

**REGULAR MEETING**

**OPENING:**

Mayor Tornek called the regular meeting to order at 5:54 p.m.  
(Absent: None)

On the order of the Mayor, the regular meeting recessed at 5:54 p.m., to discuss the following closed session:

**CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8**

**Property Location: 1001 Rose Bowl Drive, Pasadena, California**

**Agency Negotiators: Darryl Dunn**

**Negotiating Party: United Bid Committee, John Kristick (Executive Director)**

**Under Negotiations: Price and terms of payment**

**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**

**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 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 Bill Bogaard, former Mayor of Pasadena.

**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**

The Mayor presented a proclamation to Aaron Hanson, Director of Development at Pasadena Shriners Children Medical Center, declaring February 4, 2018 through February 10, 2018 as "National Burn Awareness Week," in Pasadena. Mr. Hanson thanked the City Council for their support and recognition.

Vice Mayor Kennedy introduced Akila Gibbs, Executive Director of the Pasadena Senior Center, and recognized Ms. Gibbs' daughter, Lauren Gibbs who will be participating in the 2018 Winter Olympics. Ms. Gibbs' thanked the City Council for their recognition of her daughter.

Vice Mayor Kennedy and Councilmember Hampton expressed sympathies and condolences on the passing of Billie J. Williams, long time Pasadena resident; and requested that the meeting be adjourned in her memory.

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

Jeanette Mann, Pasadena resident, expressed concerns with the proposed reconfiguration of Orange Grove Boulevard, and the number of accidents that occur at the intersection of Craig Avenue and Orange Grove Boulevard.

City Manager Mermell responded that the City has contracted a firm to complete a traffic analysis study and engage in public outreach regarding the potential reconfiguration of Orange Grove Boulevard, with information forthcoming once meetings are scheduled and organized. He stated that staff will contact Ms. Mann with updated information regarding accidents at Craig Avenue and Orange Grove Boulevard.

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

Karon French, Pasadena resident, expressed concerns with the proposed reconfiguration of Orange Grove Boulevard.

Mustang-Sally Ramirez, residence not stated, spoke on the need to prioritize public safety due to the gang epidemic in California.

**CONSENT CALENDAR**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH NORTHWEST ECONOMIC RESEARCH LLC FOR ASSISTANCE IN DEVELOPING A COMPREHENSIVE 20-YEAR INTEGRATED RESOURCE PLAN FOR PASADENA WATER AND POWER**

**Recommendation:**

- (1) Find that the proposed contract authorization is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15262, Feasibility and Planning Studies;
- (2) Authorize the City Manager to enter into a two year contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with Northwest Economic Research LLC for professional consulting services to assist the Pasadena Water and Power Department ("PWP") with its 20-year Power Integrated Resource Plan ("IRP"), in an amount not-to-exceed \$345,000, which includes the base contract amount of \$189,500 and a contingency of \$155,500. Competitive price bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services; and
- (3) Authorize the City Manager to enter into an option for the contract with Northwest Economic Research LLC for an amount not-to-exceed \$110,000, to provide an additional update to the IRP. (Contract No. 31138)

Item discussed separately

**TEN YEAR AUTHORIZATION TO ENTER INTO AN ANNUAL PURCHASE ORDER WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY, FOR AN AMOUNT NOT-TO-EXCEED \$200,000 PER YEAR FOR THE PURCHASE OF ANNUAL AND MONTHLY TRANSIT PASSES FOR CITY EMPLOYEES PARTICIPATING IN THE CITY'S EMPLOYEE TRIP REDUCTION PROGRAM**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH G&E ENGINEERING SYSTEMS, INC., TO PROVIDE AN ENGINEERING ASSESSMENT OF THE AZUSA CONDUIT FOR THE PASADENA WATER AND POWER DEPARTMENT**

**Recommendation:**

- (1) Find that the proposed contract is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301, Existing Facilities; and
- (2) Authorize the City Manager to enter into a contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code (PMC), with G&E Engineering Systems, Inc., ("G&E") for Azusa Conduit Assessment in an amount not-to-exceed \$136,585 which includes the base contract amount of \$118,771 and a contingency of \$17,814 to provide for any necessary change orders, subject to approval of General Manager of the Pasadena Water and Power Department. (Contract No. 31146)

