

CITY OF PASADENA  
City Council Minutes  
July 28, 2014 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Mayor Bogaard called the regular meeting to order at 5:03 p.m. (Absent: Councilmember Gordo)

On order of the Mayor, the regular meeting recessed at 5:03 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 Union of Operating Engineers (IUOE) Local 501, Pasadena Association of Clerical and Technical Employees (PACTE/LIUNA) Local 777, Pasadena Management Association (PMA), Pasadena Police Officers Association (PPOA), Pasadena Police Sergeants Association (PPSA), and Service Employees International Union (SEIU) Local 721**

Councilmember Gordo  
arrived at 5:55 p.m.

**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 McAustin  
was excused at 6:38 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding pending litigation pursuant to Government Code Section 54956.9(d)(1)**

**Name of Case: Rooney v. City of Pasadena**

**Case No.: BS145352**

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**pursuant to Government Code Section 54956.8  
Property: 333 North Hill Avenue, Unit No. 303,  
Pasadena, CA**

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

**Negotiating Parties: Charles E. Loveman, Jr., Heritage Housing Partners**

**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 REAL PROPERTY NEGOTIATORS**

pursuant to Government Code Section 54956.8  
Property Location: 1015 North Lake Avenue,  
Pasadena, CA

Agency Negotiators: Michael J. Beck and Steve Mermell

Negotiating Parties: Pasadena Enterprise Center,  
Jacquelynne Jones-Corby, the County of Los Angeles, Chris Montana, and Iris Alvarado  
Under Negotiation: Price and terms of payment

The above closed session item was not discussed.

On order of the Mayor, the regular meeting reconvened at 6:48 p.m. The Pledge of Allegiance was led by Councilmember Gordo.

**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

Staff:

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

**CEREMONIAL MATTERS**

The City Clerk administered the oaths of office to Gary Floyd as Historic Preservation Commissioner, Jean B. Owen as Senior Commissioner, and Janice Segall as Library Commissioner.

Councilmember Madison introduced the following individuals of the Pasadena Maple Leafs Hockey Club: Lilly Lieu (President), Dominic Menton, and Archie Chin, who provided a brief history of the Club and its accomplishments over the past 50 years. Councilmember Madison expressed his gratitude to the Club for its outstanding work with youth, and accepted a gift on behalf of the City Council.

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

Leslie Acoca Goodchild, Pasadena resident, expressed concerns regarding recent developments in the Lower Arroyo Seco, specifically related to the over-sized signage for handicap parking and the location of a replaced water fountain, and encouraged the City to preserve the character of the park. She also commended the Pasadena Roving Archers for their work with youth.

**CONSENT CALENDAR**

**AUTHORIZATION TO ENTER INTO THE CALIFORNIA GANG REDUCTION, INTERVENTION AND PREVENTION (CalGRIP) GRANT AGREEMENT WITH THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY**

**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), the general rule that CEQA only applies to projects that may have an effect on the environment; and (2) Authorize the Chief of Police to enter into an agreement with the California Emergency Management Agency for the receipt of 2014-2015 CalGRIP grant funds in the amount of \$398,700. (Contract No. 21,908)

**AUTHORIZATION OF A MONTH-TO-MONTH CONTRACT WITH OASIS OUTSOURCING FOR FIELD REPRESENTATIVE SERVICES**

**Recommendation:**

(1) Authorize the City Manager to enter into a month-to-month contract with Oasis Outsourcing for a period ending June 30, 2015 in an amount not to exceed \$675,000 for the continued payment of the City Council Field Representatives; and  
(2) Grant this contract an exemption from competitive selection pursuant to Pasadena Municipal Code Section 4.08.049 (B) that the best interests of the city are served by a direct award of a contract without a competitive selection process. This contract is exempt from the competitive bidding requirements pursuant to the City Charter Section 1002 (F) – Contracts for professional or unique services. (Contract No. 21,909)

**AUTHORIZE PURCHASE ORDER WITH EMERGENCY VEHICLE GROUP, INC., FOR PURCHASE OF ONE REPLACEMENT RESCUE AMBULANCE FOR A TOTAL OF \$212,000**

**Recommendation:**

(1) Find that this action is exempt under the California Environmental Quality Act (CEQA) in accordance with

Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment;

(2) Grant an exemption for this contract pursuant to Pasadena Municipal Code Section 4.08.049(B) where the best interests of the City are served by a direct award of a contract without competitive selection process. This contract is exempt from competitive bidding pursuant to the City Charter Section 1002(H), contracts with other governmental entities; and

(3) Authorize the issuance of a purchase order with Emergency Vehicle Group, Inc., (EVG) in an amount not to exceed \$212,000 for the purchase of one replacement rescue ambulance.

