

CITY OF PASADENA  
City Council Minutes  
September 28, 2015 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Mayor Tornek called the regular meeting to order at 5:36 p.m.  
(Absent: Councilmember Madison)

On the order of the Mayor, the regular meeting recessed at 5:36 p.m., to discuss the following closed session:

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

Councilmember Madison arrived at 5:55 p.m.

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

**Employee Organization: Non-Represented Executive, Non-Represented Management, and Non-Represented Non-Management**

The above closed session item was discussed, with no reportable action at this time.

On order of the Mayor, the regular meeting reconvened at 6:34 p.m. The pledge of allegiance was led by Councilmember Wilson.

**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 Beal Bagneris  
City Clerk Mark Jomsky

**CEREMONIAL MATTERS**

The City Clerk administered the oaths of office to Leslie Anne Caldwell as Human Services Commissioner, Michael Clayton as member of Rose Bowl Operating Company Board, Carol Potter and Susan Kranwinkle as Historic Preservation Commissioners.

The Mayor presented a proclamation declaring October 2015 as "Pedestrian Safety Month", which was received by Marsha Rood and Wes Reutimann, members of the Pasadena Complete Streets Coalition, and Pasadena Police Lieutenant Pete Hetteema.

Mary Urtecho Garcia, City employee and member of the Latino Heritage Parade Committee, invited the community to participate in the City's "17<sup>th</sup> Annual Latino Heritage Parade and Jamaica" on Saturday, October 24, 2015, and highlighted some of the activities planned in recognition of Hispanic & Latino Heritage Month.

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

Marla Tauscher, Pasadena resident, reiterated her concerns regarding the Pasadena Humane Society's (PHS) alleged unlawful assessment and mishandling of late fees collected by PHS, and requested that an audit be performed.

**CONSENT CALENDAR**

**CONTRACT AWARD TO MARTINEZ LANDSCAPE CO., INC., FOR MISCELLANEOUS CONCRETE REPAIR – 2016 PHASE I, FOR AN AMOUNT NOT-TO-EXCEED \$360,000**

**Recommendation:**

(1) Find the project proposed in the agenda report to be categorically 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

(2) Accept the bid dated September 2, 2015, submitted by Martinez Landscape Co., Inc., in response to the Project Specifications for Miscellaneous Concrete Repair – 2016 Phase I, and authorize the City Manager to enter into such contract as is required for an amount not-to-exceed \$360,000. (Contract No. 30217)

**AUTHORIZATION TO RENEW THE VERDUGO COMMUNICATION CONTRACTS WITH THE CITIES OF ALHAMBRA, ARCADIA, MONROVIA, MONTEBELLO, MONTEREY PARK, SAN GABRIEL AND SIERRA MADRE FOR VERDUGO FIRE AND EMERGENCY MEDICAL SERVICES DISPATCH**

**Recommendation:**

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

(2) Authorize the City Manager to renew the contracts with the cities of Alhambra (Contract No. 18,982), Arcadia (Contract No. 18,793), Monrovia (Contract No. 18,792), Montebello (Contract No. 19,825), Monterey Park (Contract No. 18,791), San Gabriel (Contract No. 19,004) and Sierra Madre (Contract No. 18,794) for Verdugo dispatching services for a period of three years with two optional three-year extensions at the discretion of the City Manager. Neither competitive bidding nor competitive selection are required pursuant to City Charter Section 1002(H) and Pasadena Municipal Code Section 4.08.049(A)(3). (Contract Nos. 18,791-1, 18,792-1, 18,793-2, 18,794-1, 18982-1, 19,004-1, and 19,825-1)

Item discussed separately

**AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KIEWIT INFRASTRUCTURE WEST CO., TO PROVIDE LABOR AND MATERIALS FOR THE MURRAY RESERVOIR DEMOLITION AND MURRAY HYDRO-PNEUMATIC ZONE UPGRADES**

**PURCHASE ORDER CONTRACT AWARD TO XPEDX, LLC TO FURNISH PAPER SUPPLIES NOT-TO-EXCEED \$110,000**

**Recommendation:**

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines in accordance with Title 14, Chapter 3, Class 1, Section 15301;
- (2) Find that the proposed contract is exempt from competitive bidding and selection requirements pursuant to City Charter Section 1002(H), and Pasadena Municipal Code Section 4.08.049(A)(3), contracts with other governmental entities; and
- (3) Authorize the issuance of a purchase order contract with Xpedx, LLC for costs associated with blank paper supply for Printing Services Operations in an amount not-to-exceed \$110,000 for a one-term, renewable at the discretion of the City Manager for an additional year, also not-to-exceed an annual amount of \$110,000.

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH JOHN L. HUNTER AND ASSOCIATES, INC., TO PROVIDE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) CONSULTANT SERVICES FOR TWO YEARS IN AN AMOUNT NOT-TO-EXCEED \$400,000**

**Recommendation:**

- (1) Find 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; and

(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 John L. Hunter and Associates, Inc., for NPDES Consultant Services for two years in an amount not-to-exceed \$400,000. (Contract No. 30272)

**PURCHASE ORDER CONTRACT AWARD TO CANON SOLUTIONS AMERICA, INC., FOR THE LEASE AND MAINTENANCE OF ONE CANON VARIOPRINT 135 DIGITAL PRINTING SYSTEM AND ONE CANON IMAGE PRESS C800 DIGITAL COLOR PRINTING SYSTEM AND SUPPORTING SOFTWARE AND HARDWARE NOT-TO-EXCEED \$576,376 OVER A 63-MONTH PERIOD**

**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) (General Rule);

(2) Find that the proposed contract is exempt from competitive bidding and selection requirements pursuant to City Charter Section 1002(H), and Pasadena Municipal Code Section 4.08.049(A)(3), contracts with other governmental entities; and

(3) Authorize the issuance of a purchase order contract with Canon Solutions America, Inc., for cost associated lease and service of one Canon VarioPrint 135 black and white printing system, one Image Press C800 color printing system and Prismaprep software, plus supporting hardware and software in an amount not-to-exceed \$576,376 for a 63-month term.

**FINANCE COMMITTEE: APPROVAL OF AMENDMENT AGREEMENT TO ALLOCATE FEDERAL HOME INVESTMENT PARTNERSHIP ACT FUNDS TOTALING \$142,605 UNDER CHDO/HOME LOAN AGREEMENT NO. 30,252 WITH COMMUNITY HOUSINGWORKS, AND HOME SUB-RECIPIENT AGREEMENT NO. 21,122 WITH NEIGHBORHOOD HOUSING SERVICES OF LOS ANGELES COUNTY**

**Recommendation:**

(1) Approve a budget amendment and a journal voucher appropriating \$142,605 from uncommitted HOME Investment Partnership Act Funds ("HOME") to the Housing and Career Services Department Fiscal Year (FY) 2016 Operating Budget, and the allocation of said HOME funds in the amount of \$60,000 for the Single-Family Home Rehabilitation Loan Program (Account No. 22116002-816700-52507) and in the amount of \$82,605 for the Northwest Manors II Rehabilitation Project (Account No. 22116002-816700-52045);

- (2) Approve key business terms of amendment agreements to CHDO/HOME loan Agreement No. 30,252 with Community Housing Works and HOME Sub-Recipient Agreement No. 21,122 with Neighborhood Housing Services of Los Angeles County; and
- (3) Authorize the City Manager to execute any and all documents necessary to effectuate the staff recommendation. (Contract No. 30252-1 and 21,122-3; Budget Amendment 2016-09)

**ITEM HELD TO A FUTURE MEETING**

**FINANCE COMMITTEE: AMEND THE PASADENA MUNICIPAL CODE (SECTIONS 2.05.150 AND 2.05.220) AND ESTABLISH NEW CLASSIFICATION OF CITY COUNCIL DISTRICT LIAISONS AND SALARY CONTROL RATE**

