

CITY OF PASADENA
City Council Minutes
May 16 2016 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

Teleconference Locations:
The Edition Hotel
Business Center
5 Madison Avenue
New York, NY 10010

OPENING:

Mayor Tornek called the regular meeting to order at 5:31 p.m.
(Absent: None)

On the order of the Mayor, the regular meeting recessed at 5:31 p.m., to discuss the following closed sessions:

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
REGARDING PENDING LITIGATION pursuant to
Government Code Section 54956.9(d)(1)**

**Name of Case: Rodeo Holdings v. City of Pasadena
LASC Case No.: BC 542643**

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

On the order of the Mayor, the regular meeting reconvened at 6:31 p.m. The pledge of allegiance was led by Councilmember Wilson.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor Gene Masuda
Councilmember Victor Gordo (Absent)
Councilmember Tyron Hampton
Councilmember John J. Kennedy
Councilmember Steve Madison (participated via teleconference
beginning at 6:31 p.m.)
Councilmember Margaret McAustin
Councilmember Andy Wilson

Staff:

Interim City Manager Steve Mermell
City Attorney Michele Beal Bagneris
City Clerk Mark Jomsky

CEREMONIAL MATTERS

The Mayor presented a proclamation declaring June 2, 2016 as "National Gun Violence Awareness Day" in Pasadena to Juliana Serrano, All Saints Church/Gun Violence Prevention Task Force and Jaylene Mosely of the Flintridge Foundation.

The Mayor also presented a proclamation declaring May 15, 2016 through May 21, 2016 as "National Public Works Week" in Pasadena to Ara Maloyan, Director of Public Works.

PRESENTATION BY CYNTHIA KURTZ, CITY'S REPRESENTATIVE ON THE METROPOLITAN WATER DISTRICT BOARD

Cynthia Kurtz, City's representative on the Metropolitan Water District (MWD) Board, provided a PowerPoint presentation and spoke on the City's water supply, MWD's adopted budget, the City's Integrated Resource Plan and the Water Supply Allocation Plan; and responded to questions.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Aaron Nevarez, Los Angeles County Register-Recorder, provided information on the Will Call Ballot Pickup Pilot program, and thanked the City Clerk's Office and the City of Pasadena for participating as partners in the pilot program, and responded to questions.

Char Bland, Commission on the Status of Women, distributed to the City Council copies of the 2016-2018 Survival Guide and provided information on the Commissions accomplishments.

David Llanes, David Llanes, Pasadena Police Officers' Association (PPOA), submitted a letter to the City Council and summarized the PPOA's survey results from former Pasadena Police Officers regarding the reasons they left the City.

Larry Wilson, Pasadena resident, invited the City Council and community to the fifth anniversary celebration of LitFest Pasadena, a free book festival, scheduled for June 4, 2016 in the Pasadena Playhouse District.

Philip Koebel, Pasadena resident, spoke against the Los Angeles County trial of a Black Lives Matter activist.

CONSENT CALENDAR

CONTRACT AWARD TO SLOAN VAZQUEZ MCAFEE FOR FINANCIAL AUDITS OF FRANCHISE COMMERCIAL WASTE HAULERS FOR AN AMOUNT NOT-TO-EXCEED \$97,200

Recommendation:

(1) Find the project to be categorically exempt under the California Environmental Quality Act (CEQA) State Guidelines in accordance with Section 15061(b)(3) (General Rule); and

(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 Sloan Vazquez McAfee to perform Financial Audits of Franchise Commercial Waste Haulers for an amount not-to-exceed \$97,200. (Contract No. 30608)

Item discussed separately

CONTRACT AWARD TO CROSSTOWN ELECTRICAL & DATA, INC., FOR INSTALLATION OF BICYCLE DETECTION SYSTEMS AT VARIOUS INTERSECTIONS, FEDERAL AID PROJECT CML-5064(079) FOR AN AMOUNT NOT-TO-EXCEED \$1,700,000

Item discussed separately

AUTHORIZATION TO AMEND CONTRACT NO. 30130 WITH UNIFIRST CORPORATION FOR CITYWIDE UNIFORM RENTAL SERVICE

VERDUGO FIRE COMMUNICATION DISPATCH SERVICE AGREEMENT BETWEEN THE CITIES OF BURBANK, GLENDALE AND PASADENA AND THE CITY OF VERNON

