

CITY OF PASADENA
City Council Minutes
September 21, 2015 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 5:51 p.m.
(Absent: None)

The following individuals spoke on a recent court decision involving the release of the Office of Independent Review's (OIR) report regarding the officer involved shooting of Kendrec McDade, requested transparency, and urged the City not appeal the court's decision:

Dale Gronemeir, Eagle Rock, CA
Michelle White, American Civil Liberties Union (ACLU)
Kris Ockershauser, Coalition for Increased Civilian Oversight of Pasadena Police (CICOPP)
Jonathan Fuhrman, Pasadena resident
Michael Williams, Black Lives Matter- Pasadena
Paul Shirey, Residence unknown

David Llanes, representing Pasadena Police Officers Association (PPOA)/ Pasadena Police Sergeants Association (PPSA), spoke in support for the Pasadena Police Officers, and commended them for their hard work.

On order of the Mayor, the regular meeting recessed at 6:12 p.m. to discuss the following closed sessions:

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 item was discussed, with no reportable action at this time.

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

Name of Case: Pasadena Police Officers Association v. Superior Court

Court of Appeal Case Nos. B260332 and B261437 (LASC Case No. BC556464)

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

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

Agency Designated Representatives: Kristi Recchia and Michael J. Beck

Employee Organization: Pasadena Management Association (PMA)

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

On order of the Mayor, the regular meeting reconvened at 7:00 p.m. The pledge of allegiance was led by Councilmember Masuda.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor Gene Masuda
Councilmember Victor Gordo
Councilmember Tyron Hampton
Councilmember John J. Kennedy
Councilmember Steve Madison (arrived at 7:06 p.m.)
Councilmember Margaret McAustin

Staff:

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

CEREMONIAL MATTERS

Police Chief Phillip Sanchez introduced the new Sergeant-at-Arms, Sergeant Kim Smith, and extended thanks to Sergeant Paul McKinney for his service as previous Sergeant-at-Arms.

The Mayor presented a proclamation to Mike DeLucia, President of The First Tee of Pasadena Board of Directors, declaring October 2015 as “First Tee of Greater Pasadena Month”. Mr. DeLucia recognized the program participants in the audience, and thanked the City and others for their continued support.

The City Clerk introduced Marge Nichols, President, and Dorothy Keane, Chair of Voter Services, of the Pasadena Chapter of the League of Women Voters, and Philip Verbera, Los Angeles County Registrar of Voters, Governmental and Legislative Affairs, and presented proclamations to the League and County in recognition of “National Voter Registration Day” on September 22, 2015.

The City Manager introduced Michael Johnson, the new Public Health Director, and provided the City Council with a brief description on his professional background.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Meena Pennington, Chair of the Pasadena Neighborhood Coalition, spoke on the City's water conservation efforts, urged the City to require sub-metering of water service for multi-unit buildings, and submitted written material.

David Llanes, representing Pasadena Police Officers Association (PPOA)/ Pasadena Police Sergeants Association (PPSA), expressed concerns regarding the retention of Police Internal Affairs files beyond the required 5-year retention period (excluding critical incidents/events such as officer involved shootings and terminations), noted the unintended consequences of such an action, and urged consistency with best practices of other municipalities.

Lee Wax, American Federation of State, County and Municipal Employees (AFSCME), Local 858 representative, claimed that a wage disparity exists in the City amongst minority and non-minority employees, as well as male and female employees. In response, Councilmember Kennedy requested the City Manager provide clarification on the matter.

Evan Zhou, Pasadena resident, provided information on an upcoming meeting regarding "investment from South Western of China" at the Los Angeles Chamber of Commerce on September 25, 2015, and invited the City Council to participate in the meeting to encourage investors to do business in the City.

