

CITY OF PASADENA
City Council Minutes
January 25, 2016 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 5:31 p.m.
(Absent: Councilmember Madison)

On the order of the Mayor, the regular meeting recessed at 5:33 p.m., to discuss the following closed sessions:

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYMENT pursuant to Government Code Section 54957

Councilmember Madison arrived at 5:46 p.m.

**Position Title: City Manager
City Representative: Terry Tornek**

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

Agency Designated Representatives: Michael J. Beck and Jennifer Curtis

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

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code

Section 54957

Position Title and Unrepresented Employee: City Attorney/City Prosecutor

City Representative: Terry Tornek

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

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 and CITY COUNCIL CONFERENCE with Labor Negotiator pursuant to Government Code Section 54957.6

Employee Title and Unrepresented Employee: City Clerk

City Representative: Terry Tornek

The above closed session item was not discussed.

On order of the Mayor, the regular meeting reconvened at 6:46 p.m. The pledge of allegiance was led by Councilmember McAustin.

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

Police Chief Phillip Sanchez introduced the new Sergeant-at-Arms, Sergeant Anthony Burgess, and extended thanks to Sergeant Kim Smith for her service as previous Sergeant-at-Arms.

**SPECIAL ITEM - CITY
MANAGER RECRUITMENT**

**PUBLIC INPUT ON ESSENTIAL QUALITIES TO BE
CONSIDERED FOR THE CITY MANAGER RECRUITMENT
AND APPOINTMENT**

Ken Kules, Pasadena resident, distributed and summarized an article from the Los Angeles Times newspaper titled, Grading Sacramento, which provides recommended qualities in chief decision-makers.

Laura Garrett, Pasadena resident, recommended several essential qualities for the City's next City Manager.

Delano Yarbrough, Pasadena resident, suggested several professional skills for the recruitment of the City Manager.

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

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

Delano Yarbrough, Black History Committee, and Jarvis Emerson, Community Services Supervisor, distributed a flyer with information on the 34th Annual Black History Parade & Festival, and invited the City Council and public to attend and participate in the festivities.

David Llanes, Pasadena Police Officers' Association, expressed concerns regarding the recruitment and retention of Pasadena Police Officers.

CONSENT CALENDAR

Item discussed separately

AUTHORIZE THE CITY MANAGER TO EXECUTE RECURRING SERVICE AGREEMENT WITH LOS ANGELES COUNTY FOR DIAL-A-RIDE SERVICES TO RESIDENTS IN THE UNINCORPORATED AREAS OF ALTADENA, KINNELOA, CHAPMAN WOODS, AND EAST SAN GABRIEL

APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 721 FOR THE TERM OF JULY 1, 2015 – JUNE 30, 2018

Recommendation: It is recommended that the City Council approve a Memorandum of Understanding (MOU) between the City of Pasadena (City) and the Service Employees International Union (SEIU), Local 721 for the term of July 1, 2015 – June 30, 2018. (Contract No 30,498)

ADOPTION OF THE NON-REPRESENTED MANAGEMENT SALARY RESOLUTION

Recommendation: It is recommended that the City Council adopt the Non-Represented Management Salary Resolution. (Resolution No. 9475)

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

Recommendation:
(1) Adopt the Non-Represented Executive Management salary resolution; and
(2) Adopt the Non-Represented Non-Management Salary Resolution. (Resolution No. 9476 and 9477)

Item discussed separately

FINANCE COMMITTEE: ADOPTION OF A REIMBURSEMENT RESOLUTION RELATED TO THE WATER SYSTEM

FINANCE COMMITTEE: AUTHORIZATION TO ENTER INTO CONTRACT WITH MAINTENANCE DESIGN GROUP (MDG) FOR PROFESSIONAL SERVICES FOR DESIGN OF THE PASADENA TRANSIT OPERATIONS AND MAINTENANCE FACILITY FOR AN AMOUNT NOT-TO-EXCEED \$1,813,087, AND APPROVE A JOURNAL VOUCHER APPROPRIATING \$585,000 TO THE PROJECT

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 that CEQA only applies to projects that may have an effect on the environment;

- (2) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), Contracts for Professional or Unique Services, with Maintenance Design Group (MDG) for architectural and engineering services for the Transit Operations and Maintenance Facility (TOMF) project in an amount not-to-exceed \$1,813,087; and
- (3) Approve a journal voucher appropriating \$585,000 to the TOMF Project from the Traffic Reduction and Transportation Improvement Fee Fund (313). (Contract No. 30,489)

