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**AGENDA
NOTICE OF REGULAR MEETING
OF THE
LEGISLATIVE POLICY COMMITTEE
September 24, 2014**

MEMBERS

Bill Bogaard, Mayor
Jacque Robinson, Vice Mayor, District 1
Steve Madison, District 6

STAFF

Julie A. Gutierrez, Assistant City Manager
Valerie Flores, Recording Secretary

MISSION STATEMENT

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

In compliance with the Americans with Disabilities Act of 1990, listening assistive devices are available from the City Clerk's Office with a 24-hour advance notice. Please call (626) 744-4124 to request use of a listening device.

Language translation services are available for this meeting by calling (626) 744-4124 at least 24 hours in advance.

Habr  servicio de interpretaci n disponible para  stas juntas llamando al (626) 744-4124 por lo menos con 24 horas de anticipaci n.

*Public meeting begins at 5:30 p.m.
Items on the agenda may not be called in order listed.*

*Agendas and supporting documents are available on the Internet at
<http://www.cityofpasadena.net/commissions>*

*Materials related to an item on this Agenda submitted to the Legislative Policy Committee **after** distribution of the agenda packet are available for public inspection in the City Clerk's Office at 100 N. Garfield Avenue, Room S-228, during normal business hours.*

AGENDA

CITY OF PASADENA NOTICE OF REGULAR MEETING OF THE LEGISLATIVE POLICY COMMITTEE

**September 24, 2014 – 5:30 p.m.
100 N. Garfield Ave. – Fair Oaks Conference Room S039**

NOTICE IS HEREBY GIVEN that a regular meeting of the Legislative Policy Committee will be held on Wednesday, September 24, 2014, at 5:30 p.m. in the Fair Oaks Conference Room located at 100 N. Garfield Ave., Room S039, Pasadena, California, for the purpose of considering the agenda items listed below:

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA - Please limit comments to 3 minutes each.

3. MINUTES

August 27, 2014 – Regular Meeting Cancellation*

4. NEW BUSINESS

- A.** Direct the City Attorney to prepare an ordinance within 30 days to allow for the electronic and paperless filing of campaign finance disclosure statements by elected officials, candidates, or committees*
- B.** Oppose Proposition 47 on the November 2014 State Ballot*
- C.** National Monument Designation*

5. INFORMATION ITEMS

- A.** Briefing by Chris Giglio on Federal Legislative Matters
- B.** Briefing by David Jones on State Legislative Matters
- C.** Receive and File Annual Reports and Work Plans:
 - 1. Accessibility and Disability Commission Annual Report – July 2013 through June 2014 and Work Plan for Fiscal Year 2014-2015*

2. Commission on the Status of Women Work Plan: September, 2013 to July, 2014, Work Plan: September 2014 to July, 2015*
3. Human Relations Commission Annual Report – July 2013 through June 2014 and Workplan for July 2014 – June 2015*

6. ADJOURNMENT

NEXT MEETING

October 22, 2014 --5:30pm



BILL BOGAARD, Chair
Legislative Policy Committee

I HEREBY CERTIFY that this notice, in its entirety, was posted on the City of Pasadena Council Chamber Building bulletin boards located outside of Room S249 and at the Information Kiosk, the City Clerk's Office and a copy was distributed to Central Library for posting this 18th day of September, 2014, by 5:30 p.m.



DEBBIE CAMPOS
City Manager's Office

DISTRIBUTION:

Bill Bogaard, Mayor
Jacque Robinson, Vice Mayor
Steve Madison, Councilmember
Michael J. Beck, City Manager
Julie A. Gutierrez, Assistant City Manager
Steve Mermell, Assistant City Manager
Mark Jomsky, City Clerk
Michele Bagneris, City Attorney
William Boyer, Public Information Officer
Jana Stewart, Management Analyst III to Mayor/Council
Chris Giglio, Legislative Advocate
David Jones, Legislative Advocate
Valerie Flores, Recording Secretary
City Hall Information Kiosk
Pasadena Central Library
Neighborhood Connections

Barbara Boxer, U.S. Senator
Dianne Feinstein, U.S. Senator
Adam Schiff, U.S. Congressman
Judy Chu, U.S. Congresswoman
Carol Liu, State Senator
Chris Holden, State Assembly Member
La Opinion
Los Angeles Times
Pasadena Independent
Pasadena Journal
Pasadena NOW
Pasadena Star-News
Pasadena Weekly
Website: <http://www.ci.pasadena.ca.us>

MINUTES

August 27, 2014 – Regular Meeting Cancellation*

**CITY OF PASADENA
LEGISLATIVE POLICY COMMITTEE MINUTES
CITY HALL
100 NORTH GARFIELD AVENUE
FAIR OAKS CONFERENCE ROOM – S039
AUGUST 27, 2014
REGULAR MEETING**

The regular meeting of the Legislative Policy Committee, scheduled for Wednesday, August 27, 2014, at 5:30 p.m., was cancelled as ordered on August 21, 2014, and posted as required by law.

BILL BOGAARD, Chair
Legislative Policy Committee

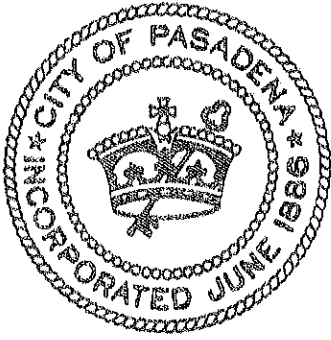
ATTEST:

Valerie Flores
Recording Secretary

8/27/2014

NEW BUSINESS

- A.** Direct the City Attorney to prepare an ordinance within 30 days to allow for the electronic and paperless filing of campaign finance disclosure statements by elected officials, candidates, or committees*



Agenda Report

October 6, 2014

TO: Honorable Mayor and City Council

FROM: City Clerk

THROUGH: Legislative Policy Committee (September 24, 2014)

SUBJECT: DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE WITHIN 30 DAYS TO ALLOW FOR THE ELECTRONIC AND PAPERLESS FILING OF CAMPAIGN FINANCE DISCLOSURE STATEMENTS BY ELECTED OFFICIALS, CANDIDATES, OR COMMITTEES

RECOMMENDATION:

It is recommended that the City Council direct the City Attorney to prepare an ordinance within 30 days allowing for the electronic and paperless filing of campaign finance disclosure statements by elected officials, candidates, and committees.

BACKGROUND:

On September 17, 2014, the City Clerk's Office finalized the acquisition of NetFile, an electronic and paperless filing system for Statement of Economic Interest and Campaign Finance Disclosure statements. Staff's recommendation for preparation of an ordinance is strictly related to the campaign finance component of the NetFile system.

Pursuant to Government Code Section 84615 (Attachment A), "A local government agency may require an elected officer, candidate, committee.....to file [campaign] statements, reports, or other documents online or electronically with a local filing officer". In order to provide the option for electronic filing of campaign financial statements, the City Council must first pass an ordinance permitting electronic filing and designating those filings received electronically as the filings of record for the City.

The NetFile system is the only electronic filing system in California created specifically for cities and counties, meeting the requirements of the Secretary of State, and allowing for fully electronic and paperless filing of campaign statements. Filers are able to input campaign finance information periodically, or all at once, with the System utilizing accounting and data management tools to ensure that information is properly aggregated, reported, and carried over from one reporting period to the next.

Several other cities currently utilize the NetFile system and all have taken similar actions in adopting ordinances to allow for electronic filings, including San Francisco, San Diego, Berkeley, Oakland, Fresno, Glendale, and Anaheim (Attachment B provides a sample ordinance from the City of Anaheim). Of the cities that have authorized electronic filing, some have chosen to issue a mandate that all committees that raise or expend \$1,000 or more must file electronically. However, staff is proposing a more moderate approach by drafting an ordinance that allows for candidates or committees to "opt-in" to using the system. This opt-in approach will provide filers with the opportunity to receive training, establish a level of comfort and familiarity in using the system, and when ready, to file electronically. Once a committee has successfully completed an online filing, the ordinance would then require that committee to continue to e-file in the future. This will ensure the continuity and integrity of the data used to generate reports over a full election cycle. Any committee that is unable or unwilling to e-file may continue to file paper forms with the City Clerk's Office.

As part of the agreement and acquisition, NetFile will partner with the City to provide the necessary training and customer service to properly bring the system online. The company's experience and proven track record in successfully implementing similar systems throughout California for local government clients is one of the key reasons for the City Clerk's Office to recommend this action to the City Council. The goal is to achieve 100% participation in online filing for the nearly dozen or so active committees currently participating in Pasadena local elections, as well as the yet to be determined candidates and committees that will be participating in the upcoming 2015 Primary and General elections.

Required Findings

Government Code Section 84615 requires the legislative body to "adopt an ordinance approving the use of online or electronic filing" by making certain findings "that the online or electronic filing system will operate securely and effectively and would not unduly burden filers...."

In terms of security, the NetFile system is a web-based vendor-hosted application that utilizes "industry best practices", with the same data encryption for online filings that is used by banks for online banking. NetFile has met with the City's Department of Information and Technology on several occasions, and has completed the requisite screening process to meet the City's standards. NetFile stores and backups data at three separate locations, creating the essential safety measures and redundancy that will allow for recovery of information in the event of an emergency or disaster. The City's data will be retained for the required minimum ten-year period.