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); and
- (2) Authorize the City Manager to approve the Verdugo Fire Communications Dispatch Service Agreement between the Cities of Burbank, Glendale and Pasadena and the City of Vernon (Service Agreement) to contract dispatching services. 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 No. 22,593)

MUNICIPAL SERVICES COMMITTEE: ADOPT INTERCONNECTION AGREEMENT FORMS FOR CUSTOMERS INSTALLING GENERATION EQUIPMENT PURSUANT TO REGULATION 23

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; and
- (2) Adopt the following forms of Interconnection Agreement to satisfy the requirements of the Pasadena Water and Power Department ("PWP") Distributed Generation Facilities Interconnection Requirements ("Regulation 23"):

- a. Small Generator Interconnection Agreement (Attachment A of the agenda report) for "Generation Facilities" (as defined in Regulation 23) interconnected with inverters having a rated capacity up to 15 kilowatts alternating current ("kW-AC");
- b. Qualifying Facility Interconnection and Metering Agreement (Attachment B of the agenda report) for any other Generation Facility that is eligible for Net Energy Metering pursuant to Chapter 13.04 of the Pasadena Municipal Code ("Light and Power Rate Ordinance"); and
- c. Generating Facility Interconnection Agreement (Attachment C of the agenda report) for all other Generation Facilities.

RESIGNATION OF FELICIA KADEMIAN FROM THE HUMAN RELATIONS COMMISSION EFFECTIVE JULY 1, 2016 (Mayor Nomination)

APPOINTMENT OF PEGGY BUCHANAN TO THE SENIOR COMMISSION (Agency Nomination)

APPOINTMENT OF PATRICIA WRIGHT TO THE SENIOR COMMISSION (Agency Nomination)

REAPPOINTMENT OF MARY MACHADO SCHAMMEL TO THE CODE ENFORCEMENT COMMISSION EFFECTIVE JULY 1, 2016 (Mayor Nomination)

REAPPOINTMENT OF ROSEMARY TALIBA CARR TO THE COMMISSION ON THE STATUS OF WOMEN EFFECTIVE JULY 1, 2016 (Mayor Nomination)

REAPPOINTMENT OF MARNA CORNELL TO THE COMMISSION ON THE STATUS OF WOMEN EFFECTIVE JULY 1, 2016 (Mayor Nomination/District 2)

REAPPOINTMENT OF ANDREA RAWLINGS TO THE DESIGN COMMISSION EFFECTIVE JULY 1, 2016 (Mayor Nomination/District 6)

REAPPOINTMENT OF PAULA KELLY TO THE ENVIRONMENTAL ADVISORY COMMISSION EFFECTIVE JULY 1, 2016 (Mayor Nomination)

REAPPOINTMENT OF ANN CLARY TO THE PASADENA CENTER OPERATING COMPANY BOARD EFFECTIVE JULY 1, 2016 (Mayor Nomination/District 7)

REAPPOINTMENT OF RICHARD McDONALD TO THE PASADENA CENTER OPERATING COMPANY BOARD EFFECTIVE JULY 1, 2016 (Mayor Nomination/District 6)

REAPPOINTMENT OF DIANNE PHILIBOSIAN TO THE PASADENA CENTER OPERATING COMPANY BOARD EFFECTIVE JULY 1, 2016 (Mayor Nomination/District 6)

REAPPOINTMENT OF JOHN BRINSLEY TO THE FIRE AND POLICE RETIREMENT BOARD EFFECTIVE JULY 1, 2016 (Mayor Nomination/District 4)

REAPPOINTMENT OF JACQUELINE BROXTON TO THE HUMAN RELATIONS COMMISSION EFFECTIVE JULY 1, 2016 (District 1 Nomination)

REAPPOINTMENT OF ARNOLD SIEGEL TO THE LIBRARY COMMISSION EFFECTIVE JULY 1, 2016 (District 1 Nomination)

REAPPOINTMENT OF STEVE DARDEN TO THE NORTHWEST COMMISSION EFFECTIVE JULY 1, 2016 (District 1 Nomination)

REAPPOINTMENT OF DAVID COHER TO THE PLANNING COMMISSION EFFECTIVE JULY 1, 2016 (District 1 Nomination)