**AUTHORIZE PURCHASE ORDER WITH SEAGRAVE FIRE APPARATUS, LLC. FOR THE PURCHASE OF TWO REPLACEMENT 2014 FIRE PUMPERS FOR A TOTAL OF \$1,283,335**

**Recommendation:**

(1) Find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061 (b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment;

(2) Grant an exemption for this contract pursuant to Pasadena Municipal Code Section 4.08.049(B) where the best interests of the City are served by a direct award of a contract without competitive selection process. This contract is exempt from competitive bidding pursuant to the City Charter Section 1002(H), contracts with other governmental entities; and

(3) Authorize the issuance of a purchase order with Seagrave Fire Apparatus, LLC., in an amount not to exceed \$1,283,335 for the purchase of two replacement Seagrave Fire Pumpers.

**Item discussed separately**

**ADOPT A RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR CITIES EXCESS FUNDING FROM THE PARK BOND ACT OF 1992 AND 1996 (PROPOSITION A) IN THE AMOUNT OF \$500,000 FOR JOHN MUIR HIGH SCHOOL SOUTH FIELD IMPROVEMENTS PROJECT**

**FINANCE COMMITTEE**

**FINANCE COMMITTEE: AUTHORIZE CONTRACT WITH KEENAN AND ASSOCIATES FOR CITYWIDE WORKERS' COMPENSATION CLAIMS ADMINISTRATION**

**Recommendation:**

(1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) as defined in Section 21065 of CEQA and Section 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project;

(2) Authorize the City Manager to enter into an agreement with Keenan and Associates to provide professional third party administration of workers' compensation claims for non-sworn Citywide claims for a period of one year and one optional year, for an amount not to exceed \$110,000 per year; and

(3) Find the proposed contract exempt from the competitive selection process of the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served. This action would be an expansion of the workers' compensation third party administration services and would be exempt from competitive bidding pursuant to the City Charter Section 1002(f) contracts for professional or unique services.

(Contract No. 21,910)

FINANCE COMMITTEE

**FINANCE COMMITTEE: PROPOSITION A FUND EXCHANGE WITH THE CITY OF MONTEBELLO**

**Recommendation:**

(1) Find this action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061 (b)(3);

(2) Authorize the City Manager to execute a two-year agreement with the City of Montebello to exchange \$379,500 of Pasadena General Fund dollars currently dedicated for transit services for \$506,000 of Montebello Proposition A dollars to be used for Proposition A eligible projects in Pasadena, per year for two years in both Fiscal Year 2013-2014 and Fiscal Year 2014-2015; and

(3) Recognize revenue in the amount of \$126,500 to Fund 209, Revenue Account 6807 in the Transportation Department resulting from the proposed General Fund/Proposition A exchange. (Contract No. 21,911; Journal Voucher 2015-1)

FINANCE COMMITTEE

**FINANCE COMMITTEE: AMENDMENT TO PURCHASE ORDER CONTRACT NO. 55315 WITH TANKO STREETLIGHTING SERVICES, TO INCREASE NOT TO EXCEED AMOUNT BY \$20,000 FROM \$550,000 TO \$570,000 FOR PURCHASE OF ENERGY EFFICIENT RETROFIT STREET LIGHT LUMINAIRES**

**Recommendation:**

(1) Find that on December 17, 2012, the City Council acknowledged the contract to be exempt from the California Environmental Quality Act ("CEQA") review in accordance with Article 5, Section 15061, subsection (b), part 3 of the Resources Agency of California as it will not have a potentially significant effect on the environment, and therefore falls under the "general rule" exemption, and there are no changed circumstances or new information which would require further environmental review; and

(2) Authorize the City Manager to amend Purchase Order Contract No. 55315 with Tanko Streetlighting Services to increase the contract amount by \$20,000 for a new total not-to-exceed amount of \$570,000 for the purchase of energy efficient retrofit street light luminaires.