Item discussed separately

FINANCE COMMITTEE: AUTHORIZATION TO CONSOLIDATE EXISTING PURCHASE ORDER CONTRACTS WITH SHI INTERNATIONAL CORPORATION FOR GPS TRACKING INTO ONE CITYWIDE CONTRACT WITH AN OPTION FOR ADDITIONAL DEPARTMENTAL PARTICIPATION FOR A COMBINED NOT-TO-EXCEED AMOUNT OF \$707,880

REAPPOINTMENT OF GENE MASUDA TO THE METRO GOLD LINE PHASE II JOINT POWERS AUTHORITY EFFECTIVE FEBRUARY 6, 2016 (Council Nomination)

APPOINTMENT OF ROSEMARY TALIBA CARR TO THE COMMISSION ON THE STATUS OF WOMEN (Mayor Nomination)

APPOINTMENT OF MARC REUSSER TO THE HISTORIC PRESERVATION COMMISSION (Historic Highlands Nomination)

MINUTES APPROVED

- December 7, 2015
- December 14, 2015
- December 21, 2015
- December 28, 2015
- January 4, 2016

CLAIMS FILED	RECEIVED	AND	Claim No. 12,557 Mercury Insurance Group as \$ 10,000.00+ subrogee for Son Ly	
			Claim No. 12,558 Stephanie Celine Lehman	75,000.00
			Claim No. 12,559 Raffi Jankouzian	346.00
			Claim No. 12,560 Joe Hough, Hough & Hough, L.C., representing Jean Houck	25,000.00+
			Claim No. 12,561 William C. Johnson	2,642.57
			Claim No. 12,562 Bryan T. Capehart	952.06
			Claim No. 12,563 Infinity Property Services for Warwick Condominium HOA	375.00

Claim No. 12,564	Pacific Bell/AT&T/Diane Mancini	Not Stated
Claim No. 12,565	Panish Shea & Boyle LLP, representing Joy Thomas	25,000.00+
Claim No. 12,566	Alexander Trosch	11,000.00
Claim No. 12,567	Republic Indemnity Company of California	25,000.00+
Claim No. 12,568	Panish Shea & Boyle LLP, representing Jodette M. Octavio Thomas	25,000.00+
Claim No. 12,569	Perry Law Firm and The Law Offices of Paul F. Cohen, representing Joseph Rosenman	25,000.00+

PUBLIC HEARING SET

February 1, 2016, 7:00 p.m. – Consideration of an Appeal of a Design Commission Decision to the City Council Regarding the Consolidated Design Review for the Demolition of a Potentially Historic House at 180 South Euclid Avenue (PLN2015-00545)

It was moved by Vice Mayor Masuda, seconded by Councilmember McAustin, to approve all items on the Consent Calendar, with the exception of Item 1 (Authorization to Enter into an Agreement with Los Angeles County Dial-A-Ride), Item 5 (Adoption of a Reimbursement Resolution Related to the Water System), and Item 7 (Authorization to Consolidate Existing Purchase Order Contracts with Shi International Corporation), which were discussed separately. (Motion unanimously carried) (Absent: None)

**CONSENT ITEMS
DISCUSSED SEPARATELY**

AUTHORIZE THE CITY MANAGER TO EXECUTE RECURRING SERVICE AGREEMENT WITH LOS ANGELES COUNTY FOR DIAL-A-RIDE SERVICES TO RESIDENTS IN THE UNINCORPORATED AREAS OF ALTADENA, KINNELOA, CHAPMAN WOODS, AND EAST SAN GABRIEL
Recommendation:

- (1) Find that the Agreement is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3); and
- (2) Authorize the City Manager to enter into an agreement with Los Angeles County for Dial-A-Ride services for the period of July 1, 2015 to June 30, 2018, in an amount not-to-exceed \$900,000 (\$300,000 annually). (Contract No. 30,487)

Fred Dock, Transportation Manager and Valerie Gibson, Transportation Services Manager, responded to questions regarding funding sources for the Dial-A-Ride services.

Councilmember Wilson asked staff to review new vendors (i.e. LYFT) to ensure the City is reviewing alternative transit service models.

