

CITY OF PASADENA
City Council Minutes
May 20, 2013 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:52 p.m.
(Absent: Councilmember Tornek)

On order of the Mayor, the regular meeting recessed at 5:52 p.m., to discuss the following closed session:

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

Agency Designated Representatives: Kristi Recchia and Michael J. Beck

Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME) Local 858, International Union of Operating Engineers (IUOE) Local 501, International Brotherhood of Electrical Workers (IBEW) Local 18, Service Employees International Union (SEIU) Local 721, Pasadena Fire Fighters Association (PFFA) Local 809, Pasadena Fire Management Association (PFMA), Pasadena Police Officers Association (PPOA), Pasadena Police Sergeants Association (PPSA), Pasadena Association of Clerical Technical Employees, LIUNA 777 (PACTE), Pasadena Management Association (PMA)

The above closed session item was discussed, excluding Pasadena Association of Clerical Technical Employees, LIUNA 777 (PACTE) and Pasadena Management Association (PMA), which were not part of the closed session discussion, with no reportable action at this time.

On order of the Mayor, the regular meeting reconvened at 7:08 p.m. The Pledge of Allegiance was led by Boy Scout Troop 131.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Jacque Robinson
Councilmember Victor Gordo
Councilmember John J. Kennedy (arrived at 7:09 p.m.)
Councilmember Margaret McAustin
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Terry Tornek (Absent)

Staff:

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

CEREMONIAL MATTER

The City Clerk administered the oath of office to Dennis Campos, as Accessibility and Disability Commissioner, Richard McDonald, member of the Pasadena Center Operating Company, and Mary Machado Schammel, as Code Enforcement Commissioner.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Janice Hall, Pasadena resident, stated her concerns regarding the parking issues adjacent to her business located at 33 North Altadena Drive, and asked the City Council and staff for assistance in resolving this issue.

Councilmember Madison was excused at 7:22 p.m.

Cynthia Frederick, Pasadena resident, spoke in support of modifying the Pasadena Municipal Code (PMC) to reduce land use restrictions for keeping backyard chickens; and submitted written material, including a petition, in support of the proposed PMC amendment.

Genevieve Clavreul, Pasadena resident, expressed concerns with the management of the 2013 Conference on Aging held at the Pasadena Senior Center, requested assistance in resolving a tree issue impacting her residence at 820 Locust Avenue, and asked City staff to address an apparent malfunctioning/non-synchronized crosswalk signal at Lake Avenue and Walnut Avenue.

Terri Allen, Human Relations Commission Vice Chair, announced a three-part workshop series to achieve a balanced and just community in Pasadena, and invited the City Council and community to attend and participate in the first event scheduled for Saturday, May 25, 2013.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH S.H.E. ENGINEERING AND CONSTRUCTION GROUP, INC., FOR AN AMOUNT NOT TO EXCEED \$748,100 TO PROVIDE LABOR AND MATERIALS FOR CONSTRUCTION OF AN UNDERGROUND ELECTRICAL CONDUIT SYSTEM ON HASTINGS RANCH DRIVE FOR THE WATER & POWER DEPARTMENT

Recommendation:

(1) Find that the project is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15302(c), replacement or reconstruction; and

(2) Accept the bid dated March 12, 2013, from S.H.E. Engineering and Construction Group, Inc., in response to Specifications LD-13-2 for construction of an underground electrical conduit system; reject all other bids; and authorize

the City Manager to enter into a contract with S.H.E. Engineering and Construction Group, Inc., for an amount not to exceed \$748,100. (Contract No. 21,389)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH UNISPEC CONSTRUCTION, INC., FOR AN AMOUNT NOT TO EXCEED \$1,195,500 TO PROVIDE LABOR AND MATERIALS FOR CONSTRUCTION OF AN UNDERGROUND ELECTRICAL CONDUIT SYSTEM IN VALLEY VIEW AVENUE FOR THE WATER & POWER DEPARTMENT

Recommendation:

(1) Find that the project is exempt from California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15302(c), replacement or reconstruction; and