Renee Anderson, Service Employees International Union (SEIU) representative, voiced concerns regarding the results of the recent salary negotiations with the City, and asked that the City reconsider its offer made to the SEIU employee group.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PENHALL COMPANY TO PROVIDE SAW CUTTING OF CONCRETE AND ASPHALT PAVEMENT IN AN AMOUNT NOT-TO-EXCEED \$186,484 PER YEAR (SPECIFICATION WD-15-01)

Recommendation:

- (1) Find that the project is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301 (Existing Facilities); and
- (2) Accept the bid dated August 5, 2015, submitted by Penhall Company in response to Specification WD-15-01, to provide saw cutting services for the Water and Power Department ("PWP"), and authorize the City Manager to enter

into a contract with Penhall Company for an amount not-to-exceed \$186,484 per year for an initial period of one year with an option for three additional one-year terms of \$186,484 each year. (Contract No. 30262)

Item discussed separately

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT TO PROVIDE INMATE MEALS FOR THE PASADENA CITY JAIL

APPROVAL OF A SIDE LETTER OF AGREEMENT BETWEEN THE CITY OF PASADENA AND PASADENA FIREFIGHTERS ASSOCIATION, LOCAL 809 REGARDING ASSIGNMENT PAY

Recommendation: It is recommended that the City Council approve a side letter of agreement between the City of Pasadena (City) and Pasadena Firefighters Association (PFFA) regarding assignment pay. (Contract No. 21,874-1)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH JOHN WESLEY COMMUNITY HEALTH INSTITUTE, INC., FOR THE PROVISION OF HIV/AIDS SERVICES

Recommendation:

(1) Find that the proposed action is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15061(b)(3) as it will not have a potentially significant environmental effect and, therefore, falls under the "general rule" exemption;

(2) Authorize the City Manager to enter into a contract without Competitive Bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with John Wesley Community Health Institute, Inc., in an amount not-to-exceed \$300,000 for the provision of HIV/AIDS services; and

(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. (Contract No. 30378)

Item discussed separately

PREPARATION OF AN ORDINANCE SETTING FORTH AN EXPEDITED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS AS REQUIRED BY GOVERNMENT CODE SECTION 65850.5

AUTHORIZATION TO ISSUANCE OF A PURCHASE ORDER CONTRACT TO HELICOPTER ENGINE REPAIR AND OVERHAUL SERVICES, INCORPORATED (H.E.R.O.S.) IN THE AMOUNT OF \$252,987

Recommendation:

- (1) Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15060(c)(2), 15060(c)(3), and 15378, as the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment;
- (2) Authorize the issuance of a Purchase Order Contract to Helicopter Engine Repair and Overhaul Services, Incorporated (H.E.R.O.S.) in an amount not-to-exceed \$252,987. Competitive bidding is not required pursuant to City Charter Section 1002(H), Contracts with other governmental entities or their contractors for labor, material, supplies or services; and
- (3) Grant the proposed Purchase Order Contract 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.

Item discussed separately

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE: AMENDED DEVELOPMENT AND LOAN AGREEMENT WITH HHP-1661, LLC, FOR THE DEVELOPMENT OF A 15-UNIT AFFORDABLE HOMEOWNERSHIP PROJECT AT 1661 – 1669 NORTH FAIR OAKS AVENUE

REAPPOINTMENT OF CHERYL HUBBARD TO THE SENIOR COMMISSION (Mayor Nomination/District 1)

REAPPOINTMENT OF VICTOR GORDO TO THE ROSE BOWL OPERATING COMPANY BOARD EFFECTIVE SEPTEMBER 27, 2015 (City Council Nomination)

APPOINTMENT OF MICHAEL CLAYTON TO THE ROSE BOWL OPERATING COMPANY BOARD (District 1 Nomination)

APPOINTMENT OF CAROL POTTER TO THE HISTORIC PRESERVATION COMMISSION (District 1 Nomination)

APPOINTMENT OF LESLIE ANNE CALDWELL TO THE HUMAN SERVICES COMMISSION (District 3 Nomination)

APPOINTMENT OF CHRISTINA YU YU TO THE ARTS AND CULTURE COMMISSION (District 6 Nomination)

APPOINTMENT OF SUSAN KRANWINKLE TO THE HISTORIC PRESERVATION COMMISSION (District 3 Nomination)

