

Director Bogaard referred to a League of Women Voters report which was not supportive of a directly elected Mayor, but which was in favor of strengthening the position. He suggested reconsideration of the practice that the Vice-Mayor be chosen by seniority.

Following discussion, Motion by Director Bogaard, second by Director Heckman, that, based on community support that has been expressed, the Board of Directors does hereby rescind its action of May 31, 1983, and (1) expresses its intent to continue the traditional method of choosing officers which is based on seniority and (2) confirms its intention to enhance the powers and authority of the Mayor within the provisions of the City Charter.

AYES: Directors Bogaard, Heckman, Thomson, Glickman

NOES: Directors Cole, Hughton

ABSTAIN: Director Crowley

Recessed at 4:36 P.M.

On order of the Chairman, the Regular Meeting recessed at 4:36 P.M.

Reconvened at 5:09 P.M.

On order of the Chairman, the Regular Meeting reconvened at 5:09 P.M. (Absent: Directors Bogaard, Crowley)

Bds Com & Comte, Library Board, jnt mtg

A joint meeting with the Library Board was held.

Staajabu Heshimu, Library Board, referred to the Citizens Committee report and the implementation of its recommendations.

Sally Martin, Principal Librarian for Public Services, Central Library, reviewed the La Pintoresca security subcommittee work and Branch Library recruitment.

Louise Bailey, Branch Librarian, La Pintoresca, introduced the Branch staff and reported on the upgrading of the aesthetics of the Library, increased circulation program and services offered to the community, and work with external organizations.

Ed Ssynaka, Library Director, and Ann Pursel, Library Board Chairman, presented awards to all persons contributing to the proactive approach used to revitalize the usage of La Pintoresca Library.

Ed Ssynaka advised the Board that the City had received approval of \$1,000,000 from the State for improvements to the north entrance of the Central Library. This improvement would create a temporary displacement of 100,000-120,000 books and disruption of approximately 1/3 of the parking lot which would be needed for the construction work site.

Adjourned at 6:00 P.M.

On order of the Chairman, the Regular Meeting adjourned at 6:00 P.M.

Luella Thompson Heckman
Chairman of the Board of Directors
of the City of Pasadena

ATTEST:

Samuel S. Smith
City Clerk

4/24/84

5/11/98
7.A.(3)

Recreation Areas & Facilities,
Villa Parke Recreation Center,
re renaming to Harvey House
Recreation Center, rpt due re
guidelines, policy & responses
from citizens

Director Cole suggested that the Villa Parke
Recreation Center be renamed the Harvey House
Recreation Center due to the fact that Mr.
House was a well-known citizen and had donated
many volunteer hours to promote projects con-
cerning the Villa Parke Recreation Center.

Motion by Director Cole, second by Director
Glickman, to rename the Villa Parke Center in
recognition of Harvey House.

Director Thomson reviewed policy implications
and requested staff review the policy regarding
naming of City facilities.

Director Hughston suggested that contact should
be made to the citizens of the area for endorse-
ment.

The motion was held for further review and a
report regarding guidelines, policy implications
and responses from citizens.

Chairman Glickman assumed
the Chair at 8:37 A.M.

HEARINGS AND DISCUSSIONS:

Elections, Charter Amend-
ments, re City-wide elected
Mayor, study from League of
Women Voters, filed, SF401-2

Anne Pursal, League of Women Voters, stated
that she would be pleased to answer any questions
regarding the Report of the Mayoral Study
Committee dated March, 1983, submitted to the
Board.

Director Bogaard stated that administrative
changes other than Charter changes would give
stable and consistent leadership by the Board.

Director Cole stated that the Mayor's role
should be that of an activist. He further
commented that the Mayor must clearly have the
full support of the Board and that the selection
process not be based on seniority.

Director Heckman suggested that selection be
based on guidelines and on a 5 vs. 4 vote.

Director Thomson stated that the alternative to
using seniority in the selection process would
be philosophical support, but that such a
system could become very political.

Motion by Director Bogaard, second by Director
Hughston, that the consensus of the discussion
was that the principle of seniority should not
be the primary determinant in the choice of
mayor but that the Board intends to choose
mayors on the basis of leadership qualifications
in the community and within the Board, and in
advocating the City's interests before other
levels of government. Motion Unanimously
Carried.

At the suggestion of members of the Board, the
Chairman stated she would agendaize the powers
and duties of Mayor for a future meeting.

*Resinded
9/24/84*