

CITY OF SOUTH PASADENA LIBRARY/COMMUNITY CENTER COMPREHENSIVE SITE PLAN AD HOC COMMITTEE

MINUTES THURSDAY, FEBRUARY 6, 2025, AT 7:00 P.M.

CALL TO ORDER: Staff Liaison

ROLL CALL:

- PRESENTJanet Braun (Mayor, City of South Pasadena)
Sheila Rossi (Mayor Pro Tem, City of South Pasadena)
Alexandria Levitt (President, Senior Citizens' Foundation of S. Pasadena)
Kristen Dubé (Board member, Friends of the South Pasadena Library)
Tom Afschar (At-Large Member)
Rich Elbaum (At-Large Member)
Tony Hou (At-Large Member)
Gene Kim (At-Large Member)
Bianca Richards (At-Large Member)
Victoria Rocha (At-Large Member)
Dean Serwin (At-Large Member)
Julia Wang (At-Large Member)
- ABSENT Leslie Albe Field (Member, Community Services Commission) Jasmine Wong (At-Large Member)

Cathy Billings, Library Director, announced a quorum.

CITY STAFF PRESENT:

Cathy Billings, Library Director; Lucy Hakobian, Community Services Director; Melissa Snyder, Deputy Community Services Director were present at Roll Call at 7:08 p.m.

PUBLIC COMMENT

1. PUBLIC COMMENT – GENERAL (NON-AGENDA ITEMS)

Yvonne LaRose commented to search for additional schools on Google maps from the Santa Teresa fire.

PRESENTATIONS

2. VISUAL HISTORY OF LIBRARY AND SENIOR CENTER

Director Billings provided photos of the Library and Senior Center for the Committee to have a visual history of the facilities.

ACTION/DISCUSSION

3. <u>REORDERING OF, ADDITIONS, OR DELETIONS TO THE AGENDA</u> None

4. AD HOC COMMITTEE MEMBER APPOINTMENTS

The City Council appointed Mayor Pro Tem Rossi to the Committee and appointed Bianca Richards as an At-Large member of the Committee.

5. <u>APPROVAL OF MINUTES OF JANUARY 2, 2025 LIBRARY/COMMUNITY CENTER</u> <u>COMPREHENSIVE SITE PLAN AD HOC COMMITTEE MEETING</u>

A motion was made by At-Large Member Rocha, seconded by Serwin and approved by roll call vote to approve Item No. 5. The motion carried 8-0-2-4, by the following vote:

AYES: Braun, Levitt, Elbaum, Hou, Kim, Rocha, Serwin, Wang
NOES: None
ABSENT: Albe, Wong
ABSTAINED: Rossi, Dubé, Afschar, Richards

6. SITE PLAN PROJECT WORKPLAN AND SCHEDULE

A robust discussion took place regarding the project workplan and schedule. Schedule will need to be pushed back two weeks, and a draft flyer to be sent to the Committee for their review. The overarching message is to overcommunicate and have materials ready for the Committee to start talking about this project with different user groups.

Yvonne LaRose stated the audio was poor, she had a difficult time hearing the meeting. She was bringing awareness as this meeting would be shared with the consultant.

COMMUNICATIONS

7. COMMITTEE MEMBER COMMUNICATIONS None

8. STAFF COMMUNICATIONS

Community Services Director Hakobian provided information on the Parks Comprehensive Plan and the listening sessions that took place a week ago. The consultants from this project will have an opportunity to meet the consultant developing the Library/Community Site Plan.

PUBLIC COMMENT – CONTINUED

9. CONTINUED PUBLIC COMMENT – GENERAL

ADJOURNMENT

There being no further matters, Library Director Billings adjourned the Regular Meeting of the Library/Community Center Comprehensive Site Plan Ad Hoc Committee at 9:15 P.M. to the next Regular Library/Community Center Comprehensive Site Plan Ad Hoc Committee meeting scheduled for March 6, 2025.

Respectfully submitted:

Lucy Hakobian

Lucy Hakobian Community Services Director

APPROVED:

-Signed by:

Cathy Billings

Cathy Billings Library Director

ATTEST:

Signed by:

lucy Hakobian

Lucy Hakobian Community Services Director

Approved at the Library/Community Center Comprehensive Site Plan Ad Hoc Committee Special Meeting: February 26, 2025.