(2) Accept the bid dated March 19, 2013, from Unispec Construction in response to Specifications LD-13-1 for construction of an underground conduit system; reject all other bids; and authorize the City Manager to enter into a contract with Unispec Construction, Inc., for an amount not to exceed \$1,195,500. (Contract No. 21,390)

AMENDMENT TO CONTRACT NO. 19,780 WITH CALGON CARBON CORPORATION FOR THE MONK HILL TREATMENT PLANT

Recommendation:

(1) Find that amending Contract No. 19,780 is categorically exempt under the California Environmental Quality Act Guidelines Section 15301(b), existing facilities; and

(2) Authorize the City Manager to extend Contract No. 19,780 with Calgon Carbon Corporation (Calgon) for the lease and purchase of water treatment equipment and media replacement services for the Monk Hill Treatment Plant from July 1, 2013 to December 31, 2015 for a total cost of \$9,531,078 and increase the not to exceed contract amount from \$11,754,694 to \$18,184,798. (Contract Amendment No. 19,780-1)

REJECTION OF BIDS FOR SOUTH LAKE AVENUE MID-BLOCK TRAFFIC SIGNAL BETWEEN GREEN STREET AND CORDOVA STREET

Recommendation: Reject all bids received on February 6, 2013, in response to the Notice Inviting Bids for the South Lake Avenue Mid-Block Traffic Signal project.

PURCHASE ORDER CONTRACTS WITH OKONITE COMPANY AND WESCO DISTRIBUTION TO FURNISH AND DELIVER VARIOUS TYPES OF CABLE AND TREE WIRE FOR THE WATER AND POWER DEPARTMENT

Recommendation:

(1) Find that this action is exempt from the California Environmental Quality Act (CEQA), pursuant to the State CEQA Guidelines Section 15302(c);

(2) Accept the bid dated February 15, 2013, submitted by Okonite to furnish and deliver cables for the Water and Power Department (PWP) in response to Specifications LD-12-04, Item I: 15 kV Single-Conductor Triplexed EPR Insulated Cable, Item II: 15kV Multi-Conductor EPR Insulated Cable, and Item V: 35kV Single-Conductor Triplexed EPR Insulated Cable, and authorize the Purchasing Administrator to enter into a purchase order contract with Okonite Company not to exceed \$29,120,994 or four years, whichever comes first, with one optional one-year extension in an amount not to exceed \$7,280,249; and

(3) Accept the bid dated February 15, 2013 submitted by Wesco Distribution to furnish and deliver cables for PWP in response to Specifications LD-12-04, Item III: 15 kV Tree Wire, and Item IV: 600V AL Single-Conductor Triplexed XLP Insulated Cable, and authorize the Purchasing Administrator to enter into a purchase order contract with Wesco Distribution not to exceed \$2,162,291 or four years, whichever comes first, with one optional one-year extension in an amount not to exceed \$540,573; and

(4) Reject all other bids.

Item discussed separately at
the request of Vice Mayor
Robinson

**CONTRACT AWARD TO ALTA PLANNING + DESIGN FOR
CONSULTANT SERVICES TO DEVELOP AND IMPLEMENT
A SAFE ROUTES TO SCHOOL EDUCATIONAL PROGRAM
IN THE CITY OF PASADENA**

**ADOPTION OF A RESOLUTION FOR THE ENTERPRISE
ZONE TARGET EMPLOYMENT AREA**

Recommendation: It is recommended that the City Council adopt a resolution designating and formally approving new state identified census tracts as the new Targeted Employment Area (TEA) for the Pasadena Enterprise Zone. (Resolution No. 9280)

**RESIGNATION OF MARY SCHANDER FROM THE
PASADENA CENTER OPERATING COMPANY BOARD
(Mayor Nomination/District 6)**

**APPOINTMENT OF ARNOLD SIEGEL TO THE LIBRARY
COMMISSION EFFECTIVE JULY 1, 2013
(District 1 Nomination)**

**APPOINTMENT OF VERA VIGNES TO THE HUMAN
SERVICES COMMISSION EFFECTIVE JULY 1, 2013
(District 7 Nomination)**

REAPPOINTMENT OF JOHN ORR TO THE ACCESSIBILITY AND DISABILITY COMMISSION EFFECTIVE JULY 1, 2013
(District 6 Nomination)