Item discussed separately

**AUTHORIZATION TO ENTER INTO A CONTRACT FOR MAGAZINE AND PERIODICAL ACQUISITION & MANAGEMENT WITH W.T. COX FOR AN AMOUNT NOT-TO-EXCEED \$150,000 FOR A THREE (3) YEAR TERM**

MINUTES APPROVED

January 22, 2018

CLAIMS RECEIVED AND FILED

Claim No. 13,044	AAA a/s/o Lauren Paz and Daniel Paz	\$	25,000.00+
Claim No. 13,045	AAA a/s/o John Padden		550.00
Claim No. 13,046	Ken Evans		1,300.00

It was moved by Councilmember Gordo, seconded by Councilmember McAustin, to approve all items on the Consent Calendar, with the exception of Item 2 (Enter Into an Annual Purchase Order with Los Angeles County MTA), and Item 4 (Authorize Contract with W.T. Cox), which were discussed separately. (Motion unanimously carried) (Absent: None)

**CONSENT ITEM DISCUSSED SEPARATELY**

**TEN YEAR AUTHORIZATION TO ENTER INTO AN ANNUAL PURCHASE ORDER WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY, FOR AN AMOUNT NOT-TO-EXCEED \$200,000 PER YEAR FOR THE PURCHASE OF ANNUAL AND MONTHLY TRANSIT PASSES FOR CITY EMPLOYEES PARTICIPATING IN THE CITY'S EMPLOYEE TRIP REDUCTION PROGRAM**

**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 issuance of annual purchase order with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the purchase of annual and monthly transit passes in an amount not-to-exceed \$200,000 annually, for a period of ten years, with a not-to-exceed value of \$2,000,000. 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), contracts with other governmental agencies.

Mustang-Sally Ramirez, residence not stated, spoke on immigration and the need for additional buses to provide better mobility within the City.

Following public comment, it was moved by Councilmember Masuda, seconded by Councilmember Hampton, to approve the staff recommendations. (Motion unanimously carried) (Absent: None)

**AUTHORIZATION TO ENTER INTO A CONTRACT FOR MAGAZINE AND PERIODICAL ACQUISITION & MANAGEMENT WITH W.T. COX FOR AN AMOUNT NOT-TO-EXCEED \$150,000 FOR A THREE (3) YEAR TERM**

**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 enter into a contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code (PMC), with W.T. Cox, for the provision of magazines and periodical subscriptions and services to the Pasadena Public Library in an amount not-to-exceed \$150,000 over three-year period with the option for two additional one-year terms in the annual amount of \$55,000, subject to the approval of the City Manager, for a maximum total contract amount of \$260,000. Competitive price bidding is not required pursuant to City Charter Section 1002(F) (contracts for professional or unique services). (Contract No. 31140)

Mustang-Sally Ramirez, residence not stated, spoke on the need for additional U.S. military veterans to be employed within the telecommunications industry.

Following public comment, it was moved by Councilmember McAustin, seconded by Councilmember Gordo, to approve the staff recommendations. (Motion unanimously carried) (Absent: None)

**PUBLIC HEARINGS**

**PUBLIC HEARING: SUBSTANTIAL AMENDMENT TO THE 2017-18 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**Recommendation:** It is recommended that the City Council continue the public hearing to February 26, 2017.

