

CITY OF PASADENA  
City Council Minutes  
March 23, 2015 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Mayor Bogaard called the regular meeting to order at 5:44 p.m.  
(Absent: None)

On the order of the Mayor, the regular meeting recessed at 5:44 p.m., to discuss the following closed sessions:

**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 Organizations: Pasadena Police Officers  
Association (PPOA), Pasadena Police Sergeants  
Association (PPSA), and Non-Represented  
Management**

The above closed session items were discussed, with no reportable action at this time.

On order of the Mayor, the regular meeting reconvened at 7:05 p.m. The pledge of allegiance was led by Nicholas Teran and Everett Sayer, members of Boy Scout Troop 131.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Jacque Robinson  
Councilmember Victor Gordo (Arrived at 7:07 p.m.)  
Councilmember John J. Kennedy  
Councilmember Steve Madison  
Councilmember Gene Masuda  
Councilmember Margaret McAustin (Arrived at 7:07 p.m.)  
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 oath of office to James Aragon as Human Services Commissioner.

The Mayor and the City Council thanked the members of Boy Scout Troop 131 for their commitment to civic service and participation, and presented them with small gifts as tokens of appreciation.

The Mayor presented a proclamation declaring March 28, 2015 as "Arbor Day". The proclamation was received by Kenneth Graham, Forestry Superintendent, and Darya Barar, Program Coordinator.

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

Genevieve Clavreul, Pasadena resident, expressed concerns regarding several issues such as public comment on closed session items, damaged unsafe sidewalks, and the lack of appropriate coverage in the newspapers involving the issue related to the unionization of registered nurses at Huntington Memorial Hospital, and submitted written material.

In response to Ms. Clavreul, Councilmember Madison clarified the process as it relates to the public comment session on closed session items.

**CONSENT CALENDAR**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH KAVEH ENGINEERING & CONSTRUCTION, INC., TO PROVIDE LABOR, EQUIPMENT, AND MATERIALS FOR THE BEHNER WATER TREATMENT PLANT ACCESS ROAD SLOPE REPAIR – PHASE 1 FOR THE PASADENA WATER AND POWER DEPARTMENT**

**Recommendation:**

- (1) Find that the project is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15269, emergency projects; and
- (2) Accept the bid dated February 13, 2015, submitted by Kaveh Engineering & Construction, Inc., in response to Specification WD-14-05 to provide labor, equipment, and materials for the Behner Water Treatment Plant (WTP) Access Road Slope Repair – Phase 1 for the Pasadena Water and Power Department (PWP), reject all other bids, and authorize the City Manager to enter into a contract with Kaveh Engineering & Construction, Inc., for an amount not-to-exceed \$339,119 for construction of Behner WTP Access Road Slope Repair – Phase 1. (Contract No. 22,205)

**AUTHORIZATION TO EXECUTE MEMORANDUM OF UNDERSTANDING FOR MAINTENANCE SERVICES WITH ARLINGTON GARDEN**

**Recommendation:**

(1) Acknowledge the project to be categorically exempt under Section 21084(a) of the California Environmental Quality Act (CEQA) of 1984 in accordance with Article 19, Section 15301, Class 1, Subsection (h) of the Guidelines, maintenance of existing landscaping, and authorize the City Clerk to file a Notice of Exemption for the project with the Los Angeles County Clerk; and

(2) Authorize the City Manager to execute a Memorandum of Understanding (MOU) with the Arlington Garden in Pasadena (Arlington Garden), which includes and annual payment of \$21,100 for landscape maintenance services at the Garden. The MOU shall be in effect from July 1, 2015 until December 14, 2018, and run concurrently with the City's Lease Agreement with the California Department of Transportation (Caltrans). (Contract No. 22, 206)

Item discussed separately

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH WALKER PARKING CONSULTANTS, FOR PROJECT MANAGEMENT SERVICES FOR PARKING FACILITIES MAINTENANCE PROJECTS**

**AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO), ASSOCIATED WITH THE RECEIPT OF GRANT FUNDING FOR THE TRANSIT-ORIENTED DEVELOPMENT PLANNING GRANT PROGRAM**

**Recommendation:**

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

(2) Adopt a resolution authorizing the City Manager or his designee to execute a grant agreement with the Los Angeles County Metropolitan Transportation Authority (Metro), to receive \$1,500,000 in grant funding for the Transit-Oriented Development Planning Grant Program. (Contract No. 22,207; Resolution No. 9417)

Kathleen McCarthy, South Pasadena resident, inquired about the transit oriented development grant funds and why such funds are provided to the City Manager as opposed to the Transportation Advisory Commission (TAC), and whether the transit oriented development planning program falls under the oversight of the TAC.