**ORDINANCE – FIRST READING**

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 2, CHAPTER 2.05 (CITY COUNCIL), SECTIONS 2.05.150 AND 2.05.220 OF THE PASADENA MUNICIPAL CODE REGARDING THE EMPLOYMENT OF CITY COUNCIL DISTRICT LIAISONS”**

**ITEM HELD TO A FUTURE MEETING**

**CONSENT CALENDAR**  
(Continued)

**FINANCE COMMITTEE: AMENDMENTS TO FISCAL YEAR 2016 ADOPTED BUDGET**

Item discussed separately

**FINANCE COMMITTEE: APPROVE JOURNAL VOUCHER AMENDING PROJECTS IN THE FISCAL YEAR 2016 CAPITAL IMPROVEMENT PROGRAM BUDGET AND INCREASE CONTRACT AMOUNT WITH MALLCRAFT, INC., BY \$65,000**

**Recommendation:**

- (1) Find that the proposed actions are not “projects” as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(4) and (5) of the State CEQA Guidelines and, as such, are not subject to environmental review.
- (2) Approve a journal voucher with a net increase of \$2,917,680 amending 21 projects in the Fiscal Year 2016 Capital Improvement Program Budget as detailed in the Fiscal Impact section of the agenda report;
- (3) Authorize the City Manager to enter into any agreement required by the United States Department of Justice, Bureau of Justice Assistance for acceptance of grant funds for the Police Department – Body Camera Project; and
- (4) Authorize the City Manager to amend Contract No. 21,585 with Mallcraft, Inc., to increase the contract amount by \$65,000 for a total not-to-exceed amount of \$1,070,000 for additional work as part of the Central Arroyo – Rose Bowl Entry project. (Contract No. 21,585-1; Budget Amendment No. 2016-03)

**RESIGNATION OF EMINA DARAKJY FROM THE URBAN FORESTRY ADVISORY COMMITTEE EFFECTIVE OCTOBER 14, 2015 (City of Pasadena Nomination)**

**APPOINTMENT OF MARY KATHLEEN CIFUENTES TO THE TRANSPORTATION ADVISORY COMMISSION (District 1 Nomination)**

MINUTES APPROVED

June 15, 2015 Special City Council  
June 15, 2015

CLAIMS RECEIVED AND	Claim No. 12,492	Dallas Snyder	\$ 2,705.55
FILED	Claim No. 12,493	Thomas E. Reed	146.36

It was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to approve all items on the Consent Calendar, with the exception of Item 3 (Authorize the City Manager to Enter into a Contract with Kiewit Infrastructure West Co.) and Item 8 (Amendments to Fiscal Year 2016 Adopted Budget), which were discussed separately. Item 7 (Amend the Pasadena Municipal Code and Establish New Classification of City Council District Liaisons and Salary Control Rate) and related Item 20 (First reading of an Ordinance of the City of Pasadena Amending Title 2, Chapter 2.05 (City Council), were held to a future meeting date. (Motion unanimously carried) (Absent: None)

**CONSENT ITEM**  
**DISCUSSED SEPARATELY**  
(Continued below)

**AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KIEWIT INFRASTRUCTURE WEST CO., TO PROVIDE LABOR AND MATERIALS FOR THE MURRAY RESERVOIR DEMOLITION AND MURRAY HYDRO-PNEUMATIC ZONE UPGRADES**

**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 15302 (Replacement or Reconstruction); and
- (2) Accept the bid dated July 28, 2015, submitted by Kiewit Infrastructure West Co. ("Kiewit") in response to Specification WD-14-04 for providing labor and materials for the Murray Reservoir Demolition and Murray Hydro-Pneumatic Zone Upgrades for the Water and Power Department ("PWP"), reject all other bids, and authorize the City Manager to enter into a labor and materials contract with Kiewit for an amount not-to-exceed \$909,700. (Contract No. 30287)

