

CITY OF PASADENA  
City Council Minutes  
December 16, 2013 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Mayor Bogaard called the regular meeting to order at 5:49 p.m.  
(Absent: Councilmembers Gordo and Tornek)

On the order of the Mayor, the meeting recessed at 5:55 p.m. to  
discuss the following closed sessions:

**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 Brotherhood of Electrical Workers (IBEW)  
Local 18, International Union of Operating Engineers (IUOE)  
Local 501, Pasadena Management Association (PMA),  
Pasadena Firefighters Association (PFFA) Local 809,  
Pasadena Firefighters Management Association (PFMA),  
Pasadena Police Officers Association (PPOA), Pasadena  
Police Sergeants Association (PPSA), Service Employees  
International Union (SEIU) Local 721, and Pasadena  
Association of Clerical and Technical Employees  
(PACTE/LIUNA) Local 777**

**Unrepresented Employees: Unrepresented Management-  
Executive, Management, and Non-Management employees**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION**

**Significant exposure to litigation pursuant to Government  
Code Section 54956.9(d)(2) (one potential case)**

**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 (IUOE) Local 501**

Councilmember Gordo  
arrived at 6:19 p.m.

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

**Property Location: 27 Fair Oaks Drive, Pasadena, California**

**Agency Negotiators: Michael J. Beck, Steve Mermell**

**Negotiating Parties: Corazon K. Batula**

**Under Negotiation: Price and terms of payment**

The above four 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**

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

**Employee Organization: International Brotherhood of Electrical Workers (IBEW) Local 18**

The above closed session item was not discussed.

On order of the Mayor, the meeting reconvened at 6:36 p.m. The Pledge of Allegiance was led by Julie Gutierrez, Assistant City Manager.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Jacque Robinson  
Councilmember Victor Gordo  
Councilmember John J. Kennedy  
Councilmember Steve Madison  
Councilmember Gene Masuda  
Councilmember Margaret McAustin  
Councilmember Terry Tornek (Absent)

Staff:

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

**CEREMONIALS**

The City Clerk administered the oath of office to Jasmine Ward as Northwest Commissioner.

Mayor Bogaard and Kristi Recchia, Human Resources Director, presented certificates of commendation to the following City employees:

Victor Montiglio, Public Works (40 years of service)

Armando Salazar, Fire (35 years of service)  
Sharon Stovall, Water and Power (35 years of service)  
Cielo Martinez, Water and Power (35 years of service)  
Mark Komoda, Water and Power (35 years of service)  
Joseph Galgoul, Public Works (35 years of service)  
David Hochenedel, Public Works (35 years of service)

The Mayor and Ms. Recchia also recognized Carole Gardener, Finance, posthumously, for 35 years of service, with her daughter, Mikaela, accepting the certificate on her behalf.

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

Rainbow Young, South Coast Air Quality Management District, provided an update and reminder to the community regarding the "Check Before Your Burn Program", and responded to questions.

Nancy Sagatelian, Pasadena resident, distributed a handout providing information on cities that have passed legislation banning leaf blowers and requested clarification on Pasadena's leaf blower ordinance.

Floyd Folven, Pasadena resident, distributed information on several Assembly Bills, and requested that the City post and/or publish the rules and regulations of the City's abortion clinics.

Lawrence Huley, LOV Olive Branches, invited the City Council and community to the Youth Festival and Concert at the Ambassador Auditorium on April 12, 2014.

Michelle White, Pasadena resident, requested further assistance for homeless persons and families in the form of cold weather shelters, as previous shelter locations are no longer available.

Josh Liddy, Pasadena resident, distributed compact discs of a documentary entitled, "Guilty Until Proven Innocent", and spoke in opposition of breed specific legislation.

**CONSENT CALENDAR**

**AUTHORIZE THE CITY MANAGER TO EXECUTE ALL AGREEMENTS WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY ASSOCIATED WITH THE RECEIPT OF GRANT FUNDING FOR CORDOVA STREET ROAD DIET PROJECT**

**Recommendation:**

(1) Find that the 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 execute all agreements with the Los Angeles County Metropolitan Transportation Authority (Metro) with the receipt of grant funding and the implementation and management of the program respectively.

**APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) FOR THE TERM OF APRIL 27, 2013 – JUNE 30, 2015**

**Recommendation:**

(1) Approve a successor Memorandum of Understanding (MOU) between the City of Pasadena (City) and the Service Employees International Union, Local 721 (SEIU) for the term of April 27, 2013 through June 30, 2015;

(2) Adopt a resolution of the City Council of the City of Pasadena to authorize tax deferral of member paid contributions to the California Public Employees' Retirement System for the miscellaneous employees in the bargaining unit represented by SEIU; and

(3) Adopt a resolution of the City Council of the City of Pasadena to report the value of employer paid member contributions (EPMC) for the miscellaneous employees represented by SEIU and supersede Resolution No. 8773 insofar as it applies to the miscellaneous employees represented by SEIU. (Contract No. 21,679, Resolution Nos. 9327 and 9328)

**MUNICIPAL SERVICES COMMITTEE: AUTHORIZATION TO ENTER INTO MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF PASADENA AND 16 PUBLIC AGENCIES REGARDING DEVELOPMENT OF ENHANCED WATERSHED MANAGEMENT PROGRAM AND COORDINATED INTEGRATED MONITORING PROGRAM FOR UPPER LOS ANGELES RIVER WATERSHED**

**Recommendation:**

(1) Find the Memorandum of Understanding (MOU) proposed to be exempt under the California Environmental Quality Act (CEQA) in accordance with Title 14, Chapter 3, Class 8, Section 15308, actions taken by regulatory agencies to assure the maintenance, restoration, enhancement, or protection of the environment; and

(2) Authorize the City Manager to execute a Memorandum of Understanding between City of Pasadena and 16 public agencies regarding the development of the Enhanced Watershed Management Program (EWMP) and Coordinated Integrated Monitoring Program (CIMP) for Upper Los Angeles River.

**Municipal Services Committee Recommendation:** On December 10, 2013, the Municipal Services Committee recommended that the City Council enter into subject MOU for development of EWMP and CIMP. (Contract No. 21,680)

**RESIGNATION OF STEPHEN ACKER FROM THE DESIGN COMMISSION** (Transportation Advisory Commission Nominee)

**RESIGNATION OF JUAN GUTIERREZ FROM THE PASADENA COMMUNITY ACCESS CORPORATION BOARD** (Pasadena Community College Nomination)

MINUTES APPROVED

October 21, 2013  
October 28, 2013

CLAIMS RECEIVED AND FILED

Claim No. 12,070	HHS Communications, Manuel Morales	\$ 1,316.05
Claim No. 12,071	Cheryl Grady	500.00
Claim No. 12,072	Afni Insurance Services re: John Mazur	549.89
Claim No. 12,073	Berenice Jimon	500.00

PUBLIC HEARING SET

**March 17, 2014, 7:00 p.m.** – Pasadena Housing Authority to consider the approval of the Public Housing Agency (PHA) Five-Year Plan (2014 – 2019) and the PHA Annual Plan (2014).

It was moved by Councilmember Gordo, seconded by Vice Mayor Robinson, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Councilmember Tornek)

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE

**APPROVAL OF KEY BUSINESS TERMS OF AFFORDABLE HOUSING LOAN AGREEMENT WITH SAN GABRIEL VALLEY HABITAT FOR HUMANITY FOR ACQUISITION OF 752 MANZANITA AVENUE WITH \$175,000 LOAN ASSISTANCE AND DEVELOPMENT OF A TWO-UNIT AFFORDABLE HOMEOWNERSHIP PROJECT**

**Recommendation:**

- (1) Find that the City provision of loan assistance to San Gabriel Valley Habitat for Humanity ("SGV Habitat") for the acquisition of property at 752 Manzanita Avenue ("Property") and the construction of two housing units does not have a significant effect on the environment and has been determined to be categorically exempt under Class 3 (New Construction or Conversion of Small Structures) of the State of California Environmental Quality Act ("CEQA") and, specifically, Section 15303 of the State CEQA Guidelines;
- (2) Approve key business terms of the Affordable Housing Loan Agreement, as set forth in the agenda report, with SGV Habitat for the development of an affordable two-unit homeownership project on the Property; and

(3) Approve a journal voucher appropriating \$175,000 from the City Housing Successor Fund balance to the "Habitat Manzanita" project (Account No. 8167-237-684140).

