

CITY OF PASADENA
City Council Minutes
September 18, 2017 – 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:

Councilmember Gordo
arrived at 5:50 p.m.

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

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

**Employee Organization: Pasadena Fire Management
Association (PFMA)**

Councilmember Hampton
arrived at 6:01 p.m.

**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 items were 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 Julian Bugarin, Student Body President at Marshall Fundamental High School.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor John J. Kennedy
Councilmember Victor Gordo
Councilmember Tyron Hampton
Councilmember Steve Madison (Absent)
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

Councilmember McAustin arrived at 6:32 p.m.

Police Chief Phillip Sanchez introduced the new Sergeant-at-Arms, Sergeant Tim Bundy, and extended his appreciation to Sergeant Glenn C. Thompson for his service as the previous Sergeant-at-Arms.

The Mayor presented a proclamation to Mark Holdsworth, President of the First Tee of Pasadena Board of Directors, declaring October 2017 as "First Tee of Greater Pasadena Month." Mr. Holdsworth provided an update on the program and thanked the Mayor and City Council for the continued support of the program.

Robert Monzon, Chair of the Latino Heritage Organizing Committee, summarized the Committee's activities to be held throughout Pasadena in recognition of Hispanic & Latino Heritage Month (September 15, 2017 to October 15, 2017).

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Gerda Govine Ituarte, Pasadena Rose City Poets, recited poetry.

Rob Haw, Pasadena 100, spoke on the City's renewable energy resources, cost projections for turnkey wind and solar energy installations, and asked the City Council to consider not approving any contracts beyond 2035 for baseload gas supplies.

CONSENT CALENDAR

ASSIGNMENT OF NON-EXCLUSIVE SOLID WASTE FRANCHISE FROM RECOLOGY LOS ANGELES TO ARACO ENTERPRISES, LLC., DBA ATHENS ENVIRONMENTAL SERVICES

Recommendation:

- (1) Find that the proposed action is categorically exempt from the California Environmental Quality Act (CEQA) and is exempt per Section 15061(b)(3); and
- (2) Direct the City Attorney to draft an amendment to Ordinance No. 7306 that approves the transfer and assignment of the non-exclusive solid waste franchise from Recology Los Angeles to the new owner, Araco Enterprises, LLC, dba Athens Environmental Services.

CONTRACT AWARD TO NORRED & ASSOCIATES FOR CITYWIDE SECURITY SERVICES FOR A NOT-TO-EXCEED AMOUNT OF \$2,720,064

Recommendation:

- (1) Find that this action is exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment; and
- (2) Accept the bid dated August 29, 2017, submitted by Norred & Associates (Norred) in response to specifications for citywide security services; reject all other bids; and authorize the City Manager to enter into a contract with Norred & Associates, in an amount not-to-exceed \$2,720,064 for a three-year period,

inclusive of Consumer Price Index (CPI) increases, and two one-year options in an amount not-to-exceed \$906,688 annually, subject to the approval of the City Manager, for a maximum contract length of five years and a total contract amount of \$4,533,440. (Contract No. 31021)

RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 07-5064F15, FOR INTERSECTIONS OF LAKE AVENUE/ORANGE GROVE BOULEVARD, MOUNTAIN-SECO STREET/ LINCOLN AVENUE, AND LINCOLN AVENUE/FOREST AVENUE

Recommendation:

(1) Find the project in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Title 14, Chapter 3, Article 19, Section 15301, minor alterations of existing public facilities involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination;

(2) Authorize the City Manager to execute Program Supplement Agreement for Lake Avenue/Orange Grove Boulevard, Mountain-Seco Street/Lincoln Avenue, and Lincoln Avenue/Forest Avenue; and

(3) Adopt a resolution approving Program Supplement Agreement No. 099-F to Administering Agency-State Agreement No. 07-5064F15 between the City of Pasadena and the State of California, for State reimbursement of costs for Lake Avenue/Orange Grove Boulevard, Mountain-Seco Street/Lincoln Avenue, and Lincoln Avenue/Forest Avenue, Federal-Aid Project No. HSIPL-5064(084). (Contract No. 22,840, Resolution No. 9592)