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

FINANCE COMMITTEE: ADOPTION OF A REIMBURSEMENT RESOLUTION RELATED TO THE WATER SYSTEM

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 Section 15378 of the State CEQA Guidelines, and as such, no environmental document pursuant to CEQA is required for the project; and
- (2) Adopt a resolution declaring its intention to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with the acquisition, construction, and equipping of certain capital improvements. (Resolution No. 9478)

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

FINANCE COMMITTEE: AUTHORIZATION TO CONSOLIDATE EXISTING PURCHASE ORDER CONTRACTS WITH SHI INTERNATIONAL CORPORATION FOR GPS TRACKING INTO ONE CITYWIDE CONTRACT WITH AN OPTION FOR ADDITIONAL DEPARTMENTAL PARTICIPATION FOR A COMBINED NOT-TO-EXCEED AMOUNT OF \$707,880

Recommendation:

- (1) Find that this 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;
- (2) Authorize the City Manager to approve a citywide purchase order contract without competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services, with SHI International Corporation for an amount not-to-exceed \$707,880 over 3-year period, with an option for two one-year additional terms in an amount of \$234,402 for each subsequent year at the discretion of the City Manager for a

maximum total contract length of 5 years. This action will consolidate existing purchase order contracts for Global Positioning Satellite (GPS) tracking systems into one citywide contract, and will provide an option for additional departmental participation; and

(3) Grant an exemption for this contract pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(B), where the best interests of the City are served by a direct award of a contract without competitive selection process

Michael Beck, City Manager, and Michelle Bradley, Purchasing Assistant, responded to questions regarding the various department vehicles with GPS systems and those vehicles within the City's fleet that which needed the GPS system.

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

PUBLIC HEARINGS

Councilmember Wilson was excused at 7:20 p.m., and left the dais.

PUBLIC HEARING: DESIGNATION OF THE HOUSE AT 2480 OSWEGO STREET AS A LANDMARK

Recommendation: It is recommended that the City Council continue the public hearing to February 1, 2016, at 7:00 p.m.

PUBLIC HEARING: ADOPTION OF A ZONE CHANGE TO DESIGNATE A LANDMARK DISTRICT OVERLAY FOR THE GREEN STREET VILLAGE LANDMARK DISTRICT (LD-23)

Recommendation: It is recommended that the City Council continue the public hearing to February 1, 2016, at 7:00 p.m.

It was moved by Councilmember Gordo, seconded by Councilmember Kennedy, to approve the staff recommendations continuing the two public hearings listed above to February 1, 2016, at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember Wilson)

PUBLIC HEARING: DESIGNATION OF 805 SOUTH MADISON AVENUE AS A LANDMARK

Recommendation: It is recommended that the City Council continue the public hearing to February 1, 2016, at 7:00 p.m.

It was moved by Councilmember Gordo, seconded by Vice Mayor Masuda, to approve the staff recommendation to continue the public hearing to February 1, 2016, at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember Wilson)

Councilmember Wilson
returned at 7:26 p.m.

**PUBLIC HEARING: TEMPORARILY IMPLEMENT A LEVEL 4
WATER SUPPLY SHORTAGE PLAN PURSUANT TO
CHAPTER 13.10 OF THE PASADENA MUNICIPAL CODE IN
PREPARATION FOR PLANNED SHUTDOWN OF IMPORTED
WATER SUPPLY**

Recommendation:

- (1) Find that the determination of a water supply shortage and implementation of recommended Water Supply Shortage Plans and additional water conservation measures pursuant to Pasadena Municipal Code ("PMC"), Chapter 13.10 are categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15307 (Actions by Regulatory Agencies for Protection of Natural Resources);
- (2) Determine that the planned shutdown of imported water supplies from the Metropolitan Water District of Southern California ("MWD") scheduled for February 29, 2016 through approximately March 9, 2016 constitutes a water supply shortage emergency condition, pursuant to PMC Section 13.10.015;
- (3) Determine that the temporary implementation of the Level 4 Water Supply Shortage Plan (PMC Section 13.10.052) water conservation measures commencing February 25, 2016 through the actual date that imported water supplies from MWD are restored is appropriate to address the water supply shortage emergency;
- (4) Determine that the additional water conservation measures adopted by the City Council on June 1, 2015 shall remain in effect;
- (5) Determine that the current Level 2 Water Supply Shortage Plan water conservation measures shall resume upon termination of the temporary Level 4 Water Supply Shortage Plan measures; and
- (6) Adopt implementation of the Level 4 Water Supply Shortage and other recommended measures by way of public proclamation (Attachment A to the agenda report) pursuant to Pasadena's Water Waste Prohibitions and Water Supply Shortage Plan Ordinance (PMC Chapter 13.10).