REAPPOINTMENT OF ALI BARAR TO THE DESIGN COMMISSION EFFECTIVE JULY 1, 2013
(Mayor Nomination/District 6)

REAPPOINTMENT OF JOHN BYRAM TO THE DESIGN COMMISSION EFFECTIVE JULY 1, 2013
(Mayor Nomination/District 7)

REAPPOINTMENT OF DARRELL COZEN TO THE HISTORIC PRESERVATION COMMISSION EFFECTIVE JULY 1, 2013 (District 6 Nomination)

REAPPOINTMENT OF MICHELLE RICHARDSON-BAILEY TO THE NORTHWEST COMMISSION EFFECTIVE JULY 1, 2013 (Mayor Nomination)

REAPPOINTMENT OF MIC HANSEN TO THE PLANNING COMMISSION (District 6 Nomination)

APPROVAL OF MINUTES

December 10, 2012

CLAIMS RECEIVED AND FILED

Claim No. 11,919	Christopher Morphy	\$ 255.00
Claim No. 11,920	John A. Artenos	3,623.43
Claim No. 11,921	Brian Connolly, Kylene Wolfstein, Paul H. Waters-Smith, Clarence Joseph Smith, Jr., Benjamin Caleb Torres, Christopher Wohlers, Yehuda Maayan, Niglmoro Erin Okuk, Eddie Betts, Arturo Blas, Sofia Blas, Zyanya Blas, Maria Cazarez, Antonio Hernandez, Brenda Hernandez, Adriana Alcaraz, Ulises Hernandez, Dara Glanzer	25,000.00+ per claimant

It was moved by Vice Mayor Robinson, seconded by Councilmember McAustin, to approve the Consent Calendar, with the exception of Item 6 (Contract award to Alta Planning + Design), which was discussed separately. (Motion unanimously carried) (Absent: Councilmembers Madison, Tornek)

CONSENT ITEM DISCUSSED SEPARATELY

CONTRACT AWARD TO ALTA PLANNING + DESIGN FOR CONSULTANT SERVICES TO DEVELOP AND IMPLEMENT A SAFE ROUTES TO SCHOOL EDUCATIONAL PROGRAM IN THE CITY OF PASADENA

Recommendation:

(1) Find that the following proposed actions are exempt from

the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3); and
(2) Authorize the City Manager to enter into a contract with Alta Planning + Design for consultant services to develop and implement a Safe Route to School educational program in the City of Pasadena in an amount not to exceed \$156,000. (Contract No. 21,391)

Norman Baculinao, Traffic Engineering Manager, responded to questions regarding the selection process and the criteria used by staff in its determination to recommend Alta Planning + Design.

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

PUBLIC HEARINGS

PUBLIC HEARING: APPROVAL OF A SUBSTANTIAL AMENDMENT TO THE 2012 - 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN

Recommendation: It is recommended that the City Council, following the public hearing, adopt a resolution approving the submission, to the U.S. Department of Housing and Urban Development (HUD), of a Substantial Amendment to the 2012 - 2013 Annual Action Plan as described in the agenda report. (Resolution No. 9281)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on May 2, 2013 in the Pasadena Journal; and no correspondence was received.

William Huang, Director of Housing Department, introduced the agenda item, and Valerie Babinski, Program Coordinator, 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 Kennedy, seconded by Vice Mayor Robinson, to close the public hearing. (Motion unanimously carried) (Absent: Councilmembers Madison, Tornek)

It was moved by Councilmember Kennedy, seconded by Vice Mayor Robinson, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmembers Madison, Tornek)

CONTINUED PUBLIC HEARING: APPROVAL AND AUTHORIZATION OF THE SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OF THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE/FAIR HOUSING PLAN

Recommendation: Approve the Fiscal Year 2013 - 2017 Analysis of Impediments/Fair Housing Plan (AI/Plan) and authorize submission of the AI/Plan 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 March 14, 2013 in the Pasadena Journal; and no correspondence was received.

William Huang, Director of Housing Department, introduced the agenda item, and Ann Lansing, Project Planner, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

No one appeared for public comment.

Councilmember Kennedy asked that staff review how the City's square foot lot size requirements compare with the County of Los Angeles in allowing the construction of second units ("granny flats") and how the County reached their square footage requirements, to determine and ensure that the City is doing all it can in this area.

Following discussion, it was moved by Councilmember Gordo, seconded by Vice Mayor Robinson, to close the public hearing. (Motion unanimously carried) (Absent: Councilmembers Madison, Tornek)

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

Councilmember Madison returned at 8:07 p.m.

CONTINUED PUBLIC HEARING: ADOPTION OF FISCAL YEAR 2014 - 2018 CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation: Adopt by resolution the City's Fiscal Year 2014 - 2018 Capital Improvement Program budget as summarized in Exhibit B contained in the resolution and any changes passed by a motion of the City Council at the May 20, 2013 meeting. (Resolution No. 9282)

Recommendation of Recreation and Parks Commission: On March 12, 2013, the Recreation and Parks Commission voted to support the Parks and Landscaping and the Arroyo

Projects - Central Arroyo and Arroyo Projects - Lower Arroyo sections of the Recommended Fiscal Year 2014 - 2018 Capital Improvement Program (CIP).

Recommendation of Northwest Commission: On March 14, 2013, the Northwest Commission voted to support the projects located completely or partially in Northwest Pasadena in the Recommended Fiscal Year 2014 - 2018 CIP.

Recommendation of Hahamongna Watershed Park Advisory Committee: On March 26, 2013, the Hahamongna Watershed Park Advisory Committee voted to support the Arroyo Projects - Hahamongna section of the Recommended Fiscal Year 2014 - 2018 CIP.

Recommendation of Planning Commission: On March 27, 2013, the Planning Commission found the 19 new projects consistent with the General Plan.

Recommendation of Transportation Advisory Commission: On March 28, 2013, the Transportation Advisory Commission voted to support the Streets and Streetscapes, Transportation, and Parking sections of the Recommended Fiscal Year 2014 – 2018 CIP.

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.

Siobhan Foster, Director of Public Works, introduced the item, and Dan Rix, City Engineer, provided an overview of the agenda report as part of a PowerPoint presentation, and responded to questions.

Councilmember McAustin stated her strong concerns with funding park projects in the proposed CIP, including maintenance and improvements to existing parks, with residential impact fees rather than using the fees for purchasing new park space in the City. She asked staff to evaluate how to best leverage residential impact fee funds to purchase parcels or vacant property in order to create new park space for the City, with the requested information to be provided to the Council's Economic Development and Technology Committee (EDTech).

Councilmember Kennedy asked staff to provide information to the City Council identifying current available park space by Council District.

Nina Chomsky and Betsy Nathane, Linda Vista-Annandale Neighborhood Association representatives, expressed support for the joint use of the Linda Vista school as a new park in the Linda Vista area.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Madison, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Tornek)

The City Manager noted for the record that the location of Fire Station 32, as detailed in an early version of the recommended CIP, has been corrected to its existing original location at 2424 East Villa Street.

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

PUBLIC HEARING: CALL FOR REVIEW OF HEARING OFFICER'S DECISION: EXPRESSIVE USE PERMIT NO. 6052, AND ASSOCIATED VARIANCE, AT 25 NORTH RAYMOND AVENUE (THE NEW YORK DELI)
Recommendation:

- (1) Find that the project is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15301, existing facilities; and
- (2) Uphold the Hearing Officer's decision to disapprove Expressive Use Permit No. 6052, and disapprove the associated Variance.

The Mayor opened the public hearing.

The City Clerk reported that 54 copies of the notice of public hearing were posted on May 6, 2013, and 165 copies of the notice were mailed; and 1 letter in support of, and 4 letters in opposition to, the proposed Excessive Use Permit and Variance were received.

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

The City Attorney and Planning staff responded to questions related to the procedures for a de novo hearing, the basis for making findings in order to approve a variance, the issues related to land use decisions that "run" with the land, and the implication of the requested actions in relation to the Central District Alcohol Density Overlay District.

