PASADENA SECOND CENTURY CORPORATION
CONDUCTED IN THE COUNCIL CHAMBERS
October 20, 2014 – 6:00 P.M.
MINUTES

BOARD PRESIDENT ROY MEASE, PRESIDING

MEMBERS PRESENT:
Roy Mease, President
Ernesto Paredes, Vice President
Brad Hance, Treasurer
Jackie Welch, Secretary
Cary Bass, Board Member
Emilio Carmona, Board Member
Jim Harris, Board Member

MEMBERS ABSENT

OTHERS PRESENT:
Wayne Long, Tammy Lehew City Controller's Department
Patty Long, Brett Laird City Budget Department
Robin Green, Director of Public Works
Bruce Leamon, City Councilman District B
Pat Van Houte, City Councilwomen District D
Richard Cansler, Civil Concepts
Kimberley Nicol, City of Pasadena

AGENDA ITEM ONE: CALL TO ORDER:
The October 20, 2014 meeting of the Pasadena Second Century Corporation was called to order at 6:00 p.m. by Chairman Roy Mease. All present.

AGENDA ITEM TWO: PUBLIC COMMENT:
NONE.

AGENDA ITEM THREE: APPROVAL OF THE MINUTES:
Chairman Mease called for a MOTION to approve the MINUTES for the July 21, 2014 meeting. Ernesto Paredes moved, seconded by Emilio Carmona. MOTION CARRIED, UNANIMOUS.
AGENDA ITEM FOUR: REVIEW OF QUARTERLY CASH FLOW AND QUARTERLY INVESTMENTS REPORT BY WAYNE LONG/TAMMY LEHEW FROM THE CITY CONTROLLER’S OFFICE:

Tammy presented the Board the Quarterly Investment Report. She handed the Board with the Cash Flow Schedule dated September 30, 2014. The beginning cash balance from 10/01/2013 is $35,594,870.54. There is the sales tax and interest earned totaling $10,002,931.21 which leaves the current cash/investment balance at $42,673,911.80. There is $13,874,454.73 in projects approved by the Board, yet to be appropriated from FY’s 2012 thru 2014. The anticipated capital expenditures total $14,134,630.00. The remaining FY 14 operating budget is $355,297.66. The estimated cash/investment balance available is $14,309,528.66.

AGENDA ITEM FIVE: Public Hearing:

ITEM ONE: CONSIDERATION AND APPROVAL OF THE PURCHASE OF THE SKYWATCH FRONTIER SURVEILLANCE TOWER:

Discussion by the Board who all agreed it would be a great investment to the City, as having it in the shopping areas would help to deter crime. People want to shop where they feel safe, and a lot of money is spent in the Fairmont area. It will be on a trailer so it can be moved from location to location. When it is set up, it is 31 feet. Chairman Mease called for a MOTION to purchase the Skywatch Tower, Ernesto Paredes moved, seconded by Jim Harris. MOTION CARRIED, UNANIMOUS.

Chairman Mease called for a MOTION to CLOSE the public hearing, Jim Harris moved, seconded by Ernesto Paredes. MOTION CARRIED, UNANIMOUS.

AGENDA ITEM SIX: REVIEW OF PROJECTS STATUS BY ROBIN GREEN, DIRECTOR OF PUBLIC WORKS:

Robin Green invited the Board to the opening of the Partnership Park on Saturday, November 8, 2014 at 10:30. Discussion about the various additional funding requests:

a. $25,000.00 to Civil Concepts as part of the Utility Development Program to provide wastewater service at Underwood and Red Bluff – there is another water company who is interested in doing so they would refurbish the lift station.

b. $38,000.00 with Civil Concepts to evaluate potential alignments for the extension of Fairway Plaza to Crenshaw. Chairman Mease stated this road runs behind the shopping center. Ernesto believes it would help congestion on Fairmont

c. Approve additional funding of $128,923.50 for WW057 Richey Rd. Sewer Phase V. This project will be completed in a year.

d. Approve additional funding of $136,373.66 for SO49 Preston Rd. extension from BW 8 to Genoa Red Bluff. This is a 2000 project began under Ken Lay, this would complete it.

e. Request authorization to proceed with the sale of the property located at 102 N. Munger, formerly a post office. Chairman Mease stated there are 2 or 3 people who have or had an interest in buying it. The historical society has many restrictions on what can or can’t be done with the building. The façade of the Capitan has been taken down and stored for cosplay at a museum which the City really needs.
f. Additional funding in the amount of $114,741.00 for SQ34 Shaw Street Phase II & III (lift station) Robin will advertise, appraise and move forward.

Chairman Mease called for a MOTION to APPROVE additional funding for items a, b, c, d, & f and for the sale of item e. Cary Bass moved, seconded by Brad Hance. MOTION CARRIED, UNANIMOUS.

AGENDA ITEM SEVEN: REPORT BY EXECUTIVE DIRECTOR:
NONE

AGENDA ITEM EIGHT: COMMENTS BY BOARD MEMBERS:
Chairman Mease said the situation with Pinnacle has been handled. He also said that Pristine Hospital, which has been vacant for 1 ½ years has a potential buyer out of California. He recently met with Dr. Siddiqui. Chairman Mease stated they agreed the money that was given to them as incentive needs to be repaid or a judgment filed. He further stated that our Police Department has caught people on numerous times living in the building and have stolen a lot it not all of the copper.

Jackie Welch – This committee has worked hard to revitalize Old Pasadena which she is thankful.

Jim Harris – moving forward on the SkyWatch Tower is a great idea, he thinks it will greatly benefit the City.

Brad Hance – The SkyWatch Tower is a great idea

Cary Bass – passed

Ernesto Paredes – Wants to preserve the history in North Pasadena, hopes whomever purchases the building on Munger Street preserves the history. He also thinks the SkyWatch Tower is a good idea.

Emilio Carmona – passed

Chairman Mease – Thanked the Board for approving the SkyWatch purchase thinks it is a great idea, thanked Robin for including PSCC on the Partnership Park sign.

AGENDA ITEM NINE: ADJOURNMENT:
Chairman Mease called for a MOTION to adjourn the meeting. Cary Bass moved, seconded by Brad Hance to ADJORN the October 20, 2014 meeting. MOTION CARRIED, UNANIMOUS.