MINUTES APPROVED

June 1, 2015
June 8, 2015

CLAIMS FILED	RECEIVED	AND	Claim No. 12,478	Suzy Wan	\$ Not Stated
			Claim No. 12,479	Ellissa Gorham	1,200.00
			Claim No. 12,480	Pure Bean, Inc./Zona Rosa Caffe	Not Stated
			Claim No. 12,481	Vivian Suarez	95.00
			Claim No. 12,482	Madeleine Kang	35.40
			Claim No. 12,483	Project Resources Group	2,508.35
			Claim No. 12,484	21 st Century Ins. Co., Representing Frances Blackwell	300.00
			Claim No. 12,485	Project Resources Group	2,827.69
			Claim No. 12,486	Gary Thomas	2,862.05
			Claim No. 12,487	Dolores Chalmers	Not Stated
			Claim No. 12,488	Lurdes Medina	1,955.00
			Claim No. 12,489	Dianna Stebbins	10,000.00
			Claim No. 12,490	Southern California Gas Company	Not Stated
			Claim No. 12,491	Carole Fleischman	25,000.00+

It was moved by Councilmember Madison, seconded by Councilmember Kennedy, to approve all items on the Consent Calendar, with the exception of Item 2 (Authorization to Enter into a Purchase Order Contract with the Los Angeles County Sheriff's Department to Provide Inmate Meals for the Pasadena City Jail), Item 5 (Preparation of an Ordinance Setting Forth an Expedited Permitting Process for Small Residential Rooftop Solar Energy Systems), and Item 7 (Amended Development and Loan Agreement with HHP-1661, LLC), which were discussed separately. (Motion unanimously carried) (Absent: None)

**CONSENT ITEMS
DISCUSSED SEPARATELY**

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT TO PROVIDE INMATE MEALS FOR THE PASADENA CITY JAIL

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;

(2) Authorize the issuance of a three-year purchase order contract with the Los Angeles County Sheriff's Department, without competitive bidding, pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, materials, supplies or services in an amount not-to-exceed \$35,000 annually for inmate meals for the Pasadena City Jail;

- (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) Authorize the City Manager to extend the agreement for up to two additional three-year periods without further City Council approval. (Contract No. 30260)

In response to Councilmember Hampton's questions regarding local vendors not provided an opportunity to bid on the service for inmate meals to the City jail, Michelle Robinson, Police Administrator, noted the strict regulations and minimum standards for meal service to local detention facilities.

Councilmember Kennedy requested that staff include background information on efforts to utilize local vendors for services and supplies, and stressed the need for staff to follow the policy decision of the City Council regarding the matter.

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

PREPARATION OF AN ORDINANCE SETTING FORTH AN EXPEDITED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS AS REQUIRED BY GOVERNMENT CODE SECTION 65850.5

Recommendation:

- (1) Find that the actions proposed in the agenda report are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule); and
- (2) Direct the City Attorney to prepare an ordinance within 30 days that establishes an expedited permitting process for small residential rooftop solar energy systems.

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

Councilmember McAustin recused herself at 7:51 p.m., and left the dais.

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE: AMENDED DEVELOPMENT AND LOAN AGREEMENT WITH HHP-1661, LLC, FOR THE DEVELOPMENT OF A 15-UNIT AFFORDABLE HOMEOWNERSHIP PROJECT AT 1661 – 1669 NORTH FAIR OAKS AVENUE

Recommendation: It is recommended that the City Council take the following actions:

- (1) Find that the proposed key business terms, as described in the agenda report of the agreement with HHP-1661, LLC (“HHP”) for the acquisition and development of a 15-unit affordable homeownership project located at 1661 – 1669 North Fair Oaks Avenue (the “Arbor Vista Project”) are consistent with the In-Fill Development Projects exemption under Section 15332 of the California Environmental Quality Act;
- (2) Amend the Fiscal Year 2016 adopted operating budget of the Housing and Career Services Department by appropriating \$1,250,000 from the Inclusionary Housing Trust Fund balance (Fund 619) to assist the development of the Arbor Vista Project; and
- (3) Approve key terms of an Amended Development and Loan Agreement with HHP, in the amount of \$2,350,000, for the development of the Arbor Vista Project. (Contract No. 21,947; Journal Entry No. 390)

Jill Shook, Greater Pasadena Affordable Housing Group, (GPAHG), spoke in support for the proposed action, and asked that solar power, water efficient landscaping, and a sidewalk be included in the scope of the project.