MUNICIPAL SERVICES  
COMMITTEE

**MUNICIPAL SERVICES COMMITTEE: ADOPTION OF THE 2014 UPDATED GREATER LOS ANGELES COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

**Recommendation:**

(1) Find that the adoption of the 2014 Updated Greater Los Angeles County ("GLAC") Integrated Regional Water Management ("IRWM") Plan is not a project subject to the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Sections 15060 (c)(3) and 15378; and

(2) Adopt with a resolution approving the adoption of the 2014 Updated GLAC IRWM Plan in accordance with the California Department of Water Resources ("DWR") 2012 IRWMP Grant Program Guidelines for IRWMP grant eligibility. (Resolution No. 9364)

**APPOINTMENT OF JENNIFER HIGGINBOTHAM TO THE SOUTH LAKE PARKING PLACE COMMISSION (Mayor Nomination/District 7)**

MINUTES APPROVED

July 14, 2014

CLAIMS RECEIVED AND  
FILED

Claim No. 12,211	Gloria Mills	\$ 249.48
Claim No. 12,212	Pacific Bell/AT&T/Diane Mancini	3,381.17
Claim No. 12,213	William J. Wilson	25,000.00+
Claim No. 12,214	Val Echavarria	121.99
Claim No. 12,215	Pacific Bell/AT&T/Diane Mancini	Not Stated
Claim No. 12,216	Pacific Bell/AT&T/Diane Mancini	500.82
Claim No. 12,217	First African Methodist Episcopal Church, Pasadena	180.00

It was moved by Vice Mayor Robinson, seconded by Councilmember McAustin, to approve all items on the Consent Calendar with the exception of item 5 (Resolution Authorizing Submittal of an Application to the Los Angeles County Regional Park and Open Space District). (Motion unanimously carried) (Absent: None)

**CONSENT ITEM**  
**DISCUSSED SEPARATELY**

**ADOPT A RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR CITIES EXCESS FUNDING FROM THE PARK BOND ACT OF 1992 AND 1996 (PROPOSITION A) IN THE AMOUNT OF \$500,000 FOR JOHN MUIR HIGH SCHOOL SOUTH FIELD IMPROVEMENTS PROJECT**

**Recommendation:**

- (1) Find that the authorization to apply for grants is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3); and
- (2) Adopt a resolution authorizing submittal of an application to the Los Angeles County Regional Park and Open Space District for the Fifth Supervisorial District funding from the Park Bond Act of 1992 and 1996 (Proposition A) in the amount of \$500,000 for the John Muir High School South Field Improvements Project. (Resolution No. 9365)

Councilmember Kennedy requested clarification from staff regarding the rules and regulations on the utilization of residential impact fees.

Following a brief discussion, it was moved by Vice Mayor Robinson, seconded by Councilmember Masuda, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

**REPORTS AND COMMENTS**  
**FROM COUNCIL**  
**COMMITTEES**

**FINANCE COMMITTEE**

**AUTHORIZE THE CITY COUNCIL TO RATIFY \$83,882 FOR SERVICES PAID FROM AUGUST 1, 2013 THROUGH JANUARY, 2014 TO ALL CITY MANAGEMENT SERVICES (ACMS), RETROACTIVELY PAY \$75,077 FOR SERVICES PROVIDED FEBRUARY THROUGH MAY, 2014 AND APPROVE AN AGREEMENT TO JANUARY 30, 2015 TO PROVIDE CROSSING GUARD SERVICES TOTALING \$86,075, FOR A TOTAL NOT TO EXCEED \$245,034**

**Recommendation:**

- (1) Find that the proposed amendment to contract number 19,659 with All City Management Services (ACMS) is exempt from the California Environmental

Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) General Rule;

(2) Ratify the \$83,882 paid to ACMS from August 1, 2013 through January 30, 2014 after the contract expired on June 30, 2013;

(3) Authorize the City Manager to retroactively amend contract number 19,659 with ACMS for crossing guard services from the period of July 1, 2013 to January 30, 2015 for a total amount not to exceed \$245,034, which includes the \$83,882 paid for in FY 2014. Competitive bidding is not required pursuant to Section 1002(F) of the City Charter, contracts for professional or unique services; and

(4) To the extent this transaction could be considered a separate procurement subject to competitive selection, grant the proposed contract amendment with ACMS an exemption from the Competitive Selection process pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 19,659-5)

Councilmember Tornek, Chair of the Finance Committee, introduced the agenda item and provided a brief overview of the proposed action, including information on administrative and procedural errors. He also stated that the agenda item regarding a new Internal Audit Manager is in direct response to this and other recently discovered administrative issues, which will attempt to avoid future errors of this nature.

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember Tornek, to approve the staff recommendation. (Motion unanimously carried)  
(Absent: None)

#### **AUTHORIZATION OF A NEW INTERNAL AUDIT MANAGER IN THE CITY MANAGER'S OFFICE**

##### **Recommendation:**

(1) Amend the Non-Represented-Management Salary Resolution to establish an Internal Audit Manager classification and related salary; and

(2) Amend the budget to add 1.0 FTE Internal Audit Manager in the City Manager's Office to be funded within the current adopted FY 2015 budget appropriations.