Eric Klinkner, Interim General Manager of Water and Power, introduced the agenda item, and Farid Niknam, Engineer, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

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

**REPORTS AND COMMENTS  
FROM COUNCIL  
COMMITTEES**

FINANCE COMMITTEE

**RECOMMENDED RESIDENTIAL IMPACT FEE  
DISTRIBUTION METHODOLOGY CHANGE**

**Recommendation:**

- (1) Find the amendment proposed in the agenda report are exempt from environmental review pursuant to State CEQA Guidelines Section 15061 (b)(3) (“general rule”) Section 15378 (b)(4) (definition of project excludes government fiscal activities which do not involve any commitment to any specific project);
- (2) Adopt a resolution governing the Residential Impact Fee (RIF) by amending the distribution methodology to allow 20 percent of each fee collected to be placed in a reserve that can fund projects in any of the City’s RIF park districts, and allow for 100 percent of the entire available RIF Fund balance to be used for park acquisition and/or projects of citywide significance; and
- (3) Direct the City Attorney to prepare an ordinance within 60 days amending Section 4.17.030 of the Pasadena Municipal Code (PMC) to add the definition of “projects of citywide significance” as projects that acquire and/or develop new park space in an identified gap area; identify park and/or recreation deficiency and serve a broad section of the Pasadena population; and create or enhance a one-of-a-kind recreation facility within the City.

**Recommendation of the Recreation and Park Commission:**

On July 7, 2015, the Recreation and Park Commission supported the staff recommendations to:

- (1) Amend the RIF distribution methodology to allow 20 percent of each fee collected to be placed in a reserve and available to fund certain park projects in any of the City’s RIF park districts;
- (2) Allow for 100 percent of the entire available RIF Fund balance be used for park acquisition and projects of citywide significance, when determined by the Recreation and Parks Commission and approved by the City Council; and
- (3) Define “projects of citywide significance” as projects that acquire and/or develop new park space in an identified gap area; identify park and/or recreation deficiency and serves a broad section of the Pasadena population; and create or enhance a one-of-a-kind recreation facility within the City.

By consensus, and on order of the Mayor, the above item was held at the request of the Finance Committee.

**CONSENT ITEM  
DISCUSSED SEPARATELY**  
(Continued)

**FINANCE COMMITTEE: AMENDMENTS TO FISCAL YEAR  
2016 ADOPTED BUDGET**

**Recommendation:** It is recommended that the City Council amend the Fiscal Year 2016 Adopted Budget as detailed in the Proposed Budget Amendments section of the agenda report.

The Mayor introduced the agenda item, Shari Thomas, Assistant General Manager of Water and Power, reviewed the agenda report as part of a PowerPoint presentation, highlighting the revenue impact due to the State mandated reduction in water consumption, and responded to questions. (Budget Amendment No. 2016-10)

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

**REPORTS AND COMMENTS  
FROM COUNCIL  
COMMITTEES**

**ECONOMIC DEVELOPMENT  
AND TECHNOLOGY  
COMMITTEE**

**HOUSING ELEMENT IMPLEMENTATION PROCESS**

**Recommendation:** It is recommended that the City Council approve the proposed Housing Element Implementation Process, as follows:

- (1) Designate the Planning Commission as the oversight body for the implementation of the Housing Element;
- (2) Housing and Career Services Department to host biannual community workshops specifically on housing related issues;
- (3) Planning Commission to hold biannual commission meetings focusing on the Housing Element and other housing related issues; and
- (4) Planning and Community Development Department to prepare a report to the Economic Development and Technology Committee (EDTech Committee) following each biannual Planning Commission meeting. In addition, the report sent to the EDTech Committee after the second biannual Planning Commission meeting will include a discussion on the effectiveness of the implementation process.