EXTENSION OF AGREEMENT NO. 18934 WITH MODERN PARKING, INC., FOR THE MANAGEMENT OF THE HOLLY STREET, DEL MAR STATION, PASEO SUBTERRANEAN, LOS ROBLES, AND MARENGO GARAGES

Recommendation:

(1) Find that the extension of Contract No. 18,934 with Modern Parking, Inc., (MPI) is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3);

(2) Authorize the City Manager to extend Contract No. 18,934 with Modern Parking, Inc., for the management of the Holly Street, Del Mar Station, Paseo Subterranean, Los Robles, and Marengo garages through no later than January 31, 2018, for an additional contract amount of \$770,000 as detailed in the Fiscal Impact section of the agenda report; and

(3) To the extent this transaction could be considered a separate procurement subject to competitive selection, grant the proposed contract with MPI and exemption from the Competitive Bidding

and Competitive Selection processes pursuant to City Charter Section 1002(F), contracts for professional or unique services, and Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served (Contract No. 18,934-11)

APPROVAL OF SUBMISSION OF THE 2017 CONTINUUM OF CARE HOMELESS ASSISTANCE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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), the "General Rule" that CEQA only applies to projects that may have an effect on the environment;
- (2) Authorize the filing with the U.S. Department of Housing and Urban Development (HUD), the 2017 Continuum of Care (CoC) Homeless Assistance Application for a funding request in the amount of \$3,330,856 for fifteen projects; and
- (3) Authorize the City Manager to execute, and the City Clerk to attest, the 2017 CoC Homeless Assistance Application and all other related documents, agreements and amendments.

ADOPTION OF A RESOLUTION AUTHORIZING PRE-TAX TREATMENT OF COST-SHARING CONTRIBUTIONS TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM PAID BY MEMBERS OF THE PASADENA FIRE MANAGEMENT ASSOCIATION UNDER SECTION 414(H)(2) OF THE INTERNAL REVENUE CODE

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 to authorize the pre-tax treatment of cost-sharing contributions paid by members of Pasadena Fire Management Association (PFMA) to the California Public Employees' Retirement System. (Resolution No. 9593)

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE PASADENA FIRE MANAGEMENT ASSOCIATION FOR THE TERM OF JULY 1, 2016 – JUNE 30, 2020

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) Approve a Memorandum of Understanding (MOU) between the City of Pasadena (City) and the Pasadena Fire Management Association (PFMA) for the term of July 1, 2016 through June 30, 2020 (Contract No. 22,841)

MUNICIPAL SERVICES COMMITTEE: ASSEMBLY BILL (AB) 2514 ENERGY STORAGE SYSTEM PROCUREMENT TARGETS AND POLICIES

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) Find that it is not appropriate at this time to establish procurement targets for energy storage systems to be procured by Pasadena Water and Power ("PWP") due to a lack of cost-effective, fully vetted, viable, and feasible options.

Recommendation of the Municipal Services Committee: The Municipal Services Committee recommended that the City Council approve these recommendations at its September 12, 2017 meeting

MINUTES APPROVED

August 21, 2017

**CLAIMS RECEIVED
AND FILED**

Claim No. 12,947	Gregory Kalaitzian	\$ 1,341.12
Claim No. 12,948	Network Adjusters, Inc. (Allied World Assurance Company) as subrogee for Manuel Huerta Trucking, Inc.	3,712.50
Claim No. 12,949	Southern California Gas Company	Not stated
Claim No. 12,950	Azimi Law Firm, representing Concepcion Islas	Not stated
Claim No. 12,951	Bristol West Insurance as subrogee for Octavio Tlaxca-Jimenez	725.02
Claim No. 12,952	Margaret May Mar	9,994.07
Claim No. 12,953	Metz & Harrison, LLP representing Melissa Silva	25,000.00+
Claim No. 12,954	Darlene Fletcher c/o Mark Trublood	18,900.00
Claim No. 12,955	Silvia Santillana	Not stated
Claim No. 12,956	Mercury Insurance as subrogee for Ricardo Bustos	Not stated
Claim No. 12,957	Law Offices of Alexander J. Petale, representing Dominique Evans	25,000.00+

Claim No. 12,958 Law Offices of Alexander J.
Petale, representing Darryl
Johnson

25,000.00+

PUBLIC HEARING SET

September 25, 2017, 7:00 p.m. - Designation of 701 Linda Vista Avenue as a Landmark

September 25, 2017, 7:00 p.m. - Designation of 851 Fairfield Circle as a Landmark

October 2, 2017, 7:00 p.m. - Designation of 95 Tustin Road as a Landmark

October 2, 2017, 7:00 p.m. - Designation of 1500 Normandy Drive as a Historic Monument

October 2, 2017, 7:00 p.m. - Consideration of a Pasadena Municipal Code Amendment to Allow and Regulate Residential Short-Term Rental Units, including Permit Requirements and Operating Standards

October 16, 2017, 7:00 p.m. - Designation of Craftsman Heights as a Landmark District

It was moved by Vice Mayor Kennedy, seconded by Councilmember McAustin, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: Councilmember Madison)

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

ADOPT A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF CALIFORNIA WATERFIX AND CALIFORNIA ECO RESTORE

Recommendation:

- (1) Find that adopting a resolution in support of the California Waterfix project and the California Eco Restore is exempt from the California Environmental Quality Act ("CEQA") per State CEQA Guidelines Section 15061(b)(3) (General Rule); and
- (2) Adopt a resolution in support of California WaterFix and California Eco Restore. (Resolution No. 9594)

Recommendation of the Municipal Services Committee: On July 25, 2017, the Municipal Services Committee approved the recommended actions and requested that staff present additional information on alternatives to the City Council.

Gurcharan Bawa, General Manager of Water and Power, provided introductory comments, and Gary Takara, Water Services Principal Engineer, provided a PowerPoint presentation on the item, and responded to questions.

Councilmember Masuda expressed concerns with the projected costs of repair that may be required to the California Waterfix and California Eco Restore projects in the event of a large earthquake and the resulting costs to be distributed to each household.

Cynthia Kurtz, Pasadena representative on the Metropolitan Water District of Southern California (MWD) Board, responded to questions regarding the City's water service interruption in the event of a large earthquake.

Stephen Arakawa, Manager of Bay-Delta Initiatives, responded to questions related to the California Waterfix and California Eco Restore project; the various parties' involved, fiscal responsibilities and cost allocations. He also discussed the MWD Board's next steps, highlighting the areas where the water quality would be improved if the project was approved.

The following individuals spoke in favor of the City adopting a resolution to support the California Waterfix and California Eco Restore projects:

Ken Kules, residence not stated
Deborah Dentler, Pasadena resident
George A Brumder, Pasadena resident
Johnathan Parfrey, Climate Resolve
Charley Wilson, Southern California Water Committee

The following individuals spoke in opposition to the City adopting a resolution to support the California Waterfix and California Eco Restore projects:

Brenna Norton, Food & Water Watch, distributed literature
Jessica Salans, Food & Water Watch
Esperanza Vielma, Restore the Delta, distributed literature
Daryl Gale, Los Angeles resident

Vice Mayor Kennedy was excused and left the dais at 6:57 p.m.

The Mayor expressed some hesitancy with the large project, given the significant commitment and expense associated with the project's plans for tunneling, as well as feedback from respected organizations expressing concerns with the project. He, however, is convinced of the need to preserve and protect this fundamental water resource given its vital role for Southern California and specifically Pasadena, stating the proposed project is in the City's best interest.

Councilmember McAustin, Chair of the Municipal Services Committee, summarized the Committee's discussion on the item and voiced support for staff's recommendation.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Gordo, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Madison, Vice Mayor Kennedy)

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

ENDORSEMENT OF ROSE BOWL LEGACY CENTENNIAL CAMPAIGN AND AUTHORIZATION TO FINALIZE NEGOTIATIONS WITH LEGACY CONNECTIONS DONOR FOR A LEAD GIFT (FIELD NAMING RECOGNITION) TO LEGACY'S ROSE BOWL CENTENNIAL CAPITAL CAMPAIGN

Recommendation of the Rose Bowl Operating Company (RBOC):

- (1) Find that the actions proposed in the agenda report are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15061(b)(3) (General Rule) and 15301 (Existing Facilities-Minor);
- (2) Endorse Legacy's Capital Campaign to raise \$40 million in support of capital improvement projects in preparation and support of the Stadium's centennial birthday in 2022; and
- (3) Authorize the General Manager of the Rose Bowl Operating Company (RBOC) to finalize negotiations with a Legacy donor concerning a donation in the amount of \$10 million as a lead gift (field naming recognition) to Legacy's Rose Bowl Centennial Capital Campaign.

