



**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, October 19, 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 Schneider
**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: Councilmember Schneider

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

PRESENTATIONS

- 2. Presentation of a Certificate of Appreciation to Evan Davis, Outgoing Commissioner, for Volunteer Service on the South Pasadena Planning Commission**
- 3. Presentation of the Fiscal Year 2015-16 Annual Report of the Animal Commission**
- 4. Presentation of the Fiscal Year 2015-16 Annual Report of the Public Safety Commission**
- 5. Presentation of the Fiscal Year 2015-16 Annual Report of the Public Works Commission**

COMMISSION APPOINTMENT

6. Planning Commission Appointment

Recommendation

Appoint Janet Braun to the Planning Commission for a partial term ending December 31, 2017.

COMMUNICATIONS

7. 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.

8. City Manager Communications

9. 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

10. Minutes of the City Council Meeting of October 5, 2016

Recommendation

Approve the minutes of the October 5, 2016 City Council Meeting.

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

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 195555 through 195611 in the amount of \$829,449.03; General City Warrants Nos. 195612 through 195728 in the amount of \$1,047,453.40, and Payroll, dated October 7, 2016, in the amount of \$478,467.36.

12. Monthly Investment Reports for August 2016

Recommendation

Receive and file the Monthly Investment Reports for August 2016 for the City Council, the Successor Agency to the Community Redevelopment Agency, and the Public Financing Authority.

13. Second Reading and Adoption of an Ordinance to Amend the South Pasadena Municipal Code to Prohibit Overnight Parking at City-Owned Public Parking Lots

Recommendation

Read by title only, waive further reading, and adopt an ordinance entitled "An Ordinance of the City Council of the City of South Pasadena, California, amending Section 19.58 of the South Pasadena Municipal Code to prohibit overnight parking at City-owned public parking lots."

14. Second Reading and Adoption of an Ordinance to Amend the South Pasadena Municipal Code by Creating Chapter 21B Entitled "Dog Parks"

Recommendation

Read by title only for first reading, waiving further reading, and adopt an ordinance entitled "An ordinance of the City Council of the City of South Pasadena, California, creating Chapter 21B of the South Pasadena Municipal Code relating to Dog Parks."

15. Approval of a Contract Amendment with Vido Samarzich, Inc. for the Fletcher Avenue Street Improvement Project

Recommendation

1. Authorize the City Manager to execute the first amendment to the contract with Vido Samarzich, Inc., in the amount of \$120,400 to increase the scope of work for the Fletcher Avenue Street Improvement Project.
2. Appropriate the amount of \$120,400 from the Water Fund Reserves to Account No. 500-9000-9300-93000 to fund additional water improvement related work.

16. Adoption of a Resolution Authorizing Submittal of a Rubberized Pavement Grant Application

Recommendation

1. Adopt a resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, authorizing submittal of an application for Rubberized Pavement Grant Program through CalRecycle grants."
2. Authorize the City Manager to execute all documents required to obtain the grant.

17. Discretionary Fund Request from Councilmember Schneider in the Amount of \$250 for the Purpose of South Pasadena Beautiful Initiating a Tree Planting Foundation

Recommendation

Approve a discretionary fund request by Councilmember Schneider, designating \$250, for the purpose of South Pasadena Beautiful initiating a Tree Planting Foundation.

ACTION/DISCUSSION

18. Adoption of a Resolution Authorizing the Issuance and Delivery of its 2016 Water Revenue Refunding Bonds, Approving Related Documents, and Authorizing Official Actions and Execution of Documents Related Thereto

Recommendation

1. Adopt a resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, authorizing the issuance of its 2016 Water Revenue Refunding Bonds, approving an Indenture of Trust, a Bond Purchase Contract, an Escrow Agreement, a Continuing Disclosure Certificate and a Preliminary Official Statement; and authorizing certain other actions in connection therewith."
2. Approve an Indenture of Trust, a Bond Purchase Contract, an Escrow Agreement, a Continuing Disclosure Certificate, a Preliminary Official Statement, and a Final Official Statement, and a Bond Purchase Contract related to the 2016 Water Revenue Refunding Bonds.
3. Authorize official actions and execution of documents related thereto.

19. Approval of a Revised Concept Plan for the South Pasadena Community Center

Recommendation

Approve the revised Concept Plan for the South Pasadena Community Center and to exclude the development of commercial lease space within the design.

20. Provide Direction Regarding the Adoption of a Social Host Ordinance

Recommendation

Provide direction regarding the adoption of a Social Host Ordinance.

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

November 2, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
November 16, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
December 7, 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, and on the City's website as required by law.

10/13/2016
Date

Desiree Jimenez
Desiree Jimenez,
Deputy City Clerk