Michael Beck, City Manager, introduced the agenda item and highlighted some of the tasks to be assigned to the new position.



In addition, City Manager Beck noted that two temporary Accountants will be retained to do a comprehensive review of all accounts payable items in excess of \$50,000 to ensure compliance with the existing policy, and responded to questions.

Following a brief discussion, it was moved by Councilmember Kennedy, seconded by Vice Mayor Robinson, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

Item held for a future  
City Council meeting

**APPROVAL OF KEY BUSINESS TERMS OF AGREEMENT WITH WAVERLY SCHOOL FOR THE RELOCATION AND REHABILITATION OF THE HISTORIC DECKER HOUSE STRUCTURE CURRENTLY LOCATED AT 750 NORTH FAIR OAKS AVENUE; CITY GRANT IN THE AMOUNT OF \$450,000 FOR DECKER HOUSE PROJECT COSTS**

PUBLIC SAFETY  
COMMITTEE

**ADOPT A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO DESTROY INTERNAL AFFAIRS FILES REGARDING INVESTIGATIONS AND NON-HIRE BACKGROUND FILES**

**Recommendation:** It is recommended that the City Council adopt a resolution authorizing the Chief of Police, with concurrence of the City Attorney, to destroy internal affairs investigation files concluded from 1991 through 2008, which are listed in Attachment A of the agenda report, as well as non-hire background files completed from 2008 as listed in Attachment B of the agenda report. (Resolution No. 9366)

Vice Mayor Robinson, Chair of the Public Safety Committee, introduced the agenda item, and Phillip Sanchez, Police Chief, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Councilmember Madison indicated that the staff recommendation goes beyond the requirements of the State law, noting that certain categories of files are retained passed the 5-year retention requirement. He also stated that it is important for the City to stay consistent with best practices of other municipalities.

Councilmember Kennedy expressed concerns regarding the destruction of non-hire background and Internal Affairs investigation files, and stated his opposition to the proposed action.

The following persons spoke in opposition to the proposed action:

Kris Ockershauser, American Civil Liberty Union of Southern California (ACLU), submitted material Michelle White, American Civil Liberty Union of Southern California (ACLU)

In response to Councilmember Tornek, Police Chief Sanchez noted that the policy is reviewed annually as non-hire background and internal affairs investigation files exceed set retention schedules (5-years or older), the requested action is consistent with past practices, and the requested action requires the City Council's approval.

Councilmember Gordo commented on the benefits to the public and the basis of the Police Officers Bill of Rights, and noted that the proposed action is consistent with the Police Officers Bill of Rights, resulting in an effective law enforcement agency with stable employer and employee relations.

Vice Mayor Robinson stated her opposition to the staff recommendation, noting that internal affairs investigation files for current Pasadena Police Officers should be retained and not destroyed.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Masuda, to approve the staff recommendation. (Motion carried, with Vice Mayor Robinson and Councilmember Kennedy objecting) (Absent: None)

## PUBLIC HEARINGS

**PUBLIC HEARING: DETERMINE A WATER SUPPLY SHORTAGE EXISTS, ESTABLISH A 20% CONSERVATION TARGET AND IMPLEMENT LEVEL 1 WATER SUPPLY SHORTAGE MEASURES AS DESCRIBED IN PASADENA MUNICIPAL CODE ("PMC") SECTION 13.10.040**

**Recommendation:**

- (1) Find that the determination of a water supply storage and implementation of Level 1 Water Supply Shortage water conservation measures are categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15307 (Actions by Regulatory Agencies for the Protection of Natural Resources);
- (2) Determine that a water supply shortage exists pursuant to PMC 13.10.035;
- (3) Determine that a water conservation target of 20% is necessary;

(4) Determine that the Level 1 Water Supply Shortage (PMC 13.10.040) water conservation measures are appropriate to address the water shortage; and

(5) Adopt implementation of the Level 1 Water Supply Shortage measures by way of public proclamation (Attachment A of the agenda report).

**Municipal Services Committee Recommendation:** On July 22, 2014, the Municipal Services Committee (“MSC”) unanimously moved to recommend the City Council adopt staff’s recommendations, with the additional clarification that the year 2013 be established as the baseline for the 20% water conservation target.

(Proclamation No. 2014-1)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on July 18, 2014 in the Pasadena Star News; and two letters were received expressing concerns with the City’s water conservation efforts.