**Recommendation of the Economic Development and Technology Committee:** On July 9, 2015, staff presented to the EDTech Committee an information item regarding the proposed Housing Element Implementation Process that was recommended by the Planning Commission. Members of the public were invited to attend the meeting, and two public comments were received in support of creating a new housing commission. After careful consideration and discussion, the Committee concurred with the proposed Housing Element Implementation Process. However, as this was an informational presentation, no action of the Committee was taken. On September 10, 2015, staff returned to the EDTech Committee for a formal action regarding this matter. While some members of the Committee expressed their support for a housing



commission, the EDTech Committee ultimately approved the recommended implementation process unanimously, with an added request that there be an assessment on the effectiveness of the approved implementation process after one year.

**Recommendation of Planning Commission:** On May 27, 2015, the Planning Commission voted (6-1 vote) to recommend that the City Council adopt an implementation process for the Housing Element that includes the following three components:  
(1) Planning Commission as the oversight body for the implementation of the Housing Element;  
(2) Housing and Career Services Department to host biannual community workshops specifically on housing related issues; and  
(3) Planning Commission to hold biannual commission meetings focusing on the Housing Element and other housing related issues.

In response to several comments received, the Planning Commission requested that the Housing Element Annual Report include additional information than what is required by the State. The Commission also requested that the agenda for biannual Planning Commission meetings be exclusive to affordable housing issues and that the schedule for these meetings (both Planning Commission and the community workshop) be established and presented to the City Council. Lastly, the Commission requested that staff be kept up to date with the State legislation related to housing.

The recommended implementation process would result in quarterly public meetings focusing on housing related issues, providing updates on the Housing Element and a forum to discuss community concerns.

Vince Bertoni, Director of Planning and Community Development, introduced the agenda item, and Anita Cerna, Senior Planner, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Following discussion, the following persons spoke in support for, and/or, provided suggestions regarding, the proposed action:

Lori O'Neal, Pasadena resident  
Steven Jordan, Pasadena resident  
India Key, Pasadena resident  
Michelle White, Affordable Housing Services/Greater Pasadena Affordable Housing Group  
Pat White, Pasadena resident  
Marilyn Papiewski, Pasadena resident  
Jill Shook, Pasadena resident

Councilmember Kennedy commented on housing related issues locally, and urged the City Council to consider an Affordable Housing Commission to address affordable housing issues in the City.

Councilmembers McAustin and Wilson opposed the formation of a Housing Commission, stated support for the staff recommendation, noting that it is the most efficient method for addressing housing issues, with Councilmember McAustin commended the work of the Housing and Planning Departments staff, as well as the Planning Commission, noting that jointly these groups can bring meaningful recommendations to the City Council for consideration.

Councilmember Gordo stated his support for the staff recommendation, stressed the need for the City to continue its focus on retaining affordable housing, specifically as it relates to properties with covenants associated with them, noting that the struggle for resources is a regional and state-wide issue, and asked staff to work with housing advocates, and to communicate with other municipalities to encourage them to do their part in addressing the affordable housing problem.

#### ORIGINAL MOTION

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember McAustin, to approve the staff recommendation.

Councilmember Hampton stressed the need to have a sufficient number of meetings solely dedicated to housing related issues, stated his support for a Housing Commission, but noted that he will support the proposed action, highlighting the opportunity to amend the process in a year should it not be the most efficient process. He also commended the City's Housing Department for their work.

The Mayor stated his appreciation for the work of City staff and the Economic Development and Technology Committee, commented that the work of the Planning Commission is held in high regard, but stated his support for forming a Housing Commission immediately who will devote its work to the housing crisis that confronts the City, with Councilmember Madison also stating support for the creation of a Housing Commission.

Councilmember Gordo suggested that a discussion be held as part of the workshops exploring the creation of a Housing Commission, including its charge and composition, urging a stepped approach as opposed to rejecting the proposed action, and creating a Housing Commission immediately.

SUBSTITUTE MOTION

Following additional discussion, it was moved by Councilmember Hampton, seconded by Councilmember Kennedy, to create a Housing Commission immediately, with staff to report back to the City Council with information related to the Commission's potential charge and composition.

