

CITY OF PASADENA
City Council Minutes
August 31, 2015 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 5:30 p.m.
(Absent: Councilmembers Gordo and Hampton)

On the order of the Mayor, the regular meeting recessed at 5:30 p.m., to discuss the following closed sessions:

Councilmember Hampton
arrived at 6:01 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government
Code Section 54956.9(d)(2) (one potential case)

Councilmember Gordo
arrived at 6:15 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
regarding pending litigation pursuant to Government Code
Section 54956.9(d)(1)**
**Name of Case: Hector and Bernadette Mendoza,
Individually and as Trustees of the Hector Mendoza and
Bernadette Mendoza Family Trust v. City of Pasadena**
LASC Case No.: EC 063386

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY
NEGOTIATORS pursuant to Government Code Section
54956.8**
**Property Locations: 299 North Euclid Avenue, Pasadena,
CA**
Agency Negotiator: Michael J. Beck, City Manager
Negotiating Party: Spencer Rose
Under Negotiation: Price and terms of payment

The above 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 Locations: 299 North Euclid Avenue, Pasadena,
CA**
Agency Negotiator: Michael J. Beck, City Manager
Negotiating Party: Spencer Rose
Under Negotiation: Price and terms of payment

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 Fire Fighters Association, Local 809 (PFFA)

The above two closed session items were discussed following the conclusion of the regular meeting (see below).

On order of the Mayor, the regular meeting reconvened at 6:36 p.m. The pledge of allegiance was led by Councilmember Hampton.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor Gene Masuda
Councilmember Victor Gordo
Councilmember Tyron Hampton
Councilmember John J. Kennedy
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Andy Wilson

Staff:

City Manager Michael J. Beck
City Attorney Michele Bagneris (Javan Rad 7:10 p.m.)
City Clerk Mark Jomsky

CEREMONIAL MATTERS

The City Clerk administered the oaths of office to Andrea Abrams as Library Commissioner, and Asif Ahmed as Environmental Advisory Commissioner.

The Mayor presented a commendation to the Pasadena Host Town Committee for Special Olympics World Games 2015 for their phenomenal work on the "Special Olympics World Games 2015" event, which was received by Kathleen Turknette, Chair of the Committee, who thanked everyone involved for their work.

Russ Guiney Los Angeles County Department of Parks & Recreation, expressed appreciation to the City and Pasadena Unified School District (PUSD) for their partnership in the "Careers in Conservation Summer Internship Program", presented a photo slideshow of the program, and presented awards from the "Society of Outdoor Recreation Professionals" (SORP), which were received by Steve Mermell, Assistant City Manager, and Elizabeth Pomeroy, PUSD Board member. Vanessa Pacidon, John Muir High School student and program participant, briefly highlighted the benefits derived from participating in the program.

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

Dale Gronemeier, Eagle Rock, CA, expressed disappointment regarding comments made by Councilmember Madison, and submitted written material. In response, Councilmember Madison briefly clarified his comments.

The following persons expressed concerns regarding the Tenant Protection Ordinance:

Darrell Cozen, Greater Pasadena Affordable Housing Group (GPAHG), and submitted written material
Michelle White, Greater Pasadena Affordable Housing Group (GPAHG)
Jill Shook, Greater Pasadena Affordable Housing Group (GPAHG)
Melissa Hicks, Pasadena resident

In response, the Mayor requested that staff report back to the City Council to clarify what protection the Tenant Protection Ordinance provides for tenants.

Marla Tauscher, Pasadena resident, expressed concerns regarding late fees assessed by the Pasadena Humane Society's (PHS) for dog licenses and PHS's alleged lack of knowledge of the City's rules/regulations on the matter, suggested that an audit be performed to determine the amount of late fees collected to date, as well as how the fees are being expended once collected. In response, the Mayor noted that staff will follow-up with her to address her concerns.

Michael Warner, Pasadena Sister Cities, thanked the City Council and staff for their support for the exchange students visiting from Japan and Germany.

