



Ordinance Fact Sheet

TO: CITY COUNCIL

DATE: September 14, 1998

FROM: ACTING CITY MANAGER

SUBJECT: AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTION 2.155.030 (A) AND SECTION 2.155.060 OF THE PASADENA MUNICIPAL CODE REGARDING MEMBERSHIP ON THE PASADENA COMMUNITY ACCESS CORPORATION BOARD

TITLE OF PROPOSED ORDINANCE:

AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTION 2.155.030 (A) AND SECTION 2.155.060 OF THE PASADENA MUNICIPAL CODE REGARDING MEMBERSHIP ON THE PASADENA COMMUNITY ACCESS CORPORATION BOARD

BACKGROUND:

On June 8, 1998 the City Council approved the operational merger of 55 KPAS, the government access channel, and 56 PCAC, the public access channel. PCAC is governed by a board of directors appointed predominately by the City Council and representing the City of Pasadena, PUSD, PCC and the public at large. A City of Pasadena staff representative presently serves in an ex-officio capacity only, with no voting authority on the board.

Because of the recommended funding of not more than \$237,000 for a merged operation, staff proposed that the PCAC Ordinance be amended to allow the City Manager or City Manager's representative equal voting rights as a full member of the PCAC board, as Telecommunications is one of the responsibilities of the City Manager's Office. Therefore, the City Council approved staff's recommendation to direct that the City Attorney's Office amend the Pasadena Municipal Code to allow for City's voting authority on the PCAC board.

PURPOSE OF ORDINANCE:

The proposed ordinance will amend the Pasadena Community Access Corporation Ordinance to change the means by which the members of the PCAC board are appointed. This will provide a mechanism by which the City Manager or representative will have full voting authority on that board. Should any modifications be required in other PCAC foundational documents as a result of this ordinance, staff will accomplish them within the context of the proposed services contract between PCAC and the City.

REASON WHY LEGISLATION IS NEEDED:

The Pasadena Municipal Code may only be amended by ordinance of the City Council.

PROGRAMS, DEPARTMENTS OR GROUPS AFFECTED:

The City Manager's Office will continue to staff the meetings of the PCAC board. This proposed ordinance will not impact any other City departments.

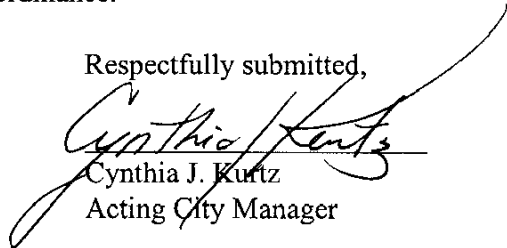
ENVIRONMENTAL IMPACT:

The Environmental Administrator has determined that the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) under the General Rule that CEQA applies only to activities which may have a significant effect on the environment (section 15061(b)(3)).

FISCAL and SERVICE IMPLICATIONS:

There is no fiscal impact from this proposed ordinance.

Respectfully submitted,



Cynthia J. Kurtz
Acting City Manager

Prepared by:



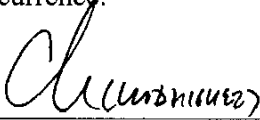
Ann Erdman
Public Information Officer


Approved by:



Robert K. Person
Assistant to the City Manager

Concurrence:



 Michele Beal Bagneris
City Attorney

Introduced by Councilmember

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTION 2.155.030 (A) AND SECTION 2.155.060 OF THE PASADENA MUNICIPAL CODE REGARDING MEMBERSHIP ON THE PASADENA COMMUNITY ACCESS CORPORATION BOARD

The People of the City of Pasadena ordain as follows:

SECTION 1. Section 2.155.030 (A) of the Pasadena Municipal Code is amended to read as follows:

“A. The board shall consist of 12 members, who shall be appointed as follows:

1. Each of the 7 council members of the city shall nominate 1 member for a total of 7 members.
2. The mayor shall nominate 2 members from persons recommended by the other 6 council members.
3. The city manager or his or her authorized representative shall be nominated.
4. The Pasadena Unified School District (hereinafter PUSD) shall nominate 1 member.
5. Pasadena Area Community College (hereinafter PCC) shall nominate 1 member.
6. All nominations are subject to ratification by the city council.”

SECTION 2. Section 2.155.060 of said code is amended to read as follows:

“2.155.060 Election of officers.

At the first meeting of the board, and thereafter at its first meeting of each subsequent year, the members shall elect a president, a vice president, a secretary and treasurer. No 2 offices may be held by the same person. In the absence or disability of the president and vice president, the board may designate a temporary presiding officer. The corporation's bylaws, Article IV,

delineate the responsibility of corporate officers. The board shall also have 1 nonvoting, ex officio member who shall be a representative designated by the cable company which is awarded the city franchise. The board shall appoint an executive director who shall be the chief operations manager of the corporation. The terms of employment and compensation of the executive director shall be set by the board.”

SECTION 3. The City Clerk shall certify the adoption of this ordinance and shall cause this ordinance to be published in full text.

SECTION 4. This ordinance shall take effect upon its publication.

Signed and approved this day of September, 1998.

Chris Holden
Mayor of the City of Pasadena

I HEREBY CERTIFY that the foregoing ordinance was adopted by the City Council of the City of Pasadena at its meeting held the ____ day of _____, 1998, by the following vote:

Ayes:

Noes:

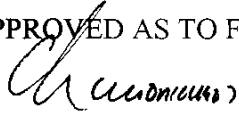
Absent:

Abstain:

Published:

Jane L. Rodriguez
City Clerk

APPROVED AS TO FORM:



Nicholas George Rodriguez
Assistant City Attorney