- YES: Councilmembers Hampton, Kennedy, Madison, Mayor Tornek
  - NOES: Councilmembers Gordo, McAustin, Wilson, Vice Mayor Masuda
  - ABSENT: None
- MOTION FAILED

AMENDMENT TO THE ORIGINAL MOTION

It was moved by Councilmember Gordo, seconded by Councilmember McAustin, to approve the staff recommendation, amended to include direction to the Planning Commission to explore/analyze the creation of a Housing Commission, including its charge and composition, as part of the workshop process.

- YES: Councilmembers Gordo, Madison, McAustin, Wilson, Vice Mayor Masuda, Mayor Tornek
- NOES: Councilmembers Hampton and Kennedy
- ABSENT: None

**INFORMATION ITEM**

**TENANT PROTECTION ORDINANCE**

**Recommendation:** No recommendation is requested. This item is presented for information only.

William Huang, Director of Housing and Career Services, introduced the agenda item, and Jim Wong, Senior Project Manager, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

The following persons spoke in opposition to, expressed concerns with, and/or, providing suggestions regarding, the Tenant Protection Ordinance:

- Rose Mary Elizondo, Greater Pasadena Affordable Housing Group (GPAHG)
- Jill Shook, Pasadena resident
- Michelle White, Affordable Housing Services (AHS) and Greater Pasadena Affordable Housing Group (GPAHG)

Following discussion, the City Council agreed on the need for staff to review the Tenant Protection Ordinance, focusing specifically on concerns regarding the relocation allowance provided to tenants who are displaced due to demolition, government order to vacate, or permanent removal of a unit from the rental market, and to report to the Economic

Development and Technology Committee with recommendation(s) on how to close the identified “loophole”.

The Mayor and Councilmember McAustin suggested that staff also consider the term of tenancy and the vacancy rate.

Following discussion, by consensus, and on order of the Mayor, the information was received, with staff to review the Tenant Protection Ordinance, focusing specifically on concerns regarding the relocation allowance provided to tenants who are displaced due to demolition, government order to vacate, or permanent removal of a unit from the rental market, and to report to the Economic Development and Technology Committee with recommendation(s) on how to close the identified “loophole”.

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**APPROVAL TO INSTALL ENDURING HEROES MEMORIAL SCULPTURE IN HONOR OF PASADENA AREA FALLEN SOLDIERS AT DEFENDERS PARKWAY WEST**

**Recommendation:**

- (1) Find that the activity described in the agenda report is exempt from environmental review per Section 15061(b)(3) the General Rule. The proposed memorial will not result in any potentially significant effects to the environment; and
- (2) Approve the Enduring Heroes Committee’s request to install the Enduring Heroes memorial sculpture in honor of Pasadena area fallen soldiers at Defenders Parkway West.

**Recommendation of Recreation and Parks Commission:** On May 5, 2015, the Recreation and Parks Commission (RPC) voted to table consideration of this item in order to allow more time for public comment, and to allow the Arts and Culture Commission (ACC) time to review and comment on the memorial sculpture.

**Arts and Culture Commission Review:** On May 13, 2015, the Enduring Heroes Committee made an informational item presentation to the Arts and Culture Commission. The Commission’s comments about the proposed memorial sculpture were summarized in a letter from the ACC Chairperson to the RPC Chairperson.

On September 1, 2015, the Recreation and Parks Commission voted 3 to 2 to endorse the proposal from the Enduring Heroes Committee to donate, install, and maintain a memorial sculpture in honor of Pasadena area fallen soldiers at Defenders Parkway West. The Commission stated its concerns regarding the approval process for the Enduring Heroes project, but noted that these concerns are being addressed by the City with the adoption of the new policy. Commissioner Mrozek further stated that based upon the project’s compliance with the original policy, he supports this memorial proposal.

