



Agenda Report

TO: CITY COUNCIL

DATE: October 29, 2018

FROM: PASADENA CENTER OPERATING COMPANY

SUBJECT: ADOPT A RESOLUTION APPROVING THE AMENDED BYLAWS OF THE PASADENA CENTER OPERATING COMPANY

RECOMMENDATION:

1. Find that the recommended action is 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; and
2. Adopt a Resolution approving the proposed amendments to the Pasadena Center Operating Company Bylaws.

BACKGROUND:

On April 16, 2018, the City Council formed the Pasadena Tourism Business Improvement District ("PTBID") and appointed the Pasadena Center Operating Company ("PCOC") Board as the Owners' Association under Streets and Highways Code Sections 36612 and 36651. The PCOC Board met on September 26, 2018 and approved changes to the PCOC Bylaws to reflect that the PCOC Board has been designated as the Owners' Association for the newly formed PTBID. The Board additionally approved minor changes in the Bylaws to make them consistent with Pasadena Municipal Code Chapter 2.165 and to reflect the Board practice of referring to the President as the Chair and the Vice President as the Vice Chair.

With approval of the proposed changes, the Bylaws and the PCOC practice will be consistent with the PCOC Board being designated as the Owners' Association for the PTBID and the Bylaws will conform to actual practice. A highlighted copy showing the proposed changes is attached.

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FISCAL IMPACT:

There is no fiscal impact as a result of this action and it will not have any indirect or support cost requirements to City or the Pasadena Center Operating Company. The anticipated impact to other operational programs or capital projects as a result of this action will be none.

Respectfully submitted,




Michael Ross
Chief Executive Officer

Prepared by:



Ann Sherwood Rider
Assistant City Attorney

Concur:



Steve Mermell
City Manager