



**CITY OF SOUTH PASADENA
CITY COUNCIL / REDEVELOPMENT SUCCESSOR AGENCY
JOINT REGULAR MEETING AGENDA**

**Amedee O. "Dick" Richards, Jr. Council Chamber
1424 Mission Street, South Pasadena, CA 91030**

Wednesday, June 1, 2016, at 7:30 p.m.

*In order to address the City Council, please complete a Public Comment Card.
Time allotted per speaker is three minutes.
No agenda item may be taken after 11:00 p.m.*

- CALL TO ORDER:** Mayor Diana Mahmud
- ROLL CALL:** Councilmembers Robert S. Joe; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.; Mayor Pro Tem Michael A. Cacciotti; and Mayor Diana Mahmud
- INVOCATION:** Councilmember Joe
**In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*
- PLEDGE OF ALLEGIANCE:** Christina Taylor and Marissa Starks, Girl Scouts
Girl Scout Troop No. 14741
- 1. CLOSED SESSION ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

PRESENTATIONS

- 2. Announcement of 5th Grade Winners of the Festival of Balloons 4th of July Poster Contest Depicting the Theme "100 Years of the National Park Service: Celebrating Our Urban Forest"**
- 3. Presentation of Certificates of Appreciation to Finley Mullen, Jack Campbell, Nico Salazar, and Elaine Yang, South Pasadena High School Students, and Kelly Conte, Lead Artist, for the Completion of the El Centro Street Community Mural Project**
- 4. Presentation of a Certificate of Appreciation to the Woman's Club of South Pasadena for Operation Cookie 2016**

5. Introduction of New City of South Pasadena Employees

- Gilbert Carrillo, Police Officer, South Pasadena Police Department
- Ryan Hang, Police Officer, South Pasadena, Police Department
- Jennifer Shimmin, Senior Management Analyst, Management Services Department
- Brian Wiley, Police Officer, South Pasadena Police Department
- Patrick Zamora, Police Officer, South Pasadena Police Department

COMMUNICATIONS

6. Councilmembers Communications

Time allotted per Councilmember is three minutes. Additional time will be allotted at the end of the City Council Meeting agenda, if necessary.

7. City Manager Communications

8. Reordering of and Additions to the Agenda

PUBLIC COMMENTS AND SUGGESTIONS

(Time limit is three minutes per person)

The City Council welcomes public input. Members of the public may address the City Council by completing a public comment card and giving it to the Recording Secretary prior to the meeting. At this time, the public may address the City Council on items that are not on the agenda. Pursuant to State law, the City Council may not discuss or take action on issues not on the meeting agenda, except that members of the City Council or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR

In order to address the City Council, please complete a Public Comment card. Time allotted per speaker is three minutes. Items listed under the consent calendar are considered by the City Manager to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case the item will be removed for separate consideration. Any motion relating to an ordinance or a resolution shall also waive the reading of the ordinance or resolution and include its introduction or adoption as appropriate.

CONSENT CALENDAR

9. Minutes of the City Council Meeting of May 4, 2016

Recommendation

Approve the minutes of the May 4, 2016 City Council Meeting.

10. Prepaid Warrants, General City Warrants, Redevelopment Successor Agency Check Summary, and PayrollRecommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 193631 through 193686 in the amount of \$711,332.88; General City Warrants Nos. 193687 through 193841 in the amount of \$328,370.40, and Payroll, dated May 20, 2016, in the amount of \$417,253.50. Seated as the Successor Agency to the Community Redevelopment Agency, approve Payroll, dated May 20, 2016, in the amount of \$5,814.04 (included in the above totals).

11. Adoption of a Resolution Determining and Establishing an Appropriations Limit for Fiscal Year 2016-17 in Accordance with Article XIII B of the California ConstitutionRecommendation

Adopt a Resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, determining and establishing an Appropriations Limit for Fiscal Year 2016-17 in accordance with Article XIII B of the California Constitution and Government Code Section 7910."

PUBLIC HEARING**12. Approval of a Resolution Adopting the Fiscal Year 2016-17 Budget**Recommendation

Adopt a Resolution entitled "A Resolution the City Council of the City of South Pasadena, California, adopting the Fiscal Year 2016-17 Budget."

13. Adoption of a Resolution Confirming an Annual Levy and Collection of Assessments for the Lighting and Landscaping Maintenance District for Fiscal Year 2016-17Recommendation

Adopt a Resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, confirming the Fiscal Year 2016-17 annual levy and collection of assessments certain maintenance in an existing district pursuant to the provisions of Division 15, Part 2 of the Streets and Highways Code of the State of California."

ACTION/DISCUSSION**14. Provide Direction to Initiate the Annexation Process to the San Gabriel Valley Mosquito and Vector Control District**Recommendation

Provide direction to staff to initiate the annexation process to the San Gabriel Valley Mosquito and Vector Control District (SGVCD) and to engage the SGVCD for mosquito surveillance and control on an as-needed basis.

15. Consideration of Modifying Eligibility Requirements for City Boards, Commissions, and Committees

Recommendation

Provide direction whether to modify eligibility requirements for City of South Pasadena Boards, Commissions, and Committees.

REPORTS

16. Receive and File a Progress Report on the Renewable Energy Council, Arroyo Seco Golf Course Lease Subcommittee, and the San Pascual Stables Lease Subcommittee

Recommendation

Receive and file the status update on the Renewable Energy Council, Arroyo Seco Golf Course Lease Subcommittee, and San Pascual Stables Lease Subcommittee.

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

**FUTURE CITY COUNCIL MEETINGS
(OPEN SESSION)**

June 15, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
July 6, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
July 20, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS DISTRIBUTED BEFORE A MEETING, AND BROADCASTING OF MEETINGS

Prior to meetings, City Council Meeting agenda packets are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk’s Division, 1414 Mission Street; and
- City website at: www.southpasadenaca.gov/citycouncilmeetings

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk’s Division at (626) 403-7230. Any disclosable public records related to an Open Session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 48 hours prior to that meeting are available for public inspection at the City Clerk’s Division, located at City Hall, 2nd floor, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the “Reference Binder” of the agenda packet kept in the Amedee O. “Dick” Richards, Jr., Council Chamber at 1424 Mission Street, South Pasadena, CA 91030. Documents distributed during the meeting will be available following the meeting at the City Clerk’s Division. For those submitting letters or other documents relating to items on the agenda: Materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99. Meetings are also streamed live via the Internet at www.southpasadenaca.gov. Six months of archived meetings, indexed by agenda item, are also available online. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library can be purchased from the City Clerk’s Division.

ACCOMMODATIONS



The City of South Pasadena wishes to make all of its public meetings accessible to the public. Meeting facilities are accessible to persons with disabilities. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Hearing assistive devices are available in the Council Chamber. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

5/26/2016

Date

Desiree Jimenez

Desiree Jimenez,
Deputy City Clerk