**FINANCE COMMITTEE: AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE CITY OF LOS ANGELES, FOR ADMINISTRATION OF THE 2014 URBAN AREA SECURITY INITIATIVE (UASI) GRANT AND RECOGNIZE AND APPROPRIATE \$502,194 TO THE FIRE GRANTS FUND (230)**

**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);
- (2) Authorize the City Manager to enter into a contract with the City of Los Angeles, to accept and administer Urban Area Security Initiative (UASI) grant funds on behalf of the City of Pasadena; and
- (3) Recognize and appropriate \$502,194 from the 2014 UASI grant to the Fire Department Grant Fund No. 6367-230-361000-91169-85. (Contract No. 22,208; Journal Voucher No. 2015-23)

Item discussed separately

**FINANCE COMMITTEE: APPROVE JOURNAL VOUCHER AMENDING PROJECTS IN THE FISCAL YEAR 2015 CAPITAL IMPROVEMENT PROGRAM BUDGET AND OPERATING BUDGET**

**FINANCE COMMITTEE: AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SHARESQUARED, TO FURNISH AND DELIVER AN ENTERPRISE CONTENT MANAGEMENT SYSTEM**

**Recommendation:**

- (1) Find that the proposed contract is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3);
- (2) Authorize the City Manager to enter into a contract with ShareSquared, to install and configure software, licenses, and provide implementation services for an Enterprise Content Management System (ECMS) for an amount not-to-exceed \$619,654. Competitive bidding is not required, pursuant to City Charter Article X, Section 1002(F), contracts for professional or unique services;
- (3) Amend the Fiscal Year 2015 Capital Improvement Program (CIP) Budget to increase the total estimated cost for the ECMS Project, 71151, by \$449,000 to \$849,000;
- (4) Approve a journal voucher appropriating \$421,000 to the ECMS Project, 71151, with \$221,000 from the Computing and Communications Fund (501) and \$200,000 from the Technology Fee in the Building Fund (204); and
- (5) Approve a journal voucher amending the Fiscal Year 2015 Capital Improvement Program Budget for the Water Capital Fund (412) and the Light and Power Capital Fund (411), as detailed in the Fiscal Impact section of the agenda report. (Contract No. 22, 209; Journal Voucher No. 2015-25)

**FINANCE COMMITTEE: ISSUANCE OF A PURCHASE ORDER TO CALE AMERICA, INC., FOR AN AMOUNT NOT-TO-EXCEED \$124,000 FOR THE PURCHASE OF MULTI-SPACE PARKING METERS FOR THE SHOPPERS LANE PARKING LOTS**

**Recommendation:**

- (1) Find that the proposed actions are exempt from review, pursuant to the California Environmental Quality Act (CEQA), State CEQA Guidelines Section 15061(b)(3);
- (2) Authorize the City Manager to enter into a contract with CALE America, Inc., for the purchase of 14 multi-space parking meters to be placed in the Shoppers Lane parking lots in the amount not-to-exceed \$124,000. Competitive bidding is not required, pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors;
- (3) Grant the proposed contract an exemption 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; and
- (4) Appropriate \$124,000 from the South Lake Parking Operating Fund unappropriated fund balance to account number 8109-217-774212.

**Recommendation of South Lake Parking Place Commission:** On January 22, 2015, the South Lake Parking Place Commission recommended that the City Council approve staff's recommendation. (Journal Voucher No. 2015-26)

**FINANCE COMMITTEE: QUARTERLY INVESTMENT REPORT: QUARTER ENDING DECEMBER 31, 2014**

**Recommendation:** This report is for information purposes only.

**RESIGNATION OF TIMOTHY LUSHER FROM THE PASADENA CENTER OPERATING COMPANY BOARD (Hotel Nomination)**

CLAIMS FILED	RECEIVED	AND	Claim No. 12,373	Gustavo A. Caal	\$ 3,605.02
			Claim No. 12,374	Ryan D. Myer	Not Stated
			Claim No. 12,375	Pacific Bell/AT&T	9,380.23
			Claim No. 12,376	Beverley Morgan-Sandoz	25,000.00+