To address any concerns that the system may create an undue burden on filers, following are some highlights of the proposed ordinance, including some built-in safeguards utilized in other cities that have facilitated the successful transition from paper to online filing. First, the City has acquired this software as part of the City

Clerk's business model, so there are no user fees contemplated for filers. In other words, the system will be free to those that are interested in using it for Pasadena local elections. For those filers that may not have access to computers, staff will identify and make available to committees a dedicated computer in the City Clerk's Office to use for the purpose of online campaign filing.

In addition, the proposed ordinance will be limited in scope and will only apply to those filers that exceed a threshold of \$1,000 for expending or receiving campaign funds. This threshold is consistent with the Political Reform Act (PRA), which recognizes campaigns that spend or raise more than \$1,000 as "Controlled Committees." Under the Act, these types of committees are obligated to file detailed campaign finance disclosure statements, also known as Form 460's.

For those smaller campaigns that do not exceed the \$1,000 threshold, they may continue to file paper versions of the Form 470 disclosure forms. It should be noted that the NetFile system is able to accommodate the online filing of several types of required forms by the Fair Political Practices Commission (FPPC), including Forms 460, 470, 496, and 497, which are the most commonly used in Pasadena's local election campaigns.

For professional treasurers that have already purchased campaign software, NetFile is able to receive uploaded data from certain types of 3rd party applications for electronic filing purposes. Any outside application will be required to produce data in a format that meets the Secretary of State's requirements for California Electronic Filing Format (CAL) in order to electronically file using the NetFile system.

As articulated above, NetFile and the City Clerk's Office will offer extensive training to those candidates and committees interested in using the system. Once an ordinance is in place, the City Clerk staff will schedule one-on-one training with NetFile staff and individual treasurers that will cover the full gamut of the electronic filing process. This will include the set-up of filer accounts, explaining the online filing process, showing how to input data and save reports, preparing statements for e-signature, and finalizing statements for e-filing. As stated previously, in the event a committee is unable or unwilling to participate in online filing, paper filings will continue to be an optional filing method provided by the City Clerk's Office.

CITY COUNCIL POLICY CONSIDERATION

The proposed action will promote transparency and provide timely viewing of campaign finance information for members of the public. In addition, the data will allow those involved in the "open data" movement to utilize content filed by committees to generate a more complete analysis of campaign finance activities.

In certain instances, the NetFile program will also increase the accuracy of filed campaign statements by prohibiting any filings that may have inadvertently omitted required information under the Political Reform Act (e.g. missing addresses or the stated occupation of individual donors). Finally, the online electronic filing of campaign finance forms aligns with the City's Green Cities Initiatives in providing a 100% paperless filing system.

Respectfully submitted,



Mark Jomsky, CMC
City Clerk

Attachments:

- Attachment A – Government Code Section 84615
- Attachment B – Sample Ordinance from the City of Anaheim

GOVERNMENT CODE - GOV

ATTACHMENT A

TITLE 9. POLITICAL REFORM [81000 - 91014] (*Title 9 added June 4, 1974, by initiative Proposition 9.*)

CHAPTER 4.6. Online Disclosure Act of 1997 [84600 - 84615] (*Chapter 4.6 added by Stats. 1997, Ch. 866, Sec. 1.*)

A local government agency may require an elected officer, candidate, committee, or other person required to file statements, reports, or other documents required by Chapter 4 (commencing with Section 84100), except an elected officer, candidate, committee, or other person who receives contributions totaling less than one thousand dollars (\$1,000), and makes expenditures totaling less than one thousand dollars (\$1,000), in a calendar year, to file those statements, reports, or other documents online or electronically with a local filing officer. A local government agency that requires online or electronic filing pursuant to this section shall comply with all of the following:

- (a) The legislative body for the local government agency shall adopt an ordinance approving the use of online or electronic filing, which shall include a legislative finding that the online or electronic filing system will operate securely and effectively and would not unduly burden filers. The ordinance adopted by the legislative body for the local government agency may, at the discretion of that legislative body, specify that the electronic or online filing requirements apply only to specifically identified types of filings or are triggered only by identified monetary thresholds. In any instance in which the original statement, report, or other document is required to be filed with the Secretary of State and a copy of that statement, report, or other document is required to be filed with the local government agency, the ordinance may permit, but shall not require, that the copy be filed online or electronically.
- (b) The online or electronic filing system shall only accept a filing in the standardized record format that is developed by the Secretary of State pursuant to paragraph (2) of subdivision (a) of Section 84602 and that is compatible with the Secretary of State's system for receiving an online or electronic filing.
- (c) The online or electronic filing system shall ensure the integrity of the data transmitted and shall include safeguards against efforts to tamper with, manipulate, alter, or subvert the data.
- (d) (1) The local filing officer shall issue to a person who files a statement, report, or other document online or electronically an electronic confirmation that notifies the filer that the statement, report, or other document was received. The confirmation shall include the date and the time that the statement, report, or other document was received by the filing officer and the method by which the filer may view and print the data received by the filing officer.
- (2) A copy retained by the filer of a statement, report, or other document that was filed online or electronically and the confirmation issued pursuant to paragraph (1) that shows the filer timely filed the statement, report, or other document shall create a rebuttable presumption that the filer timely filed the statement, report, or other document.
- (e) The date of filing for a statement, report, or other document that is filed online or electronically shall be the day that it is received by the local filing officer.

(f) The local filing officer shall make all the data filed available on the Internet in an easily understood format that provides the greatest public access. The data shall be made available free of charge and as soon as possible after receipt. The data made available on the Internet shall not contain the street name and building number of the persons or entity representatives listed on the electronically filed forms or any bank account number required to be disclosed by the filer. The local filing officer shall make a complete, unredacted copy of any statement, report, or other document filed pursuant to this section, including any street names, building numbers, and bank account numbers disclosed by the filer, available to any person upon request.

(g) The online or electronic filing system shall include a procedure for filers to comply with the requirement that they sign statements and reports under penalty of perjury pursuant to Section 81004.

(h) The local government agency shall enable filers to complete and submit filings free of charge.

(i) The local filing officer shall maintain, for a period of at least 10 years commencing from the date filed, a secured, official version of each online or electronic statement, report, or other document filed pursuant to this section, which shall serve as the official version of that record for purpose of audits and any other legal purpose. Data that has been maintained for at least 10 years may then be archived in a secure format.

(j) Notwithstanding any other provision of law, any statement, report, or other document filed online or electronically pursuant to this section shall not be required to be filed with the local filing officer in paper format.

(Added by Stats. 2012, Ch. 126, Sec. 1. Effective January 1, 2013.)

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF ANAHEIM ADDING
SECTION .053 TO CHAPTER 1.09 OF THE ANAHEIM
MUNICIPAL CODE RELATING TO ELECTRONIC AND
PAPER FILING METHODS OF CAMPAIGN FINANCE
DISCLOSURE STATEMENTS

WHEREAS, California Government Code Section 84615 provides that a legislative body of a local government agency may adopt an ordinance that requires an elected officer, candidate, committee, or other person required to file statements, reports or other documents required by Chapter 4 of the Political Reform Act, except those whose contributions and expenditure each total less than one thousand dollars (\$1,000) in a calendar year, to file such statements, reports, or other documents online or electronically with the City Clerk; and

WHEREAS the City Council expressly finds and determines that the City Clerk's web-based system contains multiple safeguards to protect the integrity and security of the data, and will operate securely and effectively and will not unduly burden filers; and

WHEREAS the software used by the City Clerk's electronic filing system has been certified by the Secretary of State and meets the requirements set by Government Code Section 84615; and

WHEREAS the City Clerk will operate the electronic filing system in compliance with the requirements of California Government Code Section 84615 and any other applicable laws.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ANAHEIM DOES ORDAIN AS FOLLOWS:

SECTION I.

That new section 1.09.053 be, and the same is hereby added to, Chapter 1.09 of Title 1 of the Anaheim Municipal Code to read in full as follows:

1.09.053 ELECTRONIC FILING OF CAMPAIGN DISCLOSURE

.010 Except as set forth in subsections .050 and .060 herein, any elected officer, candidate, committee or other person required to file specified statements, reports, or other documents with the City Clerk as required by Chapter 4 (commencing with Section 84100) of Title 9 of the California Government Code, also known as the Political Reform Act, and that has received contributions or made expenditures of \$1,000 or more, may electronically file such statement using the City Clerk's online system according to procedures established by the City Clerk.

.020 To ensure reporting continuity, once a statement, report or other document is filed electronically on behalf of any elected officer, candidate, or committee as set forth in subsection

.010, above all future statements, reports and other documents on behalf of that officer, candidate or committee shall be required to be filed electronically using the City Clerk system.

.030 Any elected officer, candidate, committee or other person who has electronically filed a statement, report, or other document using the City Clerk's online system is not required to file a copy of that document in paper format with the City Clerk.

.040 An elected officer, candidate, committee or other person may choose to opt-out of the electronic filing system by filing all original statements, reports or other documents in paper format with the City Clerk. Electronic filing is not required until after an elected officer, candidate, committee or other person opts-in by electronically filing a statement, report or other document.

.050 In any instance in which an original statement, report, or other document must be filed with the Secretary of State or Orange County Registrar of Voters, and a copy of that document is required to be filed with the Anaheim City Clerk, the filer may electronically file a copy with the Anaheim City Clerk, the filer may, but is not required to file the copy online or electronically.

.060 If the City Clerk's system is not capable of accepting a particular type of statement, report or other document, an elected officer, candidate, committee or other person shall file that document in paper format with the City Clerk.