The City Clerk opened the public hearing; reported that the notice of public hearing was published in the Pasadena Journal on January 7, 2016, and that one letter from the Cal Pool & Spa Association expressing concerns was received by the City Clerk's office, which was distributed to the City Council and made part of the record.

Elisa Ventura, Principal Engineer in the Water and Power Department, provided a PowerPoint presentation on the City's preparation for the planned shutdown of imported water supply, and responded to questions.

Councilmember Gordo requested that staff include outreach efforts for bilingual speakers, as well as alternative communication for those residents that do not have access to the internet when disseminating information on the planned shutdown. In addition, Mr. Gordo requested that staff monitor the Rose Bowl's golf course green fields for adverse effects due to water shutdown.

Shari Thomas, Interim Water & Power Manager, responded to questions regarding the City's water resources and restrictions.

In response to the Mayor's concerns, the City Manager responded that enforcement of the Level 2 water prohibitions will be temporarily suspended during the period of March 10, 2016 until March 12, 2016, to allow residents to water their lawns after the water shutdown.

No one appeared for public comment.

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

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

PUBLIC HEARING: TEXT AMENDMENT TO THE SOUTH FAIR OAKS SPECIFIC PLAN AND ZONING CODE SECTION 17.35.030 TO ALLOW HOSPITAL USES WITH A CONDITIONAL USE PERMIT

Recommendation:

- (1) Adopt the Mitigated Negative Declaration (Attachment A of the agenda report) under Section 15070 of the California Environmental Quality Act (CEQA) Guidelines as the Initial Study prepared for the proposed amendment determined that there will not be a significant effect on the environment with the implementation of a mitigation measure related to paleontological resources;
- (2) Adopt the Findings of Consistency (Attachment B of the agenda report);

- (3) Adopt a resolution approving the text amendment to the South Fair Oaks Specific Plan to allow hospital uses with a conditional use permit; and
- (4) Direct the City Attorney to prepare an ordinance within 60 days amending Title 17 of the Pasadena Municipal Code (Zoning Code), Section 17.35.030 (South Fair Oaks Specific Plan). (Resolution No. 9479)

The City Clerk opened the public hearing; reported that the notice of public hearing was published on January 14, 2016 and January 21, 2016 in the Pasadena Journal; and that 232 copies of the public notice were posted and 379 copies of the notice were mailed on January 7, 2016. No correspondence was received by the City Clerk's office regarding this item.

David Reyes, Deputy Director of Planning & Community Development, provided a PowerPoint presentation on the item, and responded to questions.

Scott Jenkins, Huntington Memorial Hospital spoke in favor of the item.

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

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

PUBLIC HEARING: SECOND EXTENSION OF URGENCY ORDINANCE NO. 7256 OF THE CITY OF PASADENA TEMPORARILY LIMITING DEMOLITION AND CONSTRUCTION IN THE LOWER HASTINGS RANCH NEIGHBORHOOD

Recommendation:

- (1) Find that the proposed extension is exempt from the California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3) and 15262 because the interim ordinance does not have the potential for causing a significant effect on the environment and because the project involves only feasibility or planned studies for possible future actions which the City has not approved, adopted, or funded, and does not involve adoption of a plan that will have a legally binding effect on later activities;
- (2) Find that there is a current and immediate threat to public health, safety and welfare pursuant to the standards and policies set forth in the General Plan in that the proposed

interim ordinance is necessary to preserve the established and potentially historic neighborhood character of the Neighborhood Overlay District, and that there has been a change in circumstances since the adoption of interim urgency Ordinance No. 6380 as discussed in Ordinance No. 7256 in that the homes in the Neighborhood Overlay District not only contribute to a consistent neighborhood character but may also be eligible for designation for historic significance; and
(3) Adopt an urgency ordinance extending Ordinance No. 7256 to March 3, 2017. (Ordinance No. 7256)

The City Clerk opened the public hearing; reported that the notice of public hearing was published on January 7, 2016, January 14, 2016, and January 21, 2016 in the Pasadena Journal; and no correspondence was received by the City Clerk's office regarding this item.

David Reyes, Deputy Director of Planning & Community Development, provided a PowerPoint presentation on the item, and responded to questions.

The following individuals spoke in favor of the item:

Diane Kirby, Lower Hastings Ranch Association
Laura Rodriguez, Lower Hastings Ranch Association

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

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

**ORDINANCE – FIRST
READING**

Conduct first reading of "A SECOND EXTENSION OF THE INTERIM URGENCY ORDINANCE OF THE CITY OF PASADENA TEMPORARILY LIMITING SINGLE FAMILY HOME DEMOLITION AND CONSTRUCTION IN THE NEIGHBORHOOD OVERLAY DISTRICT IN ORDER TO PRESERVE THE POTENTIAL HISTORIC CHARACTER OF THE LOWER HASTINGS RANCH NEIGHBORHOOD"

Following discussion, the above ordinance was offered for first reading by Vice Mayor Masuda:

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

**PUBLIC HEARING
(CONTINUED)**

PUBLIC HEARING: GENERAL PLAN ADOPTION FOLLOW-UP: VARIOUS ACTIONS RELATED TO THE IMPLEMENTATION OF THE GENERAL PLAN

Recommendation:

- (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 Zoning Map Amendments (Attachment B) as contained in the agenda report;
- (4) Adopt a resolution amending the General Plan Land Use Diagram (Attachment C of the agenda report); amending policy 4.13 related to Planned Developments, and amending certain specific plans to remove development capacities;
- (5) Approve the Zoning Code Amendments to Section 17.31.050, 17.32.090, and 17.32.100 of the Zoning Code to remove Development Capacities from the East Colorado Specific Plan and East Pasadena Specific Plan;
- (6) Approve the Zoning Code Amendments to Section 17.26.020.C [PD (Planned Development) District] of the Pasadena Municipal Code;
- (7) Direct the City Attorney to prepare an ordinance within 60 days amending Title 17 of the Pasadena Municipal Code (Zoning Code), Sections 17.26.020.C [PD (Planned Development) District], 17.31.050 (East Colorado Specific Plan), and 17.32.090/17.32.100 (East Pasadena Specific Plan); and
- (8) 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 B of the agenda report).

Recommendation of the Planning Commission: On December 9, 2015, the Planning Commission considered the staff recommendation to amend the Zoning Map, Land Use Diagram, Specific Plans, Land Use Element, and Zoning Code, along with the environmental determination, as described in the agenda report. The Commission had discussions about each of the amendments and asked a number of questions to clarify the purpose and intent of the amendments. At the conclusion of the public hearing the Commission voted unanimously to adopt the staff recommendation, to be forwarded to the City Council.

On January 13, 2016, the Planning Commission also considered an additional Zoning Code text amendment related to Planned Developments and land use consistency with specific plans. The Commissioners discussed the proposed amendment and asked clarifying questions. At the conclusion of the public hearing, the Commission voted unanimously to adopt the staff recommendation, to be forwarded to the City Council. (Resolution No. 9480)

The City Clerk opened the public hearing; reported that the notice of public hearing was published on January 7, 2016, January 14, 2016, and January 21, 2016 in the Pasadena Journal; and no correspondence was received by the City Clerk's office regarding this item.

Arthi Varma, Principal Planner, presented a PowerPoint presentation on the item; and responded to questions.

Ken McCormick, Pasadena resident, expressed concerns regarding Planned Developments and the acre minimum requirements.

Scott Jenkins, Pasadena Presbyterian Church, spoke in favor of the Planned Developments and encouraged the flexibility of the acre requirement.

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

Councilmember Gordo asked staff to confirm that the distribution development caps by geographic area have decreased in the North Lake Specific Plan.

Councilmember McAustin requested staff to review the concept of smaller planned developments and to agendize the item at a future Planning Commission meeting for discussion.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

RECOMMENDED STRATEGY TO IMPLEMENT THE GENERAL PLAN

Recommendation: It is recommended that the City Council direct staff to begin the process of updating the Zoning Code and Zoning Map, revise existing specific plans, and update the Citywide Design Guidelines based on the General Plan Implementation Strategy.

Arthi Varma, Principal Planner, presented a PowerPoint presentation on the item; and responded to questions.

Vince Bertoni, Director of Planning and Development, and David Reyes, Deputy Director of Planning and Development, responded to questions regarding staff responsibilities, the General Plan maintenance fee, and funding sources for the implementation of the 2015 General Plan.

Councilmember Kennedy expressed concerns with the associated costs, proposed budget, and length of time to implement the 2015 General Plan update.

Councilmember Wilson requested that staff provide information to the City Council regarding the total amount spent on the 2015 General Plan Update.

The Mayor requested that staff return at a future meeting with an implementation strategy of 3 years or less, and a budget of \$5 million.

Councilmember Gordo requested that staff provide a hybrid proposal with specific development standards for each of the specific plans.

Richard A. McDonald, Pasadena resident, expressed concerns regarding the recommended implementation strategy and suggested that consultant, and staff to utilize the Design and Planning Commissions to gain information.

Following discussion, by consensus of the City Council, and on order of the Mayor, the staff recommendation was not approved, with staff directed to reevaluate the proposed implementation strategy for the 2015 General Plan, and consider such factors as length of time for implementation, budget parameters, and specific development standards.

COLORADO BOULEVARD INITIATIVE – ROAD DIET AND PILOT PARKLET PROPOSAL

Recommendation: Direct staff to proceed with the development and analysis of the Colorado Boulevard Initiative – Road Diet and Pilot Parklet Proposal, to include:

- Completion of the road diet street design;
- The development of an approval procedure for parklets; and
- The completion of any required CEQA analysis of the initiative

Robert Montano, Project Manager, provided a PowerPoint presentation on the item, and responded to questions.

Councilmembers Gordo and McAustin provided comments expressing concerns regarding potential safety issues with the proposed Road Diet street design and Pilot Parklets.

Vice Mayor Masuda requested that the City Attorney examine the City's fiscal liability if the City were to move forward with the proposed project.

The City Clerk reported 9 letters of support and 1 letter in opposition for the proposed project were received by the City Clerk's Office regarding this item.

The following individuals provided comments and spoke in favor of the item:

Jeff Cyruleski, Pasadena resident
Bob Oltman, Pasadena resident
Greg Gunther, Pasadena resident
Colleen Carvey, Pasadena resident
Jonathan Edwards, Pasadena resident
Brian Baker, Playhouse District Association
Marjorie Lindbeck, Pasadena resident
Dean Zamani, Pasadena resident
Bernard Chua, Pasadena resident
Wes Reutimann, Pasadena Complete Streets Coalition

The following individuals provided comments and spoke in opposition of the item:

John Hornick, Pasadena resident
Manoochehr Adhami, Pasadena resident

Councilmember Hampton left the dais at 11:25 p.m.

Following discussion, by consensus, and on order of the Mayor, it was agreed to direct staff to proceed with the development and analysis of the Colorado Boulevard Initiative – Road Diet and Pilot Parklet Proposal. (Absent: Councilmember Hampton)

LICENSE AGREEMENTS WITH LIVE NATION FOR THE PRESENTATION OF CONCERTS TO BE HELD ON MAY 14, 2016 AND AUGUST 20 AND/OR 21, 2016
Recommendation of Rose Bowl Operating Company:

(1) Find that the license agreements proposed in the agenda report are categorically exempt under the California Environmental Quality Act (CEQA) Guidelines Section

- 15323 (Normal Operations of Facilities for Public Gatherings);
- (2) Authorize the General Manager to negotiate and enter into license agreements with Live Nation for the presentation of up to three (3) concerts at the Rose Bowl to occur on May 14, 2016 and August 20 and/or 21, 2016;
 - (3) Acknowledge that the General Manager will issue permits to Live Nation for the purposes of sound check on the day prior to each show between the hours of noon - 10:00 p.m. (intermittent), and on event days between the hours of 10:00 a.m. - 11:00 p.m.;
 - (4) Make the required finding, pursuant to Pasadena Municipal Code Section 3.32.270, to authorize the presentation of the proposed May 14, 2016 and August 20 and/or 21, 2016 concerts to be held at the Rose Bowl as additional Displacement Events;
 - (5) Direct the City Clerk to file a Notice of Exemption with the Los Angeles County Clerk within 5 days.


Councilmember Hampton returned at 11:37 p.m.

Jens Weiden, Rose Bowl Operating Company, summarized the agenda report, and responded to questions.

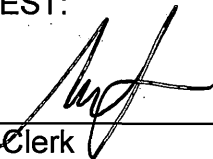
Following a brief discussion, it was moved by Councilmember Kennedy, seconded by Councilmember Gordo, to approve the Rose Bowl Operating Company recommendation. (Motion carried, with Councilmember Hampton objecting) (Absent: None)

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:46 p.m.


Terry Tomek, Mayor
City of Pasadena

ATTEST:



City Clerk