It was moved by Vice Mayor Robinson, seconded by Councilmember Masuda, to approve all items on the Consent Calendar with the exception of Item 3 (Authorization to Enter into a Contract with Walker Parking Consultants, for Project Management Services), and Item 6 (Approve Journal Voucher Amending Projects in the Fiscal Year 2015 Capital Improvement Program Budget and Operating Budget), which were discussed separately. (Motion unanimously carried) (Absent: None)

**CONSENT ITEMS**  
**DISCUSSED SEPARATELY**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH WALKER PARKING CONSULTANTS, FOR PROJECT MANAGEMENT SERVICES FOR PARKING FACILITIES MAINTENANCE PROJECTS**

**Recommendation:**

- (1) Find that the proposed actions are exempt from review, pursuant to the California Environmental Quality Act (CEQA), State CEQA Guidelines Section 15061(b)(3); and
- (2) Authorize the City Manager to enter into a contract with Walker Parking Consultants, for project management services for maintenance in the City's parking garages and surface lots in an amount not-to-exceed \$630,000. Competitive bidding is not required, pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. 22,210)

Fred Dock, Director of Transportation Department, introduced the agenda item, and Michael Woolson, Management Analyst, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

Councilmember Kennedy expressed strong concerns regarding the scoring method and the selection of a non-local contractor for the project, asked that the City Manager look into whether the City staff is meeting the policy objectives of the City Council in terms of local hiring, with information on the findings to be reported back to the City Council, and urged City staff to give strong consideration to local hiring/contracting on all City contracts.

Bonnie R. James, BRJ & Associates, LLC, spoke in support of his firm being selected for the contract.

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

**FINANCE COMMITTEE: APPROVE JOURNAL VOUCHER AMENDING PROJECTS IN THE FISCAL YEAR 2015 CAPITAL IMPROVEMENT PROGRAM BUDGET AND OPERATING BUDGET**

**Recommendation:**

- (1) Approve a journal voucher with a net increase of \$909,036, amending 16 projects in the Fiscal Year 2015 Capital Improvement Program (CIP) Budget, as detailed in the Fiscal Impact section of the agenda report; and

(2) Amend the Fiscal Year 2015 Operating Budget, as detailed in the proposed Operating Budget Amendment section of the agenda report.

**Recommendation of Rose Bowl Operating Company (RBOC):** On March 5, 2015, the Rose Bowl Operating Company recommended appropriating \$386,000 in Rose Bowl Funds to the Rose Bowl Major Improvement Projects Fiscal Year 2013-2016 project in the Fiscal Year 2015 CIP Budget. (Journal Voucher No. 2015-24)

Councilmember Kennedy requested additional information on how Operating Companies report to the City Council.

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

**ORDINANCE – FIRST READING**

**Conduct first reading of “AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA GRANTING ASSIGNMENT OF A NON-EXCLUSIVE SOLID WASTE FRANCHISE FROM CROWN DISPOSAL COMPANY TO RECOLOGY LOS ANGELES AND AMENDING ORDINANCE NO. 7222”**

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

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

NOES: None

ABSENT: None

**ORDINANCE – ADOPTED**

ITEM DEFERRED

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 8.60 (SOLID WASTE) AND CHAPTER 8.61 (SOLID WASTE COLLECTION FRANCHISE SYSTEM) OF THE PASADENA MUNICIPAL CODE TO OPEN THE FRANCHISE SYSTEM TO COMPOSTING HAULERS, CORRECT OMISSIONS FROM THE ORIGINAL ORDINANCES, CLARIFY AND/OR ADD DEFINITIONS AND REQUIREMENTS FOR COMPOSTING, CONSTRUCTION AND DEMOLITION DEBRIS, AND OTHER HAULERS, AND TO ALLOW COMPOSTING ENTITIES TO COLLECT SPECIFIED MATERIAL FROM COMMERCIAL ENTITIES AND SINGLE FAMILY RESIDENCES” (Introduced by Councilmember McAustin)**

By consensus, and on order of the Mayor, the above item was deferred until April 27, 2015 or thereafter.