SECTION 2.

Except as expressly amended by the provisions of this ordinance, Chapter 1.09 of Title 1 of the Anaheim Municipal Code shall remain in full force and effect.

SECTION 3. CERTIFICATION; EFFECTIVE DATE OF ORDINANCE

The City Clerk shall certify to the passage of this ordinance and shall cause the same to be printed once within fifteen (15) days after its adoption in the Anaheim Bulletin, a newspaper of general circulation, published and circulated in the City of Anaheim, and thirty (30) days from and after its final passage, it shall take effect and be in full force.

SECTION 4. SEVERABILITY

The City Council of the City of Anaheim hereby declares that should any section, paragraph, sentence or word of this ordinance of the Code, hereby adopted, be declared for any reason to be invalid, it is the intent of the Council that it would have passed all other portions of this ordinance independent of the elimination herefrom of any such portion as may be declared invalid.

THE FOREGOING ORDINANCE was introduced at a regular meeting of the City Council of the City of Anaheim held on the ____ day of _____, 2014, and thereafter passed and adopted at a regular meeting of said City Council held on the ____ day of _____, 2014, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CITY OF ANAHEIM

By: _____
MAYOR OF THE CITY OF ANAHEIM

ATTEST:

CITY CLERK OF THE CITY OF ANAHEIM

99852/R. Tyson

NEW BUSINESS

- B. Oppose Proposition 47 on the November 2014 State Ballot*

MEMORANDUM -- City of Pasadena
Police Department
September 24, 2014

TO: Legislative Policy Committee

FROM: Tracey J. Ibarra
Lieutenant, Chief's Office

RE: **Oppose** Proposition 47 on the November 2014 State Ballot

Recommendation

It is recommended that the City Council take a position to oppose the November 2014 ballot initiative Proposition 47 ((Safe Neighborhood and Schools Act (SNSA) of 2014)).

Background Information

The ballot was sponsored by George Dascon, the San Francisco District Attorney, and former San Diego Police Chief William Landsdowne. On May 5 and May 6, 2014, supporters turned in an estimated 800,000 signatures qualifying the measure for the November 4, 2014 ballot. California Proposition 47 requires (mandates) misdemeanor criminal charges instead of felony charges for non-serious, non-violent property and drug crimes. Property crimes would include, but not limited to, larceny below \$950.00, entering an open business with the intent to commit larceny and committing the theft, receiving stolen property, and forging/writing bad checks with a value or amount \$950.00 or less. The legislation also requires a misdemeanor sentence instead of felony for certain drug possession offenses. Being prosecuted for multiple like offenses at one time would not result in a felony sentencing, as it can currently. Additionally, persons serving prison time now could have their prior felony convictions reduced to misdemeanors, qualifying them for release, unless a court finds unreasonable public safety risk.

Proposition 47 only allows for a felony sentence if the person being prosecuted has a previous conviction for murder, rape, most sexual assaults, and/or the suspect is a registered sex offender.

Proposition language indicates the reclassifications would result in a reduction in the number of incarcerated persons for the afore--listed offenses, maximize alternatives for qualifying persons. Funds saved from Corrections costs are proposed to be redirected to the Department of Education for crime prevention efforts, victims' restitution, and mental health and substance abuse treatment programs.

Proposition 47 states that a fund, known as the "Safe Neighborhoods and School Fund", would be created within the State Treasury for moneys garnered from Prop 47. The funds would be considered General Fund revenues which may be appropriated pursuant to Article XIII B. Each year, beginning on or before July 31, 2016, the Director of Finance shall calculate State savings from actual data, or best available estimates, to be allocated for Proposition 47 purposes.

Once money is transferred from the General Fund to the SNSF account, funds are to be used exclusively for the purposes of the Act: 25% State Department of Education; 10% Victim Compensation; and 65% Board of State and Community Corrections to administer public agency grants. Proposal authors estimated the funds would range from \$150,000 to \$250,000 annually.

Opponents noted that the measure was narrowly crafted to allow anyone previously convicted of violent or serious crimes, except murder, rape and sexual assault, to receive only misdemeanor charges, effectively removing judicial discretion from the judges and District Attorney's Office. This includes the possession of a loaded firearm. Furthermore, there are currently numerous judicial programs for individuals convicted under the afore-listed charges which do entail jail time, but instead redirect the offender to narcotics counselling and intervention programs. On the opposite end, if an individual is identified as being a danger to public safety, necessitating incarceration for offenses once qualifying under felony conviction, incarceration would be hindered under the Proposition 47 language.

California realignment has identified and released from prison thousands of persons serving time for non-violent, non-serious theft and narcotic offense. Thousands more, likely reaching 50,000 by 2016, are projected to be released under the realignment structure. There are insufficient funds to manage, or provide resources, to these individuals as it is. If passed, individuals released under Proposition 47 may be placed on parole for one year following their release. There is currently a significant shortage of parole and probation officers resulting in an overburdened prison release system. Under Proposition 47, no new funding source was identified for parole or probation officers.

Official Positions to SNSA

California Police Chiefs' Association- Oppose

Proposition 47 is a dangerous and radical package of ill-conceived policies wrapped in a poorly drafted initiative which will endanger Californians. The proponents of this dangerous initiative have already admitted that Proposition 47 will make ten thousand felons eligible for early release. According to independent analysis, the vast majority of those ten thousand felons have violent criminal histories. This measure will overcrowd jails with dangerous felons who should be in state prison and jam California's courts with hearings to provide "Get Out of Prison Free" cards.

Riverside County Supervisor Jeff Stone- Oppose

Proposition 47 would give up to 100,000 state prison inmates a chance to be re-sentenced and is "an invitation for disaster."

Former LA District Attorney Steve Cooley- Oppose

Considered SNSA a "complete fraud" and something that "is going to endanger public safety" notwithstanding its title. Prop 47 would change the categorization of several felonies to misdemeanors, which thanks to AB109 carry no real risk of jail time. It would also allow convicted felons serving time in jail, to petition courts to re-sentence them as misdemeanor offenders, thereby releasing them into the community without any supervision.

The Los Angeles County District Attorney Jackie Lacey has not taken a position.

San Gabriel Valley Police Chief's Association stated their position is in agreement with the California Police Chiefs' Association. - Oppose

Official Supporters of SNSA

California Democratic Party
San Francisco District Attorney George Gascón (D)
Former San Diego Police Chief William Lansdowne
B. Wayne Hughes Jr., businessman and philanthropist
Marin County Superintendent of Schools Mary Jane Burke
California Teachers Association
Refer to www.ballotpedia.org for a full list of supporters.

Council Policy Consideration

Opposition of this bill would support the City Council's goal of Assuring a Safe and Secure Community.

Fiscal Impact

There is no direct fiscal impact by Opposing Proposition 47, the SNSA of 2014.

xc: Command Staff

NEW BUSINESS

C. National Monument Designation*



OFFICE OF THE CITY MANAGER

September 24, 2014

TO: Legislative Policy Committee
FROM: Julie A. Gutierrez, Assistant City Manager
SUBJECT: National Monument Designation

Over the last several years Congresswoman Judy Chu has spearheaded an effort to designate the San Gabriel Mountains as a National Recreation Area (NRA) through her bill HR4858. This designation would have allowed for additional funding to be used for not only the San Gabriel Mountains, but also the Emerald Necklace river corridor, and Puente Hills. Specifically the additional funding would address trash, graffiti, poor signage, fire safety and water quality by improving visitor services, staffing, and facilities in the Mountains.

As H.R. 4858 moved through Congress it became apparent that it lacked support necessary to pass. As an alternative, Congresswoman Chu is now supporting a National Monument designation which only applies to federal land. The process for achieving a national designation requires a Presidential declaration.

Staff has been tracking the path of the NRA designation and was most recently made aware of the change towards a national monument designation. The City of Pasadena does not fall within the area covered by the NRA but we are adjacent to it. It is also recognized that what happens in this area may one day be expanded to include Pasadena therefore this item was closely tracked by staff. The City does, however, own and operate the Azusa Hydro plant located in the City of Azusa and within the designated NRA/Monument area. At this time staff believes our existing and future water and power rights are preserved in the new language of H.R. 4858 and therefore should be under the National Monument designation. Staff has requested review of the Monument Designation language before it's provided to the Administration for enactment to ensure our protections are not diluted through the amendment process. We will continue to monitor developments closely.

At this time, supporters of Congresswoman Chu's efforts on the National Monument designation include: Congressman Schiff, Senator Liu, Assembly member Holden, Los Angeles Mayor Garcetti, and the San Gabriel Valley Legislative Caucus. This item has also been presented to the Los Angeles County Board of Supervisors but they have delayed their decision pending additional information.

Support of this designation would be consistent with the City's current Legislative Platform to enhance Federal assistance to local governments.

I have attached to this memorandum an information item from Congresswoman Chu titled "San Gabriel Mountains National Monument Frequently Asked Questions" that provides detailed information about the NRA and the National Monument. It also has a table comparing the difference between the two designations. I have also included support letters from our various legislators.

/attachments

San Gabriel Mountains National Monument Frequently Asked Questions

Potential San Gabriel Mountains National Monument:

Why do the San Gabriel Mountains need additional protection?

The San Gabriel Mountains attract over 3 million visitors a year. What many people don't realize is just how much strain this area is under to keep up with the growing demand for outdoor space and recreation. The Los Angeles area is one of the most park poor regions of the country. As a result, the mountains are one of few places Angelenos can enjoy the outdoors, but they are under immense stress from overuse.

