

CITY OF PASADENA
City Council Minutes
May 22, 2017 – 5:30 P.M.
City Hall Council Chamber

UNOFFICIAL UNTIL
APPROVED BY CITY COUNCIL

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 5:35 p.m.
(Absent: Councilmember Hampton)

On the order of the Mayor, the regular meeting recessed at 5:35 p.m., to discuss the following closed session:

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

**Name of Case: City of Pasadena v. Brown Armstrong
Accountancy Corporation**

Los Angeles County Superior Court Case No. BC620201

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

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

Name of Case: Garcia v. American Golf

Los Angeles County Superior Court Case No. GC050056

Second District Court of Appeal Case No. B267613

The Mayor reported that the City Council gave approval to seek appellate review:

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

NOES: None

ABSENT: Councilmember Hampton

ABSTAIN: None

Councilmember Hampton
arrived at 5:43 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION**

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

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

**Property Locations: 430 and 470 N. Lake Avenue, Pasadena,
CA**

Agency Negotiator: Steve Mermell
Negotiating Party: Mano Leventakis
Under Negotiation: Price and terms of payment

The above two 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 Attorney/City Prosecutor
City Representative: Terry Tornek

The above closed session item was discussed following the conclusion of the regular meeting (continued on page 14).

On the order of the Mayor, the regular meeting reconvened at 6:45 p.m. The pledge of allegiance was led by Vice Mayor Kennedy.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor John J. Kennedy
Councilmember Victor Gordo
Councilmember Tyron Hampton
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Margaret McAustin
Councilmember Andy Wilson

Staff:

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

CEREMONIAL MATTERS

Vice Mayor Kennedy stated the following for the record and requested that the City Council adjourn in memory of Fred Woods Valentine:

"Our community has lost a champion of all that is good in the City of Pasadena, recently and I would briefly like to share a little bit about Fred Valentine and as I share about Fred Valentine, really the proverbial wind beneath his wings is his love of his life Arzella Valentine, who some of you may know.

Fred Woods Valentine was born in Glen Flora, Texas on January 22, 1919 to Effie and Frank Valentine. He moved to Pasadena, California when he was 7 years old and grew up around his uncle's business, James Woods Mortuary.

Fred attended and graduated from Pasadena Junior College, which is now Pasadena City College with an A.A. Degree in Business; and parenthetically, I would say to any of the young men and women in our community that Pasadena City College is still the best option in obtaining an A.A. degree in the region. He went on to attend the California College of Mortuary Science and graduated in 1942. Fred joined the United States Army and served from 1942 to 1945 as a medical noncommission officer. He did a tour of duty in India and saw many foreign lands.

Fred married Arzella Jane Newton on February 20, 1949, to this union two precious daughters, Janyce and Gail were born. They worked together and raised their daughters together, travelled extensively and enjoyed the blessings of a life well lived. Fred was a licensed funeral director and embalmer and has co-owned Woods-Valentine Mortuary with his wife Arzella since 1954. I think their business is one of the longest, open serving businesses in our community in Northwest Pasadena. He was licensed insurance agent and has operated Woods and Valentines Insurance Agency since 1960. Fred was an astute and respected business man who was a role model to many. He contributed his time, talent and treasure to the community, and especially enjoyed sponsoring Northwest Pasadena Little League teams.

Fred was a long-time member of Friendship Baptist Church in Old Town Pasadena, now known as Friendship Pasadena Church. He served there on their trustee Board and many other capacities. Fred's community involvements throughout the years include serving on the Boards as member of the Pasadena Chamber of Commerce, the Pasadena National Association for the Advancement of Colored People, as a life member, the Los Angeles County Funeral Directors Association, as a past president of the California Funeral Directors Association. He was a long-time member of the National Association of Funeral Directors and Morticians Association, and a former president of that organization, member of the Pasadena Urban League, the Hiram Masonic Lodge and the Kiwanis Club.

Fred was married to the love of his life, Arzella J. Valentine for 68 years. He is survived by his wife; two daughters, Janyce Layne Valentine and Gail Alicia Valentine Taylor; three granddaughters, Gemia, Layne Mercer, Gianna Lois Fay and Andrea Denise Brayboy; two grandsons, Terrell Allen and Xavier Brayboy; two brothers, Kirk Adkins and Christopher Stephens, God-son Reverend Lucious Smith, a host of nieces, nephews, cousins, hundreds of other relatives and friends."

Gail Valentine, daughter of Fred Woods Valentine, thanked the City Council for honoring her father and shared a brief statement regarding memories of her father.

Councilmember Hampton echoed Vice Mayor Kennedy's comments and condolences.