**Northwest Commission Recommendation:** The subject recommendation will be considered by the Northwest Commission at its regular meeting of December 12, 2013. Staff will report orally to the City Council on the action taken by the Northwest Commission. (Contract No. 21,681, Journal Voucher No. 2014-14)

Councilmember Gordo, Chair of the Economic Development and Technology Committee, introduced the item.

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

**APPROVAL OF RESTATED INCLUSIONARY HOUSING ACQUISITION FINANCING AGREEMENT (CITY AGREEMENT NO. 21,207) WITH HERITAGE HOUSING PARTNERS (HHP); ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$750,000 TO IMPLEMENT PURCHASE OPTIONS ON THREE AFFORDABLE FOR-SALE HOUSING UNITS**

Councilmember McAustin recused herself at 7:26 p.m., due to conflict of interest.

**Recommendation:**

(1) Find that the proposed housing financing and acquisition activity, as described in the agenda report, does not have a significant effect on the environment and has been determined to be categorically exempt under Class 26 (Acquisition of Housing) of the State of California Environmental Quality Act ("CEQA") and, specifically, Section 15326 of the State CEQA Guidelines;

(2) Approve a budget amendment, and a journal voucher appropriating \$750,000 from the Inclusionary Housing Fund Balance to Housing Department FY 2014 Operating Budget Account No. 8167-619-684140 for the HHP For-Sale Housing Acquisition Project;

(3) Approve certain key business terms, as described in the agenda report, of the proposed Restated Inclusionary Housing Acquisition Financing Agreement with Heritage Housing Partners; and

(4) Authorize the City Manager to execute any and all documents necessary to effectuate the staff recommendation. (Contract No. 21,724, Journal Voucher No. 2014-15)

Councilmember Gordo, Chair of the Economic Development and Technology Committee, introduced the item.

Floyd Folven, Pasadena resident, expressed concerns regarding the City's relationship with Heritage Housing Partners (HHP) and the fiscal aspects of the proposed project.

Councilmember Gordo stated for the record that HHP has proven a positive track record for providing affordable housing in Pasadena and the approval of the item was unanimously supported by the Committee.

William Huang, Director of Housing, clarified that the fiscal aspects of the project are supported by funds allocated to preserve affordable housing in Pasadena.

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

Councilmember McAustin returned at 7:32 p.m.

**AMENDMENT OF INCLUSIONARY HOUSING REGULATIONS**

**Recommendation:**

- (1) Find that the proposed amendments to the Inclusionary Housing Regulations are exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule); and
- (2) Approve certain amendments to the Inclusionary Housing Regulations as described in the agenda report.

The subject recommendation was discussed and approved by the Economic Development and Technology Committee at its meeting of December 2, 2013.

**Northwest Commission Recommendation:** The subject recommendation was scheduled to be considered by the Northwest Commission at its regular meeting of December 12, 2013. Staff will report orally to the City Council on the action taken by the Northwest Commission.

Councilmember Gordo, Chair of the Economic Development and Technology Committee (EDTech), introduced the item. William Huang, Director of Housing, reviewed the agenda report, and responded to questions.

The recommended Amendments to the Inclusionary Housing Regulations are as follows:

- A) Section IV.B.3.b. of the Regulations shall be amended to allow residential projects located in any Sub-Area to provide Off-Site units in Inclusionary Sub-Area B, provided that: The Off-Site units are located within a homeownership project developed on a property which development eliminates a nuisance, legal non-conforming

use, and which the nuisance, legal nonconforming use comprises at least 15% of the total site area of the entire project site.