## PUBLIC HEARING

### **PUBLIC HEARING: DESIGNATION OF 21 EAST HOWARD STREET AS A LANDMARK**

#### **Recommendation:**

- (1) Find that the designation of a historic resource is categorically exempt from the California Environmental Quality Act (CEQA), State Guidelines Section 15308, Class 8, actions by regulatory agencies for protection of the environment;
- (2) Find that the property at 21 East Howard Street meets Criterion C for designation as a landmark (Pasadena Municipal Code [PMC] Section 17.62.040), because the building is locally significant as the best representation in Pasadena of a Quonset hut, a type of temporary building used in World War II, and retains its integrity;
- (3) Approve the designation of the property at 21 East Howard Street as a landmark;
- (4) Adopt a resolution approving a Declaration of Landmark Designation for 21 East Howard Street, Pasadena, California;
- (5) Authorize the Mayor to execute the Declaration of Landmark Designation for 21 East Howard Street, Pasadena, California; and
- (6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder.

**Recommendation of Historic Preservation Commission:** At its regular meeting of January 6, 2015, the Historic Preservation Commission recommended that the City Council approve the designation of 21 East Howard Street as a landmark under Criterion C of Pasadena Municipal Code Section 17.62.040. (Resolution No. 9418)

The Mayor opened the public hearing.

The City Clerk reported 40 copies of the notice were posted on March 3, 2015 and 68 copies of the notice were mailed on March 3, 2015; and no correspondence was received.

Vince Bertoni, Director of Planning and Community Development, introduced the agenda item, and Kevin Johnson, Senior Planner, summarized 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 Masuda, to close the public hearing. (Motion unanimously carried) (Absent: None )

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



**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**ADOPTION OF PROPOSED REVISED CHILD CARE POLICY  
Recommendation:**

- (1) Find that the proposed Revised Child Care Policy is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3);
- (2) Adopt the Revised Child Care Policy renamed the Early Child Development Policy;
- (3) Adopt a resolution in support of Developing an Early Learning City by the Year 2025;
- (4) Direct staff to work with the Human Services Commission, and return within 45 days with a proposed structure for an Early Child Development standing committee of the Human Services Commission, as further outlined in the Background section of the agenda report; and
- (5) To the extent the City Council may wish to consider allocating resources such as staffing, to support implementation and monitoring of the Policy, it is recommended that such consideration be deferred at this time and made part of the Fiscal Year 2016 Operating Budget process.

**Recommendation of the Human Services Commission:** On September 10, 2014, the Human Services Commission voted to recommend the City Council adopt a resolution in support of Developing Pasadena as an Early Learning City by the Year 2025. On February 11, 2015, the Human Services Commission voted to recommend that the City Council adopt the Early Child Development Policy, and support the creation of an Early Child Development standing committee of the Human Services Commission. (Resolution No. 9419)

Mercy Santoro, Director of Human Services and Recreation, introduced the agenda item and reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

The following persons spoke in support of the Adoption of the Proposed Revised Child Care Policy:

- Vera Vignes, Chair of the Human Services Commission
- Patricia Bowie, Consultant from the University of California Los Angeles (UCLA) Center for Healthier Children, Families and Communities, highlighted UCLA's Early Child Development Instrument Findings
- Tony Santilena, Human Services Commission
- Renatta Cooper, Early Childhood Education (ECE) Advocates
- Celia C. Ayala, Whittier resident
- Toni Boucher, Options Child Care Center Director's Alliance
- Valerie Coachman-Moore, Pasadena resident
- Pat Breen, Pacific Oaks College
- Duane Dennis, Early Childhood Education (ECE) Advocates
- Hector LaFarga, Jr., Mothers' Club Family Learning Center

Carmen Serrano, Early Childhood Education (ECE)  
Advocates  
Nicki Harmon, Options Child Care Centers Director's Alliance  
Elyssa Nelson, Child Educational Center - Caltech/JPL  
Community  
Randi Wolfe, Pasadena resident  
Tara Henriquez, Pasadena resident  
Bill Gould, Pasadena resident  
Dr. Dianne Philibosian, Pasadena resident  
Connie Aguilar, Options Child Care Centers Director's  
Alliance

Following discussion, Councilmember Gordo provided information on the need for the policy, highlighted some statistical data supporting the necessity for a revised policy and the urgency for funding an Early Child Development Coordinator position as soon as possible, and urged the City Council to support the staff recommendation, amended to include immediate funding for the proposed position as oppose to deferring funding for consideration during the Fiscal Year 2016 Operating Budget process.

