

CITY OF PASADENA
City Council Minutes
November 14, 2016 – 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: Councilmember Madison)

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

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

**Agency Designated Representatives: Jennifer Curtis and
Steve Mermell**

**Employee Organization: Pasadena Management Association
(PMA)**

Councilmember Madison
arrived at 5:55 p.m.

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

**Addresses of Properties: 391 South Orange Grove
Boulevard, Pasadena; 835 South Raymond Avenue,
Pasadena; 700 Seco Street, Pasadena; and 360 North Arroyo
Boulevard, Pasadena**

Agency Negotiator: Steve Mermell

Negotiating Party: Tournament of Roses Association

Under Negotiation: Price and terms of payment

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

**Property Location: 2386 East Del Mar Boulevard, No. 124,
Pasadena, California**

Agency Negotiator: Steve Mermell

Negotiating Party: Patricia Flaherty

Under Negotiation: Price and terms of payment

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

On the order of the Mayor, the regular meeting reconvened at 6:50 p.m. The pledge of allegiance was led by Councilmember Kennedy.

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 Steve Mermell
City Attorney/City Prosecutor Michele Beal Bagneris
City Clerk Mark Jomsky

CEREMONIAL MATTERS

The City Clerk administered the oath of office to James Farr, Accessibility & Disability Commissioner.

Steve Mermell, City Manager, introduced Michelle Perera as the new Director of the Pasadena Public Library and Information Services Department effective December 19, 2016.

Mark Jomsky, City Clerk, announced that the official candidate nomination period opened today for City Council Districts, 3, 5, and 7, and Pasadena Unified School District Board of Education Districts 1, 3, 5, and 7. He also provided information on the issuing of nomination materials to those interested in running for office, as well as an upcoming candidate workshop scheduled for Wednesday, November 16, 2016 at 5:30 p.m.

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

Herminia Ortiz and Martha Vasquez, Vecinos Unidos Asociacion, expressed concerns with the voting process at Villa Parke Community Center, on election day Tuesday, November 8, 2016.

In response to public comment and Councilmember Gordo's inquiry, the City Clerk explained that the concerns were related to a malfunctioning ballot card counter used to audit the number of voted and un-voted ballot cards at the identified polling site, that the poll workers appropriately hand-counted the ballot cards, and clarified that the tabulation of votes occurred, as normal, at the Los Angeles County Registrar-Recorder's Offices in Norwalk, CA. He also noted that he will organize a meeting with concerned residents and the County to better explain the process that occurred.

Thomas Young, Pasadena resident, requested assistance with transients who are camping near Orange Grove Boulevard and Holly Street, and was directed by Caltrans employees to contact the City of Pasadena for additional assistance.

The City Manager responded that he will work with the Police Department and the California Department of Transportation (Caltrans) to respond to Mr. Young's concerns.

CONSENT CALENDAR

APPROVAL OF AN AMENDMENT TO THE JOINT POWERS AGREEMENT NO. 57378 IN COMPLIANCE WITH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014

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)(General Rule);
- (2) Approve certain key amendments to Joint Powers Agreement ("JPA") No. 57378 between the cities of Arcadia, Duarte, Monrovia, Sierra Madre, South Pasadena, and Pasadena which comprise the Foothill Employment and Training Consortium, to administer employment and training programs under the Workforce Innovation and Opportunity Act of 2014; and
- (3) Authorize the City Manager to execute, and the City Clerk to attest, the amended JPA.

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH ORGANIC PLANET TRUCK & TRANSPORT, INC., TO FURNISH AND DELIVER ROCK AND BITUMINOUS MATERIALS FOR AN AMOUNT NOT-TO-EXCEED \$349,585 PER YEAR

Recommendation:

- (1) Find that the proposed action is not a project subject to the California Environmental Quality Act ("CEQA") pursuant to 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) Accept the bid dated September 21, 2016, submitted by Organic Planet Truck and Transport, Inc., in response to Specification WD-16-11, to furnish and deliver rock and bituminous materials for the Water and Power Department ("PWP"), reject all other bids, and authorize the City Manager to enter into a purchase order contract with Organic Planet Truck & Transport, Inc., for an amount not-to-exceed \$349,585 for one year; and
- (3) Authorize the City Manager to extend the contract for three additional one-year terms not-to-exceed \$349,585 per year. If the three additional one-year terms are exercised, the total contract amount is \$1,398,340 for a maximum contract length of four years.

Item discussed separately

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH MCGRIFF, SIEBELS & WILLIAMS OF TEXAS, INC., FOR AN AMOUNT NOT-TO-EXCEED \$170,225 FOR THE PURCHASE OF BUILDER'S RISK INSURANCE COVERAGE EXTENSIONS FOR THE GLENARM REPOWERING PROJECT

ADOPTION OF EXECUTIVE MANAGEMENT, NON-REPRESENTED MANAGEMENT AND NON-REPRESENTED NON-MANAGEMENT SALARY RESOLUTIONS

Recommendation:

- (1) Find that the action proposed in the agenda report is not a "project" as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(2) of the State CEQA Guidelines and, as such, is not subject to environmental review;
- (2) Adopt the Executive Management Salary Resolution;
- (3) Adopt the Non-Represented Management Salary Resolution; and
- (4) Adopt the Non-Represented Non-Management Salary Resolution. (Resolutions Nos. 9530, 9531, 9532)

ESTABLISH NEW CLASSIFICATIONS AND SALARY CONTROL RATES

Recommendation:

- (1) Find that the action proposed in the agenda report is not a "project" as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(2) of the State CEQA Guidelines and, as such, is not subject to environmental review; and
- (2) Adopt a resolution, establishing new classifications and setting salary control rates. (Resolution No. 9533)

AUTHORIZE THE CITY MANAGER TO EXECUTE ALL AGREEMENTS WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND CALSTART ASSOCIATED WITH THE RECEIPT OF GRANT FUNDING AND THE SHARED EV EMPLOYER DEMONSTRATOR (SEED) PROGRAM FOR PASADENA EMPLOYERS

Recommendation:

- (1) Find that the following proposed actions are exempt from review pursuant to the California Environmental Quality Act ("CEQA"), pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule);
- (2) Authorize the City Manager to execute all agreements with the Los Angeles County Metropolitan Transit Authority (Metro) and CALSTART associated with the receipt of grant funding and the implementation and management of the program respectively; and

(3) Amend the Fiscal Year 2017 Department of Transportation Operating Budget to recognize and appropriate \$335,000 in grant funds awarded by Metro for the Shared EV Employer Demonstrator (SEED) Program as detailed in the Fiscal Impact section of the agenda report. (Budget Amendment No. 2017-12)

RECOGNITION AND APPROPRIATION OF STATE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL (ABC) GRANT FUNDS

Recommendation:

(1) Find that acceptance of this grant is not a project subject to the California Environmental Quality Act (CEQA) pursuant to 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) Adopt a resolution authorizing the City to receive the grant funding from ABC as detailed in the agenda report; and

(3) Amend the Police Department's Fiscal Year 2017 Operating Budget by recognizing revenue and appropriating expenditures of \$44,909 in grant funds awarded by ABC as detailed in the Fiscal Impact section of the agenda report. (Resolution No. 9534, Budget Amendment No. 2017-13)

MUNICIPAL SERVICES COMMITTEE: ADOPT A RESOLUTION TO AUTHORIZE THE APPLICATION FOR A WATER-ENERGY GRANT FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR FISCAL YEAR 2017 AND 2018

Recommendation:

(1) Find that the proposed grant authorization is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301, Existing Facilities;

(2) Authorize the application for the 2016 Water-Energy Grant in the amount of up to \$1.5 million from the California Department of Water Resources ("DWR"); and

(3) Adopt a resolution authorizing the City Manager to execute the 2016 Water-Energy Grant agreement with DWR in the amount of up to \$1.5 million; and designate the Interim General Manager of the Water and Power Department as the authorized representative for the City of Pasadena to submit a proposal for the 2016 Water-Energy Grant and perform actions necessary to administer the grant agreement on behalf of the City. (Resolution No. 9535)

APPOINTMENT OF EMMA OSHAGAN TO THE HUMAN RELATIONS COMMISSION (Mayor Nomination/District 4)

CLAIMS RECEIVED
AND FILED

Claim No. 12,751	Handi Lui	\$	5,200.80
Claim No. 12,752	Lauren Fujikuni		2,006.78

Claim No. 12,753 Arias Sanguinetti Stahle & Not stated
Torrijos, representing
Chih Hua Liu

PUBLIC HEARING SET

December 12, 2016, 7:00 p.m. – Designation of 1015 South El Molino Avenue as a Landmark

It was moved by Councilmember Kennedy, seconded by Councilmember Wilson, to approve all items on the Consent Calendar, with the exception of Item 3 (Authorization to Enter Into A Purchase Order with McGriff, Siebels, & Williams of Texas, Inc.), which was discussed separately. (Motion unanimously carried) (Absent: None)

CONSENT ITEMS
DISCUSSED SEPARATELY

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH MCGRIFF, SIEBELS & WILLIAMS OF TEXAS, INC., FOR AN AMOUNT NOT-TO-EXCEED \$170,225 FOR THE PURCHASE OF BUILDER'S RISK INSURANCE COVERAGE EXTENSIONS FOR THE GLENARM REPOWERING PROJECT
Recommendation:

(1) Find that the Glenarm Repowering Project was subject to adequate environmental review as part of the Glenarm Repowering Project Final Environmental Impact Report Findings adopted by the City Council on April 8, 2013, and there has been no change to the project or substantial changes in circumstances or new information that would warrant subsequent environmental analysis in accordance with the California Environmental Quality Act ("CEQA");

(2) Authorize the issuance of a purchase order with McGriff, Siebels, & Williams of Texas, Inc., for the purchase of extended builder's risk insurance coverage for the Glenarm Repowering Project in an amount not-to-exceed \$170,225. Competitive Bidding is not required pursuant to the City Charter Section 1002(F) contracts for professional or unique services; and

(3) Grant the proposed purchase order an exemption from the Competitive Selection process of the competitive Bidding and Purchasing Ordinance, pursuant to Section 4.08.049(B), contracts for which the City's best interests are served.

Gurcharan Bawa, Interim General Manager of Water and Power, provided an update on the Glenarm Repowering Project, and responded to questions.

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

ORDINANCE – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE, TITLE 3, CHAPTER 3.24, SECTION 3.24.110(A)(8) RELATING TO CAMPING IN PUBLIC PARKS AND FACILITIES AND TITLE 12, CHAPTER 12, SECTION 12.12.080 RELATING TO OBSTRUCTING A PUBLIC WAY OR PLACE” (Introduced by Councilmember Kennedy) (Ordinance No. 7287)

Hud Warren, Pasadena resident, spoke in favor of the proposed ordinance and/or provided comments.

The following individuals spoke in opposition of the proposed ordinance and/or provided comments:

Clara Bolton, Pasadena Presbyterian Church
Alberto Juarez, Pasadena Presbyterian Church
Rabbi Johnathan Klein, Clergy & Laity United for Economic Justice (CLUE) Pasadena
Will Watts, Pasadena resident
Reverend Andy Schwiebert, First Congregational Church
Reverend Tera Little, Throop Unitarian Universalist Church

Michele Beal Bagneris, City Attorney/City Prosecutor, and Will Rivera, Chief Prosecutor, responded to questions on various aspects of the proposed ordinance.

Councilmember Hampton asked staff to work and coordinate with Caltrans staff on issues related to safety concerns of pedestrians loitering on Caltrans’ right-of-way properties (i.e. freeway entrance ramps).

Councilmember Gordo asked staff to coordinate with the Union Station and other non-profit organizations, as well as regional organizations (i.e. Los Angeles County Housing Authority) to ensure that homeless individuals are provided adequate services and are not just swapping locations, and report back to the City Council with information on coordination efforts.

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

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

PUBLIC HEARING

PUBLIC HEARING: SUBSTANTIAL AMENDMENT TO THE ANNUAL ACTION PLAN (2016-2017) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND EMERGENCY SOLUTIONS GRANT PROGRAMS

Recommendation: It is recommended that upon close of the public hearing the City Council take the following actions:

- (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), the General Rule that CEQA only applies to projects that may have an effect on the environment; and
- (2) Approve the submission to the U.S. Department of Housing and Urban Development of a Substantial Amendment to the Annual Action Plan (2016-2017) as described in the report to reprogram \$547,000 in Community Development Block Grant funds and allocate \$40,129 in Emergency Solutions Grant funds.