There is persistent trash, graffiti, safety hazards, and few visitor facilities and services in the Mountains. These conditions increase fire dangers, decrease water quality, and threaten the diverse ecology and other features that make these mountains unique in the world.

How did the idea for a national monument come about?

The need for a national monument designation is an extension of ongoing conversations over the past decade on how to protect, preserve, and enhance the San Gabriel Mountains. The many public meetings, town halls, and stakeholder roundtables over the last ten years have laid the foundation for today's effort to achieve a national monument.

For over a decade, constituents and stakeholders in the Los Angeles area have called for increased protection of local natural resources, as well as greater community engagement with the outdoors. The National Park Service (NPS) conducted a Special Resource Study over a ten year period and recommended additional protections for the Mountains as a National Recreation Area (NRA). Rep. Chu then introduced H.R. 4858, the San Gabriel National Recreation Area Act. However, residents continue to demand tangible change. In response, Rep. Chu reached out to President Obama to help make the community's priorities a reality at long last.

What is a national monument and how is it different from a National Recreation Area (NRA)?

A national monument is very similar to a national recreation area. Under the Antiquities Act, the President has the authority to designate a national monument to protect objects that are of historic or scientific significance.

Both designations uphold and protect water rights, property rights, land use rights, etc. Both enhance conservation and improve management of areas with special ecological, cultural, historic, and recreational value through more resources, education, and public engagement. Both allow a wide range of recreational activities.

The primary difference between a national monument and an NRA is that a national monument only includes federal lands. It would NOT include any state, city, or private property. In this case, the boundaries are limited to the Angeles and San Bernardino National Forests.

What does the San Gabriel National Recreation Area Act do and how does it protect my rights?

The San Gabriel National Recreation Area Act (H.R. 4858) that Rep. Chu introduced in 2014 establishes an NRA as a unit of NPS including the San Gabriel Mountains, Emerald Necklace river corridor, and Puente Hills. This allows NPS to contribute resources and bring together partners at the State, county and local level to pursue community-based projects in a coordinated and comprehensive manner.

NPS would help address trash, graffiti, poor signage, fire safety and water quality by improving visitor services, staffing, and facilities in the Mountains. It would help cities create more opportunities for recreation within their neighborhoods, and establish environmental education programs and volunteer and work programs for minorities, youth, and veterans.

The legislation was crafted in collaboration with local communities and stakeholders, including water, utilities, residents, and elected officials. As a direct result of the feedback she received from her public outreach, Rep. Chu drafted legislation for the NRA that ensures a continuation of property rights, local land control, water rights, fire management and several other priorities.

Key features of the legislation include:

- Protection of water right, private property, land use, and existing laws, ordinances, permits, plans, regulations, rights of way, and preservation of all existing jurisdictions and authorities;
- A Public Advisory Council and a Management Partnership comprised of a majority of local officials;
- An opt-out clause for cities.

Where can I find a copy of the NPS Special Resource Study and a copy of the NRA legislation?

NPS Study: <http://www.nps.gov/pwro/sangabriel/>

H.R. 4858: <http://www.gpo.gov/fdsys/pkg/BILLS-113hr4858ih/pdf/BILLS-113hr4858ih.pdf>

If Rep. Chu introduced NRA legislation why do we need a monument protect the mountains?

For over a decade we have been on an unsustainable trajectory. Persistent trash, graffiti, and safety issues increase fire dangers, decrease water quality, and threaten the ecology and unique habitats of the mountains. We need increased resources and better management to make sure people can still enjoy this open space while also maintaining it better. We also need more community engagement in the urban corridor.

The NRA legislation is a first step in achieving stronger protections and more resources for the region. However, with a divided Congress and a weak record of passing conservation bills, it will likely be several years before progress is made on passing this legislation. A monument can bring about tangible improvements sooner.

What are the benefits of a national monument?

The benefits of a national monument are very similar to the NRA, because the needs of the region are the same. A San Gabriel Mountains National Monument would help prioritize the area within the U.S. Forest Service and bring with it the resources needed to provide our families with sustainable recreation so that people can enjoy the mountains now and preserve them for generations to come.

A national monument will protect water quality by applying more resources toward preventing trash and pollution in and along the rivers.

A national monument will also have a positive economic effect. Numerous studies have shown that recreational spaces increase property value and increase revenues for local businesses as well as cities.

A national monument can create opportunities for urban families, youth, veterans, and minorities to enjoy outdoor activity and learn about nature and the history and ecology of the mountains. They will learn how to preserve and protect the environment, and participate in empowering work and volunteer opportunities.

Under a monument designation, where will the funding come from for improvements?

Ultimately, budgets are about priorities and a national monument status would allow the Forest Service to permanently prioritize our region when allocating resources. The U.S. Forest Service has long operated with a tight budget and as a result the agency continually has to shift resources around to meet all its responsibilities.

If the Angeles and San Bernardino Forests are elevated to the status of a national monument the U.S. Forest Service would be able to raise funds through private-public partnerships, apply for grants, and potentially increase support from foundations. Already there are organizations willing to contribute funds for conservation

and recreation but currently the U.S. Forest Service has no way to prioritize these funds and direct them specifically to the San Gabriel Mountains. A monument would change this.

How will water and property rights be protected under a national monument?

Monument designations only apply to federal lands, not state, local, or private lands. They do not affect state, local, or private property in and around the monument boundaries. They do not create additional land use or regulatory authorities. They do not create new water rights or alter existing ones. They do not affect existing uses of the area.

Additionally, Rep. Chu has asked the Administration to use the language of the NRA legislation, crafted with extensive local input, as a foundation for a national monument proclamation. This would preserve exiting water and property rights. Most recent monument proclamations have used existing legislation as a starting point, and it is STANDARD for water and property rights to be explicitly protected in monument designations. For example, the proclamation for Chimney Rock National Monument explicitly states that, "Nothing in this proclamation shall be construed to alter the valid existing water rights of any party, including the United States."

What will the boundaries of the monument be? Who will manage the area? Will there be local control?

National monuments can only be declared on existing federal lands. A potential San Gabriel Mountains National Monument will be limited to U.S. Forest Service land, following the forest boundaries. The U.S. Forest Service will manage the monument.

U.S. Forest Service map:



At present, local communities have no direct input in the Management Plan of the Angeles and San Bernardino National Forests. Rep. Chu wants to ensure that more public input is included in the process. She has asked that the Administration create a Public Advisory Council, like the one described in her NRA bill, to help manage the

Congress of the United States
Washington, DC 20515

August 19, 2014

The Honorable Thomas J. Vilsack
Secretary
U.S. Department of Agriculture
1400 Independence Ave., S.W.
Washington, DC 20250

Dear Secretary Vilsack,

The San Gabriel Valley is a truly special place. This region boasts one of the fastest-growing mountain ranges in the country, provides habitat for more than 160 rare, threatened, and endangered species, and houses significant architecture from important moments in the history of the 20th Century. However, the region is also one of the most heavily used public land areas in the United States. There is an incredible demand for more open space, enhancement of visitor services, and increased recreational opportunities.

As you know, many in the San Gabriel Valley and beyond have been calling on the Administration to consider a national monument designation for the San Gabriel Mountains. Your willingness to work with local communities and stakeholders in this efforts is an encouraging sign to all those who have fought diligently over a decade to achieve meaningful enhancements and permanent protections for these remarkable and rugged lands. Your commitment to this area is vital – now more than ever – toward revitalizing the Angeles National Forest for future generations.

Many constituents and community stakeholders have weighed in on this matter, and outlined their thoughts and concerns. It is imperative that local needs and concerns are addressed in any forthcoming designation. To that end, we urge you to focus on an outcomes-based approach that addresses the following goals:

- Protection of the area's natural, historic, and cultural resources;
- Rehabilitation and re-opening of all recreation areas throughout the forests for sustainable recreation;
- Establishment of new recreation areas, parking areas, restrooms, educational kiosks, and trails for communities located in park poor, income poor areas underserved by recreational opportunities and access to the forests;

- Implementation of a comprehensive multilingual signage system (including safety, way finding, and interpretive signage) throughout the proposed monument and urban access points;
- Creation of a front line visitor reception program to welcome and orient visitors at all key entry points and recreation areas;
- Development of a comprehensive education program (including health, community values at stake, fire prevention, and litter elements) to serve the needs of foothill communities and adjacent residents and visitors;
- Enhancement of engagement and support of volunteer programs, local nonprofit organizations, and community groups which complete stewardship projects and educational programs in the forests;
- Increased economic opportunities for urban and disadvantaged youth, unemployed people, and diverse businesses to work within the forests undertaking restoration and trail maintenance, recreation outreach and planning, and public outreach and education;
- Fairly distributed health and environmental justice benefits considering environmental and health factors that negatively or disproportionately affect minority and low income populations under Executive Order 12898 and other applicable laws, regulations, and policies;
- Partnerships with tribal governments which enhance tribal capacity to address environmental, health, and welfare concerns; and
- A public advisory council representing a broad range of interests including representatives of local health, conservation, and environmental justice organizations.

In particular, we urge you to specifically engage the urban river corridor communities in these efforts to ensure that their residents can also access, enjoy, and learn about their natural environment in a more robust and responsible way. This project is the poster child for President Obama's Great Outdoors America initiative of strengthening the interface between urban communities and nature.

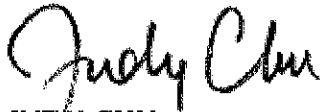
We also want to emphasize that any monument designation must include a plan to engage the urban communities along the river corridor, especially youth, minorities, and veterans. Tragically, many of the neighborhoods in the shadows of the San Gabriel Mountains are some of the most park-poor in the country. These communities stand to benefit the most from conservation work and volunteer opportunities, environmental education, and greater access to nature. To that end, we urge you to look in earnest at incorporating and expanding programs such as the Department of Transportation Transit to Trails program, the 21st Century Conservation Corp, the Community Gardens program, and the More Kids in the Woods program, and make these the cornerstones of a San Gabriel national monument.

Additionally, we want to ensure that the U.S. Forest Service is prepared to address some long-lasting deficiencies prevalent in the Angeles National Forest, if the area is declared a national monument. Specifically, management and assistance provided to visitors is a key area that must be enhanced. Areas of the forest have had to be closed due to the inability to manage both the safety of visitors and protection of natural resources. Graffiti, trash, overcrowding, and overwhelming vehicle traffic are, unfortunately, constant problems.

We recognize that U.S. Forest Service personnel in the Angeles National Forest are truly some of the most dedicated and diligent public lands caretakers. They navigate the very difficult challenge of managing one of the most visited forests in America with limited resources. A national monument that engages the public by enhancing recreational and educational opportunities and forming public partnerships to coordinate funding and programs can correct this.

You have a unique opportunity to turn vision into reality through a national monument designation. As good stewards of our environment, we must act quickly to protect all the invaluable resources in the San Gabriel Mountains, and give the public the opportunity to experience these mountains in the most sustainable, empowering, and fulfilling way. We urge you to explore this possibility carefully and we stand ready to assist you.

Sincerely,



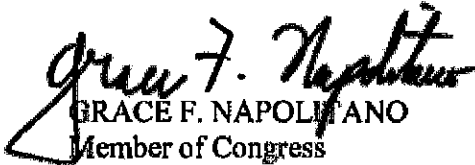
JUDY CHU
Member of Congress



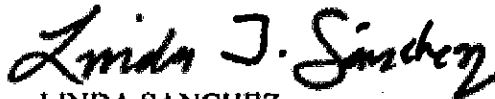
ADAM SCHIFF
Member of Congress



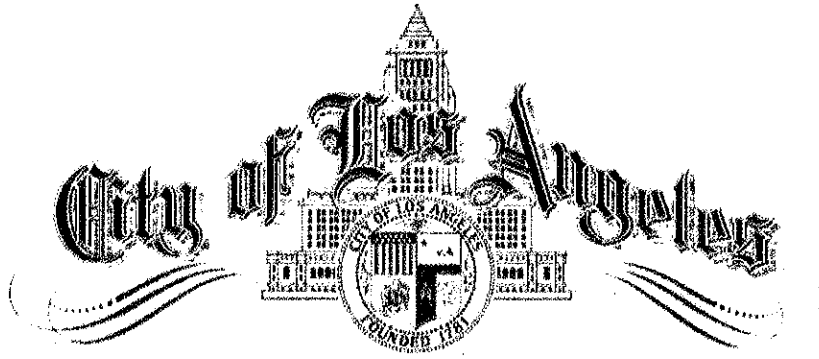
TONY CARDENAS
Member of Congress



GRACE F. NAPOLITANO
Member of Congress



LINDA SANCHEZ
Member of Congress



ERIC GARCETTI
MAYOR

September 9, 2014

The President
The White House
1600 Pennsylvania Avenue, N.W.
Washington, DC 20500

Dear Mr. President:

I write in support of designating the U.S. Forest Service lands in the San Gabriel Mountains as a National Monument. The San Gabriel Mountains are a vital natural and cultural resource. They comprise 70 percent of Los Angeles' open space, and contain habitat for rare and endangered species. More than one-third of the area's drinking water, and it is also immediately accessible to more than 10 million people who value its recreational attributes. Designating the area as a National Monument will ensure its resources are managed properly and protected for future generations to enjoy.

The San Gabriel Mountains are key to making the City of Los Angeles sustainable. Angelenos have rallied to support the Los Angeles River's restoration and its watershed is undeniably connected to this mountain range. Many of the L.A. River's tributaries, including the Tujunga Wash and the Arroyo Seco, originate in the San Gabriel Mountains.

In addition, this mountain range provides important habitat for fish and wildlife, including Nelson's Bighorn sheep, California condor, mountain lion, California spotted owl, and the mountain yellow-legged frog. It also helps defend against climate change, retaining polluting carbon gases from the air.

The President
September 9, 2014
Page 2

Right now, the San Gabriel Mountains lack the permanent protection they need. Without adequate planning and resources, this important ecological area is at risk. By designating the San Gabriel Mountains as a National Monument, we can safeguard the region's remaining wild spaces for present and future generations and create a more useful outdoor resource for residents and visitors.

It is time for this region to gain the protection it deserves. I respectfully request that you designate the U.S. Forest Service lands in the San Gabriel Mountains as a National Monument.

Sincerely,

A handwritten signature in black ink, appearing to read 'E. Garcetti', with a horizontal line extending to the right and a small flourish at the end.

ERIC GARCETTI
Mayor

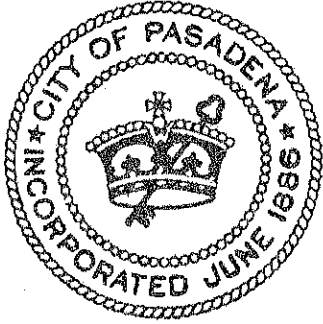
cc:

Senator Dianne Feinstein
Senator Barbara Boxer
Representative Judy Chu
Representative Tony Cardenas
Representative Paul Cook
Representative Howard McKeon
Representative Grace Napolitano

Representative Adam Schiff
Tom Vilsack, Secretary of Agriculture
Michael Boots, Acting Chair, White
House Council on Environmental Quality

INFORMATION ITEMS

- C. Receive and File Annual Reports and Work Plans:
1. Accessibility and Disability Commission Annual Report – July 2013 through June 2014 and Work Plan for Fiscal Year 2014-2015*
 2. Commission on the Status of Women Work Plan: September, 2013 to July, 2014, Work Plan: September 2014 to July, 2015*
 3. Human Relations Commission Annual Report – July 2013 through June 2014 and Workplan for July 2014 – June 2015*



Agenda Report

DATE: AUGUST 26, 2014
TO: CITY COUNCIL
FROM: ACCESSIBILITY AND DISABILITY COMMISSION
SUBJECT: ANNUAL REPORT – JULY 2013 THROUGH JUNE 2014
AND WORK PLAN FOR FISCAL YEAR 2014 – 2015

RECOMMENDATION:

This report is submitted for information purposes only.

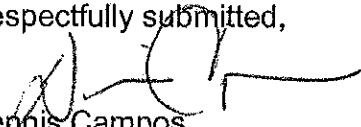
Attached is the following:

- Report of Work Plan Performance for July 1, 2013 through June 30, 2014
- Proposed Work Plan July 1, 2014 through June 30, 2015
- Report on Commission Attendance for July 1, 2013 through June 30, 2014

The Accessibility & Disability Commission has been underrepresented during the fiscal year. At the start of the year, the commission had five vacancies and two members who were serving after their term expiration date. It is fortunate that by the end of the fiscal year, the commission has only one vacancy, representing District 2.

The attached documents were reviewed and approved by the Accessibility and Disability Commission at our meeting on Tuesday, August 26, 2014.

Respectfully submitted,


Dennis Campos
Chair
Accessibility and Disability Commission

CITY OF PASADENA ACCESSIBILITY AND DISABILITY COMMISSION
WORK PLAN: 7/1/13 - 6/30/14
Year End Report of Accomplishments

MISSION: The purpose of the commission is to advise the council on accessibility issues in Pasadena. The commission shall:

1. Study and examine: (a) existing inequities in access to the physical, work, social and cultural environments for all residents of Pasadena, particularly those who have disabilities, and (b) policies, procedures, programs and legislation for eliminating those inequities.
2. Recommend policies, procedures, programs and legislation to promote and ensure the accessibility of the physical, work, social and cultural environments to all residents of Pasadena, particularly those who have disabilities.
3. Consult and cooperate with other public agencies and commissions on matters relevant to the commission.
4. Assist the accessibility and disability issues coordinator to carry out assigned programs and responsibilities.

The purpose of the Accessibility and Disability Commission is to advise and make recommendations to the City Council.

OBJECTIVES:

- 1 By October 2013 conduct a seminar on disaster preparedness for general community and caregivers and involve staff from Fire, Public Health and Human Services Departments.

NOT ACCOMPLISHED. NEVERTHELESS, COMMISSION PARTICIPATED IN MEETINGS WITH CITY STAFF TO ENHANCE THE DISABILITY CONTENT OF THE CITY'S EMERGENCY PLAN.

- 2 Throughout the fiscal year hold a total of 4 public events to raise awareness of accessibility and disability.

ACCOMPLISHED. PARTICIPATED IN A TOTAL OF 6 EVENTS.

- 3 By January 2014 establish a committee of commissioners and individuals from the disability community to promote planning for local celebration activities for the 25 anniversary of the Americans with Disabilities Act in July 2015.

ACCOMPLISHED.

ACCOMPLISHMENTS – page 2

4 By February 2014 conduct a seminar on accessible website design.

NOT ACCOMPLISHED. BUT INPUT PROVIDE TO INFORMATION TECHNOLOGY STAFF RESULTED IN ACCESSIBILITY IMPROVEMENTS ON CITY'S WEBSITE.

5 In February 2014 provide Council with a written assessment of the implementation of the City's ADA transition plan for structural changes.

ACCOMPLISHED IN SEPTEMBER FOLLOWING END OF FISCAL YEAR.

**CITY OF PASADENA ACCESSIBILITY AND DISABILITY COMMISSION
WORK PLAN: 7/1/14 - 6/30/15**

MISSION: The purpose of the commission is to advise the council on accessibility issues in Pasadena. The commission shall:

1. Study and examine: (a) existing inequities in access to the physical, work, social and cultural environments for all residents of Pasadena, particularly those who have disabilities, and (b) policies, procedures, programs and legislation for eliminating those inequities.
2. Recommend policies, procedures, programs and legislation to promote and ensure the accessibility of the physical, work, social and cultural environments to all residents of Pasadena, particularly those who have disabilities.
3. Consult and cooperate with other public agencies and commissions on matters relevant to the commission.
4. Assist the accessibility and disability issues coordinator to carry out assigned programs and responsibilities.

The purpose of the Accessibility and Disability Commission is to advise and make recommendations to the City Council.

OBJECTIVES:

1. By November confirm achievements reported in Progress Report 10 on the City's ADA Transition Plan by visiting sites where accessibility issues were addressed.
2. By June provide information at 4 public events to raise awareness of accessibility issues affecting people with disabilities.
3. By June assess assistive listening needs at 4 public venues and recommend action to address unmet needs.
4. By March develop a written list of 10 critically important accessibility guidelines for City staff who design pages for the City web site.
5. By December design a web page devoted to the 25th anniversary year of the ADA and offer it for uploading to the HS&R portion of the City web site.
6. By April provide a written report or presentation to Council regarding the significance to people with disabilities of public sidewalk in disrepair.

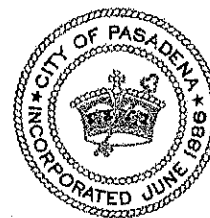
**ACCESSIBILITY AND DISABILITY COMMISSION
MEETING ATTENDANCE JULY 1, 2013 - JUNE 30, 2014**

Name	Jul 25	Aug 27	Sep 24	Oct 22	Nov 26	Dec XX	Jan 28	Feb 25	Mar 25	Apr 22	May 27	Jun 24
District #1 <i>Dennis Campos</i>	P	P	P	P	P		P	P	P	P	P	P
District #2 <i>Warren Sata</i> <i>Jorge Lambrinos</i>	P	P	P	E						E	P	P
District #3 <i>Joy Rittenhouse</i>												P
District #4 <i>Judy Post</i>	P	P	E	E	E		P	P	P	P	P	E
District #5 <i>Michael Warner II</i>	P	P	P	P	P		P	E	P	P	P	P
District #6 <i>John Orr</i>	E	P	P	P	P		P	P	P	P	P	P
District #7 <i>Xillian C Stammer</i>	E	P	E	P	P		P	P	E	P	P	P
Mayor <i>Dolores Gibbs</i>	P	P	E	P	P		P	P	P	E	P	E
At-Large <i>Jennipha Nielsen</i>	P	P	P	P	P		P	P	P	P	P	P

P = PRESENT E = EXCUSED LOA = LEAVE OF ABSENCE SHADED = NOT APPLICABLE
XX = MEETING CANCELLED
[R] = SPECIAL MEETING RETREAT
[S] = SPECIAL MEETING
NQ = NO QUORUM, SO NO MEETING HELD
R-N/A = RECUSED SO ATTENDANCE IS NOT APPLICABLE

Names in bold and italics are current Commissioners.

Commission on the Status of Women



Work Plan: September, 2013 to July, 2014

MISSION (as stated in Charter/Ordinance):

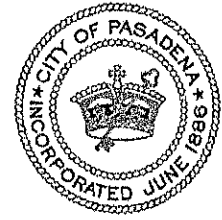
The purpose of the Commission on the Status of Women (CSW) is to advise and make recommendations to the City Council on the special needs and concerns of women of all ages, races, religions, ethnic and cultural backgrounds, and economic and social circumstances.

OBJECTIVES:

- I. By July, 2014, the full commission will conduct a commission retreat to review accomplishments of the Work Plan for September, 2013 through July, 2014; review and discuss attendance for September, 2013 through June, 2014; and discuss potential Commission activities and Work Plan items for July 2014 through June 2015. **Status - Complete**
- II. By August, 2014, submit an Annual Report for the year completed June, 2014, a Commission Attendance Report for July, 2013 through June, 2014, and a Work Plan for July 2014 through June 2015. **Status - Complete**
- III. By March, 2014 produce the 2014-2015 Survival Guide. An advisory Survival Guide Committee will be convened to spearhead this effort. **Status - Complete**
- IV. From May, 2014 through July, 2014, continue to market and distribute the 2014-2015 Survival Guide. **Status - Continuous - Complete**
- V. By November, 2014 compile and maintain an intra-Commission calendar of events so that Commissioners can best utilize knowledge of upcoming community activities in order to partner with and participate in to further the mission and goals of the Commission on the Status of Women. **Status - Priorities changed within Commission**
- VI. By January, 2014 continue to raise the profile of the Commission throughout the Community, to publicize meetings, resources and events in order to ensure that the Commission is accessible to community members throughout Pasadena. The advisory Outreach committee will spearhead this effort. This is to include exploring local media productions of subject matter related to women and girls. **Status - Continuous - Complete**

- VII. Seek Council support and visibility for topics related to issues that the Commission supports regarding women and girls. The advisory Outreach committee will spearhead this effort. These efforts are to include support of Women's Health Month, Women's Policy Summit and Domestic Violence. **Status - Complete**
- VIII. In March, 2014, celebrate Women's History Month with an event that involves the greater community. This event could focus on the launching of the 2014-2015 Survival Guide. **Status - Complete**
- IX. By June of 2013, institute a Community Resource program. Commissioners will individually focus on an area(s) of particular interest in which they will identify research and/or resources to inform the community. Areas can be intersected to impact outreach including topics such as Financial Literacy for Women, Women Veterans, Domestic Violence, Health Care, Teen and Young Adult Programming and Foster Care to respond to requests for assistance/information from community members and organizations. **Status - Complete**
- X. By January, 2014, the Commission will continue to hold membership in and participate with the Association of California Commissions of Women. **Status - Complete**
- XI. In November of 2013, the Commission will participate in the Southern California Women's Health Conference to be held at the Pasadena Convention Center. **Status - Complete**
- XII. By March, 2014, the Commission will engage in appropriate opportunities to stimulate discussion on the Status of Women and will support and engage in efforts to improve the quality of life for Women and Girls in the City of Pasadena. **Status - Continuous - Complete**

Commission on the Status of Women



Work Plan: September, 2014 to July, 2015

MISSION (as stated in Charter/Ordinance):

The purpose of the Commission on the Status of Women (CSW) is to advise and make recommendations to the City Council on the special needs and concerns of women of all ages, races, religions, ethnic and cultural backgrounds, and economic and social circumstances.

OBJECTIVES:

- I. By July, 2015, the full commission will conduct a commission retreat to review accomplishments of the Work Plan for September, 2014 through July, 2015; review and discuss attendance for September, 2014 through June, 2015; and discuss potential Commission activities and Work Plan items for July 2015 through June 2016.
- II. By August, 2015, submit an Annual Report for the year completed June, 2014, a Commission Attendance Report for July, 2014 through June, 2015, and a Work Plan for July 2015 through June 2016.
- III. From May, 2015 through July, 2016, continue to market and distribute the 2014-2016 Survival Guide.
- IV. Continue to raise the profile of the Commission throughout the Community, to publicize meetings, resources and events in order to ensure that the Commission is accessible to community members throughout Pasadena. The advisory Outreach committee will spearhead this effort. This is to include exploring local media productions of subject matter related to women and girls.
- V. Seek Council support and visibility for topics related to issues that the Commission supports regarding women and girls. The advisory Outreach committee will spearhead this effort. These efforts are to include support of Women's Health Month, Women's Policy Summit and Domestic Violence.
- VI. In March, 2015, celebrate Women's History Month with an event that involves the greater community.
- VII. By January, 2015, the Commission will continue to hold membership in and participate with the Association of California Commissions of Women.

- VIII. In November of 2014, the Commission will participate in the Southern California Women's Health Conference to be held at the Pasadena Convention Center.
- IX. By March, 2015, the Commission will engage in appropriate opportunities to stimulate discussion on the Status of Women and will support and engage in efforts to improve the quality of life for Women and Girls in the City of Pasadena.
- X. By, June, 2015, explore various funding sources for the 2016-2017 Survival Guide printing costs.
- XI. By, June, 2015 support legislation for Title IX and AB 2404 – Gender Equity Policy support for the City of Pasadena.
- XII. By March, 2015 bring forward the Pasadena report produced by Mt. St. Mary's College regarding the Status of Women and Girls in Pasadena.

Memo

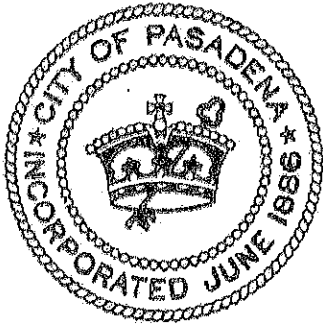
To: Mark Jomsky, City Clerk
From: Sonya Amos – Management Analyst and Staff Liaison to the Human Relations Commission
CC: HRC FILE
Date: September 2, 2014
Re: Human Relations Commission – Annual Report – FY 2013-2014

Attached is the FY 2013 - 2014 Annual Report and FY 2014 – 2015 Workplan as requested from the City of Pasadena Human Relations Commission. If there are questions, please contact me at (626) 744-4234 or samos@cityofpasadena.net.

Thank You!



Sonya R. Amos, Recording Secretary
Management Analyst and Staff Liaison to the Pasadena Human Relations Commission
Jackie Robinson Center
1020 N. Fair Oaks - Pasadena, CA 91103
(626) 744-4234
samos@cityofpasadena.net



Agenda Report

DATE: September 2, 2014
TO: CITY COUNCIL
FROM: HUMAN RELATIONS COMMISSION
SUBJECT: ANNUAL REPORT - JULY 2013 THROUGH JUNE 2014
and WORKPLAN FOR JULY 2014 – JUNE 2015.

RECOMMENDATION:

This Report is submitted for informational purposes only.

BACKGROUND:

The Human Relations Commission was established in August 1963 by the (then) City Board of Directors by Ordinance #4626. In December 1987, the Human Relations Committee became a City commission through Ordinance #6229, which describes the organization of the City and its advisory bodies. On March 18, 2002, City Council voted and approved the merger of the Affirmative Action and Human Relations Commissions.

(Hereafter, "HRC" and "the Commission" refers to the Human Relations Commission.)

Attached is the following:

- Report of HRC Work Plan Performance for July 1, 2013 - June 30, 2014
- Proposed Work Plan for July 1, 2014- June 30, 2015
- Commission Roster and Attendance for July 1, 2013 - June 30, 2014

These documents were reviewed and approved by the Human Relations Commission at our Regular Meeting of August 5, 2014.

FISCAL IMPACT:

There is no fiscal impact at this time.

Respectfully submitted,


Nat Nehdar, Chair
Pasadena Human Relations Commission

City of Pasadena
Human Relations Commission
WORK PLAN: July 1, 2013 – June 30, 2014
Year End Report of Accomplishments: June 30, 2014

MISSION:

The mission of the Human Relations Commission is to engage in activities designed to aid in elimination of prejudice, intolerance and discrimination against individuals or groups because of race, religion, national origin, sex or cultural background, to assist the city in achieving better inter-group understanding among residents and to provide assistance to local private persons and groups seeking to promote good will and better relations among all people. Members should have a personal acceptance of and commitment to the principle of equal opportunity for all people, and an ability to function harmoniously with a heterogeneous group. The purpose of the Human Relations Commission is to advise and make recommendations to the City Council.

GOALS/OBJECTIVES:

1. To advise City Council on Human Relations issues of public, local and national concerns with regular updates to provide an opportunity to review and understand issues for the decision making process.
STATUS: ON-GOING.
 - *In August 2013, the Human Relations Commission presented its Annual Report and Workplan to City Council. HRC members attend and participate on the Mayors Committee of the United Nations Human Rights Day Celebration held on December 10th of each year.*
 - *Participated in Human Rights Celebration.*
 - *Members attended and participated in district events.*

2. To recognize individuals, neighborhood groups, youth and City Staff who have improved human relations in the City of Pasadena.
STATUS: By June 2014 - To recognize individuals, neighborhood groups, and City Staff who have improved human relations in the City of Pasadena.

- *The Models of Unity Award* is presented quarterly to groups and individuals working to eradicate prejudice and discrimination among diverse communities, and to connect people separated by race, class or language.
- Presented certificates of recognition to the Martin Luther King Coalition, Black History Planning Committee, Latino History Planning Committee, Cesar Chavez Birthday Celebration Committee at Villa Parke, Cinco de Mayo Committee, Gay Pride Festival and Program, Good Shepard Church/Rev. Rick Eisenlord, Recognition of the Armenian Genocide, and participants of the Rekindling the Light of Peace program.
- The Human Relations Commission regularly presents certificates of accommodations and congratulations to graduates of the Vision 20/20 Pasadena/Altadena Violence Intervention-Prevention Institute and Network.
- On May 28, 2014, the HRC presented the following with awards at the HRC Annual Awards Program held at the Donald Wright Auditorium of the Central Library in Pasadena:
 - *The Harry Sheldon Memorial Award (Individual/Organization)* – Ms. Verleaner Dixon – Foster Parent.
 - *The Harry Sheldon Memorial Award (Organization)* – JPL.
 - *The Harry Sheldon Memorial Award (Youth)* – Ms. Juharah Worku – Student.
 - *The Sheldon Memorial Award* is named in honor of a man whose life and civic accomplishments contributed much to the Pasadena and Altadena communities in the area of human relations. The award may include the recognition of individuals and neighborhood groups or organizations.
 - *The Dr. Raymond Pitts Human Relations Award in Education* – Ms. Christine A. McLaughlin, Teacher.
 - *The Raymond Pitts Human Relations Award* was established in February 1967, and is presented to a recipient who participated in a project that contributes to improved human relations with youth or the school community. The project must be group oriented, and be conducted within the boundaries of the Pasadena Unified School District.
 - *Winners of the Human Relations Commission 21st Annual High School Essay Contest* were also recognized and presented their awards for the 1st, 2nd and 3rd Place winning entries answering the question, "What Can I Do to Improve Human Relations in the Pasadena Area?". 1st Place – Deanna Mendez, Marshall High; 2nd Place – Ana-Isabelle A. Agbayani, Marshall High; 3rd Place – Cheyenne Smith, Marshall High. Teacher with the 1st Place Winning Essay and the Most Entries – Patricia Kavanagh, Marshall.

3. To present public forums on issues that affects Human Relations in the City of Pasadena.

STATUS: ON-GOING:

4. To continue building relationships with PUSD area schools by attending school board meetings quarterly and participating in and sponsoring events and programs to engage and promote positive human relations in Youth.
STATUS:

- *By September 2013 - To heighten awareness and stimulate research and thought among high school students by sponsoring an Essay Contest for area high school students, 9th - 12th grade.*
 - *Theme for 2013/2014: "What Can I Do to Improve Human Relations in Pasadena?"*
 - *In addition to being presented at the City Council Meeting during Ceremonial Matters, winners were recognized on May 28, 2014 at the Annual HRC Awards Program held in the Donald Wright Auditorium of Pasadena Central Library: 1st Place/\$750 - Deanna Mendez/12th Grade/Marshall High School; 2nd Place/\$350- Ana-Isabelle A. Agbayani/12th Grade/Marshall High School; 3rd Place/\$200- Cheyenne Smith/12th Grade/Marshall High School. The winner of the teacher with the most entries and 1st Place winner was Ms. Kavanagh of Marshall High School. Guests included family and friends of the winners, judges, community members and representatives of the City of Pasadena and Pasadena Unified School District.*
 - *The Human Relations Commission received funds from local businesses, individuals and organizations to support the event and awards for contest winners as well as the Teacher with the Most Entries and the Teacher with the First Place Winner. 291 students from Pasadena area high schools submitted essays by the designated Deadline. 20 individuals representing various sectors of Pasadena judged the essays on a rating scale of 1 to 100 (100 being best). Sponsors: Individuals, Green Street Restaurant, Lovebirds Bakery and Café, other local businesses and organizations.*

5. To coordinate with the Pasadena Police Department our programs regarding human relations issues to improve fairness and promote better community/police relations.
STATUS: ON-GOING.

- *A representative from the Pasadena Police Department is assigned as a liaison and attends monthly HRC meetings. The liaison is responsible for reporting local incidents of hate/hate crimes/violent crimes, and coordinating outreach to victims with the commission.*
- *The HRC receives regular reports and communications from the Pasadena Police Department via Chief Sanchez.*
- *HRC members attended the annual Pasadena Police Department Awards.*
- *The Pasadena Police Department supports HRC Education programs in schools.*

- *The Human Relations Commission prepares and submits resource packets and letters to be distributed by the Pasadena Police Department to victims.*
6. To enhance the profile of the Human Relations Commission within the City of Pasadena through outreach, visibility, collaborations and accessibility with increased community involvement. *STATUS: ON-GOING.*
- *The Human Relations Commission continues to update mailing lists for better distribution of information; distributes information in languages other than English and networks with community based organizations and other groups.*
 - *In October 2013 the HRC provided support to the SGVP/San Gabriel Valley Pride celebration.*
 - *On December 10, 2013, the Human Relations Commission joined the City of Pasadena in the celebration of International Human Rights Day.*
 - *On January 11, 2014, the HRC sponsored their annual "Rekindling the Light Peace" program in the Rotunda of Pasadena City Hall to kick-off the Martin Luther King Celebration and collaborated with the MLK Coalition for this event as well as MLK Day at Robinson Park on January 18, 2014.*
 - *In February 2014, Collaborated with and supported the 2014 Black History Parade and Festival Planning Committee.*
 - *Supported the Latino History Celebration.*
 - *Members of the HRC regularly provide presentations via local media on sensitive issues such as GLBT, and Intercultural relationships.*
 - *The HRC is compliant by providing translation services at HRC meetings and special meetings.*
 - *The Pasadena Human Relations Commission collaborates with the YWCA – Week Without Violence; Los Angeles County Human Relations Commission, San Gabriel Valley Pride (SGVP) Western Justice Center; Flintridge Center; 20/20 Intervention-Prevention Program and Institute, 20/20 Core Team and 20/20 Organizing Team; PUSD; College Launch and Channel 32.*
 - *The Human Relations Commission met with the with representatives of the Consulate of Finland to discuss and advise on the LGBTQ Community and the Aids Service Center. The meeting was facilitated and hosted by Pastor Rick Eisenlord of the Good Shepard Church.*
7. To promote the sharing of resources with other city and county human relations commissions and committees as part of the Mutual Assistance Plan.
STATUS: ON-GOING.