Councilmember Kennedy expressed concerns with the project’s proposed name “Arbor Vista”, noting that a major development project already exists in the City named, “Arbor Vista”, and suggested that consideration be given to modify the name. He also reiterated his request for the public to be notified of the process/guidelines for affordable housing developers to avail themselves of funding opportunities through the City for similar activities.

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

In response to Councilmember Hampton, William Huang, Director of Housing and Career Services, confirmed that there will be stub-outs provided for residents interested in installing a solar system, as well as a traffic study performed as part of the project.

PUBLIC HEARINGS

Councilmember McAustin returned at 8:00 p.m.

PUBLIC HEARING: 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)

Recommendation: It is recommended that the City Council, following the public hearing, approve the submission to the U.S. Department of Housing and Urban Development (HUD), of the Consolidated Annual Performance and Evaluation Report for the 2014-2015 Program Year for projects funded under the Community Development Block Grant, Emergency Solutions Grant, and the HOME Investment Partnership Act programs.

The City Clerk opened the public hearing and reported that the notice of public hearing was published on August 27, 2015 and September 3, 2015 in the Pasadena Journal; August 27, 2015 in the Pasadena Star News; and no correspondence was received regarding the recommended action.

William Huang, Director of Housing and Career Services, introduced the agenda item, and Randy Mabson, Program Coordinator, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

No one appeared for public comment.

The Mayor commended staff for their work on the draft Consolidated Annual Performance and Evaluation Report (CAPER), noting that it is a user friendly report.

In response to Councilmember Wilson's question regarding an estimate of the principal value of the reported 75 Micro Enterprises (business loans), Mr. Huang noted that he will report back with the requested information.

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

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

PUBLIC HEARING: ADOPTION OF A ZONE CHANGE TO DESIGNATE A LANDMARK DISTRICT OVERLAY FOR THE GLEN SUMMER LANDMARK DISTRICT (LD-22)

Recommendation:

(1) Find that the application for a zone change to create a landmark district is categorically exempt from environmental review pursuant to the guidelines of the California Environmental Quality Act (CEQA), (Section 15308: Class 8, Actions by Regulatory Agencies for Protection of the Environment);

- (2) Find the proposed Glen Summer Landmark District meets the criteria for designation as a Landmark District as specified in Section 17.62.040(F) of the Pasadena Municipal Code;
- (3) Approve the landmark district designation and the zoning map overlay for the Glen Summer Landmark District, LD-22; and
- (4) Direct the City Attorney to prepare an ordinance within 60 days amending the official zoning map of the City of Pasadena established by Section 17.20.020 of the Pasadena Municipal Code to designate the landmark district with the LD-22 Overlay Zone.

Recommendation of the Historic Preservation Commission:

On May 19, 2015, the Historic Preservation Commission determined that the proposed Glen Summer Landmark District, with one property excluded (45 Glen Summer Road) meets the criteria for designation in Section 17.62.040(F) of the Pasadena Municipal Code (PMC) and unanimously recommended approval of the designation. In preparation for the subsequent Planning Commission review of the application, staff identified an error in its calculations of contributing and non-contributing properties and prepared a revised calculation and inventory of contributing and non-contributing properties. These revisions were presented to the Historic Preservation Commission on July 21, 2015 and the Commission expressed support of the revised calculations and the inclusion of 45 Glen Summer Road in the district boundary.

Recommendation of the Planning Commission: At a public hearing on July 22, 2015, the Planning Commission found that the proposed zone change to create a landmark district is consistent with the General Plan and the purposes of the zoning code, certified the final petition with the signatures from at least 51 percent of the property owners and voted 6-0 to recommend that the City Council approve designation of the Glen Summer Landmark District.

The City Clerk opened the public hearing and reported that 14 copies of the public hearing notice were posted on September 3, 2015; 59 copies of the public hearing notice were mailed on September 3, 2015; and 1 letter of support was received regarding the recommended action.

Jan Price, Glen Summer Road resident, provided a brief summary of neighborhood's efforts to achieve a landmark designation for Glen Summer Road, and thanked City staff for their assistance on the matter.