B) Section IV.B.4. of the Regulations shall be amended to prohibit Off-Site for-sale units if the residential project that is subject to the Inclusionary Housing Requirements is a rental project (however, a for-sale residential project that provides rental Off-Sites units is acceptable). This restriction shall not apply to Inclusionary Regulations Amendments Off-Site for-sale units located in Sub-Area 8 pursuant to Section IV.B.3.b as amended above.

The following individuals provided comments and spoke in favor of the proposed amendments to the Inclusionary Housing Regulations:

Andrew Oliver, Pasadena resident  
Ann Tait, Pasadena resident  
Robert Tait, El Rio/Lake Neighborhood Association  
James MacQuarrie, Pasadena resident  
Gretchen Palmer, Pasadena resident

Meena Pennington, Pasadena resident, expressed concerns regarding the applicability of the California Environmental Quality Act (CEQA).

Michelle White, Pasadena resident, expressed concerns regarding the amendment that applies to homes, which are for sale.

Mr. Huang explained how the CEQA exemption applies to affordable housing, with affordable units being dispersed throughout the City.

Councilmember Gordo asked staff to return to EDTech and the City Council within a year providing an update on the impacts of the amendments, with information on whether monies and/or credits could be used towards conforming properties found to be a nuisance in order to assist neighborhoods with such nuisance properties.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Masuda, to approve the staff recommendation, with direction to staff to provide an update on the impacts of the amendments in one year and information regarding the use of monies and/or credits for conforming nuisance properties. (Motion unanimously carried) (Absent: Councilmember Tornek)



**PUBLIC HEARING**

**PUBLIC HEARING: DEVELOPMENT AGREEMENT BETWEEN THE NORTON SIMON ART FOUNDATION AND THE CITY OF PASADENA TO MAINTAIN EXISTING LAND USE REGULATIONS FOR PROPERTY AT 267-337 WEST COLORADO BOULEVARD AND 55-77 NORTH ST. JOHN AVENUE (RUSNAK-PASADENA AUTOMOBILE DEALERSHIP)**

**Recommendation:**

(1) Find this Development Agreement is exempt from the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15061 (the "General Rule") because entering into the Development Agreement does not have the potential for causing a significant effect on the environment;

(2) Find that:

- a. The proposed development agreement is in the best interest of the City;
- b. The proposed development agreement is in conformance with the goals, policies and objectives of the General Plan and the purpose and intent of any applicable specific plan, and the Zoning Code;
- c. The proposed development agreement would not be detrimental to the health, safety and general welfare of persons residing in the immediate area, nor be detrimental or injurious to property or persons in the general neighborhood or to the general welfare of the residents of the City; and
- d. The proposed development agreement is consistent with the provisions of California Government Code Sections 65864 through 65869.5.

(3) Approve a Development Agreement between the Norton Simon Art Foundation and the City of Pasadena to maintain current planning and zoning codes, rules and regulations including the General Plan and West Gateway Specific Plan for property at 267-337 West Colorado Boulevard and 55-77 North St. John Avenue (Rusnak-Pasadena Automobile Dealership property); and

(4) Direct the City Attorney to draft an ordinance within 60 days consistent with the provisions set forth in the agenda report.

**Planning Commission Recommendation:** On July 24, 2013, the Planning Commission recommended that the City Council deny the development agreement by a vote of 4-3. The specific reasons for their decision are further discussed on Page 3 of the agenda report. (Contract No. 21,682)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on December 3, 2013 in the Pasadena Star-News; 14 copies of the notice were posted on December 2, 2013; 21 copies of the notice were mailed on December 2, 2013; and 1 letter of support was received for the recommended action.

Steve Mermell, Assistant City Manager, introduced the item, and Vince Bertoni Director of Planning, and Jason Mikaelian, Senior Planner reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

No one appeared for public comment.

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

Councilmember McAustin expressed her concern that the item was not reviewed by Economic Development and Technology Committee, and suggested that this process be used in the future for similar matters.

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

**PUBLIC HEARING: CONSIDERATION OF ADVISORY RECOMMENDATIONS OF A FACTFINDING PANEL AND RECOMMENDATION TO IMPOSE TERMS AND CONDITIONS OF EMPLOYMENT ON THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 501**

**Recommendation:**

(1) Impose terms and conditions of employment on the International Union of Operating Engineers, Local 501 (IUOE) as recommended by the fact finding report issued on November 19, 2013;

(2) Adopt a resolution of the City Council of the City of Pasadena to authorize tax deferral of member paid contributions to the California Public Employees' Retirement System for the miscellaneous employees in the bargaining unit represented by IUOE; and

(3) Adopt a resolution of the City Council of the City of Pasadena to report the value of employer paid member contributions (EPMC) for the miscellaneous employees represented by IUOE and supersede Resolution No. 8773 insofar as it applies to the miscellaneous employees represented by IUOE. (Resolution No. 9329 and 9330)

The Mayor opened the public hearing.

The City Clerk reported that City staff sent written "Notice of Hearing" to the employees' representatives on December 11, 2013, and the listing of the public hearing on the City Council's agenda was posted consistent with the Brown Act on December 12, 2013 and served as additional notice of public hearing.

Michael Beck, City Manager, introduced the agenda item. Kristi Recchia, Director of Human Resources, summarized the agenda report and responded to questions.

It was moved by Councilmember Masuda, seconded by Councilmember McAustin, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Tornek)

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

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**SUBMITTAL OF COMMENTS TO THE COUNTY OF LOS ANGELES REGARDING THE DRAFT ENVIRONMENTAL IMPACT REPORT AND PROPOSED ALTERNATIVES FOR THE DEVIL'S GATE RESERVOIR SEDIMENT REMOVAL AND MANAGEMENT PROJECT, AND AUTHORIZE STAFF TO TAKE ADDITIONAL ACTIONS AS NECESSARY**

**Recommendation:**

(1) Authorize the Mayor to send a letter to Los Angeles County on behalf of the City of Pasadena transmitting the comments to Devil's Gate Reservoir Sediment Removal Project Draft Environmental Impact Report (DEIR) as contained in Attachment E of the agenda report and strongly advocating that Los Angeles County:

- a. Study the project needs in greater detail including associated downstream effects;
- b. Prepare a project design more closely resembling the configuration, aesthetics, habitat restoration, and vegetation management, described in the adopted Hahamongna Watershed Park Master Plan (HWPMP);
- c. Involve the City of Pasadena at a staff level in the precise design and engineering tasks related to the project; and

(2) Direct staff to utilize the Hahamongna Watershed Park Advisory Committee meetings to receive additional public comment, review additional data and documents as they become available, and facilitate additional presentations as necessary.

**Municipal Services Committee Recommendations:** On November 12, 2013, Los Angeles County Flood Control District (LACFCD) provided an update on the DEIR and proposed alternatives for the Devil's Gate Reservoir Sediment Removal and Management Project to the Municipal Services Committee. Following discussion, the Committee invited LACFCD to make a

presentation regarding the project objectives to the full City Council. LACFCD made this presentation at the December 9, 2013 City Council meeting.

**Environmental Advisory Commission Recommendation:** At its regular meeting on November 19, 2013, the Environmental Advisory Commission formed an ad hoc committee to develop a recommendation regarding the DEIR and proposed alternatives for the Devil's Gate Reservoir Sediment Removal and Management Project to the City Council. The Environmental Advisory Committee's December 12, 2013 letter to the City Council is contained in Attachment A to the agenda report.

**Hahamongna Watershed Park Advisory Committee Recommendation:** At its regular meeting on November 13, 2013, the Hahamongna Watershed Park Advisory Committee formed an ad hoc committee to develop a recommendation regarding the DEIR and proposed alternatives for the Devil's Gate Reservoir Sediment Removal and Management Project to the City Council. The Hahamongna Watershed Park Advisory Committee's December 6, 2013 letter to the City Council is contained in Attachment B of the agenda report.

Siobhan Foster, Director of Public Works, introduced the item, and Loren Pluth, Project Manager, reviewed the agenda report as part of a PowerPoint presentation.

Councilmember Gordo expressed concerns regarding the scope of work for the proposed sediment removal project, stating that contrary to statements in the staff report, the project as identified in the DEIR would result in an overburdening of the Los Angeles County's easement and exceed its scope of authority on City property, and stated his strong preference for the City and staff to work with the County to change the scope of the project and establish a more reasonable and less impactful approach.

Councilmember McAustin suggested that staff include in the City's DEIR comments to Los Angeles County an affirmative statement of the City's goals, as the local impacted agency and property owner, to develop a desired, preferable plan for the sediment removal project that is consistent with the Hahamongna Master Plan. She urged that the City's comments be declarative, specific, and strong in nature, especially pertaining to direct traffic impacts, displacement of recreational programs, requirements for fuel efficient trucks, and mandating that hauling trucks be covered. In addition, Ms. McAustin asked staff to review the Regional Water Quality Control Board's comments as a guideline for commenting on the proposed Devil's Gate Reservoir Sediment Removal Project.

Councilmember Kennedy expressed concerns with the project stating that the County should have been more diligent in maintaining the level of sediment accumulation over the years,

indicated that staff should ensure that the language in the staff report and proposed comments regarding the DEIR should not abdicate the rights of the City in influencing the County from changing the scope of the project, and requested further information regarding the proposed water pipeline along New York Drive.

The following individuals expressed various concerns and/or distributed information on the DEIR report and the proposed alternatives for the Devil's Gate Reservoir sediment removal:

Laura Garrett, Pasadena Audubon Society Chair and Pasadena resident  
Nina Chomsky, President of the Linda Vista – Annandale Association  
Elizabeth Bour, Friends of Hahamongna  
Joy Rittenhouse, Move a Child Higher (MACH 1)  
Don Bremner, Pasadena resident  
Tim Brick, Arroyo Seco Foundation  
Lori Paul, Altadena resident  
Tim Martinez, Arroyo Seco Foundation  
Linda S. Klibanow, La Canada resident  
Dianne Patrizzi, Pasadena resident  
James Saake, La Canada resident  
Emily Stork, Pasadena resident

The Mayor stated his concerns regarding the proposed project and opposed any action that would result in concessions regarding the City's legal position to influence the County to develop a desired, preferable plan for the sediment removal project.

Vice Mayor Robinson requested that staff include in the DEIR comments to the Los Angeles County the need for mitigation measures to renovate and reuse the forestry buildings as an educational center and to request an extension to the January 6, 2014 public comment deadline.

Councilmember Madison asked staff to determine if any City permits are necessary in order for the County to move forward with the project.

Following discussion, the Mayor summarized the City Council's direction to staff as part of the recommended action, as follows:

- Retain a special consultant who is an expert in sediment removal;
- Continue to work with the Hahamongna Advisory Committee and provide periodic reports to the Committee;
- Establish a special Pasadena working group or committee comprised of City staff, the special

consultant, and knowledgeable community members to provide focused work in developing a preferred plan for the sediment removal project;

- Ensure that the comment letter and transmittal letter include strong tones and context that the City asserts its legal position as the local impacted agency and property owner in dealing with the County, including a fiduciary responsibility to participate in the development of the project to protect the City's assets and interests, both short and long term;
- Assert the priority of the Hahamongna Master Plan and the County's discretionary rights under the easement, subject to the City's judgment regarding what will be considered in the long term interest; and
- Consider engaging legal counsel to work with staff to protect the City's legal rights and to build as strong a case as possible, should it become necessary.

Following discussion, it was moved by Vice Mayor Robinson, seconded by Councilmember Masuda, to approve the staff recommendation, inclusive of the City Council's direction as articulated above by the Mayor. (Motion unanimously carried) (Absent: Councilmember Tornek)

The Mayor thanked Mr. Dan Rix, City Engineer, for 32 years of service to the City and congratulated him on his retirement.

#### **UNIVERSITY OF CALIFORNIA LOS ANGELES (UCLA) LEASE AMENDMENT**

##### **Rose Bowl Operating Company Recommendation:**

(1) Find that the action proposed in the agenda report is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (existing facilities) as the (leasing or licensing, whichever is appropriate) of an existing facility; and

(2) Approve a lease amendment between the Rose Bowl Operating Company (RBOC) and UCLA.

The Rose Bowl Operating Company Board is scheduled to consider this item at a special meeting on Friday, December 13, 2013. Staff will update the City Council on the outcome. (Contract No. 20,501-1)

#### **AMENDMENT TO MASTER LICENSE AGREEMENT WITH THE TOURNAMENT OF ROSES ASSOCIATION (TOURNAMENT)**

##### **Rose Bowl Operating Company Recommendation:**

(1) Find that the action proposed in the agenda report is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (existing facilities) as the (leasing or licensing, whichever is appropriate) of an existing facility; and

(2) Approve an amendment to the Master License Agreement between the Tournament of Roses and City of Pasadena for use of the Rose Bowl Stadium.  
The Rose Bowl Operating Company Board is scheduled to consider this item at a special meeting on Friday, December 13, 2013. Staff will update the City Council on the outcome. (Contract No. 20,502-2)

The above two items (UCLA Lease Amendment and Amendment to Master License Agreement with the Tournament) were discussed concurrently.

Councilmember Gordo, President of the Board of Directors of the Rose Bowl Operating Company, introduced the items and provided an overview of the proposed agreements.

Daryl Dunn, Rose Bowl General Manager, provided a brief fiscal review, and responded to questions.

Michael Beck, City Manager, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Following discussion, it was moved by Councilmember Gordo, seconded by Vice Mayor Robinson, to approve the staff recommendations. (Motion unanimously carried) (Absent: Councilmember Tornek)

**ORDINANCES – ADOPTED**

**Adopt “AN URGENCY ORDINANCE OF THE CITY OF PASADENA AMENDING VARIOUS PROVISIONS OF TITLE 17 (THE ZONING CODE) TO ALLOW EMERGENCY SHELTERS, LIMITED”** (Introduced by Vice Mayor Robinson) (Ordinance No. 7235)

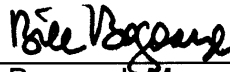
The above ordinance was adopted by the following vote:  
AYES: Councilmembers, Gordo, Kennedy, Madison, Masuda, McAustin, Vice Mayor Robinson, Mayor Bogaard  
NOES: None  
ABSENT: Councilmember Tornek

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING UNCODIFIED ORDINANCE NOS. 7098 AND 6691 TO REMOVE REFERENCE TO PASADENA ENTERPRISE ZONE, CREATE AND APPLY FINANCIAL INCENTIVES TO THE PASADENA LOCAL DEVELOPMENT AREA, AND AMEND THE TRANSPORTATION TRAFFIC REDUCTION AND TRANSPORTATION IMPROVEMENT FEE SET FORTH IN CHAPTER 4.19 OF THE PASADENA MUNICIPAL CODE”** (Introduced by Councilmember McAustin) (Ordinance No. 7236)

The above ordinance was adopted by the following vote:  
AYES: Councilmembers, Gordo, Kennedy, Madison,  
Masuda, McAustin, Vice Mayor Robinson, Mayor  
Bogaard  
NOES: None  
ABSENT: Councilmember Tornek

**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 10:55 p.m. in memory of John Tennant, former Pasadena City Fire Captain and Boardmember of the Fire and Police Retirement System who was a fundamental participant in helping to develop a sound financial FPRS plan; and Seb Avadis Gertmenain, community leader and fundraiser, who was a member of, and volunteered for, various charitable organizations in Pasadena.



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

ATTEST:

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