The following City employees expressed concerns regarding recent salary negotiations, asked that the City re-consider higher salary increases, and cited the need for more air conditioned City vehicles:

Jose Munoz, Public Works employee
Kyle Johnson, Public Works employee
Tim Singleton, Public Works employee

Councilmember Kennedy asked the City Manager to look into the issue raised by the speakers, and whether or not California Occupational Safety and Health Administration (CAL/OSHA) requires City vehicles to be air-conditioned.

Francis Myers, Sierra Madre resident, stated her disappointment with the Pasadena Police Department, and submitted written material.

Ben Mathis, Pasadena resident, expressed strong concerns regarding an increase in homeless persons in the City and the aggressiveness of pan handlers, and urged the City to take action to address this issue.

CONSENT CALENDAR

Item discussed separately

AUTHORIZE THE CITY MANAGER TO EXECUTE ALL AGREEMENTS ASSOCIATED WITH THE RECEIPT OF GRANT FUNDING FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE IMPLEMENTATION OF THE PASADENA TRANSIT REPLACEMENT AND ADDED CAPACITY OF COMPRESSED NATURAL GAS (CNG) BUSES

APPROVAL OF A CONTRACT IN THE AMOUNT OF \$137,000 BETWEEN THE CITY OF PASADENA, ACTING AS AGENT FOR THE FOOTHILL EMPLOYMENT AND TRAINING CONSORTIUM, AND THE COUNTY OF LOS ANGELES TO PROVIDE YOUTH WORK EXPERIENCE SERVICES

Recommendation:

- (1) Find that the recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines per Section 15061(b)(3); and
- (2) Approve a contract between the City of Pasadena (acting as an agent for the Foothill Employment and Training Consortium) and the County of Los Angeles, in the amount of \$137,000 to operate a work experience program for area youth funded with Youth Jobs Program monies. (Contract No. 30377)

AUTHORIZATION TO ENTER INTO CONTRACTS WITH TTG ENGINEERS AND MNS ENGINEERS, INC., TO PROVIDE SURVEY CONSULTANT SERVICES IN AN AMOUNT NOT-TO-EXCEED \$200,000 FOR EACH CONSULTANT

Recommendation:

- (1) Find that the proposed action is exempt from 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) Authorize the City Manager to enter into a contract without competitive bidding pursuant to City Charter Section 1002(F), contract for professional or unique services, with TTG Engineers for survey consultant services for two years in an amount not-to-exceed \$200,000; and
- (3) Authorize the City Manager to enter into a contract without competitive bidding pursuant to City Charter Section 1002(F), contract for professional or unique services, with MNS Engineers, Inc., for survey consultant services for two years in an amount not-to-exceed \$200,000. (Contract Nos. 30196 and 30250)

CONTRACT AWARD TO HIGH LIGHT ELECTRIC, INC., FOR INSTALLATION OF VILLA PARKE SECURITY LIGHTING, FOR AN AMOUNT NOT-TO-EXCEED \$350,000

Recommendation:

- (1) Find the project proposed in the agenda report to be exempt under the California Environmental Quality Act (CEQA) Guidelines in accordance with Title 14, Chapter 3, Class 1, Section 15301, minor alterations of existing public facilities involving negligible or no expansion of use beyond that previously existing at the time of the lead agency's determination, and find that there are no changes to the project, changed circumstances or new information that would warrant further environmental review; and
- (2) Accept the bid dated August 19, 2015, submitted by High Light Electric, Inc., in response to the Specifications for the Installation of Villa Parke Security Lighting, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$350,000. (Contract No. 30169)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH OFFICE DEPOT/MAX TO PROVIDE OFFICE-RELATED SUPPLIES

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), General Rule;
- (2) Authorize the City Manager to enter into a contract with Office Depot/Max to provide office-related supplies in an amount not-to-exceed \$375,000 for a period of one year, or until the funds have been expended; with a one-year optional extension, subject to approval by the City Manager, for the same price, terms, and conditions, for a grand total not-to-exceed \$750,000. The proposed contract is exempt from the competitive bidding requirements pursuant to Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies, or services.
- (3) Grant the proposed contract an exemption for 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. 30234)

APPROVAL OF INCREASE TO PURCHASE ORDER NO. 1160093 WITH MV CHENG & ASSOCIATES FOR TEMPORARY STAFFING ASSISTANCE

Recommendation:

- (1) Find that neither competitive bidding nor competitive selection is required pursuant to City Charter Section 1002 (A-H), and Pasadena Municipal Code Section 4.08.049; and

(2) Authorize an increase to Purchase Order No. 1160093 to MV Cheng & Associates from available balance of \$45,964 to \$250,000 for supplemental support services to the Finance Department.