The City Clerk opened the public hearing; reported that the public hearing notice was published in the Pasadena Journal and Pasadena Weekly on October 13, 2016, October 27, 2016, and November 10, 2016; no correspondence was received by the City Clerk's office regarding this item.

Councilmember Gordo recused himself, and left the dais at 7:42 p.m.

William Huang, Director of Housing, introduced the item, and Randy Mabson, Program Coordinator for the Housing Department, presented a PowerPoint summarizing the agenda report, and responded to questions.

Councilmember Kennedy asked the City Manager to agendaize at a future City Council meeting funding for a state-of-the-art pool at Robinson Park.

Councilmember Hampton asked City staff to explore the possibility of developing agreements for recreational access to the swimming pools at the Rose Bowl Aquatic Center and John Muir High School for residents and community members.

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

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

Councilmember Gordo returned at 8:51 p.m.

PUBLIC HEARING: GENERAL PLAN ADOPTION FOLLOW-UP: AMENDMENTS TO LAND USE DIAGRAM AND ZONING MAP

Recommendation: It is recommended that the City Council:

- (1) Find the proposed amendments are implementation measures of the General Plan, adopted by the City Council on August 18, 2015, that the City Council made findings pursuant to the California Environmental Quality Act (CEQA), adopted a Statement of Overriding Considerations, and approved the General Plan; and there are no changed circumstances or new information which would trigger further environmental review;
- (2) Adopt the Findings of Consistency (Attachment A of the agenda report);
- (3) Approve the Amendments to the General Plan Land Use Diagram as contained in the agenda report (Attachment B of the agenda report);
- (4) Approve the Zoning Map Amendments as contained in the agenda report (Attachment C of the agenda report);
- (5) Adopt a resolution amending the General Plan Land Use Diagram; and
- (6) 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 Title 17 of the Pasadena Municipal Code (Zoning Code) to implement the zone changes contained in the agenda report (Attachment C of the agenda report). (Resolution No. 9536)

Recommendation of the Planning Commission: On September 28, 2016, the Planning Commission considered the staff recommendation to amend the Land Use Diagram and the Zoning Map, along with the environmental determination, as described in the agenda report. The Commission had a brief discussion about the parcels that have split-designations. At the conclusion of the public hearing the Commission voted to adopt the staff recommendation, to be forwarded to the City Council.

The City Clerk opened the public hearing; reported that the public hearing notice was published in the Pasadena Journal and Pasadena Weekly on October 27, 2016, November 3, 2016, and November 10, 2016; and that the City Clerk's Office received 1 letter in support, which was distributed to the City Council and made part of the public hearing record.

David Reyes, Director of Planning and Community Development, introduced the item, and Ana Espanola, Assistant Planner, presented a PowerPoint summarizing the agenda report, and responded to questions.

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

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

Councilmember Wilson
recused himself, and left the
dais at 8:30 p.m.

**PUBLIC HEARING: DESIGNATION OF THE HOUSE AT 1600
SAN PASQUAL STREET AS A LANDMARK**

Recommendation:

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

(2) Find that main residence, attached garage with chauffeur's quarters, and southern exterior freestanding wall with fountain at 1600 San Pasqual Street meet landmark designation criterion "C" in Pasadena Municipal Code (PMC) Section 17.62.040(C)(2)(c) because they embody the distinctive characteristics of a locally significant property type, architectural style and period. The building and accessory structures are a locally significant, intact examples of a single-family residence property type built in Mediterranean Renaissance Revival style, designed by two USC trained designers, Frank W. Green and Frederick Hageman, and retain integrity;

(3) Adopt a resolution approving a Declaration of Landmark Designation for 1600 San Pasqual Street, Pasadena, California;

(4) Authorize the Mayor to execute the Declaration of Landmark Designation for 1600 San Pasqual Street, Pasadena, California; and

(5) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 9537)

Recommendation of the Historic Preservation Commission:

At its regular meeting of July 19, 2016, the Historic Preservation Commission recommended that the City Council approve the designation of the house and accessory structures at 1600 San Pasqual Street as a Landmark under Criterion "C" of Pasadena Municipal Code Section 17.62.040.

Councilmember Kennedy noted corrections to the staff agenda report, on Page 5, last paragraph, "California Avenue" should be changed to "California Boulevard", and Page 8, first paragraph, "Chaffers" should be changed to "Chauffer."

Councilmember Kennedy left
at 8:31 p.m.

The City Clerk opened the public hearing and reported 25 copies of the notice were posted and 46 copies of the notice were mailed on October 27, 2016; no correspondence was received by the City Clerk's office regarding this item.

Mr. Reyes introduced the item, and Amanda Landry, Planner, presented a PowerPoint summarizing the agenda report, and responded to questions.

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

Following a brief discussion, it was moved by Councilmember Gordo, seconded by Councilmember McAustin, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmembers Kennedy, Wilson)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

Councilmember Wilson returned at 8:34 p.m.

PREPARATION OF AN ORDINANCE ADOPTING THE CALIFORNIA CODE OF REGULATIONS TITLE 24 INCORPORATING THE 2016 CALIFORNIA BUILDING CODE AND APPENDIX CHAPTERS C, D, H, I, AND J; THE 2016 CALIFORNIA RESIDENTIAL BUILDING CODE AND APPENDIX E, H, J, AND V; THE 2016 CALIFORNIA MECHANICAL CODE; THE 2016 CALIFORNIA PLUMBING CODE; THE 2016 CALIFORNIA ELECTRICAL CODE; THE 2016 CALIFORNIA FIRE CODE; APPENDIX CHAPTER 4, APPENDICES B THROUGH I, AND APPENDIX N; THE 2016 CALIFORNIA GREEN BUILDING STANDARDS CODE; AND NEW STANDARDS APPLICABLE TO BUILDING PERMITS

Recommendation: It is recommended that the City Council
(1) Find that the action proposed in the agenda report is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), the general rule; and
(2) Direct the City Attorney to prepare an ordinance and return within 30 days adopting the California Code of Regulations Title 24, incorporating the 2016 California Building Code and Appendix Chapters C, D, H, I, and J; the 2016 California Residential Building Code and Appendix Chapters E, H, J, and V; the 2016 California Mechanical Code; the 2016 California Plumbing Code; the 2016 California Electrical Code; the 2016 California Fire Code, Appendix Chapter 4, Appendices B through I, and Appendix N; the 2016 California Green Buildings Standards Code with modifications as detailed in the background section of the agenda report, and new standards pertaining to construction time limits and fencing requirements applicable to building permits.

David Reyes, Director of Planning and Community Development, introduced the item, and Sarkis Nazerian, Building Official, presented a PowerPoint summarizing the agenda report, and responded to questions.

Councilmember Kennedy returned at 8:42 p.m.

In response to Vice Mayor Masuda's inquiry regarding safety fencing on private property, Mr. Reyes stated he would provide the requested information.

The Mayor and members of the City Council expressed appreciation to Mr. Nazerian, Mr. Reyes, and the Planning Department staff on their excellent presentation and hard work.

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

**ORDINANCE – FIRST
READING**

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 17.50.340 OF TITLE 17 (ZONING CODE) OF THE PASADENA MUNICIPAL CODE TO REVISE THE CITY’S TRANSIT-ORIENTED DEVELOPMENT ORDINANCE”

The above ordinance was offered for first reading by Vice Mayor Masuda:

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

COUNCIL COMMENTS

Councilmember Madison and the Mayor reported on the voters’ apparent approval of Ballot Measure B – Proposed 14-Gate Replacement Terminal at the Hollywood Burbank Airport (Bob Hope Airport), pending the official tally of votes.

Councilmember Kennedy spoke on the Veterans Day ceremony that was held on November 11, 2016 at City Hall to honor those that have served our military.

Mayor Tornek and Vice Mayor Masuda spoke on the voters’ apparent approval of Ballot Measure M – The Los Angeles County Traffic Improvement Plan, pending the official tally of votes.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 9:05 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk