



AGENDA

South Pasadena City Council / Redevelopment Successor Agency
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, December 19, 2012 7:30 p.m.

City Council

Michael A. Cacciotti, Mayor / Agency Chair
Philip C. Putnam, Mayor Pro Tem / Agency Vice Chair

Councilmembers / Agency Members

Robert S. Joe; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager / Agency Executive Director

Sally Kilby, City Clerk / Agency Secretary

Richard L. Adams II, City Attorney / Agency Counsel

*In order to address the Council, please complete a Public Comment Card.
Time allotted per speaker: 3 minutes.
No agenda item may be taken after 10:30 p.m.*

Presentations and Announcements

Roll call, Invocation* (Mayor Pro Tem Putnam) Pledge

**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.*

1. Closed Session announcements — no Closed Session
2. Presentation of the 2011-12 Annual Report of the Library Board of Trustees
3. Presentation of the 2011-12 Annual Report of the Cultural Heritage Commission
4. Presentation of Certificates of Appreciation to retiring longstanding City of South Pasadena employees Richard Jenkins, Fire Captain, Yolanda Valdez, Administrative Secretary, and Stephanie Jones, Utilities Billing Coordinator
5. Councilmembers' comments (3 minutes each)
6. City Manager communications
7. Reordering of and Additions to the Agenda

Opportunity to Comment on Consent Calendar

In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 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

8. Approval of the minutes of the regular meeting of December 5, 2012
9. Approval of prepaid warrants in the amount of \$676,347.12, General City warrants in the amount of \$185,746.52 and payroll in the amount of \$452,030.71
10. Second reading and adoption of an ordinance repealing water rates established by Ordinance Nos. 2230 and 2232
11. Approval of a Mills Act Contract for property located at 919 Palm Avenue
12. Approval of Litigation Settlement Agreement Social Mobile Food Vendors Association v. City of South Pasadena, Case No. BC491335
13. Authorize City Manager to execute Subrecipient Agreement for FY11 Urban Area Security Initiative (UASI) Grant Program in the amount of \$126,994 and FY08 UASI contract amendment in the amount of \$45,600
14. Declare outdated City property as surplus and direct staff to dispose of items through the City's authorized auction vendor
15. Consider approval of Amendment No. 3 to the Joint Exercise of Powers Agreement of the Gold Line II Joint Powers Authority
16. Monthly investment reports for September and October 2012
17. Authorize the Mayor to submit a comment letter to Caltrans and Metro on the Draft Purpose and Need, and the remaining alternatives proposed for the SR-710 study area
18. First Quarter FY 2012-2013 Financial Reports
19. Formation of an Ad Hoc Mobile Food Vending Policy Advisory Committee and Initiation of a Zoning Code Amendment to regulate mobile food vending business on private property
20. Acceptance of project completion and authorization to file a Notice of Completion for the Arroyo Drive, Marengo Avenue, Meridian Avenue and Huntington Drive Sewer Improvement Project, and authorization to release retention payment in the amount of \$33,109 to Nikola Corporation

Public Comments and Suggestions

Time reserved for those in the audience who wish to address the City Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Please note: Public input will also be taken during all agenda items. In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes



Public Hearing

21. Appeal of Planning Commission decision to uphold Planning Director's interpretation with regard to the applicability of South Pasadena Municipal Code Section 36.220.40 to small nonconforming parcels

Action/Discussion

22. Election of Mayor/Successor Agency Chair and election of Mayor Pro Tem/Successor Agency Vice Chair for the 2012-2013 term
23. Approval of a resolution authorizing the transmittal of the Due Diligence Review of non-housing funds to the Oversight Board
24. Approval of an extended Exclusive Negotiation Agreement and Deposit Escrow Agreement with Genton Property Group, LLC for the Downtown Revitalization Project
25. Agreement with Urban Futures, Inc., to serve as a finance advisor for possible water bond refunding for an amount not to exceed \$20,000
26. First reading and introduction of an ordinance to amend the South Pasadena Municipal Code related to regulations for water-conservation in landscaping

Reports

27. A summary list of existing City property leases and professional service agreements and contracts

Adjournment

FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

Wednesday, January 2, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, January 16, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Saturday, January 26, 2013	Special City Council Meeting	Senior Center	8:30 a.m.
Wednesday, February 6, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.

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

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

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk's Office, 1414 Mission Street; and on the
- web at <http://www.ci.south-pasadena.ca.us/government/agendasminutes.html>

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Office 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 72 hours prior to that meeting are available for public inspection at the City Clerk's Office, 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 "Counter Copy" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chambers at 1424 Mission Street. Documents distributed during the meeting will be available following the meeting at the City Clerk's Office. 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 and are replayed for at least 24 hours following the meeting. Meetings are also streamed live via the Internet from the City website at <http://www.ci.south-pasadena.ca.us>. Six months of archived meetings, indexed by agenda item, are also available. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library. DVD and audio CD copies of meetings can be purchased from the City Clerk's Office.

Accommodations



Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 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.

12/19/2012

Date

Desiree Jimenez
Desiree Jimenez, Deputy City Clerk