It was moved by Councilmember Hampton, seconded by Vice Mayor Kennedy, to continue the public hearing on the item to February 26, 2017 at 7:00 p.m. (Motion unanimously carried) (Absent: None)

**PUBLIC HEARING: DESIGNATION OF THE MULTI-FAMILY RESIDENTIAL BUILDING AT 139 SOUTH LOS ROBLES AVENUE (THE LIVINGSTONE) AS A LANDMARK**

**Recommendation:**

- (1) Find that the designation of a historic resource is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15308 Class 8 of the CEQA State Guidelines pertaining to Actions by Regulatory Agencies for Protection of the Environment and there are no features that

distinguish this project from others in the exempt class and, therefore, there are no unusual circumstances;

(2) Find that the building at 139 South Los Robles Avenue meets Criteria "A" and "C" for designation as a landmark pursuant to Pasadena Municipal Code (PMC) Section 17.62.040 because it is associated with events that have made a significant contribution to the broad patterns of the history of the City and embodies the distinctive characteristics of a locally significant property type, architectural style and period and represents the work of an architect whose work is of significance to the City. It is a locally significant example of a vernacular brick masonry Italian Renaissance Revival style multi-family residential/hotel building of the pre-World War II era designed by locally significant architect Myron Hunt;

(3) Adopt a resolution approving a Declaration of Landmark Designation for 139 South Los Robles Avenue, Pasadena, California;

(4) Authorize the Mayor to execute the Declaration of Landmark Designation for 139 South Los Robles Avenue, Pasadena, California; and

(5) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 9618)

**Recommendation of the Historic Preservation Commission:**

At its regular meeting of December 5, 2017, the Historic Preservation Commission recommended that the City Council approve the designation of the house and accessory structures at 139 South Los Robles Avenue as a Landmark under Criteria "A" and "C" of PMC Section 17.62.040.

The City Clerk opened the public hearing and reported that 33 copies of the notice were posted and 390 copies of the notice were mailed on January 18, 2018; no correspondence was received by the City Clerk's office regarding this item.

Following a brief discussion, it was moved by Councilmember Madison, seconded by Councilmember Gordo, to close the public hearing. (Motion unanimously carried) (Absent: None)

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

**PUBLIC HEARING: DESIGNATION OF THE HOUSE AT 580 ARBOR STREET AS A LANDMARK**

**Recommendation:**

(1) Find that the designation of a historic resource is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15308 Class 8 of the CEQA State Guidelines pertaining to Actions by Regulatory Agencies for Protection of the Environment and there are no features that

distinguish this project from others in the exempt class and, therefore, there are no unusual circumstances;

(2) Find that main residence, attached garage, exterior floating stairs, exterior lighting, pool and decking at 580 Arbor Street meet landmark designation criterion C in Pasadena Municipal Code (P.M.C.) Section 17.62.040(C)(2)(c) because they embody the distinctive characteristics of a locally significant property type, architectural style and period. They are, collectively, a locally significant example of a Mid-Century Modern style house and site features designed by locally significant architect John L. Pugsley, and retain integrity;

(3) Adopt a resolution approving a Declaration of Landmark Designation for 580 Arbor Street, Pasadena, California;

(4) Authorize the Mayor to execute the Declaration of Landmark Designation for 580 Arbor Street, Pasadena, California; and

(5) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 9619)

**Recommendation of the Historic Preservation Commission:** At its regular meeting of November 7, 2017, the Historic Preservation Commission recommended that the City Council approve the designation of the house and site features at 580 Arbor Street as a Landmark under Criterion "C" of PMC Section 17.62.040.

The City Clerk opened the public hearing and reported that 23 copies of the notice were posted and 202 copies of the notice were mailed on January 18, 2018; no correspondence was received by the City Clerk's office regarding this item.

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

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

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**UPDATE ON THE ARROYO ADVISORY GROUP AND ACTION TO SUPPORT EFFORTS TO ENHANCE AND IMPROVE THE ARROYO SECO ("ONE ARROYO" PROJECT)**

**Recommendation:**

(1) Find that the action proposed in the agenda report is not a "project" as defined in the California Environmental Quality Act ("CEQA"), State CEQA Guidelines Section 15378(b)(4), and therefore is not subject to environmental review; and

(2) Appropriate \$100,000 from the undesignated General Fund balance to the RBOC "One Arroyo Project" to support the efforts to enhance and improve the Arroyo Seco. (Budget Amendment No. 2018-22)

Steve Mermell, City Manager, provided introductory comments on the item, and Bill Bogaard and Doug Kranwinkle, Co-chairs of the Arroyo Advisory Group (AAG), Tricia Keene, member of the Community Outreach & Engagement Committee, Tom Seifert, Chair of the Projects and Priorities Committee, Samantha Harris and Ruth Siegel of Rios Clementi Hale Studios, and Dan Rothenberg, Financial Planning Committee, jointly provided a PowerPoint presentation on the item, and responded to questions.

The City Council thanked the co-chairs and members of the Arroyo Advisory Group (AAG) for the many hours spent on this issue and expressed gratitude for their extraordinary work.

Vice Mayor Kennedy stated the following for the record: "Most of us acknowledge that the name Pasadena is a Chippewa name not a Tongva name of Hahamongna and that historic tidbit of information needs to be appropriately accommodated in the work that Committee or the subsequent 501(c)(3) (nonprofit organization) will undertake and I want to make sure that for the record I raised concerns that I think you have already initially begun work on and have recognized as being important for who we are as the diverse City of Pasadena."

Vice Mayor Kennedy asked the AAG to reach out to The California Institute of Technology, Pasadena City College, Pasadena Museum, and local churches that have been established since the founding of the City of Pasadena to provide an opportunity to provide historical data on the Arroyo Seco; and to research and document how the donation of land surrounding the Rose Bowl was made to the City, utilizing engaged young individuals from local high schools and colleges participate in necessary research.

Councilmember Gordo asked staff to work with AAG to consider job training opportunities, for example an expanded Maintenance Assistance for Homeowners (MASH) program for the "One Arroyo Project" that would train individuals in horticulture, and restoration of trails and stone walls, and report back to the City Council.

Councilmember Madison spoke in favor of the staff recommendation and wanted to clarify that appropriate funds will be transferred to RBOC as a fiscal intermediary, and that the Rose Bowl will not be taking over the "One Arroyo Project". He also expressed concerns with the privatization of the Arroyo Seco, stating that the Arroyo Seco is a public amenity and should remain as such.

Councilmembers Gordo and Madison stated their preference that any specific Demonstration Projects that are ready, should proceed quickly to catalyze fundraising and community support.



Councilmember McAustin spoke in favor of working with Los Angeles County and State agencies to investigate opportunities for State Water and Parks bond measure funding, given that many of the users of the Arroyo Seco are from outside of Pasadena.

Councilmember Wilson spoke in support of increased community engagement regarding longer-term solutions to address future funding, operations, and maintenance in the Arroyo Seco.

Daryl Dunn, General Manager of the Rose Bowl Operating Company (RBOC), responded to questions regarding funding for a feasibility study to determine how much funds can be raised, and what expenses may be expected in relation to the establishment of a 501(c)(3) organization associated with the Arroyo Seco.

The following individuals spoke in favor of staff recommendation, provided comments, and/or suggestions on the item:

Igor Koltunov, Oak Grove Disc Golf Club  
Eric Callow, Pasadena Casting Club  
Phil Hops, Pasadena resident  
David Czamanske, Pasadena Group Sierra Club  
Charles Thomas, Outward Bound Adventures

The following individuals spoke in opposition to the staff recommendation, expressed concerns, provided comments, and/or suggestions on the item:

Nina Chomsky, Linda Vista-Annandale Association  
Tim Brick, Arroyo Seco Foundation  
Ann Scheid, Pasadena resident  
Christle Balvin, Pasadena resident

Following public comment, Vice Mayor Kennedy spoke on the need to provide strong consideration to diversity on the Rose Bowl Operating Company board, as was expressed by a public speaker.

Following discussion, it was moved by Vice Mayor Kennedy, seconded by Councilmember Hampton, to approve the staff recommendation, amended to allocate the funds to Pasadena Public Works Department:

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

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

## **HERITAGE SQUARE SOUTH DEVELOPMENT OPTIONS**

### **Recommendation:**

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") in accordance with State CEQA Guidelines Section 15061(b)(3), the "general rule" that CEQA only applies to projects that may have an effect on the environment; and
- (2) Direct staff as to the preferred option for development of City-owned property known as Heritage Square South.

William Huang, Director of Housing and Career Services, presented a PowerPoint presentation on the agenda item, and responded to questions.

Vice Mayor Kennedy expressed concerns with the agenda report which appears incomplete in that it lacks alternatives and options for the Heritage Square South development, and stated his opposition to the sale of the property. He asked staff to quantify, factoring in acquisition costs, lost money associated with the development site. Mr. Kennedy disclosed for the record, that he owns property approximately less than a quarter mile from the Heritage Square South site, which he believes any decision at the site will not impact the value or his pecuniary interest of his property.

City Manager Mermell responded to questions regarding the historical developing plans at Heritage Square and the importance of seeking direction from the City Council to move forward.

Councilmember Gordo asked staff to provide an update on an analysis on over-saturation of affordable housing in the City, including developing a policy that would determine how much is too much for any one area. He questioned why an economic development analysis on the best use of for Heritage Square South was not completed and requested that such an analysis be done for all city-owned sites. In addition, Mr. Gordo suggested partnering with a commercial developer to create a strong economic development project at the site, and to retain funds to construct affordable housing elsewhere in the City that would not lead to the oversaturation of affordable housing in one part of the City.

Councilmember Hampton echoed the concerns of Vice Mayor Kennedy and Councilmember Gordo, citing the need for an economic development analysis for the site. He also stated the need for the lessee at 710 N. Fair Oaks Avenue to pay current market rental rates.

The following individuals spoke in support of Permanent Supportive Rental Housing for Homeless Seniors, Affordable Housing, and/or provided comments and/or suggestions to improve on the staff recommendation:

Ngozi Messam, Pasadena resident  
Sean Davis, Pasadena resident  
Keith Hendriksen, Los Angeles resident  
Jennifer O'Reilly-Jones, Pasadena resident  
Shawn Morrissey, Pasadena resident  
Ryan Izell, Union Station Homeless Services  
Donna Hess, Bridge Housing  
Stephanie M. Church, Pasadena resident  
Raji Shivshanker, Pasadena resident  
Sarah Hoppmeyer, Pasadena resident  
Celina Alvarez, Housing Works  
Jill Shook, Greater Pasadena Affordable Housing Group (GPAHG)  
Anthony Manousos, GPAHG  
Maria Cacarnakis, Pasadena resident  
Gloria Mushonga-Roberts, GPAHG  
Jochen Strack, Pasadena resident  
Anthony Brazier, Foothill AIDS Project  
Kimberly Douglas, Pasadena resident

Councilmember McAustin spoke in favor of moving forward with staff's recommended plan for Heritage Square South site for affordable housing, noting the real need for affordable housing, which can be achieved at this particular site as opposed to trying to identify some other property owned by the City.

The Mayor spoke in favor of forwarding this item to the Economic Development and Technology Committee with staff providing information as requested, including information on a mix-use project at the Heritage Square South site, and spoke on the urgency of moving forward with this item.

Following discussion, It was moved by Councilmember Gordo, seconded by Councilmember Hampton to table the item, and forward to the Economic Development and Technology Committee for additional information and return to the City Council for consideration in 60 to 90 days. (Motion unanimously carried)  
(Absent: None)

**ADOPTION OF A RESOLUTION APPROVING AN EXTENSION OF THE DEADLINE TO INITIATE DEVELOPMENT OF AFFORDABLE HOUSING AT THE CITY-OWNED SITES KNOWN AS HERITAGE SQUARE SOUTH AND HOWARD/NAVARRO PURSUANT TO HEALTH AND SAFETY CODE SECTION 33334.16**

**Recommendation:**

- (1) Adopt a resolution entitled "A Resolution of City Council of the City of Pasadena, California, Approving an Extension of the Deadline to Initiate Development of Affordable Housing at the City-owned Sites known as Heritage Square South and Howard/Navarro pursuant to Health and Safety Code Section 33334.16"; and
- (2) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") in accordance with State CEQA Guidelines Section 15061(b)(3), because CEQA only applies to projects that may have an effect on the environment. (Resolution No. 9620)

Mustang-Sally Ramirez, residence not stated, spoke on immigration issues and alleged crimes, and the need to administer affordable housing projects and tenants.

Vice Mayor Kennedy stated for the following for the record: "As a Councilmember whose constituents, at least 33% of my constituents, are Latinos, I would simply like to say that my constituents are law abiding, that they contribute to the economic vitality of this community, of this City. They add a beauty to the fabric of Pasadena and I think it's inappropriate for anyone to demean any ethnic group in the manner that was just done."

Following public comment, it was moved by Vice Mayor Kennedy, seconded by Councilmember Hampton, to approve the staff recommendations. (Motion unanimously carried) (Absent: None)

**ACCESSORY DWELLING UNITS: MAXIMUM UNIT SIZE AND RESIDENTIAL IMPACT FEES**

**Recommendation:**

- (1) Acknowledge that the proposed Zoning Code text amendments are exempt from the California Environmental Quality Act (CEQA) under Public Resources Code Section 21080.17;
- (2) Acknowledge that the proposed changes to covenants for affordable Accessory Dwelling Units and the new non-recorded landlord agreement is not a "project" and are therefore not subject to environmental review pursuant to State California Environmental Quality Act (CEQA), the Guidelines Section 15378(b)(4) (definition of project excludes government fiscal activities which do not involve any commitment to any specific project);
- (3) Approve the proposed Zoning Code Text Amendments to Section 17.50.275 of Title 17 of the Pasadena Municipal Code to regulate the maximum allowable size Newly Constructed Accessory Dwelling Units;
- (4) Approve the proposed changes to the Inclusionary Housing Regulations to include Accessory Dwelling Units; and

- (5) Direct the City Attorney to return within 30 days with:
  - a. An ordinance amending the Pasadena Municipal Code as presented in the agenda report; and
  - b. An amended Inclusionary Housing Regulations as presented in the agenda report.

Councilmember Gordo recommended due to time constraints, to continue this item to the next City Council meeting scheduled for February 26, 2018.

The following individuals provided comments and/or suggestions regarding Accessory Dwelling Units and the staff recommendation:

Avram Gold, Pasadena resident  
Nina Chomsky, Linda Vista-Annandale Association  
David Whitehead, Pasadena resident  
Ed Washatka, Pasadenans Organizing for Progress (POP)  
Emily Laguna, Pasadena resident  
Nicholas Benson, Pasadena Affordable Housing Group (GPAHG)  
Gloria Mushonga-Roberts, GPAHG  
Jill Shook, GPAHG  
David Clancy, GPAHG  
Patricia Tessandori, GPAHG  
Maria Teresa Kowal, GPAHG  
Anthony Manousos, GPAHG  
Lorinda Hawkins Smith, GPAHG  
Adrienne N. Spires, GPAHG

David Reyes, Director of Planning, responded to questions regarding new legislation related to Accessory Dwelling Units (ADU's) and new construction fees.

Councilmember Gordo asked staff to address the issue he raised at the December 11, 2017 meeting regarding, "staff to consider allowing smaller lot sizes for ADU construction in areas zoned Multi-Family Residential (RM zoned), with an existing home on the property," which is not addressed in the agenda report.

Councilmember Wilson asked staff to return with additional information on the compliance of development impact fees.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Hampton, to continue this item to the February 26, 2018, City Council meeting. (Motion unanimously carried) (Absent: None)

This item was not discussed

**FUTURE PARTICIPATION IN THE SAN GABRIEL VALLEY  
COUNCIL OF GOVERNMENTS**

**COUNCIL COMMENTS**

The Mayor stated that the joint City Council and Pasadena Unified School District (PUSD) will be held at 6:30 P.M., February 15, 2018 in the City Council Chambers.

**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 11:42 p.m., in memory of Billie J. Williams, long time Pasadena resident.

\_\_\_\_\_  
Terry Tornek, Mayor  
City of Pasadena

ATTEST:

\_\_\_\_\_  
City Clerk