In response to Councilmember Gordo, Patricia Bowie, UCLA Center for Healthier Children, Families and Communities, reported on her findings (on a community-wide basis) relating to the preparedness/well-being of children entering kindergarten.

Vice Mayor Robinson agreed on the need to take action as soon as possible as it relates to adopting the policy and funding the position, thanked all individuals involved in the process, stressed the importance for a "complete support system", specifically in terms of linking all available opportunities in the City that are beneficial to children, young adults, and families in the community, and the need for adequate funding and staffing to move such programs forward.

Councilmember Madison expressed his gratitude to the members of the Commission and to all others involved in the effort for their work, stated his support for the staff recommendation, amended to include the immediate funding and reinstatement of the Early Child Development Coordinator position, and direction to staff to return with information regarding the location and reporting structure for the position.

In response to Councilmember Kennedy's question, the City Manager noted that there is savings in the Human Services & Recreation Department's budget that can fund the Early Child Development Coordinator position without an additional appropriation. He also noted that he along with input from City staff and the community will evaluate the position's reporting

structure and determine whether the City Manager's Office, or another department, would be a more appropriate location for the position.

Councilmember McAustin and Tornek expressed concerns as it relates to the budgetary implications of funding the position immediately, and stated that it would be more appropriate for the City Council to publicly examine the inclusion of the Early Child Development Coordinator position as part of the upcoming budget discussion/process. However, noted that the statistical data available and the work of the citizens and non-profits on the matter, highlights its critical need in the community, and, therefore, stated support for the amended staff recommendation.

Following discussion, it was moved by Councilmember Gordo, seconded by Vice Mayor Robinson, to approve staff recommendations 1-4; with Recommendation No. 5 amended to fund a position of an Early Child Development Coordinator position as an ongoing annual expense of \$118,363, and an additional \$15,000 for services and supplies totaling \$133,363; and direct staff to report back to the City Council with information regarding the location and reporting structure for the position. (Motion unanimously carried) (Absent: None)

#### **REPORT FROM FLINTRIDGE CENTER** *(Oral presentation)*

The Mayor introduced the agenda item.

Jaylene Moseley, President of the Flintridge Center, Brian Biery, Flintridge Center Director of Community Organizing, and Ricky Pickens, Flintridge Center Director of Prevention and Intervention Services, provided an update on the on-going work of the Flintridge Center as a community-based non-profit organization to serve as institutional home and convener of local violence prevention and intervention providers.

Vice Mayor Robinson expressed her support for additional funding for the Flintridge Center as the City's "institutional home" addressing community violence, and noted the appropriate timing for the discussion considering the City Council's upcoming budget sessions on prioritizing budget items.

The following community members/organizations spoke in strong support of the Flintridge Center, and requested the City Council's continued funding to ensure the organization's work is sustained in the community:

Pastor Jean Burch, Community Bible Church of Greater Pasadena  
Kerwin Manning, President of the Clergy Community Coalition  
Pastor Mayra Macedo-Nolan, Lake Avenue Church  
Eric Johnson, Lake Avenue Community Foundation  
Edson C. Morgan, Jr., Pasadena resident  
Daniel Torres, Pasadena resident  
Steven Rogers, Dignity and Power Now

In response to questions by Vice Mayor Robinson, Ms. Moseley suggested the Flintridge Center could be further supported by the City in terms of advocating for funding assistance from local foundations and community organizations, participating in strategic planning to better focus the work of the Flintridge Center as the institutional home in addressing community violence, considering a hotel tax or other alternative funding methods such as social impact bonds, and exploring new ways to look at resource development.

Councilmember Gordo indicated his support for the City to participate in the Flintridge Center's strategic planning process, and urged the organization to invite appropriate City departments. He also suggested that at the conclusion of the strategic planning process, the City Council as a whole could work to encourage local foundations and organizations to donate and give support to the strategic plan.

Councilmember Kennedy thanked the community members present that spoke in support for the Flintridge Center and efforts to end violence in the community, stated his support for the Center and its partners, and expressed his desire to participate in the efforts of finding additional money and resources to continue the work of building a better community. He also suggested that the City Council consider adopting a resolution in support of Flintridge Center.

