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**AGENDA
CITY COUNCIL, AND
THE SUCCESSOR AGENCY TO THE
PASADENA COMMUNITY DEVELOPMENT COMMISSION
APRIL 29, 2013**

Closed Session 5:30 P.M.
Public Meeting 6:30 P.M.
Public Hearings 7:00 P.M.
Council Chamber, Pasadena City Hall
100 North Garfield Avenue, Room S249

Teleconference Location:
Westin Convention Center
1000 Penn Avenue, Room 1015
Pittsburgh, PA 15222

CLOSED SESSION - 5:30 P.M.

(To be heard at 5:30 p.m., and/or at the conclusion of the meeting)

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

54957.6

**Agency Designated Representatives: Kristi Recchia and Michael J. Beck
Employee Organization: International Union of Operating Engineers,
Local 501**

ACTION: DISCUSSED; NO REPORTABLE ACTION AT THIS TIME

PUBLIC MEETING - 6:30 P.M.**ROLL CALL, PLEDGE OF ALLEGIANCE, AND CEREMONIAL MATTERS**

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

*Public comment will be limited to a total of **20 minutes** at the beginning of the meeting and will continue at the conclusion of the meeting, if necessary. Please limit comments to **3 minutes** each.*

CONSENT CALENDAR

(The Consent Calendar consists of routine items which will be approved by one motion and one vote unless removed for separate discussion)

City Manager/Executive Director

1. **COMMENT TO STATE HISTORIC PRESERVATION OFFICER ON THE HISTORIC DESIGNED GARDENS MULTIPLE PROPERTY DOCUMENTATION FORM, NOMINATION OF TWO HISTORIC DISTRICTS AND SEVEN INDIVIDUAL PROPERTIES FOR LISTING IN THE NATIONAL REGISTER OF HISTORIC PLACES AND NOMINATION OF CASE STUDY HOUSE NO. 10 FOR LISTING IN THE NATIONAL REGISTER OF HISTORIC PLACES**
Recommendation: Authorize the transmittal of a letter (Attachment B of agenda report) from the Mayor to the State Historic Preservation Officer (SHPO) in support of the Historic Designed Gardens Multiple Property Documentation Form, nomination of two historic districts and seven individual properties for listing in the National Register of Historic Places and nomination of Case Study House No. 10 for listing in the National Register of Historic Places.
Recommendation of Historic Preservation Commission: On Monday, March 18, 2013, the Historic Preservation Commission recommended that the City Council approve staff's recommendation.

*staff report*

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[ATTACHMENTS A & B](#) 140k[ATTACHMENT C Part 1](#) 2602k[ATTACHMENT C Part 2](#) 2868k[ATTACHMENT C Part 3](#) 2130k[ATTACHMENT C Part 4](#) 3233k[ATTACHMENT C Part 5](#) 2368k

[ATTACHMENT C Part 6](#) 2169k

[ATTACHMENT C Part 7](#) 3665k

[ATTACHMENT C Part 8](#) 4061k

ACTION: APPROVED STAFF RECOMMENDATION

2. **ADOPTION OF A RESOLUTION AMENDING THE NON-REPRESENTED NON-MANAGEMENT SALARY RESOLUTION TO ESTABLISH COMPENSATION FOR NEWLY ESTABLISHED CLASSIFICATION**

Recommendation: Amend the Non-Represented Non-Management Salary Resolution to establish a new classification and related salary titled Customer Service Representative I/II (Flex) with an hourly salary range of \$17.2427 to \$25.0304.