REAPPOINTMENT OF EDGAR J. GUTIERREZ TO THE RECREATION AND PARKS COMMISSION EFFECTIVE JULY 1, 2016 (District 1 Nomination)

REAPPOINTMENT OF NORMA ACEITUNO TO THE SENIOR COMMISSION EFFECTIVE JULY 1, 2016 (District 5 Nomination)

REAPPOINTMENT OF LAURIE BURRUSS TO THE ARTS AND CULTURE COMMISSION EFFECTIVE JULY 1, 2016 (District 7 Nomination)

REAPPOINTMENT OF IMRAN CHAUDHRY TO THE CODE ENFORCEMENT COMMISSION EFFECTIVE JULY 1, 2016 (District 7 Nomination)

REAPPOINTMENT OF VERA JEAN VIGNES TO THE HUMAN SERVICES COMMISSION EFFECTIVE JULY 1, 2016 (District 7 Nomination)

REAPPOINTMENT OF SALLY HOWELL TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD EFFECTIVE JULY 1, 2016 (District 7 Nomination)

REAPPOINTMENT OF MICHAEL WILLIAMSON TO THE PLANNING COMMISSION EFFECTIVE JULY 1, 2016 (District 7 Nomination)

RESOLUTION APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD OF THE PASADENA TOURISM BUSINESS IMPROVEMENT DISTRICT ("DISTRICT"), DECLARING ITS INTENTION TO LEVY ASSESSMENTS AGAINST HOTEL AND MOTEL BUSINESSES WITHIN THE DISTRICT FOR FISCAL YEAR 2017 AND SETTING A PUBLIC HEARING ON THE LEVY OF THE ASSESSMENTS FOR JUNE 13, 2016 AT 7:00 P.M.

Recommendation of the Pasadena Center Operating Company: It is recommended that the City Council adopt a resolution approving the annual report of the Advisory Board of the Pasadena Tourism Business Improvement District (the "District") for Fiscal Year 2016, declaring its intention to levy assessments against hotel and motel businesses within the District for Fiscal Year 2017 and setting a Public Hearing on the levy of the assessments on June 13, 2016 at 7:00 p.m. (Resolution No. 9500)

MINUTES APPROVED

May 2, 2016

CLAIMS RECEIVED AND FILED

Claim No. 12,638	Kenny Camp	\$ 25,000.00+
Claim No. 12,639	Daylan Camp	25,000.00+
Claim No. 12,640	Medvei Law Group, APC, representing Donna Thomas	25,000.00+
Claim No. 12,641	Mark Anthony Williams	1,100.00
Claim No. 12,642	T. Thomas Ackerson	295.00
Claim No. 12,643	Allstate Insurance as subrogee of Marsha Sipple	1,121.65
Claim No. 12,644	Sharlene Joachim	3,272.00
Claim No. 12,645	Irene Arredondo	25.00

PUBLIC HEARING SET

June 6, 2016, 7:00 p.m. – Amendment to the Annual Action Plan (2015-2016) for the Community Development Block Grant Program

June 20, 2016, 7:00 p.m. – Amendment to the Annual Action Plan (2015-2016) for the HOME Investment Partnership Program

It was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to approve all items on the Consent Calendar, with the exception of Item 2 (Contract Award to Crosstown Electrical & Data Inc.), and Item 3 (Authorization to Amend Contract No 30130 with UniFirst Corporation), which were discussed separately:

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

NOES: None

ABSENT: Councilmember Gordo

ABSTAIN: None

**CONSENT ITEMS
DISCUSSED SEPARATELY**

CONTRACT AWARD TO CROSSTOWN ELECTRICAL & DATA, INC., FOR INSTALLATION OF BICYCLE DETECTION SYSTEMS AT VARIOUS INTERSECTIONS, FEDERAL AID PROJECT CML-5064(079) FOR AN AMOUNT NOT-TO-EXCEED \$1,700,000

Recommendation:

(1) Find the proposed project to be exempt under the California Environmental Quality Act (CEQA) State Guidelines in accordance with Title 14, Chapter 3, Article 19, 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 April 27, 2016, submitted by Crosstown Electrical & Data, Inc., in response to the Project Specifications for Installation of Bicycle Detection Systems at Various Intersections; reject all other bids received; and authorize the Interim City Manager to enter into a contract not-to-exceed \$1,700,000, which includes the base contract amount of \$1,587,983 and a contingency of \$112,017 to provide for any necessary change orders. (Contract No. 30610)

Ara Maloyan, Director of Public Works introduced the agenda item, and Steve Wright, City Engineer, provided a PowerPoint presentation, and responded to questions.

