



Wednesday, June 15, 2016
Minutes of the Regular Meeting of the
Joint City Council/Redevelopment Successor Agency

CALL TO ORDER

A Regular Meeting of the South Pasadena Joint City Council/Redevelopment Successor Agency was called to order by Mayor Mahmud on Wednesday, June 15, 2016, at 7:40 p.m., in the Amedee O. "Dick" Richards, Jr., Council Chamber, located at 1424 Mission Street, South Pasadena, California.

ROLL CALL

Present: Councilmembers/Redevelopment Successor Agency Members Joe, Khubesrian, and Schneider; Mayor Pro Tem/Agency Vice Chair Cacciotti; and Mayor/Agency Chair Mahmud.

Absent: None.

City Staff

Present: Sergio Gonzalez, City Manager/Agency Executive Director; Teresa L. Highsmith, City Attorney/Agency Counsel; Anthony J. Mejia, Chief Deputy City Clerk/Chief Deputy Agency Secretary were present at Roll Call. Other staff members presented reports or responded to questions as indicated in the minutes.

INVOCATION

Mayor Pro Tem Cacciotti gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Cacciotti led the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS

1. Closed Session Announcements

The Regular Closed Session of the City Council of June 15, 2016, was called to order by Mayor Mahmud at 6:30 p.m., with all Councilmembers present.

The meeting convened into Closed Session to discuss the following items as listed on the Closed Session Regular Meeting Agenda:

- A. CONFERENCE WITH CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9 (d)(1):

Name of Case: City of Gardena v. Los Angeles Regional Water Quality Control Board and State Water Resources Control Board, et al. Orange County Superior Court Case No. BS156342

- B. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION, Pursuant to Government Code Section 54956.9 (d)(4):

Number of Cases: 1

- C. PUBLIC EMPLOYEY PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957 (b)(1):

Performance Evaluation of City Manager

City Negotiator: Teresa L. Highsmith, City Attorney

- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8

Properties: 1107 Grevelia Street (68499-01-01); and 2006 Berkshire Avenue (64544-01-01)

Agency Negotiators: City Manager Sergio Gonzalez; City Attorney Teresa L. Highsmith
Negotiating Party: California Department of Transportation (Caltrans)
Under Negotiation: Price and Terms of Payment

- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9 (d)(1)

Name of Case: Albert Benzoni v. City of South Pasadena, et al. Case No. BS162797

City Attorney Highsmith reported that the City Council provided direction to staff regarding Closed Session Items A and E, but did not take any reportable action; noted that the City Council will reconvene following the regular business meeting to discuss Closed Session Items B and D; announced that the City Council continued discussion of the City Manager's Performance Evaluation to a future City Council meeting.

PRESENTATIONS**2. Presentation of Certificates of Appreciation to Talia Parker and Ashley Bonnie Wu, Outgoing Commissioners, for their Volunteer Service on the South Pasadena Youth Commission**

Mayor Mahmud presented Certificates of Appreciation to Talia Parker and Ashley Bonnie Wu for their volunteer service on the South Pasadena Youth Commission.

COMMUNICATIONS**3. Councilmembers Communications**

Councilmember Joe requested that the City Council adjourn tonight's meeting in memory of Clarence Lester Hancock, seconded by Councilmember Schneider; announced that Mr. Hancock was a former member of the South Pasadena City Council and actively participated with the South Pasadena Chamber of Commerce, Kiwanis Club, and Oneonta Congregational Church; noted that he is survived by his wife Joanne, two sons, and three grandchildren.

Councilmember Khubesrian provided a status update on the Connected Communities Coalition's efforts to oppose the SR-710 North Project; noted that Metro has agreed to the inclusion of verbiage in the proposed November 2016 ballot measure for transportation funding that no net revenues from said measure will go to fund the SR-710 North Project; announced that she will be attending the Conference of Independent Cities Association next week.

Councilmember Khubesrian requested that staff evaluate the City's investment portfolio to determine whether any investments include gun companies and to report back to City Council, seconded by Councilmember Schneider; requested that the City Council agendaize an update on the June 2016 Primary Election, seconded by Mayor Mahmud.

Mayor Pro Tem Cacciotti requested that the evaluation also include investments in coal companies; displayed photos of various board and commission meetings, Election Day polling locations, and the route map of the "626 Golden Streets" event.

Mayor Mahmud thanked South Pasadena residents for attending Metro meetings to voice their support for the inclusion of ballot language restricting net revenues from being spent on the SR-710 North Project; announced that there will be a ribbon cutting ceremony for Sow House on June 17, 2016; spoke on her attendance at the annual meeting of the South Pasadena Preservation Foundation which included a tour of Judson Studios; reported on her attendance at various committee meetings of the San Gabriel Valley Council of Governments; noted that the City will soon be submitting a report regarding water conservation goals, pointing out that the San Gabriel Valley is still in a drought and residents should continue to conserve water.

4. City Manager Communications

City Manager Gonzalez announced that residents may now submit non-emergency service requests online; encouraged residents to conserve electricity during peak usage hours, noting that Southern California Edison has announced that rotating outages are anticipated throughout the summer; encouraged residents to attend the Festival of Balloons and 4th of July Fireworks Show.

Deputy Fire Chief Riddle spoke on the importance of water safety and children; reported on the Fire Department's recent response to a drowning child who was successfully resuscitated after four minutes of being submerged in the pool.

5. Reordering of and Additions to the Agenda

City Manager Gonzalez requested that Item No. 12 be removed from the agenda.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

MOTION BY MAYOR PRO TEM CACCIOTTI, SECOND BY COUNCILMEMBER KHUBESRIAN, CARRIED 5-0, to approve the Consent Calendar Item Nos. 6 through 11.

6. Minutes of the City Council Meeting of May 18, 2016 and June 1, 2016

MOTION BY MAYOR PRO TEM CACCIOTTI, SECOND BY COUNCILMEMBER KHUBERIAN, CARRIED 5-0, to approve the minutes of the May 18, 2016 and June 1, 2016 City Council Meeting.

7. Prepaid Warrants, General City Warrants, Redevelopment Successor Agency Check Summary, and Payroll

MOTION BY MAYOR PRO TEM CACCIOTTI, SECOND BY COUNCILMEMBER KHUBESRIAN, CARRIED 5-0, to approve the City of South Pasadena Prepaid Warrants Nos. 193842 through 193878 in the amount of \$192,886.33; General City Warrants Nos. 193879 through 193948 in the amount of \$395,615.20, and Payroll, dated June 3, 2016, in the amount of \$461,875.36. Seated as the Successor Agency to the Community Redevelopment Agency, approve Payroll, dated June 3, 2016, in the amount of \$5,201.34 (included in the above totals).

8. Monthly Investment Reports for April 2016

MOTION BY MAYOR PRO TEM CACCIOTTI, SECOND BY COUNCILMEMBER KHUBESRIAN, CARRIED 5-0, to receive and file the Monthly Investment Reports for April 2016 for the City Council, the Successor Agency to the Community Redevelopment Agency, and the Public Financing Authority.

9. Discretionary Fund Request from Mayor Pro Tem Cacciotti in the Amount of \$250 for the Purpose of the South Pasadena Community Garden Compost Bin

MOTION BY MAYOR PRO TEM CACCIOTTI, SECOND BY COUNCILMEMBER KHUBESRIAN, CARRIED 5-0, to approve a discretionary fund request by Mayor Pro Tem Cacciotti, designating \$250, for the purpose of the South Pasadena Community Garden compost bin.

10. Adoption of a Resolution Establishing Positions, Salaries, and Benefits for Management Employees

MOTION BY MAYOR PRO TEM CACCIOTTI, SECOND BY COUNCILMEMBER KHUBESRIAN, CARRIED 5-0, to adopt Resolution No. 7465 entitled "A Resolution of the City Council of the City of South Pasadena, California approving Unrepresented Management Employees benefits listing and management salary schedule, superseding Resolution No. 7414."

11. Award of Contract to K.C. Restoration Co., Inc. in the Amount of \$83,490 for the Meridian Iron Works Museum Exterior Painting Project

MOTION BY MAYOR PRO TEM CACCIOTTI, SECOND BY COUNCILMEMBER KHUBESRIAN, CARRIED 5-0, to:

1. Accept a bid dated June 3, 2016, from K.C. Restoration Co., Inc., for the Meridian Iron Works Museum Exterior Painting Project.
2. Reject all other bids received.
3. Approve a budget transfer of \$26,490 from Account No. 101-9000-9313-9313 to Account No. 101-9000-9326-9326.
4. Authorize the City Manager to enter into a contract with K.C. Restoration Co., Inc. for a not-to-exceed amount of \$83,490.

ITEM REMOVED FROM THE AGENDA**12. Approval to Extend the Terms of Certain Members of the South Pasadena Youth Commission in Conformance with City Council Resolution No. 6719**

This item was deleted from the agenda at the request of staff.

PUBLIC HEARING**13. First Reading and Introduction of Ordinances to Amend the South Pasadena Municipal Code and Mission Street Specific Plan to Provide Standards and Requirements for Establishing Valet Parking Operations**

Assistant Planner Vizcarra presented the staff report and responded to City Council inquiries.

Mayor Mahmud opened and closed the Public Hearing, there being no one desiring to speak on this item.

Following discussion, MOTION BY COUNCILMEMBER KHUBESRIAN, SECOND BY MAYOR PRO TEM CACCIOTTI, CARRIED 5-0, to:

1. Introduce 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, with the following modifications:
 - a. Section 36.410.090(D)(3) shall be deleted (“~~Exception. The Commission shall review all requests for Valet Parking, See Section 36.310.111~~”).
 - b. Section 36.310.111(C)(3) shall read as follows, “‘Driver’ means the person ~~in direct or immediate possession or charge of, or driving, or operating,~~ the vehicle being parked in a valet parking operation.”
2. Introduce 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.

14. Public Hearing and Adoption of a Resolution Increasing the Park Facilities Impact Fee

Community Services Director Pautsch presented the staff report and responded to City Council inquiries.

Mayor Mahmud opened and closed the Public Hearing, there being no one desiring to speak on this item.

MOTION BY MAYOR PRO TEM CACCIOTTI, SECOND BY COUNCILMEMBER KHUBESRIAN, CARRIED 5-0, to adopt Resolution No. 7466 entitled "A Resolution of the City Council of the City of South Pasadena, California, increasing the Park Facilities Impact Fee."

ACTION/DISCUSSION**15. Approval of South Pasadena Chamber of Commerce's Request for a One-Time Allocation of Business Improvement Tax Funds in the Amount of \$45,000 for Holiday Decorations and City Imaging Campaign**

Assistant to the City Manager Demirjian presented the staff report and responded to City Council inquiries.

In response to City Council inquiry, Laurie Wheeler, President of the South Pasadena Chamber of Commerce (Chamber), advised that the holiday decorations will be carefully selected to represent the South Pasadena community, noting that the South Pasadena Arts Council (SPARC) will be sought to provide input.

Councilmember Khubesrian stressed the importance that the selection of new holiday decorations feels inclusive and represents the entire South Pasadena community; spoke on the need for the Chamber to remain communicative with the City Council representatives during the selection process and to seek regular feedback from the Economic Development Ad Hoc Committee.

Mayor Mahmud opened and closed the Public Comment period, there being no one desiring to speak on this item.

MOTION BY MAYOR PRO TEM CACCIOTTI, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to approve a request from the South Pasadena Chamber of Commerce for a one-time allocation in the amount of \$45,000 of Business Improvement Tax funds to replace holiday decorations and begin a City identity and imaging campaign.

SITTING AS THE REDEVELOPMENT SUCCESSOR AGENCY

Agency Executive Director Gonzalez requested that Item Nos. 16 and 17 be considered jointly.

16. Adoption of a Resolution Amending the Long Range Property Management Plan for Successor Agency Property**17. Adoption of a Resolution Approving a Bond Proceeds Expenditure Agreement Between the City of South Pasadena and the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena**

Assistant to the City Manager Demirjian and Agency Counsel Highsmith presented the staff report and responded to Successor Agency Member inquiries.

Successor Agency Chair Mahmud opened and closed the Public Comment period, there being no one desiring to speak on this item.

MOTION BY SUCCESSOR AGENCY VICE CHAIR CACCIOTTI, SECOND BY SUCCESSOR AGENCY MEMBER KHUBERIAN, CARRIED 5-0, to adopt Resolution No. 2016-05 SA entitled "A Resolution of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, approving an amendment to the Long Range Property Management Plan for the disposition of real property assets of the former Redevelopment Agency."

MOTION BY SUCCESSOR AGENCY VICE CHAIR CACCIOTTI, SECOND BY SUCCESSOR AGENCY MEMBER KHUBERIAN, CARRIED 5-0, to adopt Resolution No. 2016-04 SA entitled "A Resolution of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, approving Bond Proceeds Expenditure Agreement between the City of South Pasadena and the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena."

SITTING AS THE CITY COUNCIL**18. Approval of a Letter of Opposition Regarding the Governor's By Right Housing Proposal**

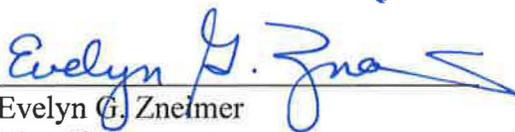
City Manager Gonzalez presented the staff report and responded to City Council inquiries.

Mayor Mahmud opened and closed the Public Comment period, there being no one desiring to speak on this item.

MOTION BY COUNCILMEMBER KHUBESRIAN, SECOND BY MAYOR PRO TEM CACCIOTTI, CARRIED 5-0, to approve a Letter of Opposition regarding the Governor's By Right Housing Proposal.

ADJOURNMENT

Mayor Mahmud adjourned the Joint City Council/Redevelopment Successor Agency meeting in memory of Clarence Lester Hancock, at 8:56 p.m. The City Council recessed to Closed Session at 8:56 p.m. and adjourned at 10:10 p.m.



Evelyn G. Znelmer
City Clerk



Diana Mahmud
Mayor

Minutes approved by the South Pasadena City Council on July 6, 2016.