



## SPECIAL MEETING AGENDA

South Pasadena City Council / Redevelopment Successor Agency  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, July 11, 2012 7:00 p.m.

### City Council

Michael A. Cacciotti, Mayor  
Philip C. Putnam, Mayor Pro Tem

### Councilmembers

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

Sergio Gonzalez, City Manager  
Sally Kilby, City Clerk  
Richard L. Adams II, City Attorney

*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\* (Councilmember Khubesrian) Pledge of Allegiance

*\*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 — a Closed Session agenda has been posted separately
2. Presentation of Certificates of Appreciation to outgoing Youth Commissioners Karinna Loo and Alexandra Prime
3. Presentation of Proclamation declaring July 31, 2012, as Friends of the South Pasadena Public Library Bookstore Recognition Day
4. Presentation of Certificate of Appreciation to Senior Center volunteer Jacqueline Cervantes
5. Presentation of the South Pasadena Chamber of Commerce Annual Report
6. Councilmembers' comments (3 minutes each)
7. City Manager communications
8. 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**

9. Approval of the minutes of the regular City Council meeting of June 20, 2012
10. Approval of prepaid warrants in the amount of \$2,507,418.16, and payroll in the amount of \$883,086.85
11. Rejection of the claim and the supplemental claim against the City presented by the South Pasadena Police Officers' Association, the South Pasadena Firefighters' Association, South Pasadena Battalion Chiefs' Association, the South Pasadena Public Service Employees Association for breach of contract .
12. Adoption of a resolution approving the Annual Auditor's Report and authorizing the collection of the Library Special Tax for Fiscal Year 2012/2013
13. Authorize a loan in the amount of \$750,000 from the City's General Fund Reserves to the Sewer Fund and award of contract to Nikola Construction Corporation in the amount of \$621,482 for construction of the Arroyo Drive, Marengo Avenue, Meridian Avenue and Huntington Drive Sewer Improvement Project
14. Award of contract in the amount of \$60,000 to SA and Associates for construction management and inspection services for the Glendon Way and El Centro Street Rail Crossing Modification Project and the Arroyo Drive, Marengo Avenue, Meridian Avenue and Huntington Drive Sewer Improvement Project

### **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 Items**

15. Public Hearing to consider a resolution finding the City of South Pasadena to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report
16. Adoption of Lighting and Landscaping Maintenance District resolution confirming an annual levy and collection of assessments for FY2012-13
17. Confirmation of the charges assessed by the County of Los Angeles Department of Agricultural Commissioner/Weights and Measures Weed Abatement Division for weed clearance on respective parcels of land of unimproved private properties constituting a fire hazard
18. Appeal of the Planning Commission's decision to deny a Planned Development Permit, Tentative Tract Map, and Design Review for 1933-1941 Mill Road

**Action/Discussion**

- 19. Issuance of a Notice of Non-Renewal related to a Mills Act contract with property owners of 909 Lyndon Street
- 20. Consideration of a \$2,500 contribution to the San Gabriel Valley Housing and Homeless Coordinating Council
- 21. Structure of the proposed Public Works Commission
- 22. Establish date for a business license revocation hearing for King Spa Massage
- 23. Direction regarding expanding the number of Public Safety Commission members from five to seven and increasing the number of yearly meetings from five to ten
- 24. Provide direction on a community forum on the SR-710

**Reports**

- 25. Update regarding status of Senate Bill 204 (no staff report)

**Adjournment**

**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**

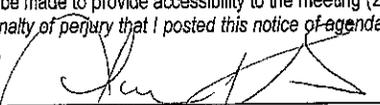


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting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

7-3-12

Date

  
Lucy L. Kbjian,  
Executive Assistant to City Manager