The Mayor presented a proclamation declaring May 21, 2017 through May 27, 2017 as "National Public Works Week" in Pasadena to Ara Maloyan, Director of Public Works. Mr. Maloyan thanked the City Council on behalf of his staff.

Councilmember Hampton asked residents to recognize and thank the Public Works staff for their hard work and dedicated efforts to keep the City clean and beautiful.

The Mayor presented a proclamation declaring June 2, 2017 as "National Gun Violence Awareness Day" in Pasadena to Juliana Serrano, representing All Saints Church and the Gun Violence Prevention Task Force. Ms. Serrano spoke on gun violence in the City and asked that the public wear orange on June 2, 2017 to symbolize the value of human life and support common sense gun solutions.

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

Richard Horton, representing Help For Stroke, shared his personal experience as a stroke victim; and invited the City Council and community to the Stroke Awareness Symposium & Stroke of Jazz concert to be held on May 27, 2017 at Pasadena City College.

David Wolf, author of "My City", distributed a flyer inviting the City Council and community to his book presentation event to be held on June 10, 2017 at the Lewis House of 1942.

Hazel Clayton Harrison, a member of the Pasadena Rose Poets, recited poetry.

The Mayor invited the City Council and community to attend the dedication of the Enduring Heroes Monument on May 29, 2017, a cooperative effort between the City and the Gold Star Families, with the monument located at the corner of Orange Grove Boulevard and Colorado Boulevard (Defenders Park).

CONSENT CALENDAR

APPROVAL OF FINAL TRACT MAP NO. 072778 FOR CONSOLIDATION OF TWO LOTS INTO ONE LOT AND CREATION OF 30 AIR PARCELS FOR RESIDENTIAL CONDOMINIUM PURPOSES AT 135-145 SOUTH WILSON AVENUE

Recommendation:

- (1) Adopt a resolution to approve final Tract Map No. 072778 for the consolidation of two lots into one lot and the creation of 30 air parcels for residential condominium purposes; and
- (2) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map. (Resolution No. 9567)

Recommendation of the Hearing Officer: The subject tentative map was approved on April 16, 2014 by the subdivision Hearing Officer, to be recorded within two years. In 2008, the State passed Senate Bill 1185, which automatically granted a one-year extension to all approved tentative maps.

In 2013, the State passed Assembly Bill 116, which allows all tentative maps with an expiration date prior to January 1, 2016, to be automatically extended by 24 months. The 24-month extension is in addition to the one-year extension granted by Senate Bill 1185. Therefore, the amended expiration date of the final Tract Map is April 16, 2019.

CONTRACT AWARD TO R.E. SCHULTZ CONSTRUCTION INC., FOR PLAY EQUIPMENT REPLACEMENT AT MCDONALD PARK FOR AN AMOUNT NOT-TO-EXCEED \$260,000

Recommendation:

(1) Find that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines in accordance with Title 14, Chapter 3, Class 1, Section 15302, Replacement or Reconstruction (play equipment); and

(2) Accept the bid dated May 3, 2017, submitted by R.E. Schultz Construction Inc., in response to the Project Specifications for McDonald Park Play Equipment Replacement, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$260,000. (Contract No. 30898)

CONTRACT AWARD TO MERRIMAC ENERGY GROUP FOR PURCHASE OF JET-A FUEL FOR A NOT-TO-EXCEED AMOUNT OF \$875,000

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; and

(2) Accept the bid dated April 3, 2017, submitted by Merrimac Energy Group in response to specifications for Jet-A Fuel; reject all other bids received; and authorize the City Manager to enter into a contract with Merrimac Energy Group in an amount not-to-exceed \$525,000 over a three-year period with the option for two additional one-year terms in the annual amount of \$175,000, at the discretion of the City Manager, for a maximum total contract length of five years. (Contract No. 30900)

ADOPTION OF A RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN THE GENERAL CERTIFICATIONS AND ASSURANCES REQUIRED TO SUBMIT FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT APPLICATIONS

Recommendation:

- (1) Find that the recommended action to adopt the subject resolution 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) Authorize the Director of Transportation to sign the General Certifications and Assurances required to submit Federal Transit Administration (FTA) grant applications. (Resolution No. 9568)

FINANCE COMMITTEE: RECOGNITION AND APPROPRIATION OF 2016 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS

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) Authorize the City Manager to enter into a contract with the City of Los Angeles to accept and administer UASI grant funds on behalf of the City of Pasadena; and
- (3) Amend the fiscal year 2017 Operating Budget by recognizing and appropriating expenditures of \$240,221 in grant funds awarded by UASI as detailed in the fiscal impact section of the agenda report.