In response to Councilmember Gordo's questions, Mr. Bertoni noted that beyond creating a landmark district no other tools exist in the Zoning Code to address stylistic issues (except the portion related to historic preservation). However, he stated that the matter is being studied as part of the mansionization effort, and invited interested persons to attend the upcoming Planning Commission meeting on September 23, 2015, to receive an update on the efforts.

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

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

Vice Mayor Masuda left the meeting at 8:21 p.m.

PUBLIC HEARING: DESIGNATION OF THE HOUSE AT 1475 LINDA RIDGE ROAD AS A HISTORIC MONUMENT

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 Margaret Driscoll House at 1475 Linda Ridge Road is significant under Criterion "C" for designation as a Historic Monument (Pasadena Municipal Code, Section 17.62.040) because it is an exceptional example of a custom-designed California Ranch single-family residence from the recent past designed by nationally significant designer Cliff May;
- (3) Adopt a resolution approving a Declaration of Historic Monument Designation for 1475 Linda Ridge Road, Pasadena, California;
- (4) Authorize the Mayor to execute the Declaration of Historic Monument Designation for 1475 Linda Ridge Road, 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 July 21, 2015, the Historic Preservation Commission recommended that the City Council approve the designation of the house at 1475 Linda Ridge Road as a Historic Monument under Criterion "C" of Pasadena Municipal Code Section 17.62.040. (Resolution No. 9462)

The City Clerk opened the public hearing and reported that 15 copies of the public hearing notice were posted on September 3, 2015; 42 copies of the public hearing notice were mailed on September 3, 2015; and 2 letters of support were received regarding the recommended action.

No one appeared for public comment.

Kevin Johnson, Senior Planner, presented photographs of the property to be designated as a historic monument, and responded to questions.

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

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

ORDINANCE – FIRST READING

Vice Mayor Masuda returned at 8:24 p.m.

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 3, CHAPTER 3.24, SECTIONS 3.24.030 (ADMINISTRATIVE JURISDICTION), 3.24.110 (PROHIBITED ACTS IN PARKS AND PUBLIC GROUNDS), AND 3.24.190 (VIOLATION-PENALTY), AND TITLE 9, CHAPTER 9.76, SECTIONS 9.76.020 (WEAPONS AND PROHIBITED EQUIPMENT), AND 9.76.030 (VIOLATIONS-PENALTY) OF THE PASADENA MUNICIPAL CODE TO PROHIBIT ACTIVITIES IN THE LOWER ARROYO ARCHERY RANGE INCONSISTENT WITH RULES PROMULGATED BY THE CITY MANAGER AND TO MAKE VIOLATIONS PUNISHABLE IN AN AMOUNT CONSISTENT WITH OTHER PENALTY PROVISIONS IN THE PASADENA MUNICIPAL CODE AND ACCORDING TO THE GENERAL PENALTY PROVISIONS OF CHAPTER 1.24”

Michele Bagneris, City Attorney/City Prosecutor, outlined the purpose of the proposed ordinance.

The following individuals spoke in support for the proposed action:

- Sam Dolinar, Sunland resident
- Brian Seagrave, Pasadena Roving Archers (PRA)
- Gary Spiers, President of Pasadena Roving Archers (PRA)
- Aaron Kiely, La Canada resident
- Aung San Htu, Pasadena resident
- Douglas McCarthy, Pasadena Roving Archers (PRA)

At the request of Councilmember Kennedy, Mr. Spiers, President of the Pasadena Roving Archers, confirmed for the record that PRA is in good standing and is a duly licensed organization incorporated in the State of California.

Mitchell M. Tsai, Attorney representing “The Stewards for Public Land”, strongly opposed the proposed action.

In response to the Mayor, the City Attorney confirmed that the Pasadena Municipal Code and City Charter would allow for the proposed delegation of authority to the City Manager, and briefly commented on the potential consequence of adopting the ordinance as it relates to the pending litigation on the matter.

Councilmember Madison reiterated his concerns regarding the use of archery in the Lower Arroyo, and asked if staff explored alternative/additional locations for archery activities as requested by the City Council at the February 2, 2015 meeting.

The City Manager indicating that staff has explored an alternative/additional site in East Pasadena (Eaton Canyon area) which is not available at this time, and have not identified alternatives other than the northern archery range, which has potential problems due to daily use by patrons, with Charles Peretz, Parks Administrator, adding that the Rosemont Pavilion was also investigated for potential use for limited archery activities.

Councilmember Gordo clarified that zoning and land-use decisions related to the archery range have not been delegated to the City Manager, but instead, to make rules and assess for safety.

In response to the Mayor, the City Attorney and City Manager clarified the differences between the proposed ordinance and the recently executed agreement with PRA.

Following discussion, the above ordinance was offered for first reading by Councilmember Kennedy:

AYES: Councilmembers Gordo, Hampton, Kennedy, McAustin, Vice Mayor Masuda, Mayor Tornek
NOES: Councilmember Madison
ABSENT: None
ABSTAIN: Councilmember Wilson

COUNCIL COMMENTS
(Continued below)

Councilmember Kennedy reported on his recent participation in the Congressional Black Caucus Annual Legislative Conference in Washington D.C., and briefly highlighted some of the topics discussed.

Councilmember Madison announced that he recently attended an event as the representative for the City Council, to present mayoral commendations at the “U.S. Constitution Observance Program” at the Masonic Lodge in Pasadena.

Councilmember Madison also shared news from the Pasadena Unified School District regarding the release of a preliminary report that indicates there is no evidence of active faults under San Raphael Elementary School, and noted that a full report is expected in the near future.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

DESIGNATION OF A VOTING DELEGATE AND AN ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE ON SEPTEMBER 30, 2015 TO OCTOBER 2, 2015 IN SAN JOSE, CALIFORNIA

Mark Jomsky, City Clerk, introduced the agenda item.

It was moved by Councilmember Kennedy, seconded by Councilmember Wilson, to designate Michael Beck, City Manager, as Voting Delegate for the League of California Cities Annual Conference, and to designate Michele Bagneris, City Attorney, as an alternate. (Motion unanimously carried) (Absent: None)

COUNCIL COMMENTS

Councilmember McAustin reported on recent discussions at the Arroyo Verdugo Organization in regard to becoming a joint powers agency, and noted that the City Managers of the five cities (Pasadena, South Pasadena, La Canada, Glendale, and Burbank) were asked to continue studying/evaluating the matter.

Councilmember Wilson reported on a recent award ceremony by the San Gabriel Valley Council of Governments (SGVCOG) honoring former Mayor Bill Bogaard and former City Manager Cynthia Kurtz recognizing their service, and stated that Phillip Hawkey was appointed the Interim Executive Director of the SGVCOG. He also commended Police Chief Sanchez for an outstanding job as keynote speaker at a recent "Remembering our Fallen" event held at the American Legion, and encouraged interested persons to visit the exhibit acknowledging the 700 people from California who lost their lives in war.

Vice Mayor Masuda reported that he recently attended the Azusa Gold Line Station dedication, and highlighted the next steps in the process.

Councilmember Gordo thanked the City Council for its support in his reappointment to the Rose Bowl Operating Company (RBOC), and announced that the highly anticipated upcoming soccer match between the United States and Mexico is being held at the Rose Bowl Stadium on October 10, 2015.

Councilmember Hampton announced his recent appointment to Foothill Employment and Training Connection (FETC), which is the policy body to the Foothill Workforce Development Board, consisting of representatives from Arcadia, Duarte, Monrovia, Sierra Madre, South Pasadena, and Pasadena.

CLOSED SESSION
(CONTINUED)

On order of the Mayor, the regular meeting of the City Council recessed at 9:24 p.m. to discuss the three closed session items listed below:

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

Name of Case: Pasadena Police Officers Association v. Superior Court

Court of Appeal Case Nos. B260332 and B261437 (LASC Case No. BC556464)

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

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


Agency Designated Representatives: Kristi Recchia and Michael J. Beck

Employee Organization: Pasadena Management Association (PMA)

The above 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 11:30 p.m., in memory of Rodney Armond Richard, M.D., a well accomplished Pasadena resident.


Terry Tornek, Mayor
City of Pasadena

ATTEST:



City Clerk