FINANCE COMMITTEE: AMENDMENT TO THE FISCAL YEAR 2016 OPERATING BUDGET OF THE PUBLIC HEALTH DEPARTMENT, INCREASING EXPENSE AND REVENUES TO ALLOW FOR THE OPERATION OF HIV/AIDS PROGRAMS UP TO NOVEMBER 30, 2015

Recommendation:

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

(2) Increase Fiscal Year (FY) 2016 Health Department anticipated expenses \$357,372 and anticipated revenues \$282,028; and

(3) Amend the FY 2016 Health Department Operating Budget to include the addition of 2.08 Full-Time Equivalents (FTE) as detailed in the agenda report. (Journal Entry No. 985)

Item discussed separately

FINANCE COMMITTEE: APPROVAL OF HOUSING ACQUISITION LOAN AGREEMENT WITH HERITAGE HOUSING PARTNERS TO PROVIDE PURCHASE MONEY FINANCING IN AN AMOUNT NOT-TO-EXCEED \$517,000 TO IMPLEMENT PURCHASE OPTIONS ON CITY DEED-RESTRICTED AFFORDABLE HOMEOWNERSHIP UNITS

QUARTERLY INVESTMENT REPORT, QUARTER ENDING JUNE 30, 2015

Recommendation: This report is for information purposes only.

FINANCE COMMITTEE: EXTENSION OF THE UTILITY USERS TAX ON WIRELESS MOBILE TELEPHONE SERVICES TO INCLUDE PREPAID SALES

Recommendation:

A. 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;

B. Authorize the City Manager to execute a certification that communicates to the State Board of Equalization (BOE) the tiered rate for utility user tax, as provided by the Prepaid Mobile Services Telephony Surcharge Collection Act;

C. Adopt a resolution authorizing the City Manager to execute an agreement with the State Board of Equalization (BOE) for the implementation of the Prepaid Mobile Services Telephony Surcharge Collection Act;

a. The proposed agreement with the BOE is exempt from competitive bidding pursuant to City Charter, Section 1002(H) (contracts with government entities or their contractors) as well as competitive selection pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(A)(3), contracts with other government entities;

D. Adopt a resolution authorizing MuniServices, LLC, to examine prepaid mobile telephony services surcharge and local charge records; and

E. Authorize the City Manager to execute an amendment to the City 's existing contract with MuniServices, LLC, Contract No. 20,109, to conform the authorizations and restrictions imposed by contract to the requirements of the Prepaid Mobile Services Telephony Surcharge Collection Act;

a. To the extent this transaction could be a separate transaction subject to competitive selection, grant the amendment an exemption from the competitive selection process pursuant to PMC Section 4.08.049(B), contracts where the City's interests are best served. The proposed amendment is exempt from competitive bidding pursuant to City Charter, Section 1002(F), contracts for professional or unique services.

APPOINTMENT OF COUNCILMEMBER TYRON HAMPTON TO THE FOOTHILL WORKFORCE DEVELOPMENT POLICY BOARD (City of Pasadena Nomination)

MINUTES APPROVED

May 11, 2015
 May 18, 2015
 May 25, 2015

CLAIMS RECEIVED AND FILED

Claim No. 12,473	Armando Carlos	\$ 2,932.56
Claim No. 12,474	Ming Tai	2,073.94
Claim No. 12,475	O'Connor & Mikhov, LLP, representing Suzanne Wilson	Not Stated
Claim No. 12,476	Sandra Carter	174.03
Claim No. 12,477	Monopole Wine c/o Peter A. Nelson	10,000.00+