Councilmembers Wilson and Hampton asked staff to notify cyclists regarding installed bike detector devices by posting signage and also through a mobile app.

Jill Shook, Pasadena resident, stated her questions regarding the need and purpose of the proposed devices.

Following discussion, it was moved by Councilmember Hampton, seconded by Councilmember McAustin, to approve staff recommendation:

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

AUTHORIZATION TO AMEND CONTRACT NO. 30130 WITH UNIFIRST CORPORATION FOR CITYWIDE UNIFORM RENTAL SERVICE

Recommendation:

(1) Find that the proposed action is exempt under 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 Interim City Manager to amend Contract No. 30130 with UniFirst Corporation to increase the annual not-to-exceed amount for Fiscal Years 2016 and 2017 to \$148,493 for a total not-to-exceed amount of \$421,986 for the first three years of the contract; and increase the amount of the optional one-time, three-year extension from \$375,000 to \$445,481 at the discretion of the City Manager without further City Council approval. The unit prices in the annual contract amount may be constant or increased by an amount equal to the change in the Consumer Price Index (CPI) for the Los Angeles-Orange-Riverside counties for the preceding 12-month period.

Steve Augustyn, Procurement Analysts, responded to questions regarding the scope of services provided by the vendor per contract agreement.

Following a brief discussion, it was moved by Councilmember Hampton, seconded by Councilmember Wilson, to approve staff recommendation:

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

PUBLIC HEARING

CONTINUED PUBLIC HEARING: ADOPTION OF FISCAL YEAR 2017-2021 CAPITAL IMPROVEMENT PROGRAM BUDGET AND APPROVE JOURNAL VOUCHER AMENDING PROJECTS IN FISCAL YEAR 2016 CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation:

(1) Adopt by resolution the City's Fiscal Year (FY) 2017-2021 Capital Improvement Program Budget as summarized in Exhibit B contained in the resolution and any changes passed by a motion of the City Council at the May 16, 2016 meeting; and
(2) Approve a journal voucher resulting in a \$194,116 net increase amending six projects in the FY 2016 Capital Improvement Program Budget as detailed in the body of the agenda report. (Resolution No. 9501, Budget Amendment No. 2016-29)

Recommendation of the Recreation and Parks Commission:

On March 1, 2016, the Recreation and Parks Commission voted to support the Parks and Landscaping and the Arroyo Projects sections of the Recommended Fiscal Year (FY) 2017 – 2021 Capital Improvement Program (CIP) and requested two changes: 1) Keep the Rebuild Roving Archers Clubhouse with Storage Area project in the CIP budget; and 2) Express the Commission's deep concern that the Installation of Restroom Building at Desiderio Park project is bifurcated from the Desiderio Park – Development of New Park project. In response, the Lower Arroyo – Implement Master Plan – Rebuild Roving Archers Clubhouse with Storage Area Concept Study project was returned to the Future Projects section of the FY 2017-2021 CIP Budget.

Recommendation of the Northwest Commission: On March 8, 2016, the Northwest Commission voted to support the projects located completely or partially in Northwest Pasadena in the Recommended FY 2017-2021 CIP Budget.

Recommendation of the Transportation Advisory Commission: On March 24, 2016, the Transportation Advisory Commission voted to support the Streets and Streetscapes and Transportation sections of the recommended FY 2017-2021 CIP.

Recommendation of the Planning Commission: On April 13, 2016, the Planning Commission found all recommended new projects consistent with the General Plan

The City Clerk reported that his office received 10 letters of correspondence, stating concerns with the Desiderio Park Project, specifically the building of a restroom at the park site, which were distributed to the City Council and made part of the official record of the continued public hearing.

Mayor Tornek, Chair of the Finance Committee, provided a brief summary of the amendments to the staff recommendation recommended for approval at the Joint Finance Committee and City Council.