- *The City of Pasadena has been a member of HRMAC (Human Relations Mutual Aid Consortium) since March 1997. Staff and commissioners attend HRMAC and Foothill Cluster III Meetings when held and have maintained communication with HRMAC representatives.*
 - *The HRMAC Cluster III group consists of members from the City of Pasadena, City of Glendale, and the City of Burbank. Representatives who attend these meetings also attend meetings with representatives of the L.A. County Human Relations Commission, City Conversations, Vision 20/20 Initiative meetings (Core Team/Organizing Team members), Vision 20/20 Intervention/Prevention Institute sessions and other community meetings held at Flintridge Center.*
8. To explore and develop a relationship with the Pasadena Youth Council and other youth groups in the Pasadena area and continue to maintain a student intern with the Human Relations Commission from Pasadena.
- *Presentations on Roberts Rules of Order, Civic Involvement and Advocacy are presented to the Pasadena Youth Council and NOW – Neighborhood Outreach Workers.*
 - *Presentations on Civic Involvement were made to members of the Northwest Program Ambassadors.*
9. To continue to engage and empower various groups and community organizations who support those groups that have been historically under represented or disadvantaged by attending meetings and programs or through public recognition.
STATUS: ON-GOING.
- *The Human Relations Commission supports the Encompass/Bridges Program; supported the San Gabriel Valley Pride (SGVP) organization by placing an ad in their souvenir booklet, supported Good shepherd Church and their Youth Center for GLBT, Flintridge Center, the Vision 20/20 Initiative and the Vision 20/20 Intervention-Prevention Institute and Network, NOW Program (Neighborhood Outreach Workers Program) and presented the annual Harry Sheldon Award, Dr. Raymond Pitts Award, and Models of Unity Awards to local organizations, businesses, and individuals. The HRC will present the Harry Sheldon Youth Award. The Human Relations Commission sponsored representatives and participants of the NOW Program to attend a presentation of "12 Years a Slave" and meeting with actor Danny Glover for dialogue after the presentation. Sponsored 2 representatives of the Vision 20/20 Intervention-Prevention Institute and Network to attend the annual NUSA Conference (Neighborhood USA) Conference in Eugene, Oregon to present a workshop on the program.*

10. To identify potential funding sources to supplement the City Budget to support Human Relations Commission Programs and activities.

STATUS: ON-GOING-

- *All Human Relations Commission members are responsible for developing new funding opportunities.*
- *In October 2013, the Human Relations Commission held the 1st Annual "Peace through Music" Benefit Concert at the First Church of the Nazarene in Pasadena. Supporters and contributors for Pasadena Human Relations Commission activities were the First Church of the Nazarene, Light of Love Mission Church, Armenian Center (AEBU), Flintridge Center, Lovebirds Café and Bakery, Dolphins Rents, El Portal, Green Street Restaurant and Private Donations.*

11. To develop compliance guidelines and accountability for the Human Relations Commission members and Friends of the Commission.

STATUS:

- *The Human Relations Commission reviewed and confirmed compliance with City procedures. Members participated in the AB1234 training sponsored by the City Clerk and City Council and submitted required 700 Forms.*
- *Past members of the Human Relations Commission become Friends of the Commission.*

12. To promote collaboration between other city commissions and committees as it relates to better human relations efforts.

STATUS:

- *Members of the Human Relations Commission attended special Ad-Hoc, Joint and Special all commission meetings to discuss and provide input in areas of mutual concern.*
- *Gave input in the development of the Children, Families and Youth Policy.*
- *Participated in the All Commission Ad Hoc Meeting providing data and input for the Human Services, Recreation and Housing Needs Assessment.*
- *Based on the historical perspective and purpose of the Human Relations Commission the focus for HRC was on issues that related to the mission and role of the Human Relations Commission which is to maintain positive relations among Pasadena's diverse community through:*
 - *Promoting awareness of Prejudice and Discrimination; Advocating the rights of all Pasadena residents; Reviewing pending Human Rights and Civil Rights Legislation and advising the City Council on how it may affect the community; Working with law enforcement and other agencies to address violence, hate crimes, and police/community relations; welcoming input from residents on their human relations issues and concerns; supporting Vision 20/20 Initiative against violence; Coordinating several "Hot Topic" public forums each year that are of public concern and impact the Pasadena Community; and recognizing groups, organizations and individuals who promote positive and effective human relations.*
- *The Human Relations Commission meets the 1st Tuesday of each month at the Jackie Robinson Center. Meetings are open to the public which includes members of other commissions and committees.*

City of Pasadena
Human Relations Commission
WORK PLAN: July 1, 2014 – June 30, 2015

MISSION:

The mission of the Human Relations Commission is to engage in activities designed to aid in elimination of prejudice, intolerance and discrimination against individuals or groups because of race, religion, national origin, sex or cultural background, to assist the city in achieving better inter-group understanding among residents and to provide assistance to local private persons and groups seeking to promote good will and better relations among all people. Members should have a personal acceptance of and commitment to the principle of equal opportunity for all people, and an ability to function harmoniously with a heterogeneous group. The purpose of the Human Relations Commission is to advise and make recommendations to the City Council.

GOALS/OBJECTIVES:

1. To advise City Council on Human Relations issues of public, local and national concerns with regular updates to provide an opportunity to review and understand issues for the decision making process.
2. To recognize individuals, neighborhood groups, youth and City Staff who have improved human relations in the City of Pasadena.
3. To present public forums on issues that affects Human Relations in the City of Pasadena.
4. To continue building relationships with PUSD area schools by attending school board meetings quarterly and participating in and sponsoring events and programs to engage and promote positive human relations in Youth.
5. To coordinate with the Pasadena Police Department our programs regarding human relations issues to improve fairness and promote better community/police relations.
6. To enhance the profile of the Human Relations Commission within the City of Pasadena through outreach, visibility, collaborations and accessibility with increased community involvement.

7. To promote the sharing of resources with other city, and county human relations commissions and committees as part of the Mutual Assistance Plan.
8. To explore and develop a relationship with the Pasadena Youth Council and other youth groups in the Pasadena area and maintain a student intern with the Human Relations Commission from Pasadena.
9. To continue to engage and empower various groups and community organizations who support those groups that have been historically under represented or disadvantaged by attending meetings and programs or through public recognition.
10. To identify potential funding sources to supplement the City Budget to support Human Relations Commission Programs and activities.
11. To implement compliance guidelines and accountability for the Human Relations Commission members and Friends of the Commission.
12. To promote collaboration between other city commissions and committees as it relates to better human relations efforts.

HUMAN RELATIONS

COMMISSION

MEETING ATTENDANCE JULY 2013 - JUNE 2014

NAME	7/20/13	7/13/13	8/6/13	8/22/13	9/9/13	10/7/13	11/5/13	12/3/13	1/7/14	2/4/14	2/11/14	3/4/14	4/1/14	5/6/14	6/3/14
TERRIE ANN ALLEN Appt. 6/7/10 - District 3	CX	SP	P	E	CX	P	P	P	P	NQ	SP	P	P	P	P
VAHE AITCHABAHIAN Appt. 5/8/06 - District 2	CX	P	P	P	CX	A	A	A	A	NQ	P	A	E	P	P
ZAYON L. BROWN Appt. 7/11/11 - At Large 3	CX	P	P	A	CX	P	P	P	P	NQ	P	P	P	P	P
JACQUELINE BROXTON Appt. 8/6/13 - District 1	CX	-	A	F	CX	P	P	P	P	NQ	P	P	P	E	P
TAMERLIN J. GODLEY Appt. 10/22/12 - District 6	CX	P	A	A	CX	E	A	P	A	NQ	E	P	A	P	P
LAURA CRAFT HOGENSEN Appt. 11/28/12-Mayor	CX	P	P	P	CX	P	P	E	E	NQ	V	V	V	V	V
FELIPE O. INFANTE Term Exp. 6/30/13 - District 3	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
FELICIA KADEMIAN Appt. 7/21/14 - Mayor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SOJI KASHIWAGI Appt. 8/8/12 - District 4	CX	P	P	P	CX	P	P	P	P	NQ	P	E	P	P	P
NAT NEHDAR Appt. 8/6/12 - District 5	CX	P	P	P	CX	P	P	P	P	NQ	P	P	P	P	P
JONATHAN PAEK Appt. 7/1/12 - District 7	CX	P	P	P	CX	P	E	P	P	NQ	P	P	E	P	E
SAHAG YEDALLAN Appt. 6/25/14 - District 2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

P = PRESENT
NQ = NO QUORUM, SO NO MEETING HELD
E = EXCUSED
R-N/A = RECUSED SO ATTENDANCE IS NOT APPLICABLE
A = ABSENT
LOA = LEAVE OF ABSENCE
VAC = VACANCY

SHADED = NOT APPLICABLE
CX = MEETING CANCELLED
(R) = SPECIAL MEETING
RETREAT
(S) = SPECIAL MEETING