ACTION: APPROVED STAFF RECOMMENDATION

City Clerk/Secretary

3. APPROVAL OF MINUTES

November 5, 2012 (City Council)

November 5, 2012 (Successor Agency to the Pasadena Community Development Commission)

November 12, 2012 (City Council)

November 12, 2012 (Successor Agency to the Pasadena Community Development Commission)

December 3, 2012 (City Council)

December 3, 2012 (Successor Agency to the Pasadena Community Development Commission)

ACTION: APPROVED AS SUBMITTED

4. RECEIVE AND FILE CLAIMS AGAINST THE CITY OF PASADENA

Claim No. 11,900	Zurick American Insurance Co., as subrogee for Patina Restaurants/Patina Catering Sales Office	\$21,199.34
Claim No. 11,901	Robert Sheperd	498.46
Claim No. 11,902	Jay A. Mitra	285.00
Claim No. 11,903	Colin Davis	110.00
Claim No. 11,904	Pam Hargrave w/AAA Texas subrogating for William Bragg	5,227.44
Claim No. 11,905	Sean Campbell	Not Stated
Claim No. 11,906	Gloria Jean Hopkin	10,000.00
Claim No. 11,907	Susan Goff	25,000.00+

ACTION: RECEIVED AND FILED

OLD BUSINESS: None

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

Economic Development and Technology Committee

Finance Committee

Legislative Policy Committee

Municipal Services Committee

Public Safety Committee

Reports from Representatives

PUBLIC HEARING: 7:00 P.M.

5. CONTINUED PUBLIC HEARING: FISCAL YEAR 2014-2018 RECOMMENDED CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation: Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council until the City Council determines that the public hearing may close and then formally adopt the Fiscal Year 2014 – 2018 CIP Budget.



http://cityofpasadena.net/PublicWorks/Capital_Improvement_Program/

ACTION: CONTINUED THE PUBLIC HEARING TO MAY 13, 2013 AT 7:00 P.M.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

City Manager

6. **UPDATE OF THE GENERAL PLAN LAND USE AND MOBILITY ELEMENT**
Recommendation: It is recommended that the City Council direct staff to analyze the environmental impact of the following components of the General Plan Land Use and Mobility Elements
- A. Development Caps (Attachment A.1 of the agenda report)
 - B. Changes to the Guiding Principles (Attachment A. 2 of the agenda report)
 - C. General Plan Land Use Diagram (Attachment A. 3 of the agenda report)



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[ATTACHMENT A1 - DEVELOPMENT CAPS](#) 188k

[ATTACHMENT A2 - CHANGES TO THE GUIDING PRINCIPLES](#) 131k

[ATTACHMENT A3 - GENERAL PLAN LAND USE DIAGRAM](#) 1744k

[ATTACHMENT B - LIST OF EIGHT GUIDING PRINCIPLE PROPOSALS](#) 137k

[ATTACHMENT C - SPECIFIC RECOMMENDATIONS ON DEVELOPMENT CAPS](#) 16k

[ATTACHMENT D - STAFF AND ADVISORY BODY RECOMMENDATIONS](#) 410k

[ATTACHMENT E - EIR ROAD MAP](#) 254k

[CORRESPONDENCE](#) 248k

SUPPLEMENTAL MATERIAL RECEIVED AFTER POSTING OF AGENDA

[CORRESPONDENCE](#) 7944k

[CITY COUNCIL PRESENTATION](#) - PRESENTED AT MEETING

ACTION: APPROVED STAFF RECOMMENDATION AS AMENDED

City Council

7. **CONSIDERATION OF A CALL FOR REVIEW: EXPRESSIVE USE PERMIT NO. 6052 AND ASSOCIATED VARIANCE FOR 25 NORTH RAYMOND AVENUE, THE NEW YORK DELI**
Recommendation: It is recommended that the City Council consider a call for review to the City Council of a Hearing Officer decision regarding Expressive Use Permit No. 6052, for 25 North Raymond Avenue, the New York Deli.



