



**CITY OF SOUTH PASADENA**

OFFICE OF THE CITY MANAGER

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June 23 2003

Lynda Bybee, Deputy Executive Officer  
Community Relations  
Los Angeles County Metropolitan  
Transportation Authority  
One Gateway Plaza  
Los Angeles, CA 90012

Dear Ms. Bybee:

**Re: Change of Metro Gold Line Station Name, Mission Street Station –  
City of South Pasadena**

Attached is a copy of the official minutes containing the action from the City Council of the City of South Pasadena changing the name of the Mission Meridian Station to the City of South Pasadena Station. This action took place as a Council motion at the City Council meeting of June 4, 2003.

If you need anything else, please contact me at (626) 403-7214.

Sincerely,

Karen Heit  
Interim Transportation Manager

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 4<sup>TH</sup> DAY OF JUNE, 2003, 7:46 P.M.  
COUNCIL CHAMBERS, 1424 MISSION STREET**

**ROLL CALL**

The regular meeting of the City Council convened at 7:46 P.M. City Councilmembers present: Margrave, Saeta, Stamps, Ten, and Mayor Cacciotti. Councilmembers not present: None. City Officials present: City Manager Joyce; City Attorney Pannone; Assistant City Manager Forbes; Police Chief Watson; Fire Chief Elliott; Finance Director Betta; Community Services Director Dolleschel; Interim Public Works Director Davis; Planning and Building Department Director Watkins; Interim Transportation Manager Heit; and City Clerk Kilby.

Councilmember Ten offered the invocation and Mayor Cacciotti led the Pledge of Allegiance.

**CLOSED SESSION**

City Attorney Pannone reported that the Council met in Closed Session to discuss two items. The 710 freeway extension litigation was discussed, he said, and no action was taken. The second item, performance appraisal of the City Manager and City Attorney, was postponed until after the open meeting.

**SELECTION OF  
WINNING POSTERS  
FOR 2003 FESTIVAL OF  
BALLOONS 4<sup>TH</sup> OF  
JULY PARADE FROM  
5<sup>TH</sup> GRADE CLASS  
ENTRIES**

Joan Payne, 4<sup>th</sup> of July Parade Committee, described the art contest and displayed the three winning entries, which were selected by the councilmembers prior to the meeting.

**PRESENTATION OF  
2004 TOURNAMENT OF  
ROSES BUDGET,  
OFFICERS, AND 2003  
SOUTH PASADENA  
FLOAT PICTURE**

John Vandercook, Chair, South Pasadena Tournament of Roses Committee, made a presentation. Alan Vlacich, 2003 chair, presented Mayor Cacciotti with the 2003 Tournament of Roses float picture. Mr. Vandercook introduced the 2004 design, "Blast From the Past." By roll call vote (5 ayes), the Council approved the 2004 South Pasadena Tournament of Roses budget and slate of officers.

(Saeta, Stamps)

emergency, agreeing that the ordinance would be enforced only if the California Public Utilities Commission (CPUC) approves it. They further empowered the mayor and mayor pro tem to continue their dialogue with the Metropolitan Transportation Authority, the CPUC, the Blue Line Construction Authority, and others to effectuate improvements for the City of South Pasadena related to the Gold Line in a quicker fashion and simultaneous to the process that the City has embarked on with the CPUC through the Administrative Law Judge process. It was agreed that all affected parties involved with the Gold Line, e.g., the MTA, the CPUC, and the Blue Line Construction Authority, would be notified of this action as soon as possible.

All were in agreement that this constituted a short-term and a long-term strategy to resolve important Gold Line-related issues.

#### **COUNCILMEMBERS' COMMENTS**

Mayor Pro tem Ten announced a waste roundup 6/14/03. Councilmember Stamps reported on the Design Advisory Group.

#### **Name change: Gold Line station**

Councilmember Saeta said there was an opportunity to change the name of the Gold Line station from Mission Station. Gus Hyland, 913 Magnolia Street; Joanne Nuckols, 1531 Ramona Avenue; and John Turk, 1018 Mission Street, Studio #3, supported changing the name to the City of South Pasadena Station.

By voice vote (5 ayes), the Council approved changing the name of the light rail station from Mission Station to the City of South Pasadena Station.

(Saeta, Stamps)

Councilmember Margrave made an announcement about Little League. He reported on work by City Gold Line engineer Bill Bayne. Mayor Cacciotti announced the 6/15/03 ArroyoFest, introducing Tom Lockwood, who described the event and answered questions.

#### **MERCHANT'S MINUTE**

Due to the late hour, the merchants scheduled to appear had left.

#### **MAYOR'S APPOINTMENTS**

Without objection, Mayor Cacciotti appointed Kay Rosser to the Library Board of Trustees to fill an

**RECESS TO CLOSED  
SESSION**

By consensus, due to the late hour, the council agreed to continue the closed session to the following regularly scheduled council meeting.

**ADJOURNMENT**

The meeting adjourned to the meeting of June 11, 2003, at 6:30 p.m., in Council Chambers, at 12:27 A.M.

  
Sally Kilby  
City Clerk

  
Michael A. Cacciotti  
Mayor