FINANCE COMMITTEE: QUARTERLY INVESTMENT REPORT: QUARTER ENDING MARCH 31, 2017

Recommendation: This report is for information purposes only.

MINUTES APPROVED

April 24, 2017
May 8, 2017

CLAIMS RECEIVED AND FILED

Claim No. 12,867	Hwannie Shen	\$	Not stated
Claim No. 12,868	B&D Law Group, APLC, representing Lizbeth Segura		25,000.00+
Claim No. 12,869	The Lawyers Group, Inc., representing Dijon Gray		25,000.00+
Claim No. 12,870	The Lawyers Group, Inc., representing Shamark Wright, Jr.		25,000.00+
Claim No. 12,871	Dalal (Dolly) Asadourian		1,950.00

PUBLIC HEARING SET

June 12, 2017, 7:00 p.m. – Zoning Code Amendment: Hillside Overlay Districts (HD, HD-1, HD-SR)

June 19, 2017, 7:00 p.m. – Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Adoption of a Resolution Approving the Issuance of the California Statewide Communities Development Authority Revenue Bonds (Front Porch Communities and Services), Series 2017, in an Aggregate Principal Amount Not-to-Exceed \$175,000,000 for the Purpose of Financing and Refinancing the Acquisition, Construction, Improvement, Renovation and Equipping of a Senior Living Community and Certain Other Matters Related Thereto

It was moved by Councilmember Wilson, seconded by Councilmember Hampton, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: None)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

DISCUSSION OF THE FUTURE DEVELOPMENT OF THE YWCA BUILDING LOCATED AT 78 NORTH MARENGO AVENUE (*To be heard at 6:45 p.m. or thereafter*)

Recommendation:

- (1) Find that on August 15, 2016, the City Council adopted findings pursuant to the California Environmental Quality Act (“CEQA”) certifying an Environmental Impact Report, adopted a Mitigation Monitoring and Reporting Program, and approved the YWCA/KHP Hotel Project, and that there are no changes to the Project, changed circumstances, or new information which would trigger further environmental review; and
- (2) Adopt a motion accepting and approving the Economic Development Subsidy Report pursuant to Government Code Section 53083 for a Ground Lease Agreement by and between City of Pasadena and KHP III Pasadena LLC (KHP) that includes KHP’s plan to rehabilitate the existing approximately 42,000 square-foot historic YWCA building and construct a new two-to-six-story, 87,342-square foot new building, both of which would become an approximate 129,342-square-foot, 181-room Kimpton Hotel with subsidies and City participation opportunities as was previously presented at the April 3, 2017 City Council Meeting; or
- (3) Direct staff to undertake a new Competitive Selection process seeking proposals for the future rehabilitation and redevelopment of the YWCA Building.

The City Clerk reported that the City Clerk’s Office received 64 letters in opposition and 1 letter in favor of the proposed YWCA/KHP Hotel Project, which were all distributed to the City Council, posted on-line, and made part of the public record.

Steve Mermell, City Manager, presented a PowerPoint presentation on the item, and responded to questions.

Eric Duyshart, Business Development Administrator, responded to questions regarding the City’s analysis of the project.

The following individuals spoke in favor of the proposed YWCA/KHP Hotel Project, and/or provided comments and/or suggestions:

Michael Warner, Pasadena resident
Roger Roldan, President of the Pasadena Police Association
Joseph Long, Applicant
Richard A. McDonald, representing the applicant

The following individuals spoke in opposition to the proposed YWCA/KHP Hotel Project, and/or provided comments and/or suggestions:

Nina Chomsky, Linda Vista-Annandale Association
Joe Feinblatt, Pasadena resident
Dave Schnuelle, Pasadena resident
Felicia Williams, Pasadena resident
Avram Gold, West Pasadena Residents Association
Willis Stork, Pasadena resident
David Whitehead, Pasadena resident
Teresa Salerno, Pasadena resident
Carl Selkin, Pasadena resident
Ann Scheid, Pasadena resident
Susan Mossman, Pasadena Heritage
Valerie Coachman-Moore, Pasadena resident
John Byram, Pasadena resident
Christle Balvin, Pasadena resident
Phil Hosp, Pasadena resident
Edwina Travis Chin, Pasadena resident
Bob Snodgrass, Pasadena resident
Marsha Rood, Pasadena resident
Deborah Dentler Pasadena resident
Matthew Dillhoefer, Pasadena resident
Christine Fedukowski, Civic Center Coalition
Stephen Acker, Pasadena resident
Tim Martinez, Pasadena resident
Wes Reutimann, Pasadena resident
Emanuel Najera, Pasadena resident

Councilmember Hampton expressed concerns with the increase in costs associated with the proposed YWCA/KHP Hotel Project; and asked the City Manager staff to consider raising the City's Transient Occupancy Tax (TOT) from 12% to 14%, and have a discussion with Airbnb regarding the City's TOT fees.

Original Motion

It was moved by Councilmember Hampton, seconded by Council Gordo, to approve staff recommendation No. 3, to direct staff to undertake a new Competitive Selection process seeking proposals for the future rehabilitation and redevelopment of the YWCA Building, with a friendly amendment by Councilmember

Gordo to incorporate a more public process by re-constituting the City Civic Center Task Force in order to vet and examine the various possibilities of the parcel, including envelope, potential uses, financing models, and the restoration of the historic building, while at the same time consideration given to the building's context with the City's Civic Center area.

In addition, Councilmember Gordo suggested that if the Task Force is approved, the Task Force's charge might also include a review of development in the Central District, and other parts of the City more generally, and provide a report to the City Council on lessons learned. Councilmember Hampton further suggested that such a report could inform a review of the City's recently adopted General Plan.

Councilmember Wilson stated that the rehabilitation of the Julia Morgan Building requires broader direction and should consider the building in the context of the City's Civic Center, with an emphasis on community outreach, and spoke in favor of the amended motion.

Councilmember McAustin stated that she does not support a new Competitive Selection process at this time, does not believe repurposing the building for City offices or office use in general is a prudent option; but supported re-constituting the Civic Center Implementation Task Force to formalize the vision of the Bennet Plan, and determine what kind of uses would be appropriate in the context of the Civic Center in order to explore the range of uses for the YWCA building for social or community uses. In addition, Ms. McAustin asked staff to explore partnerships with the preservation community, including the availability of grant funding for the purpose of preserving and/or restoring the YWCA building.

Councilmember Masuda, spoke in favor of re-evaluating the project and the formation of a Task Force with transparent public participation.

Councilmember Madison expressed his concerns that the building has already been vacant for approximately 20 years, which is becoming a public nuisance that requires active preservation. Mr. Madison stated his support for the YWCA/KHP Hotel project, which will provide revenue to the City and preservation of the building; both strong arguments to support the project.

Vice Mayor Kennedy expressed concern with the emphasis placed on the Bennett Plan (1925) as a guiding document, as it originated during a time when the views of women and minorities, including the African American segment of Pasadena, were not considered with regard to governance of the City.

Councilmember Gordo clarified that his amendment to the motion does not necessarily predetermine that a Request For Proposals will be reissued, rather staff is directed to return to the City Council with a report on re-constituting a Civic Center Task Force, that will be tasked with reviewing the YWCA building project to help identify uses, financing, and the appropriateness of recommendations developed, which includes public uses and other options for the rehabilitation of the Julia Morgan building.

The Mayor echoed Councilmember Madison's concerns, spoke on the Bennett Plan not being consistent with current land-use regulations, and expressed concerns with an open-ended process. He suggested instead that the process be agendized at an Economic Development and Technology Committee for discussion on the project objectives, in order to properly frame direction to the Task Force, develop a schedule in order to avoid a lengthy process that will cause further harm to the building, and also allow for public feedback and to build public consensus.

Amended Motion

Following discussion, it was moved by Councilmember Hampton, seconded by Councilmember Gordo, to approve staff recommendation No. 3, directing staff to undertake a new Competitive Selection process seeking proposals for the future rehabilitation and redevelopment of the YWCA Building, amended to take action to re-constitute the Civic Center Implementation Task Force to consider future rehabilitation and use of the YWCA building within the context of the Civic Center, with the Economic Development and Technology Committee (EDTech) to discuss and frame the scope of purpose of the Task Force, and with the Task Force to complete its scope of work and return with a recommendation to the City Council within 6 months from the time the Task Force begins its work. (Motion unanimously carried) (Absent: None)

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING: FISCAL YEAR 2018 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 19, 2017 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 adopt the Fiscal Year 2018 Recommended Operating Budget.

Horace Wormely, Director of Human Services, completed the Department's budget presentation, and responded to questions regarding the proposed reorganization of the Neighborhood Connections program, the Crossing Guard Service program, joint efforts with Old Pasadena Management District to provide programs and activities at Central Park, Safe Streets program, Summer ROSE Program, and the City parks staffing.

The Mayor requested that staff provide follow up information on the Cost Recovery Model, providing greater detail of the aggregated 20% recovery target, which was based on the model of obtaining greater recovery of the less vital programs and less recovery of the more vital programs (e.g. the Passport Program), with staff to provide a breakdown of cost recovery by program.

Councilmember Kennedy requested that staff provide information on the number of young adults who are on the Summer ROSE Program waiting list; stated the need for additional programs geared toward young residents and youth employment; and expressed opposition to reducing the number of Summer Rose Program participants, requesting that staff scrutinize the City's budget in order to identify necessary funds and avoid reducing the number of Summer ROSE program participants.

Councilmember Gordo asked staff to re-evaluate the City's ability to place full-time employees at City parks, which promotes activities for kids, and acts as a deterrent for illegal activities.

Councilmember Hampton echoed Vice Mayor Kennedy's concerns regarding the Summer ROSE program and asked staff to research any available grant funding for the program.

In response to Vice Mayor Kennedy's request, Steve Mermell, City Manager, stated that he would review the proposed budget and respond as part of the update.

Michelle Perera, Director of Libraries and Information Services, provided information as part of a PowerPoint presentation on the Libraries and Information Services FY 2018 budget, and responded to questions.

Vice Mayor Kennedy requested that staff provide information on potential savings that may be gained by improving and enhancing the City's collaboration with Pasadena Unified School District.

The Mayor commended the Library staff for their continued effort to serve all members of the community, and specifically for their efforts related to mental and public health, as well as taking on the services related to the Office of the Young Child.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Masuda, to continue the public hearing to June 5, 2017 at 7:00 p.m., with budget presentations continuing at the joint Finance Committee and City Council meeting occurring at 3:00 p.m. (Motion unanimously carried) (Absent: None)

**CONTINUED PUBLIC HEARING: FISCAL YEAR 2018
RECOMMENDED SCHEDULE OF TAXES, FEES, AND
CHARGES**

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 12, 2017 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 2018 Schedule of Taxes, Fees, and Charges.

On order of the Mayor, and by consensus of the City Council, to continue the public hearing to June 5, 2017 at 7:00 p.m.

**CONTINUED PUBLIC HEARING: FISCAL YEAR 2018
RECOMMENDED GENERAL FEE SCHEDULE**

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 12, 2017 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 2018 General Fee Schedule.

On order of the Mayor, and by consensus of the City Council, to continue the public hearing to June 5, 2017 at 7:00 p.m.

ORDINANCES – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA ADDING CHAPTER 8.88 TO TITLE 8 OF THE PASADENA MUNICIPAL CODE PERMITTING SUSPENSION OF CITY UTILITY SERVICES FOR VIOLATION OF SPECIFIED SECTIONS OF THE PASADENA MUNICIPAL CODE, AND AMENDING TITLE 14, CHAPTER 14.04, SECTION 14.04.030 (VIOLATIONS) OF THE PASADENA MUNICIPAL CODE REGARDING ADDITIONAL ENFORCEMENT PROVISIONS” (Introduced by Councilmember Masuda) (Ordinance No. 7302)

The above ordinance was adopted by the following vote:

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

Adopt “AN ORDINANCE OF THE CITY OF PASADENA ADDING A NEW CHAPTER 9.45 OF THE PASADENA MUNICIPAL CODE ENTITLED “UNMANNED AIRCRAFT SYSTEMS” (Introduced by Councilmember Hampton) (Ordinance No. 7303)

The above ordinance was adopted by the following vote:

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

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY TITLE 17, CHAPTER 17.20, SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE (THORNDIKE LANDMARK OVERLAY DISTRICT)” (Introduced by Councilmember Masuda) (Ordinance No. 7304)

The above ordinance was adopted by the following vote:

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

COUNCIL COMMENTS

Councilmember Madison reported that the Los Angeles County Metropolitan Transportation Authority (METRO) Board meeting is scheduled for May 25, 2017, 9:00 a.m. at One Gateway Plaza, to discuss the proposed 710 freeway tunnel, where the Board is expected to discontinue pursuit of the tunnel as an option.

Councilmember McAustin suggested reaching out and expressing appreciation to the Board for voting against the 710 freeway tunnel option.

Councilmember Wilson thanked City staff for the hard work and management of the various major events held on the past weekend in Pasadena (i.e. U2 concert, AMGEN Tour of Pasadena, and the Jet Propulsion Laboratory Open House).

Vice Mayor Kennedy invited the City Council and the public to the Fire and Police Memorial Ceremony to be held at Pasadena City Hall on May 25, 2017 at 10:00 a.m.

On order of the Mayor, the regular meeting recessed at 11:07 p.m. (Absent: None):

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
Attorney/City Prosecutor
City Representative: Terry Tornek**

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

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:22 p.m. in memory of Fred Woods Valentine, longtime Pasadena resident, prominent business man and a community icon.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk