

CITY OF PASADENA
City Council Minutes
October 1, 2007 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Vice Mayor Haderlein called the regular meeting to order at 6:10 p.m. (Absent: Councilmembers Gordo, Madison, Mayor Bogaard)

On order of the Vice Mayor, the regular meeting recessed at 6:10 p.m., to discuss the following closed session:

Mayor Bogaard arrived at 6:15 p.m.

Councilmember Gordo arrived at 6:27 p.m.

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

**Agency Negotiators: Karyn Ezell, Arthur Chavez
Employee Organization: Pasadena Police Sergeants Association**

The above closed session item was discussed, with no reportable action at this time.

On order of the Mayor, the regular meeting reconvened at 6:30 p.m. The Pledge of Allegiance was led by Councilmember McAustin.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Haderlein
Councilmember Victor Gordo
Councilmember Chris Holden
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Jacque Robinson
Councilmember Sidney F. Tyler

Staff:

City Manager Cynthia Kurtz
City Attorney Michele Beal Bagneris
City Clerk Jane L. Rodriguez

CEREMONIAL MATTERS

The City Clerk administered the oath of office to Alma Dillard as Accessibility and Disability Commissioner.

The Mayor presented a proclamation designating October 5, 2007 as California Arts Day, which was accepted by Terry LeMoncheck, Pasadena Arts Council Executive Director. Ms. LeMoncheck described various arts activities that will take place as part of the "California Comes Alive with the Arts" festivities to be held during the month of October.

OVERLAY ZONE” (ROSE TREE COTTAGE) (Introduced by Councilmember Gordo) (Ordinance No. 7113)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Holden, McAustin, Robinson, Tyler, Vice Mayor Haderlein, Mayor Bogaard

NOES: None

ABSENT: Councilmember Madison

Councilmember Madison returned at 8:01 p.m.

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE FOR THE PARCEL AT 1066 SOUTH ORANGE GROVE BOULEVARD” (WESTRIDGE SCHOOL) (Introduced by Councilmember Madison) (Ordinance No. 7114)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Holden, Madison, McAustin, Robinson, Tyler, Vice Mayor Haderlein, Mayor Bogaard

NOES: None

ABSENT: None

Adopt “AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA APPROVING THE MILFORD WIND CORRIDOR PHASE I PROJECT POWER SALES AGREEMENT WITH THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AND APPROVING THE CITY’S SHARE OF PROJECT ENERGY AND ASSOCIATED ENVIRONMENTAL ATTRIBUTES” (Introduced by Councilmember Tyler) (Ordinance No. 7115)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Holden, Madison, McAustin, Robinson, Tyler, Vice Mayor Haderlein, Mayor Bogaard

NOES: None

ABSENT: None

Adopt “AN ORDINANCE OF THE CITY OF PASADENA SUNSETTING THE MUNICIPAL SERVICES COMMITTEE” (Introduced by Councilmember Tyler) (Ordinance No. 7116)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Holden, Madison, McAustin, Robinson, Tyler, Vice Mayor Haderlein, Mayor Bogaard

NOES: None

ABSENT: None