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SUPPLEMENTAL MATERIAL RECEIVED AFTER POSTING OF AGENDA

[CORRESPONDENCE](#) 4254k

ACTION: APPROVED CALL FOR REVIEW

ORDINANCES

First Reading: None

Second Reading:

8. **Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE TITLE 2.75 (HISTORIC PRESERVATION COMMISSION) TO ALLOW HISTORIC DISTRICTS LISTED IN THE NATIONAL REGISTER OF HISTORIC PLACES TO HAVE A VOTING REPRESENTATIVE ON THE HISTORIC PRESERVATION COMMISSION”** (Introduced by Councilmember Robinson)



ACTION: ADOPTED

INFORMATION ITEMS

ADJOURNMENT

**SCHEDULED
COUNCIL STANDING COMMITTEES**

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE (Chair Victor Gordo, Steve Madison, Gene Masuda, Jacque Robinson)

Meets the first Wednesday of each month at 5:30 p.m., Pasadena City Hall, 100 N. Garfield Avenue, Room S245/S246 (Council Conference Room, 2nd Floor)

May 1, 2013

June 5, 2013

July 3, 2013

FINANCE COMMITTEE (Chair Terry Tornek, Bill Bogaard, Victor Gordo, Margaret McAustin)
Meets the second and fourth Monday of each month at 4:00 p.m., 100 N. Garfield Avenue,
Room S249 (City Hall Council Chamber, 2nd floor)

April 29, 2013 (Special joint meeting with the City Council to commence at 1:00 p.m.)

May 13, 2013 (Special joint meeting with the City Council to commence at 1:00 p.m.)

May 27, 2013 (Cancelled)

LEGISLATIVE POLICY COMMITTEE (Chair Bill Bogaard, Steve Madison, Jacque Robinson)
Meets the fourth Wednesday of each month at 5:30 p.m., Pasadena City Hall, 100 N. Garfield
Avenue, Room S039 (Fair Oaks Conference Room, Basement)

May 22, 2013

June 26, 2013

July 24, 2013

MUNICIPAL SERVICES COMMITTEE (Chair Margaret McAustin, Bill Bogaard, Terry Tornek)
Meets the second and fourth Tuesday of each month at 4:00 p.m., Pasadena City Hall, 100 N.
Garfield Avenue, Room S249 (Council Chamber, 2nd Floor)

May 14, 2013

May 28, 2013

June 11, 2013

PUBLIC SAFETY COMMITTEE (Chair Steve Madison, Gene Masuda, Margaret McAustin,
Jacque Robinson)
Meets the first and third Monday of each month at 4:15 p.m., Pasadena City Hall, 100 N.
Garfield Avenue, Room S038 (Council Chamber, 2nd Floor)

May 6, 2013 (To be cancelled)

May 20, 2013

June 3, 2013

FUTURE COUNCIL MEETING DATES

May 6, 2013 (Organizational Meeting of the City Council)

May 13, 2013 - Special Joint City Council/Finance Committee Meeting at 1:00 p.m. in the

Council Chamber, Room S249, 100 North Garfield Avenue, Pasadena

May 13, 2013

May 20, 2013

May 27, 2013 (To be cancelled)

June 3, 2013

June 10, 2013

June 17, 2013

June 24, 2013 (To be cancelled)

July 1, 2013 (To be cancelled)

July 8, 2013

July 15, 2013

July 22, 2013

July 29, 2013

FUTURE PUBLIC HEARINGS:

May 13, 2013, 1:00 p.m. – Recommended Fiscal Year 2014 Operating Budget

May 13, 2013, 7:00 p.m. – Amendment to the General Fee Schedule for Fiscal Year 2014

May 13, 2013, 7:00 p.m. - Fiscal Year 2014 Schedule of Taxes, Fees, and Charges

May 20, 2013, 7:00 p.m. – Continued Public Hearing: Approval and Authorization of the Submittal to the U.S. Department of Housing and Urban Development (HUD) of the Analysis of Impediments to Fair Housing Choice/Fair Housing Plan

June 17, 2013, 7:00 p.m. - Proposed Changes to the Purchased Water Adjustment Charge

[COMMISSION VACANCIES](#) 69k