Councilmember McAustin, Chair of the Municipal Services Committee, introduced the agenda item, and Phyllis Currie, General Manager of Water and Power, and Eric Klinkner, Assistant General Manager, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Mr. David Czamanske, Sierra Club-Pasadena group representative, spoke in support of the proposed action, urged the City to impose fines for individuals who fail to reduce water usage, and recommended that a status report be brought back to the City Council with information on the City’s efforts in reducing water usage, including the percentage of reduction in water use.

Councilmember Kennedy inquired about the “Turf Replacement Program”, suggested that a more robust educational program be developed to inform the community about the program and other water conservation incentives/rebates, and that additional funds be set aside to fund the program. He also stated that the focus should be on incentives as opposed to penalties as it relates to water conservation.

Wendy De Leon, Customer Relations Manager, spoke briefly on the rain barrel and turf removal rebate programs, and indicated that there are workshops held to educate residents on how to use water wisely.

Councilmember Gordo requested that the large-scale local water users such as the Rose Bowl Operating Company (RBOC), Brookside Golf Course, and Annandale Golf Course be given the flexibility to determine the best way to accomplish the 20% conservation goal without imposing restrictions on the number of watering days, noting that there are technical limitations associated with such users. He also encouraged similar large water users to set an example by taking a more aggressive approach in terms of water conservation.

Ms. Currie stated that monthly reports will be provided to the City Council that will include information on where administrative flexibility is necessary to ensure that it meets the City Council's approval.

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

It was moved by Councilmember Gordo, seconded by Councilmember Madison, to approve the staff recommendation, with flexibility provided to the larger water users such as the Rose Bowl Operating Company/Brookside Golf Course and the Annandale Golf Course in meeting the 20% water conservation goal without imposing restrictions on the number of "watering days". (Motion unanimously carried) (Absent: None)

Councilmember Madison requested that staff keep the City Council informed about the outreach effort, and to provide the City Council with a clear written statement of the rules and regulations related to water conservation. In response to Councilmember Madison's request, the City Manager mentioned that he will forward the requested information electronically to the City Council for their use.

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**TRANSPORTATION ADVISORY COMMISSION REVIEW OF DRAFT ENVIRONMENTAL IMPACT REPORT FOR THE 100 WEST WALNUT PLANNED DEVELOPMENT (PARSONS PROJECT)**

**Recommendation:** It is recommended that the City Council direct the Transportation Advisory Commission to review and provide comments on the Draft Environmental Impact Report for the 100 West Walnut Planned Development ("Lincoln/Parsons Project")

Vince Bertoni, Director of Planning and Community Development, introduced the agenda item and David Reyes, Deputy Director of Planning and Community

Development, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

Councilmember Kennedy inquired whether the proposed action is consistent with past practices and what benefits will be realized in referring the proposed development project Draft Environmental Impact Report (DEIR) to the Transportation Advisory Commission (TAC) for review at this time. He also mentioned that he would like to better understand the criteria used to determine when future development projects will be reviewed by TAC.

Councilmember Tornek noted that a significant portion of the DEIR is related to transportation and that he supports TAC's review and comments on the project. He suggested that staff consider utilizing the Preliminary Plan Review (PPR) stage to make similar requests in the future.

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

**NEW TRANSPORTATION PERFORMANCE MEASURES TO BE USED FOR TRANSPORTATION IMPACT ANALYSIS AND THRESHOLDS OF SIGNIFICANCE UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)**

**Recommendation:** It is recommended that the City Council continue this item to the meeting of September 29, 2014.

It was moved by Councilmember Gordo, seconded by Vice Mayor Robinson, to continue the item to September 29, 2014. (Motion unanimously carried) (Absent: None)

**COUNCIL COMMENTS**

Councilmember Madison reminded the City Council and the community about the upcoming grand re-opening celebration of La Casita Del Arroyo, which will be held Tuesday, July 29, 2014, at 3:30 p.m.

In response to Councilmember McAustin's report on a new State law that prevents public employees of non-charter cities that are convicted of a job-related felony from accruing retirement funds/credits during the period of their crimes, and her suggestion for a Charter Reform Task Force to be convened to consider this issue and other potential Charter Amendment issues recently raised, the Mayor, Chair of the Legislative Policy Committee, noted that with the consensus of the City Council, the Committee

will review the new state law and whether charter cities should be included. He also indicated that the notion of convening a Charter Reform Task Force can also be considered by the Committee with a recommendation to the City Council in the future, noting that there are many issues to be considered for possible charter revisions.

**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 9:36 p.m. in memory of James Goodell, a long-time Pasadena resident and Founding Chairman of the Urban Land Institute.

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

ATTEST:

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