Ara Maloyan, Director of Public Works, provided a PowerPoint presentation on the agenda item, including details of the following recommended amendments, and responded to questions:

- Complete Streets Project – El Molino and Alpine Street Intersection Configuration Project: Modify and reduce scope of the project, and appropriate \$54,000 towards the project, with \$27,000 to be appropriated from General Fund Unappropriated Reserve Balance and \$27,000 to be redirected and appropriated from Gas Tax Funds from the remaining balance of the Thermoplastic Pavement Marking – Pilot Program (75082) Project;
- Appropriate \$200,000 of Residential Impact Fee interest for the Installation of Restroom Building at Desiderio Park Project; and
- Create a new project as part of the Unfunded Capital Improvement Program Budget for design of the Robinson Park Recreation Center Pool and Pool Building Renovation with a total estimated cost of \$300,000

Councilmember Madison stated his concern with the building of a restroom at Desiderio Park, which may exasperate homelessness issues impacting the surrounding area, inquired if the concern of the use of the roadway into the arroyo bungalows has been resolved, and the need to request input from the tenants of the recently built single-family homes.

Councilmember Kennedy requested that staff provide an assessment and information to the City Council regarding the Robinson Park Recreation Center gym floor.

Councilmember Hampton requested information on the cost of refurbishing the Robinson Park Recreation pool and renovation of the pool building, requested that a heater be included as part of the pool's scope of work, and stated preference to replace the Robinson Park Recreation Center gym floor rather than refurbishing the existing floor, and suggested exploring alternate flooring.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Hampton, to close the public hearing:

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

Following further discussion, it was moved by Councilmember Hampton, seconded by Councilmember McAustin, to approve staff recommendation as amended and noted above:

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

CONTINUED PUBLIC HEARING: FISCAL YEAR 2017 RECOMMENDED OPERATING BUDGET

Recommendation: Receive public comment and continue this public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 20, 2016 or such other date as the City Council may determine, and, at which time, the City Council will be asked to close the public hearing and formally adopt the Fiscal Year 2017 Recommended Operating Budget.

Councilmember Madison was excused at 8:11 p.m. and left the meeting

Mayor Tornek, Chair of the Finance Committee, provided a brief summary of the various departments' Fiscal Year 2017 Recommended Operating Budget presentations received at the Joint Finance Committee and City Council meeting held at 3:00 p.m., and stated the City Council would now reconvene the budget presentations starting with the Planning and Community Development Department (continued from the 3:00 p.m. meeting), followed by the Housing and Career Services Department.

David Reyes, Interim Director of Planning and Community Development, responded to questions on the Department's proposed Fiscal Year 2017 Operating Budget.

Councilmember McAustin expressed concerns regarding shortcomings in the Code Enforcement program, and requested that staff provide interim reporting on statistical data on code compliance, code enforcement actions, and results from code compliance cases.

Councilmember Hampton requested information on the number of code compliance cases that are initiated by City staff.

Mayor Tornek asked staff to expedite the cost recovery analysis report for Occupancy Inspections.

Steve Mermell, Interim City Manager, responded to questions regarding a cost recovery analysis project being conducted throughout City departments, which will be presented to the Finance Committee in the near future.

William Huang, Director of Housing and Career Services, provided a PowerPoint presentation on the Department's Fiscal Year 2017 Recommended Operating Budget, and responded to questions.

Councilmember Kennedy, asked staff to increase advertisements and outreach for the Solar Installation program by the City's Maintenance Assistance and Services to Homeowners (MASH) workers. In addition, Mr. Kennedy asked staff to consider the feasibility of combining the Housing and Career Services Department with another department that has similar services and purpose as a way to gain efficiencies and best utilize City resources, and requested a list of all City-owned properties that are possible sites for affordable housing developments.

Councilmember Hampton expressed concerns with the visibility of the Real Change Movement meters within Pasadena, and asked staff to improve the advertisement/public awareness and increase the number of meter locations throughout the City. Mr. Hampton also asked staff to reach out to Dr. Anthony Manousos regarding solar programs for individuals on fixed incomes.

The following individuals provided comments on the item:

Michelle White, Affordable Housing Services
Jill Shook, Pasadena resident

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember Hampton, to continue the public hearing for the Fiscal Year 2017 Recommended Operating Budget, to June 6, 2016 at 7:00 p.m., noting the continued Joint Finance Committee and City Council meeting will occur at 3:00 p.m. (Motion unanimously carried) (Absent: Councilmembers Gordo, Madison)

**CONTINUED PUBLIC HEARING: FISCAL YEAR 2017
RECOMMENDED SCHEDULE OF TAXES, FEES, AND
CHARGES**

Recommendation: Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 20, 2016 or such other date as the City Council may determine, and at which time the City Council will be asked to close the public hearing and formally adopt the Fiscal Year 2017 Schedule of Taxes, Fees, and Charges.