PUBLIC HEARINGS SET

September 21, 2015, 7:00 p.m. – Draft Consolidated Annual Performance And Evaluation Report (2014-2015 Program Year) For Projects Funded From Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), And Home Investment Partnership Act (HOME)

It was moved by Councilmember Wilson, seconded by Councilmember McAustin, to approve all items on the Consent Calendar with the exception of Item 1 (Authorize the City Manager to Execute all Agreements Associated with the Receipt of Grant Funding from the Los Angeles County Metropolitan Transportation Authority), and Item 8 (Approval of

Housing Acquisition Loan Agreement with Heritage Housing Partners), which were discussed separately. (Motion unanimously carried) (Absent: None)

CONSENT ITEM
DISCUSSED SEPARATELY

AUTHORIZE THE CITY MANAGER TO EXECUTE ALL AGREEMENTS ASSOCIATED WITH THE RECEIPT OF GRANT FUNDING FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE IMPLEMENTATION OF THE PASADENA TRANSIT REPLACEMENT AND ADDED CAPACITY OF COMPRESSED NATURAL GAS (CNG) BUSES

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15302, replacement of existing transit facilities involving negligible or no expansion of capacity; and
- (2) Authorize the City Manager to execute all agreements associated with the receipt of \$1,055,950 in reimbursable grant funding from the Los Angeles County Metropolitan Transportation Authority (Metro) for the implementation of the Pasadena Transit Replacement and Added Capacity of CNG Buses Project in Fiscal Year 2017.

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

Councilmember McAustin recused herself at 7:42 p.m., and left the dais.

FINANCE COMMITTEE: APPROVAL OF HOUSING ACQUISITION LOAN AGREEMENT WITH HERITAGE HOUSING PARTNERS TO PROVIDE PURCHASE MONEY FINANCING IN AN AMOUNT NOT-TO-EXCEED \$517,000 TO IMPLEMENT PURCHASE OPTIONS ON CITY DEED-RESTRICTED AFFORDABLE HOMEOWNERSHIP UNITS

Recommendation:

- (1) Find that the proposed housing financing and acquisition activity, as described in this 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 California Environmental Quality Act ("CEQA") and, specifically, Section 15326 of the State CEQA Guidelines;
- (2) Approve a budget amendment and a journal voucher appropriating \$517,000 from the Inclusionary Housing Fund Balance to Housing Department Fiscal Year 2016 Operating Budget Account No. 8167-619-684140 for the HHP Housing Acquisition Project;
- (3) Approve certain key business terms, as described in the agenda report, of the proposed Housing Acquisition Loan Agreement with Heritage Housing Partners; and

(4) Authorize the City Manager to execute any and all documents necessary to effectuate the staff recommendation. (Journal Entry No. 980)

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

PUBLIC HEARINGS

Councilmember McAustin returned at 7:43 p.m.

PUBLIC HEARING: ADOPTION OF THE 2015 ANNUAL CITY OF PASADENA SELF CERTIFICATION REPORT IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM FOR LOS ANGELES COUNTY AND THE 2015 LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH GOVERNMENT CODE SECTION 65089

Recommendation:

- (1) Find that the proposed actions are exempt from review pursuant to the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3);
- (2) Adopt a resolution finding the City in conformance with the Congestion Management Program (CMP) for the County of Los Angeles;
- (3) Adopt the 2015 Local Development Report in accordance with California Government Code Section 65089 (Attachment A of the resolution); and
- (4) Direct staff to file the CMP Local Development Report with the Los Angeles County Metropolitan Authority (Metro). (Resolution No. 9457)

The City Clerk opened the public hearing and reported the notice of public hearing was published on July 23, 2015 in the Pasadena Journal; and 1 letter in support of the staff recommendation was received regarding the matter.

Mark Yamarone, Transportation Administrator, introduced the agenda item, and Jenny Cristales, Associate Planner, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

No one appeared for public comment.

Following discussion, it was moved by Councilmember Gordo, seconded by Vice Mayor Masuda, to close the public hearing. (Motion unanimously carried) (Absent: None)

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

PUBLIC HEARING: DESIGNATION OF THE HOUSE AT 999 SOUTH SAN RAFAEL AVENUE AS A LANDMARK

Recommendation:

- (1) Find that the designation of a historic resource is categorically exempt from the California Environmental Quality Act (CEQA Guidelines Section 15308: Class 8 – Actions by Regulatory Agencies for Protection of the Environment);
- (2) Find that the house at 999 South San Rafael Avenue is significant under Criterion “C” for designation as a landmark (Pasadena Municipal Code Section 17.62.040) because it is a locally significant, intact example of the two-story Arts and Crafts Period House property type, designed by Elmer Grey;
- (3) Adopt a resolution approving a Declaration of Landmark Designation for 999 South San Rafael Avenue, Pasadena, California;
- (4) Authorize the Mayor to execute the Declaration of Landmark Designation for 999 South San Rafael Avenue, Pasadena, California; and
- (5) Direct the City Clerk to record the declaration with the Los Angeles County Recorder.

Recommendation of the Historic Preservation Commission:

At its regular meeting of June 16, 2015, the Historic Preservation Commission recommended that the City Council approve the designation of the house at 999 South San Rafael Avenue as a landmark under Criterion “C” of Pasadena Municipal Code Section 17.62.040. (Resolution No. 9458)

The City Clerk opened the public hearing and reported 26 copies of the notice were posted on August 6, 2015 and 42 copies of the notice were mailed on August 6, 2015; and no correspondence was received.

Jesse Lattig, Pasadena Heritage, spoke in support for the proposed action.

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

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

PUBLIC HEARING: DESIGNATION OF THE HOUSE AT 324 SOUTH EUCLID AVENUE AS A LANDMARK

Recommendation:

- (1) Find that the designation of a historic resource is categorically exempt from the California Environmental Quality Act (CEQA Guidelines Section 15308: Class 8 – Actions by Regulatory Agencies for Protection of the Environment);

Councilmember Gordo was excused at 7:54 p.m.

- (2) Find that the house at 324 South Euclid Avenue is significant under Criterion "C" for designation as a landmark (Pasadena Municipal Code Section 17.62.040) because it is an intact example of a Queen Anne style house;
- (3) Adopt a resolution approving a Declaration of Landmark Designation for 324 South Euclid Avenue, Pasadena, California;
- (4) Authorize the Mayor to execute the Declaration of Landmark Designation for 324 South Euclid Avenue, Pasadena, California; and
- (5) Direct the City Clerk to record the declaration with the Los Angeles County Recorder.

Recommendation of the Historic Preservation Commission:
At its regular meeting of May 19, 2015, the Historic Preservation Commission recommended that the City Council approve the designation of the house at 324 South Euclid Avenue as a landmark under Criterion "C" of Pasadena Municipal Code Section 17.62.040. (Resolution No. 9459)

The City Clerk opened the public hearing and reported 51 copies of the notice were posted on August 6, 2015 and 240 copies of the notice were mailed on August 6, 2015; and no correspondence was received.

Jesse Lattig, Pasadena Heritage, spoke in support for the proposed action.

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

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

Councilmember Gordo returned at 7:55 p.m.

PUBLIC HEARING: DESIGNATION OF 880 SOUTH MADISON AVENUE AS A LANDMARK

Recommendation:

- (1) Find that the designation of a historic resource is categorically exempt from the California Environmental Quality Act (CEQA Guidelines Section 15308: Class 8 – Actions by Regulatory Agencies for Protection of the Environment);
- (2) Find that the property at 880 South Madison Avenue meets Criterion "B" for designation as a landmark (Pasadena Municipal Code Section 17.62.040) because the building is locally significant as the residence of Daniel M. Linnard, a hotelier who was significant in the development of the hospitality industry in Pasadena and California, having originated the hotel bungalow concept at the Maryland Hotel in Pasadena, and retains its integrity;

- (3) Adopt a resolution approving a Declaration of Landmark Designation for 880 South Madison Avenue, Pasadena, California;
- (4) Authorize the Mayor to execute the Declaration of Landmark Designation for 880 South Madison Avenue, Pasadena, California; and
- (5) Direct the City Clerk to record the declaration with the Los Angeles County Recorder.

Recommendation of the Historic Preservation Commission:

At its regular meeting of June 16, 2015, the Historic Preservation Commission recommended that the City Council approve the designation of 880 South Madison Avenue as a landmark under Criterion "B" of Pasadena Municipal Code Section 17.62.040. (Resolution No. 9460)

The City Clerk opened the public hearing and reported 49 copies of the notice were posted on August 6, 2015 and 77 copies of the notice were mailed on August 6, 2015; and no correspondence was received.

Jesse Lattig, Pasadena Heritage, spoke in support for the proposed action.

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

It was moved by Councilmember Wilson, seconded by Councilmember Hampton, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

PUBLIC HEARING: DESIGNATION OF 600 EAST COLORADO BOULEVARD AS A LANDMARK

Recommendation:

- (1) Find that the designation of a historic resource is categorically exempt from the California Environmental Quality Act (CEQA Guidelines Section 15308: Class 8 – Actions by Regulatory Agencies for Protection of the Environment);
- (2) Find that the property at 600 East Colorado Boulevard meets Criterion "C" for designation as a landmark (Pasadena Municipal Code Section 17.62.040) because the building is locally significant as a movie theater building in the Art Deco style, designed by architects Walker & Eisen, and retains its integrity;
- (3) Adopt a resolution approving a Declaration of Landmark Designation for 600 East Colorado Boulevard, Pasadena, California;
- (4) Authorize the Mayor to execute the Declaration of Landmark Designation for 600 East Colorado Boulevard, Pasadena, California; and

(5) Direct the City Clerk to record the declaration with the Los Angeles County Recorder.

Recommendation of the Historic Preservation Commission:

At its regular meeting of June 16, 2015, the Historic Preservation Commission recommended that the City Council approve the designation of 600 East Colorado Boulevard as a landmark under Criterion "C" of Pasadena Municipal Code Section 17.62.040. (Resolution No. 9461)

The City Clerk opened the public hearing and reported 71 copies of the notice were posted on August 6, 2015 and 29 copies of the notice were mailed on August 6, 2015; and no correspondence was received.

Jesse Lattig, Pasadena Heritage, spoke in support for the proposed action.

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

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

APPROVAL OF PUBLIC MONUMENT POLICY

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 Sections 15060(c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project; and
- (2) Adopt the proposed Public Monument Policy.

Steve Mermell, Assistant City Manager, introduced the agenda item, reviewed the agenda report as part of a PowerPoint presentation, which included a correction in the proposed policy that the Recreation and Parks Commission will be the approval body for projects of less than City-wide significance, and responded to questions.

Councilmember Kennedy spoke in support of a more robust Public Monument Policy, and suggested that an appropriate appeal/call for review process be included within the policy in the event that a decision of the Recreation and Parks Commission be challenged.

Councilmember Gordo spoke in support of exempting the Enduring Heroes Monument project from the proposed policy, agreed with Councilmember Kennedy's suggestion to include an appeal process, stressed the need for the criteria for approval to be included in the policy, specifically as it relates to determining the appropriateness of the proposed monument, and clear parameters in determining when a project has less than City-wide significance versus one determined to have City-wide significance.

Councilmember Gordo suggested that the criteria used in the existing/previous Public Park and Recreational Facility Park Monument Policy to evaluate the appropriateness of a proposed monument ("the person/event proposed for recognition has made a contribution to the Community, State, or to the Field of Parks and Recreation"), be either incorporated by reference as an attachment to the policy or incorporated into the actual proposed policy language.

Councilmember Hampton suggested that, if possible, any future revisions to the Public Monument Policy be postponed until all projects under the previous policy are completed.