Councilmember Tornek commented on the expressed need for regional funding, reminded the City Council that there will be a discussion on area violence at the upcoming meeting with the Los Angeles County Supervisor, Michael Antonovich, and suggested that a discussion be initiated at that time in terms of seeking support from the County for the Flintridge Center. He also stated his support for reaching out to public and private funding sources, and noted the need to gain visibility as it relates to some of the issues.

Councilmember Gordo suggested that the City ask the Los Angeles County Sheriff/Probation Department's to provide a report on reintegration efforts, including information from the Los Angeles County Supervisor's Office on whether there are plans for the aforementioned agencies to partner with community groups on reintegration outside of law enforcement.

Vice Mayor Robinson requested that staff further study some of the creative ways to help fund the work of the Flintridge Center, specifically as it relates to social impact bonds, to see if that is a mechanism the City can pursue to fund this type of work. She also stated for the record that the Los Angeles County Supervisor, Michael Antonovich has been supportive of the coalition's work. However, she indicated that additional support, in terms of funding is greatly needed.

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

**CANVASS OF THE MARCH 10, 2015 CONSOLIDATED PRIMARY NOMINATING ELECTION**

**Recommendation:** It is recommended that the City Council:

- (1) Accept the Certificate of Canvass (Exhibit A of the resolution).
- (2) Adopt a resolution declaring:
  - (a) The following persons, receiving a majority of the votes cast, are re-elected to the following offices:

Margaret McAustin Member of the City Council, District 2  
Gene Masuda Member of the City Council, District 4  
Steve Madison Member of the City Council, District 6

(b) In the Mayoral race, the following two candidates received the highest number of votes at the Primary Nominating Election, and their names shall be placed on the ballot at the General Municipal Election on April 21, 2015:

Terry Tornek	5,475 votes	(36.3%)	Mayor
Jacque Robinson	4,643 votes	(30.7%)	Mayor

In District 1, the following two candidates received the highest number of votes at the Primary Nominating Election, and their names shall be placed on the ballot at the General Municipal Election on April 21, 2015:

Calvin E. Wells	551 votes	(24.6%)	District 1
Tyron Hampton	1,022 votes	(45.6%)	District 1

(Resolution No. 9420)

The City Clerk summarized the agenda report, and provided election statistics, as part of a PowerPoint presentation.

In response to Councilmember McAustin, Mr. Jomsky stated that the issue related to an all vote-by-mail election could be raised with the Charter Reform Task Force for consideration, as well as how the City might be impacted as a result of Assembly Bill (AB) 254, which proposes to change the election dates of local General Law cities and requiring them to consolidate with County and State elections dates; and suggested that the matter be brought to the attention of the Legislative Policy Committee.

The Mayor stated that before the mandate for the Charter Reform Task Force is finalized, the matter should be agendized for the full City Council's consideration in April or May 2015, with notifications to the public regarding the City forming a Charter Reform Task Force to be sent out in April 2015.

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

## **COUNCIL COMMENTS**

Councilmember McAustin reported on the issue involving Senate Bill (SB) 1818 "Density Bonus Law" and its negative impacts, and asked if the City, through the Legislative Policy Committee, could seek legislative relief. She also requested that staff provide an update to the City Council as it relates to what is being considered to mitigate the impact of SB 1818. In response to Councilmember McAustin, the Mayor noted that the Legislative Policy Committee will address the matter.

In response to Vice Mayor Robinson, the Mayor suggesting that he instead draft a letter to both of the parties involved to request a fair union election.

Following discussion, it was moved by Vice Mayor Robinson, seconded by Councilmember Madison, to agendize for consideration a resolution regarding the nurses at Huntington Memorial Hospital at the March 30, 2015 City Council meeting:

AYES: Councilmembers Kennedy, Madison, Tornek, Vice Mayor Robinson

NOES: Councilmembers Masuda, McAustin, Mayor Bogaard

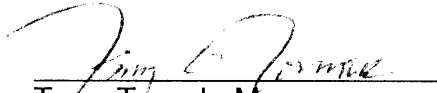
ABSENT: Councilmember Gordo

(Motion failed)

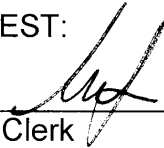
In response to Vice Mayor Robinson, the Mayor noted that he will draft a letter in lieu of a resolution.

**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 11:54 p.m., in memory of Michael Ward, former President of the Tournament of Roses, and a community volunteer.

  
\_\_\_\_\_  
Terry Tornek, Mayor  
City of Pasadena

ATTEST:

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