Councilmember Gordo, RBOC president, provided introductory comments on the Rose Bowl Capital Improvements, thanked the various stakeholders, and responded to questions.

Darryl Dunn, General Manager of RBOC, and Dedan Brozino, Executive Director of Development, provided a PowerPoint presentation on the Rose Bowl Legacy Centennial Campaign, and responded to questions.

Mickey Segal and Ronald Okum, Legacy Connection board members, commended Mr. Dunn, Mr. Brozino, and Councilmember Gordo, for their leadership and efforts put forth in support and contributing to the success of the Rose Bowl's capital campaign, spoke on future Legacy's goals, and asked for the City Council's continued support and participation.

Dr. James Erickson, Board of Advisors to the RBOC, expressed appreciation to the City Council for their support of the RBOC; and provided information and details related to the substantial gift received by Legacy Connections from an individual, and responded to questions.

Laurence Todd, Pasadena resident, expressed appreciation for the contribution received by Legacy Connections towards the Rose Bowl Stadium, however, he noted the significant naming rights exposure of the proposed action, and questioned whether the amount and the term of 25 years for exclusive naming was appropriate.

In response to public comment, Councilmember Gordo responded that donor recognition following the gifting of a substantial amount of money is carefully considered given the complexity that exists with the RBOC contractual partners (i.e. Tournament of Roses, UCLA).

Councilmember Hampton expressed appreciation to Legacy Connections and Rose Bowl Operating Company for their continued support and work in the community and with the Pasadena Unified School District students.

Councilmember McAustin stated her appreciation that the donor is an individual, which will help preserve and enhance the Rose Bowl stadium, avoiding excessive corporate signage. In addition, Ms. McAustin thanked Councilmember Gordo, as president of the RBOC, in ensuring that the City Council's interests are represented and respected.

Councilmember Wilson asked that RBOC staff consider how the accumulation of similar gifts and corresponding recognition could impact the Rose Bowl stadium to avoid any issues as the program develops.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Hampton, to approve the Rose Bowl Operating Company recommendation:

The above motion was approved by the following vote:

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

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**
Continued

**AMENDMENT TO THE PASADENA WATER AND POWER
INTEGRATED RESOURCE PLAN ("2015 IRP UPDATE") TO
INCLUDE THE REPAIR OF GAS TURBINE UNIT 2 ("GT-2")
Recommendation:**

(1) Find that approval of the proposed action is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Sections 15262 and 15271; and

(2) Approve and adopt an amendment to the 2015 IRP Update to include the repair of GT-2 as described in the agenda report.

Recommendation of the Municipal Services Committee: The Municipal Services Committee ("MSC") recommended that the City Council approve these recommendations at its September 12, 2017 meeting.

Gurcharan Bawa, General Manager of Water and Power, provided a PowerPoint presentation on the item, and responded to questions.

Councilmember McAustin, Chair of the Municipal Services Committee, summarized the Committee's discussion and their unanimous support of staff's recommendation.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Gordo, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Madison, Vice Mayor Kennedy)

PUBLIC HEARING

PUBLIC HEARING: DRAFT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (2016-2017 PROGRAM YEAR) FOR PROJECTS FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SOLUTIONS GRANT, AND HOME INVESTMENT PARTNERSHIP ACT

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); and

(2) Approve the submission to the U.S. Department of Housing and Urban Development, of the Consolidated Annual Performance and Evaluation Report for the 2016-2017 Program Year for projects funded under the Community Development Block Grant, Emergency Solutions Grant, and the HOME Investment Partnership Act programs.

The City Clerk opened the public hearing; reported that the public hearing notice was published in the Pasadena Journal and Pasadena Weekly on August 31, 2017 and September 7, 2017; no correspondence was received by the City Clerk's office regarding this item.

Bill Huang, Director of Housing, and Randy Mabson, Program Coordinator II, jointly provided a PowerPoint presentation, and responded to questions.

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

Councilmember Hampton asked staff to review and analyze whether the City's Housing and Career Services Department is able to serve in the capacity of a non-profit agency to implement the business loan program for small businesses serving Low-Mod Area (LMA) as an additional way to utilize available CDBG funds.

Following further discussion, it was moved by Councilmember Hampton, seconded by Councilmember McAustin, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Madison, Vice Mayor Kennedy)

ORDINANCE – FIRST READING

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 4 (REVENUE AND FINANCE) OF THE PASADENA MUNICIPAL CODE TO MODIFY THE TRAFFIC REDUCTION AND TRANSPORTATION IMPROVEMENT FEE AND LIST OF IMPROVEMENTS”

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

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

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (ZONING CODE) OF THE PASADENA MUNICIPAL CODE RELATED TO SINGLE FAMILY DEVELOPMENT STANDARDS IN HILLSIDE OVERLAY DISTRICTS”

The City Clerk noted the correction to Exhibit A, page 2-75, last paragraph in Section F, with the following inserted language, “...if it does not exceed the average FAR of the neighborhood...”

Nina Chomsky, Linda Vista-Annandale Association, spoke in favor of the item, including the correction and thanked staff for ordinance.

Following discussion, the above ordinance was offered for first reading, with the correction as detailed above, by Councilmember Hampton:

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

INFORMATION ITEMS

PREDEVELOPMENT PLAN REVIEW OF A 72-UNIT MIXED-USE DENSITY BONUS PROJECT LOCATED AT 747 E. GREEN STREET

Recommendation: This report is for information only; no City Council action is required.

David Reyes, Director of Planning and Community Development, provided introductory comments, and Beilin Yu, Planner, provided a PowerPoint presentation on the item, and jointly, responded to questions.

Burke Farrar, applicant, responded to questions regarding Odyssey Development Services plan to implement affordable housing units and future development sites.

Councilmember Hampton asked staff that when considering the City's needs in securing affordable housing projects that promise to build affordable units live up to such promises, and to also ensure that any agreements in regard to affordable housing abide by state law. In addition, Mr. Hampton spoke on the importance of prioritizing Pasadena residents for opportunities to purchase or rent very-low income or moderate units in Pasadena, especially when developers are required to provide as part of their density bonus.

Councilmember Wilson requested that staff provide additional information or illustrations in terms of the physical context of projects in relation to surrounding structures so that the City Council and the public will have a better understanding of the projects appearance.

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

PREDEVELOPMENT PLAN REVIEW OF A NEW MULTI-FAMILY BUILDING AT 253 SOUTH LOS ROBLES AVENUE

Recommendation: This report is for information only; no City Council action is required.

The City Clerk reported that correspondence was received and distributed to the City Council regarding the item.

Beilin Yu, Planner, provided a PowerPoint presentation on the item, and jointly with David Reyes, Director of Planning and Community Development, responded to questions.

The Mayor requested that staff identify the proposed project as a for-sale multi-family residential development at the outset of the discussion and not under the Goals and Policies of the agenda report. He also requested information on surrounding projects in relation to the proposed project site, in order for the City Council to visualize how the projects will interrelate.

Members of the Council expressed concerns with the number of sizeable approved and proposed projects in the surrounding area, and the cumulative impact this may have on the traffic, community and density in the surrounding area.

Councilmember Hampton suggested that the developer research the possibility of contacting the U.S. Department of Veterans Affairs to provide loans for their very low income unit applicants.

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

COUNCIL COMMENTS

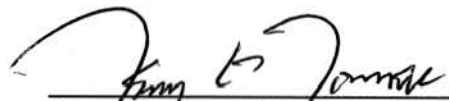
Councilmember Hampton was excused and left the dais at 11:05 p.m.

The Mayor spoke on his Pasadena Sister Cities Committee Armenia trip that also included Vice Mayor Kennedy, which took place from August 31, 2017 through September 10, 2017, providing details on the various cities visited. He thanked Vic Erganian, City Treasurer, David Kevorkian, and the Pasadena Sister Cities Committee for their assistance in organizing the trip. In addition, The Mayor also spoke on the well-attended and organized Fiestas Patrias, held on September 15, 2017 at the Villa-Parke Community Center.

Councilmember Wilson spoke on the City's Citizen Police Academy, an informative, eight-week classroom series that provides valuable insight on how the Pasadena Police Department operates; and spoke on his personal experience with the program.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:06 p.m.


Terry Tornek, Mayor
City of Pasadena

ATTEST:



City Clerk