



**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, July 6, 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: Mayor Mahmud
**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: Emily Ng, Non-Voting Youth Member, Natural Resources
and Environmental Commission

**1. CLOSED SESSION
ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

PRESENTATIONS

- 2. Presentation of a Certificate of Appreciation to Emily Ng, Outgoing Non-Voting Youth Member, for Volunteer Service on the Natural Resources and Environmental Commission**
- 3. Introduction of New City of South Pasadena Employees**
 - Elias Giron-Garrido, Police Officer, South Pasadena Police Department
 - Omar Lorenzana, Police Officer, South Pasadena, Police Department

COMMUNICATIONS**4. 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.

5. City Manager Communications**6. 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 Chief City Clerk 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**7. Minutes of the City Council Meeting of June 15, 2016****Recommendation**

Approve the minutes of the June 15, 2016 City Council Meeting.

8. Prepaid Warrants, General City Warrants, Redevelopment Successor Agency Check Summary, and Payroll**Recommendation**

Approve the City of South Pasadena Prepaid Warrants Nos. 193949 through 194315 in the amount of \$2,196,490.32; and Payrolls, dated June 17, 2016 and July 1, 2016, in the amounts of \$467,558.38 and \$430,447.18 respectively. Seated as the Successor Agency to the Community Redevelopment Agency, approve Payrolls, dated June 17, 2016 and July 1, 2016, in the amounts of \$5,209.64 and \$5,814.11 (included in the above totals).

9. Second Reading and Adoption of Two Ordinances to Amend the South Pasadena Municipal Code and Mission Street Specific Plan to Provide Standards and Requirements for Establishing Valet Parking Operations

Recommendation

1. Adopt an Ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, amending Sections 36.410.090 (Parking Use Permit), 36.400.020 (Authority of Land Use and Zoning Decisions), and adding Section 36.310.111 (Valet Parking) of the South Pasadena Municipal Code to establish regulations, standards and review process for valet parking,” and waive further reading.
2. Adopt an Ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, adding Section 6.2.4 (Valet Parking) to the Mission Street Specific Plan to establish regulations, standards and review process for valet parking,” and waive further reading.

10. Approval to Extend the Terms of Certain Members of the South Pasadena Youth Commission in Conformance with City Council Resolution No. 6719

Recommendation

1. Rescind the appointment of Will Hoadley-Brill, Sofie Dreskin, and Luke Quezada to the Youth Commission for the term beginning August 20, 2014 through June 30, 2015.
2. Retroactively appoint Will Hoadley-Brill, Sofie Dreskin, and Luke Quezada to the Youth Commission for a term beginning August 20, 2014 through June 30, 2016.
3. Re-appoint Will Hoadley-Brill (11th Grade), Sofie Dreskin (10th Grade), and Luke Quezada (10th Grade) to the Youth Commission for a term beginning August 18, 2016 through June 30, 2018.

11. Approval of Police Officer Recruit Classification and Job Description and Adoption of a Resolution to Amend Resolution No. 7381 to Include Police Officer Recruit Classification and Salary Information

Recommendation

1. Approve the creation of a new Police Officer Recruit classification and job description.
2. Adopt a Resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, amending Resolution No. 7381 to include the addition of Police Officer Recruit classification and salary.”

12. Declare Outdated City Property as Surplus and Direct Staff to Dispose of 2006 Ford E450 Through the City of South Pasadena Authorized Auction Vendor

Recommendation

Declare a 2006 Ford E450 Compressed Natural Gas (CNG) van from the Community Services Department as surplus property and instruct staff to dispose of the item in accordance with South Pasadena Municipal Code Section 2.99-29 and City of South Pasadena policy, prescribing the manner in which such property is discarded.

13. Approval of an Amendment No. 1 to the Joint Powers Agreement dated June 12, 2000 to Form the Foothill Policy Board which will Administer the new Workforce Innovation and Opportunity Act which Replaced the Workforce Investment Act of 1998

Recommendation

Approve Amendment No. 1 to the Joint Powers Agreement between the Cities of Arcadia, Duarte, Monrovia, Sierra Madre, South Pasadena, and Pasadena and filed with the City of Pasadena as document #57378 entered into on June 12, 2000, for the purpose of forming a consortium to administer employment and training programs under the Workforce Investment Act of 1998, hereinafter referred to as WIA, P.L. 29 U.S.C. 2801 et seq., Public Law 105-220, 112 Stat. 936.

PUBLIC HEARING

14. Adoption of a Resolution Adopting a Mitigated Negative Declaration for the South Pasadena Dog Park Project

Recommendation

Adopt a Resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, adopting a Mitigated Negative Declaration for the South Pasadena Dog Park Project."

ACTION/DISCUSSION

15. Award of Contract to Kasa Construction, Inc., in the Amount of \$236,415 for the Construction of the South Pasadena Dog Park Project

Recommendation

1. Accept a bid dated June 7, 2016, from Kasa Construction, Inc., for the construction of the South Pasadena Dog Park Project.
2. Reject all other bids received.
3. Authorize the City Manager to execute an agreement with Kasa Construction, Inc., for an amount not-to-exceed \$236,415.

16. Award of Contract with All City Management Services for Crossing Guard Services for Fiscal Years 2016-17 and 2017-18

Recommendation

Authorize the City Manager to enter into a two-year contract with All City Management Services for Crossing Guard services.

17. Direction Regarding an Additional Community Center Design Option and Identify Funds to Move to the Next Level of the Design Study

Recommendation

Select a Community Center design option, direct staff to return with an agreement required for the next level of design, and identify funds to be used.

18. Direction Regarding the Freeway and Transportation Commission and Public Works Commission Roles and Responsibilities

Recommendation

Provide clarification regarding the roles and responsibilities of the Freeway and Transportation Commission and the Public Works Commission.

19. First Reading and Introduction of an Ordinance to Create Article XIII to the South Pasadena Municipal Code to Comply with the Uniform Public Construction Cost Accounting Act and Adoption of Associated Resolution

Recommendation

1. Adopt a Resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, electing to become subject to the Uniform Public Construction Cost Accounting Act,” to provide the City increased flexibility for public works contracting as authorized by the Uniform Public Construction Cost Accounting Act.

2. Introduce an Ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, creating Article XIII of the South Pasadena Municipal Code to comply with the Uniform Public Construction Cost Accounting Act,” and waive further reading.

PUBLIC HEARING (CONTINUED)

20. Adoption of a Resolution Adopting the 2015 Urban Water Management Plan

Recommendation

Adopt a Resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, adopting the 2015 Urban Water Management Plan.”

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

July 20, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
August 3, 2016	CANCELLED		
August 17, 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, South Pasadena, CA 91030;
- City Clerk's Division, City Hall, 1414 Mission Street, South Pasadena, CA 91030; 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 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.

6/30/2016

Date

Desiree Jimenez
Desiree Jimenez,
Deputy City Clerk