The following persons spoke in support of the requested Variance and Excessive Use Permit:

Leo Temory, property owner, submitted 20 emails and a petition containing over 200 signatures in support of the proposed Excessive Use Permit and Variance
Marta Flor, adjacent property owner
David Z., adjacent property owner
Joanna Webb, La Habra resident
Jeff Hauser, Pasadena resident
Gregory Snowden, Pasadena resident
Omid Hoshmand, Winnetka resident
Dr. Shayan Rab, Encino resident
Brittany Daniel, Pasadena resident
Michael Greff, Pasadena resident
Trevor Ammans, Pasadena resident
Jose Valdes, Pasadena resident
Farrah Sitara, Pasadena resident
Samantha Fajardo, Pasadena resident

Councilmember Kennedy and Vice Mayor Robinson stated their support for granting the requested Variance and Excessive Use Permit based on the variance findings presented by the property owner in his presentation.

Various members of the City Council stated that the circumstances pertaining to this case and the evidence presented do not support the necessary findings needed in order to grant the requested variance.

Following discussion, it was moved by Councilmember Kennedy, seconded by Vice Mayor Robinson, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Tornek)

It was moved by Councilmember McAustin, seconded by Councilmember Madison, to approve the staff recommendation. (Motion carried with Councilmember Kennedy and Vice Mayor Robinson objecting) (Absent: Councilmember Tornek)

Councilmember Gordo requested that the decision related to the Haven Gastropub, located at 42 South De Lacey Avenue, be agendaized for discussion by the Economic Development and Technology Committee (EDTech) to determine if a mechanism should be developed for staff to call to the attention of the City Council, for further review, potentially incorrect decisions of a lower body, based on the Pasadena Municipal Code.

**CONTINUED PUBLIC HEARING: CITY MANAGER'S
RECOMMENDED FISCAL YEAR 2014 OPERATING
BUDGET**

Recommendation: Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until the City Council determines that the public hearing may close, and then formally adopt the City Manager's Fiscal Year 2014 Operating Budget.

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

Scott Carlson, representing the South Lake Business Association (SLBA), restated his concerns expressed in the emailed correspondence distributed to the City Council regarding the South Lake Parking Place Commission's annual budget.

It was moved by Councilmember Gordo, seconded by Vice Mayor Robinson, to continue the public hearing to June 3, 2013 at 7:00 p.m. (Motion unanimously carried)
(Absent: Councilmember Tornek)

CONTINUED PUBLIC HEARING: FISCAL YEAR 2014 RECOMMENDED GENERAL FEE SCHEDULE

Recommendation: Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until the City Council determines that the public hearing may close, and then formally adopt the General Fee Schedule.

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

No one appeared for public comment.

Councilmember McAustin asked that staff review the business license fee structure, utilizing input from the Pasadena Chamber of Commerce, and determine if there is a way to be more business friendly, especially for small or start-up businesses in Pasadena, in terms of the amount and types of business fees collected, with a report on the findings to be brought back to the City Council through the Economic Development and Technology Committee (EDTech).

It was moved by Vice Mayor Robinson, seconded by Councilmember McAustin, to continue the public hearing to June 3, 2013 at 7:00 p.m. (Motion unanimously carried)
(Absent: Councilmember Tornek)

CONTINUED PUBLIC HEARING: FISCAL YEAR 2014 RECOMMENDED SCHEDULE OF TAXES, FEES, AND CHARGES

Recommendation: Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until the City Council determines that the public hearing may close, and then formally adopt the Schedule of Taxes, Fees, and Charges.

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

No one appeared for public comment.

It was moved by Vice Mayor Robinson, seconded by Councilmember McAustin, to continue the public hearing to June 3, 2013 at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember Tornek)

ORDINANCE – FIRST READING

Councilmember Gordo recused himself at 11:17 p.m., due to conflict of interest and left the dais.

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 13.14 OF THE PASADENA MUNICIPAL CODE ENTITLED “UNDERGROUND UTILITY DISTRICTS”, SECTIONS 13.14.020, 13.14.030, 13.14.050, 13.14.100 AND 13.14.110”

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

AYES: Councilmembers Kennedy, Madison, Masuda, McAustin, Vice Mayor Robinson, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Tornek

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

Councilmember Gordo returned at 11:19 p.m.