**CONTINUED PUBLIC HEARING: FISCAL YEAR 2017
RECOMMENDED GENERAL FEE SCHEDULE**

Recommendation: Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 20, 2016 or such other date as the City Council may determine, and at which time the City Council will be asked to close the public hearing and formally adopt the Fiscal Year 2017 General Fee Schedule.

No action was taken on the above two continued public hearings.

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember Hampton, to continue the public hearings for the Fiscal Year 2017 Recommended Schedule Of Taxes, Fees, and Charges, and Fiscal Year 2017 Recommended General Fee Schedule to June 6, 2016 at 7:00 p.m., noting the continued Joint Finance Committee and City Council meeting will occur at 3:00 p.m. (Motion unanimously carried) (Absent: Councilmembers Gordo, Madison)

**CONTINUED PUBLIC HEARING: APPEAL OF DESIGN
COMMISSION DECISION: CONSOLIDATED DESIGN REVIEW
– DEMOLITION OF THE HOUSE AT 180 SOUTH EUCLID
AVENUE**

Recommendation: It is recommended that the City Council continue the public hearing to the June 6, 2016 City Council meeting at 7:00 p.m.

It was moved by Councilmember McAustin, seconded by Councilmember Hampton, to continue the public hearing as listed above to June 6, 2016 at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmembers Gordo, Madison)

PUBLIC HEARING: DESIGNATION OF THE HOUSE AT 1396 INVERNESS DRIVE AS A LANDMARK

Recommendation: It is recommended that the City Council, at the request of the applicant, cancel the public hearing.

It was moved by Councilmember McAustin, seconded by Vice Mayor Masuda, to cancel the public hearing as listed above. (Motion unanimously carried) (Absent: Councilmembers Gordo, Madison)

ORDINANCE – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 3, CHAPTER 3.24, SECTION 3.24.090 OF THE PASADENA MUNICIPAL CODE TO ALLOW FOR THE SERVICE OF ALCOHOL AT CASITA DEL ARROYO” (Introduced by Councilmember Madison) (Ordinance No. 7282)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: Councilmembers Gordo, Madison

ABSTAIN: None

INFORMATION ITEM

PREDEVELOPMENT PLAN REVIEW FOR 3202 EAST FOOTHILL BOULEVARD MIXED-USE PROJECT (SPACE BANK)

Recommendation: This report is intended to provide information to the City Council, no action is required.

David Reyes, Interim Director of Planning & Development, introduced the item, and Tracy Steinkruger, Senior Planner, provided a PowerPoint presentation, and responded to questions.

Vice Mayor Masuda stated his preference to have affordable housing included in the proposed project and expressed concerns with possible traffic issues.

Councilmember Wilson suggested that staff review the complete street traffic and pedestrian connectivity plan during the review process of the proposed project, and asked staff to provide information on the Residential Impact Fees that might be generated by the proposed project.

Jim Andersen, Applicant, presented a PowerPoint presentation on the proposed 3202 East Foothill Boulevard mixed-use project and responded to questions from the City Council.

Councilmember Kennedy echoed Vice Mayor Masuda's concerns regarding the current traffic flow issues on Foothill Boulevard and Sierra Madre Avenue, and further impacts to traffic as a result of the proposed project.

The following individuals provided comments on the item:

Jill Shook, Greater Pasadena Affordable Housing Group
Michelle White, Affordable Housing Services

Following discussion, by order of the Mayor, and consensus of the City Council, the information was received and filed.

COUNCIL COMMENTS

Mayor Tornek, provided an update on various meetings held regarding the proposed 710 Freeway Tunnel project in relation to Measure R, Transportation Tax, and Pasadena's Measure A, supporting the 710 Freeway Extension. The Mayor stated his intention to agendaize a City Council discussion on June 13, 2016 regarding the consideration of placing a ballot measure on the November 8, 2016 General Election to repeal Measure A.

ADJOURNMENT

Following a brief discussion, on order of the Mayor, the regular meeting of the City Council adjourned at 10:34 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk