013 in the Pasadena Journal; 52 copies of the notice were mailed on April 4, 2013; and no correspondence was received.

No one appeared for public comment.

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

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

**PUBLIC HEARING: FISCAL YEAR 2014-2018  
RECOMMENDED CAPITAL IMPROVEMENT PROGRAM  
BUDGET**

**Recommendation:**

- (1) Open the public hearing on the City Manager's Recommended FY 2014-2018 Capital Improvement Program (CIP) Budget;
- (2) Continue the public hearing to April 29, 2013, at 1:00 p.m., and thereafter at each subsequent regular meeting of the City Council until the City Council determines that the public hearing may close and then formally adopt the FY 2014 – 2018 CIP Budget; and
- (3) Refer the City Manager's recommended FY 2014 – 2018 CIP Budget to the Finance Committee and direct the meeting be noticed as a joint meeting between the Finance Committee and the City Council.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on April 4, 2013 in the Pasadena Journal; and no correspondence was received.

Following a brief discussion, it was moved by Councilmember Gordo, seconded by Councilmember Robinson, to continue the public hearing to April 29, 2013 at 1:00 p.m., and direct the meeting to be noticed as a joint meeting between the Finance Committee and the City Council. (Motion unanimously carried) (Absent: None)

**ORDINANCE – FIRST  
READING**

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE TITLE 2.75 (HISTORIC PRESERVATION COMMISSION) TO ALLOW HISTORIC DISTRICTS LISTED IN THE NATIONAL REGISTER OF HISTORIC PLACES TO HAVE A VOTING REPRESENTATIVE ON THE HISTORIC PRESERVATION COMMISSION”**

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

AYES: Councilmembers Bryant, Gordo, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

NOES: None

ABSENT: None

**ORDINANCE – ADOPTED**

**Adopt “AN EXTENSION OF AN INTERIM URGENCY ORDINANCE NO. 7229 OF THE CITY OF PASADENA TEMPORARILY PROHIBITING THE APPROVAL OF NEW RECYCLING FACILITIES, THE EXPANSION OR MODIFICATION OF EXISTING FACILITIES, AND THE RESUMPTION OF DISCONTINUED LEGAL NONCONFORMING STATUS FOR RECYCLING FACILITIES” (Introduced by Councilmember Gordo) (Ordinance No. 7230)**

The above ordinance was adopted by the following vote:

AYES: Councilmembers Bryant, Gordo, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard

NOES: None

ABSENT: None

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**CONSIDERATION OF A CALL FOR REVIEW OF A HEARING OFFICER DECISION TO THE BOARD OF ZONING APPEALS (BOZA) REGARDING EXPRESSIVE USE PERMIT NO. 6052, AND MODIFICATION OF CONDITIONAL USE PERMIT NO. 5465, AT 25 NORTH RAYMOND AVENUE, THE NEW YORK DELI (Councilmember Bryant)**

Vince Bertoni, Director of Planning, introduced the agenda item and David Reyes, Deputy Planning Director, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Vice Mayor McAustin noted for the record that if the Call for Review is approved, the issue would be sent to BOZA as a de novo hearing with all aspects of the applicants request to be considered.

The following persons spoke in support of the City Council approving the request for the Call for Review:

Leo Temory, business owner, provided a PowerPoint presentation

Omid Hohmand, Winnetka resident

Shayan Rab, M.D., Encino resident



Kais Rona, M.D., Pasadena, resident  
Barbara Hauser, Pasadena resident  
Jeff Hauser, Pasadena resident  
Ashley Min, La Canada resident  
Paul Little, Pasadena resident  
Gregory Snowden, Pasadena resident

Christy Zamani, representing Day One, Inc., expressed her concerns regarding the requested Variance and Expressive Use Permit, and opposed the Call for Review request.

Councilmember Gordo suggested that based on the stated disagreement between the business owner and City staff on the issue regarding the 250 feet separation between alcohol related businesses as required in the Alcohol District Overlay, which necessitates the need for the requested Variance, the Call for Review should be approved in order to clearly determine the facts related to this case.

Following discussion, it was moved by Councilmember Bryant, seconded by Councilmember Robinson, to call this matter for review to the Board of Zoning Appeals. (Motion carried, with Councilmember Tornek and Mayor Bogaard objecting) (Absent: None)

#### **UPDATE OF THE GENERAL PLAN LAND USE AND MOBILITY ELEMENTS**

**Recommendation:** It is recommended that the City Council direct staff to analyze the environmental impact of the following eight components of the General Plan Land Use and Mobility Elements:

- A. Changes to the Guiding Principles (Attachment A.1 of the agenda report)
  - B. New Policy Topic Areas (Attachment A.2 of the agenda report)
  - C. Land Use Element Policy Outline (Attachment A.3 of the agenda report)
  - D. Updated Mobility Element Objectives (Attachment A.4 of the agenda report)
  - E. Mobility Supporting Initiatives, Goals, and Objectives (Attachment A.5 of the agenda report)
  - F. Proposed Specific Plan Boundaries (Attachment A.6 of the agenda report)
  - G. General Plan Land Use Diagram (Attachment A.7 of the agenda report)
  - H. Development Caps (Attachment A.8 of the agenda report)
- The Mayor introduced the agenda item.

Vince Bertoni, Director of Planning and Community Development Department, summarized previous related questions and staff's responses pertaining to the General Plan, and responded to questions.

Scott Reimers, Planner, reviewed the agenda report and questions posed to staff at the April 8, 2013 City Council meeting on the General Plan process as part of a PowerPoint presentation, and responded to questions.

Councilmember Masuda expressed his concerns regarding the suggested Floor Area Ratio (FAR) limits on Altadena and Sierra Madre Boulevard, as well as the recommendation to lower the mixed-use designation in the EC-6 area on East Colorado Boulevard.

Vice Mayor McAustin expressed her concerns regarding the impact to single-family neighborhoods adjacent to commercial areas on North Lake Avenue, and stated her desire to maintain existing protections for neighborhoods from impacts of development based on the current specific plan. She suggested that the City Council's Legislative Policy Committee consider the impacts of SB 1818 in limiting the City's ability to regulate development and potentially contact legislators such as Assemblymember Holden to see if there might be a willingness at the State level to amend SB 1818 in order to lessen those impacts.

Councilmember Gordo requested that staff provide further details on the methodology used in establishing the recommended Development Caps to be studied in the proposed General Plan's Environmental Impact Report (EIR), determine if the recommended caps allow the City to reach critical mass, and how the proposed caps will impact or help form the City's vision and goals for maximum build-out; including, for example, the ability to realize the City's transportation goals in the Central District.

The following persons stated concerns with the North Lake Avenue Specific Plan and the potential impacts on the surrounding neighborhoods created by the proposed updates to the General Plan Land Use and Mobility Elements:

- Robert Tait, El Rio/Lake Neighborhood Association
- Michael Warner, Pasadena resident
- Jim O' Keeffe, North Mentor Neighbors representative, submitted material
- Garth Garrett, Bungalow Heaven Association representative

Anne Dove, President of Bungalow Heaven Neighborhood Association  
Bob Kneisel, Chair of Pasadena Neighborhood Coalition  
Steve Sturn, Pasadena resident  
Joe Feinblatt, Pasadena resident  
Gilbert Cadena, Pasadena resident  
Robert Nelson, Pasadena resident  
Peggy Renner, Pasadena resident  
Elizabeth Fagan, Pasadena resident  
Carol Polansky, Bungalow Heaven Neighborhood Association representative

Harald Zechnor, Pasadena resident, spoke in opposition to the proposed mixed-use and recommended FAR for the East Colorado Specific Plan and the impacts created by the proposed General Plan Land Use and Mobility Elements

Mark Persico, Planning Commission Vice Chair, provided comments on the discussions held by the Planning Commission related to the proposed update to the General Plan Land Use and Mobility Elements.

The following individuals spoke in support of the proposed General Plan Land Use and Mobility Elements, and/or advocated for high density development, housing/jobs balance, and an increase of Development Caps in the Central District in order to promote the City's vision of smart urban growth and a walkable community:

Barbara Bell, Downtown Pasadena Neighborhood Association  
Paul Little, Pasadena Chamber of Commerce, submitted letter  
Erlinda Romo, Playhouse District Association  
Greg Gunther, Vice Chair of Playhouse District Association  
Carla Walecka, Playhouse District Association  
Marsha Rood, Downtown Pasadena Neighborhood Association  
Andy Ethers, Downtown Pasadena Neighborhood Association  
Fried Wilson, Pasadena resident  
John Hutt, Sierra Madre resident  
John Grech, Pasadena resident  
David Hitchcock, Pasadena resident  
Wes Reutimann, Pasadena resident  
Michael Cornwell, Pasadena resident  
Jonathan Edwards, Pasadena resident

Richard Kim, President of Pasadena Place Homeowners Association  
Steve Mulheim, President of Old Pasadena Management

Carol Blair, Pasadena resident, spoke on issues related to students and healthy families.

Jenna Kachour and Sue Mossman, Pasadena Heritage, provided comments in support of the Planning Commission's recommendations related to Development Caps, Guiding Principles, and Historic Preservation, as articulated in the correspondence submitted by Pasadena Heritage to the City Council

Councilmember Madison provided the following revised language for the 8<sup>th</sup> Guiding Principle: "Pasadena is committed to public education and a diverse educational system responsive to the broad needs of the community".

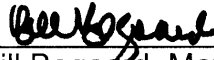
Following discussion, Councilmember Tornek stated that the staff's recommendations noted above as Items B, C, D, E, and F have general support and seem straightforward, and suggested that they be approved without further discussion, and further suggested that staff bring back to the City Council for additional discussion: Item A (Changes to the Guiding Principles), Item G (General Plan Land Use Diagram), and Item H (Development Caps).

Vice Mayor McAustin and Councilmember Robinson requested that staff include additional analysis comparing and contrasting a Form Based Zoning Code with a Traditional Zoning Code. Councilmember Robinson also asked staff to include clarification regarding the recommended language for the 2<sup>nd</sup> Guiding Principle (as it pertains to the language of the Secretary of the Interior) and provide options for the City Council to consider studying higher Development Caps for the Central District as part of the General Plan EIR.

It was moved by Councilmember Tornek, seconded by Vice Mayor McAustin, to approve the staff recommendations for Items B through F, and direct staff to bring back, for additional discussion and study, Item A (Changes to the Guiding Principles), Item G (General Plan Land Use Diagram), and Item H (Development Caps), at a future meeting. (Motion unanimously carried) (Absent: None)

**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 11:41 p.m., in memory of Versie Mae Richardson, founder of the Alkebu-Lan Cultural Center and a community activist playing a vital role in desegregating certain neighborhoods in Pasadena; Joseph L. Wyatt, Senior Counselor to Morrison & Foerster, and fiduciary counsel to numerous public pension funds, including the California Public Employees' Retirement System (CALPERS); Mary Alice Frank, a long-time member of the Pasadena Art Alliance and Design Commission; and Jeffrey Siciliano, a City of Pasadena employee for 19 years working in the Finance Department and the Police Department. .



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

ATTEST:



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