DEFEASANCE AND REDEMPTION OF MULTIFAMILY HOUSING REVENUE BONDS AND SPECIAL TAX BONDS RELATED TO THE HOLLY STREET APARTMENTS

Recommendation:

(1) Adopt a resolution of the City of Pasadena authorizing and directing actions relating to the redemption of multifamily housing revenue bonds and termination of a related indenture and a regulatory agreement and declaration of restrictive covenants, the release of a lien related to the Community Facilities District No. 1 (Civic Center West Public Improvements), repayment of related special tax bonds and maintenance of certain related public areas, and authorizing and directing actions properly related to such multifamily housing revenue bonds and special tax bonds; and

(2) Authorize an amendment to parking lease Agreement No. 14,611 between the City and Holly Street, L.P., extending the agreement for five years commencing December 1, 2012 and continuing until December 1, 2017 with one optional five-year extension period. (Resolution No. 9282 and Agreement Amendment No. 14,611-1)

The City Clerk distributed a revised and corrected resolution related to this item. Andy Green, Director of Finance Department, introduced the item, and Vic Erganian, City Treasurer, responded to questions.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Kennedy, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Tornek)

AMENDMENT TO THE OPERATING AGREEMENT PROVIDING FOR ADDITIONAL NAMING RIGHTS OPPORTUNITIES TO THE ROSE BOWL OPERATING COMPANY (RBOC) AND PROVIDE CONCEPTUAL APPROVAL FOR THE IMPROVEMENTS IDENTIFIED AS DONOR PLAZA AND COURT OF CHAMPIONS

Recommendation of Rose Bowl Operating Company (RBOC):

- (1) Find that the proposed actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15061(b)(3), general rule, and Section 15301, existing facilities-minor;
- (2) Approve an amendment to the Operating Agreement in order to provide maximum Naming Rights Opportunities to the RBOC within the Stadium fence line;
- (3) Approve an amendment to the Operating Agreement between the RBOC and City in order to provide specific Naming Rights Opportunities to the RBOC outside of the Stadium fence line and within the RBOC Area; and
- (4) Provide conceptual approval for stadium improvements, specifically Donor Plaza (located outside Gate A), and the Court of Champions to be constructed during Fiscal Year 2014. (Agreement Amendment No. 15,703-4)

ROSE BOWL RENOVATION PROJECT UPDATE

Recommendation: This report is for information only.

The above two related items were discussed concurrently.

Darryl Dunn, General Manager of the Rose Bowl, introduced the items, provided an overview of the agenda reports as part of a PowerPoint presentation, and responded to questions.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Masuda, to approve the staff recommendations:

AYES: Councilmembers Gordo, Madison, Masuda, McAustin, Vice Mayor Robinson, Mayor Bogaard
NOES: Councilmember Kennedy
ABSENT: Councilmember Tornek

INFORMATION ITEM

PREDEVELOPMENT PLAN REVIEW OF PROJECT LOCATED AT 1727 – 1787 EAST WALNUT AVENUE AND 235 NORTH ALLEN AVENUE

Recommendation: This report is for information only; no City Council action is required.

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

Following discussion, by consensus and order of the Mayor, the information was received and filed.

COUNCIL COMMENTS

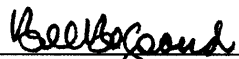
Councilmember McAustin expressed appreciation to City staff for their efforts in assisting with the Longfellow Elementary School 100 Anniversary.

Councilmember Kennedy expressed appreciation to City staff for their efforts in assisting with his swearing-in ceremony held at the Pasadena Library. He also announced the selection of his two field representatives, Jana West and Christian Cruz.


The Mayor reported on the celebration of Richard Maow, President of the Fuller Theological Seminary, for his 20 years of service as President, which was held at the Pasadena Convention Center.

ADJOURNMENT

By order of the Mayor, the regular meeting of the City Council adjourned at 11:56 p.m. in memory of Fannie Louise Holden, Pasadena resident, and mother to former District 3 Councilmember and current Assemblymember Chris Holden.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:


City Clerk