The following persons spoke in support for the proposed action:

J.C. Goetz, Los Angeles resident
Shelly Lowe, Enduring Heroes
Deborah Whitley, Enduring Heroes Gold Star Families
Jaynie M. Studenmund, Gold Star Mothers/Families
Irene Ramirez, Enduring Heroes
Jose Rogelio Ramirez, Enduring Heroes Gold Star Families
Samantha Ortiz, Enduring Heroes Gold Star Families
Meriel Stern, Arts & Culture Commission
Rhonda Kozack, Enduring Heroes

The following persons spoke in opposition to, expressed concerns, and/or, provided suggestions regarding the proposed action:

Michael Cornwell, Pasadena resident
Carla Walecka, Pasadena resident

Following discussion, it was moved by Councilmember Gordo, seconded by Vice Mayor Masuda, to approve the staff recommendation, amended to modify Policy 1(c), such that the approval of monuments that are determined to have less than city-wide significance will be the purview of the Recreation and Parks Commission; adding an appeal/call for review process to the City Council similar to what is utilized as part of the public art guidelines; with staff to incorporate into the new Public

Monument Policy the criteria used in the existing/previous Public Park and Recreational Facility Park Monument Policy to determine appropriateness, which is the consideration of whether “the person/event proposed for recognition has made a contribution to the Community, State, or to the Field of Parks and Recreation” when evaluating proposed monuments, including Compatibility, Impact on Park Use, Aesthetics, Maintenance, and Safety; and to confirm that the proposal for Enduring Heroes will be subject to the previous Public Park and Recreational Facility Park Monument Policy. (Motion unanimously carried) (Absent: None)

Councilmember Wilson stressed the need for a transparent policy that provides guidance to the Recreation and Parks Commission in determining what is eligible for a memorial.

Following discussion, the Mayor thanked the members of the community present for their steadfastness and input on the proposed Public Monument Policy, and wished all supporters of the Enduring Heroes Monument success in completing their efforts.

INFORMATION ITEM

ANNUAL REPORT ON CITY PROCUREMENT – CALENDAR YEAR 2014

Recommendation: It is recommended that the City Council receive the annual report on City procurement for calendar year 2014.

Julie Gutierrez, Acting Director of Finance/Assistant City Manager, introduced the agenda item, and Antonio Watson, Project Manager, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

At the request of Councilmember Kennedy, Mr. Watson noted that he will provide additional information in the City Manager’s Weekly Newsletter regarding the percentage of the \$19,646,614 secured by minority/women businesses whose business is based in Pasadena.

Councilmember Wilson commented on the reported 777 Pasadena-based businesses registered in the City’s bid notification system, and asked staff to provide information on what number of the 777 registered businesses are participating in the City’s bidding process.

Following discussion, it was moved by Councilmember Wilson, seconded by Vice Mayor Masuda, to receive and file the information. (Motion unanimously carried) (Absent: None)

Councilmember Hampton stressed the need for the City to support Pasadena-based businesses, and suggested that the City explore ways to incentivize local businesses to do business with the City by participating in the bidding process, with Councilmember Wilson requesting staff provide further information related to the request to the Economic Development and Technology Committee for discussion.

COUNCIL COMMENTS

Councilmember Kennedy reported on a recent Council District 3 community meeting, and thanked staff and other individuals for their attendance and/or participation. He also reported on the success of a recent community charitable event held at Centennial Square, entitled, "Wow Jams".

CLOSED SESSION (CONT)

On order of the Mayor, the regular meeting of the City Council recessed at 9:53 p.m. to discuss the two closed session items listed below:

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

Property Locations: 299 North Euclid Avenue, Pasadena, CA

Agency Negotiator: Michael J. Beck, City Manager

Negotiating Party: Spencer Rose

Under Negotiation: Price and terms of payment

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

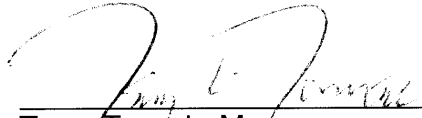
Agency Designated Representatives: Kristi Recchia and Michael J. Beck

Employee Organizations: Pasadena Fire Fighters Association, Local 809 (PFFA)

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

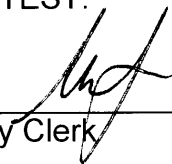
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:55 p.m., in memory of Charles "Kicker" McKenney, a longtime Pasadena resident, community volunteer, and a former member of the Pasadena Board of Directors; Rooby Lewis Radley, a longtime Pasadena resident, philanthropist, and a 1960's Civil Rights Movement participant.



Terry Tornek, Mayor
City of Pasadena

ATTEST:



City Clerk