Enrique Arroyo, Management Analyst, 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 proposed action:

Shelly Lowe, Enduring Heroes (applicant)  
Rhonda Kozacik, Enduring Heroes  
Irene Ramirez, Enduring Heroes  
Richard Castellano, Purple Heart  
Rogelio Ramirez, Enduring Heroes  
Deborah Whitley, Enduring Heroes  
Eugene Sacco, Sons of the American Legion  
Alex Blecksmith, Enduring Heroes  
Nora Peralta, Enduring Heroes  
Peter Denton, Pasadena resident  
John Pollnow, Enduring Heroes  
Chris Ward, Enduring Heroes  
Jordi Stringfellow, Enduring Heroes  
J.C. Goetz, Los Angeles resident  
Jaynie Studenmund, Enduring Heroes  
Christopher Slatoff, Enduring Heroes

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

Cybele Garcia Kohel, Pasadena resident  
Meriel Stern, Pasadena resident  
John McLean, Pasadena resident  
Michael Cornwell, Pasadena resident  
Carla Walecka, Pasadena resident

Councilmember Madison stated his strong support for the proposed action, noting that the proposal conforms to the appropriate policy and has had 14 months of public review and discussion, and that it is representative of all branches of service.

Vice Mayor Masuda noted that the Enduring Heroes Committee agreed to have future fallen heroes to be placed on the memorial sculpture.

Councilmember Kennedy noted the importance for the process to have been sufficiently inclusionary and that its representation is sensitive to ethnic and gender diversity, and that it recognizes the contribution of all military branches. He also suggested that the City Council first approve the project, but also request the group to go back and refine the memorial sculpture.

Councilmember McAustin expressed her concerns in the City Council allowing the project to be subject to the prior policy, stated her intention to abstain on the matter, noting that the memorial sculpture should be placed in Memorial Park, and indicated that, in her opinion, it is a private memorial being placed on public land.

Councilmember Gordo noted that the memorial represents both men and women of all ethnic groups, and is a memorial for everyone affected in the community to share and reflect.

The Mayor stated that the City Council maintained good faith with the process that was in place at the time, noting that, although the process is not ideal, he is enthusiastic about the outcome, commended the Enduring Heroes families for their work, and stated that the City will proudly accept its gift.

Following discussion, it was moved by Councilmember Madison, seconded by Vice Mayor Masuda, to approve the staff recommendation:

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

**ORDINANCE – FIRST READING**

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE (GLEN SUMMER LANDMARK OVERLAY DISTRICT)”**

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

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

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 14 (BUILDINGS AND CONSTRUCTION) OF THE PASADENA MUNICIPAL CODE TO ADD EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS”**

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

AYES: Councilmembers Gordo, Hampton, Kennedy, Madison, McAustin, Wilson, Vice Mayor Masuda, Mayor Tornek

NOES: None

ABSENT: None

**Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 8, CHAPTER 8.60, SECTIONS 8.60.020 (DEFINITIONS) AND 8.60.310 (SCAVENGING) OF THE PASADENA MUNICIPAL CODE TO ADD DEFINITIONS AND CLARIFY SCAVENGING PROHIBITIONS”**

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

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

NOES: Councilmember Hampton

ABSENT: None

**ORDINANCE - ADOPTED**

**Adopt “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” (Introduced by Councilmember Kennedy) (Ordinance No. 7265)**

Mitchell M. Tsai, Stewards of Public Land, spoke in opposition to, and, expressed concerns regarding the proposed action, and submitted written material.

The following individuals spoke in support for the proposed ordinance:

Terri MacQuarrie, Pasadena resident

Gary Spiers, President of the Pasadena Roving Archers

Following clarification, the above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Hampton, Kennedy, McAustin, Vice Mayor Masuda, Mayor Tornek

NOES: Councilmember Madison

ABSENT:

ABSTAIN: Councilmember Wilson

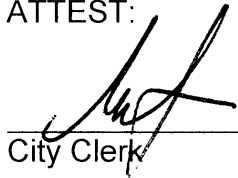
**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 11:12 p.m.



Terry Tornek, Mayor  
City of Pasadena

ATTEST:



City Clerk