# AGENDA

## South Pasadena City Council / Redevelopment Successor Agency
## Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
## Wednesday, June 6, 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* (Mayor Pro Tem Putnam)
Pledge of Allegiance: Girl Scout Juniors Troop #12521
**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 Certificate of Recognition to Girl Scout Juniors Troop #12521, recipient of the Junior Girl Scouts' highest honor, the Bronze Award, for helping to organize Arroyo Vista Elementary School to participate in the annual Friends of the LA River (FOLAR) Clean-Up Day, and for outstanding accomplishments in leadership, community service, and personal development
3. Presentation of Certificates of Recognition to the South Pasadena High School Girls' Swimming Team, 2012 Rio Hondo Champions; the South Pasadena High School Boys' Volleyball team, 2012 Rio Hondo League Champions; and the South Pasadena High School Girls' Track and Field Team, 2012 Rio Hondo League and CIF Champions
4. Announcement of winners of 4th of July Festival of Balloons poster contest as chosen by the City Council

5. Employee Highlight: Tracey Perkosky, Grants Analyst
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 meeting of May 16, 2012
10. Approval of prepaid warrants in the amount of $385,890.61, General City warrants in the amount of $304,899.35 and payroll in the amount of $392,614.58
11. Adoption of the Lighting and Landscaping Maintenance District resolution approving FY 2012-13 Engineer's Report and setting a date and time for a public hearing
12. Authorization to extend the as-needed traffic engineering services contract with Minagar & Associates, Inc.
13. Acceptance of project completion and authorization to file a Notice of Completion for the Citywide Sewer Video Inspection & Cleaning Project Phase IV, and authorization to release retention payment in the amount of $4,555 to Advanced Sewer Technologies
14. Award of contract to E.C. Construction in the amount of $289,485 for the Glendon Way and El Centro Street Rail Crossing Modification Project
15. Acceptance of project completion and authorization to file a Notice of Completion for the Pedestrian Head and Streetlight Retrofit Project, and authorization to release retention payment in the amount of $5,676 to Republic Intelligent Transportation Services, Inc.
16. Purchase of administrative vehicle for the Police Department

**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**

17. 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

18. Review and provide input regarding the proposed FY 2012-13 Operating and Capital Budget

19. Provide direction regarding a review of the Fair Oaks Ave. Corridor Improvement Project

## Reports

20. Update on Gold Line Grade Mitigation Measures and provide direction on funding anticipated construction shortfall for Glendon Way / El Centro Gate Arm Modification Project

## 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.*

5-31-12
Date

Lucy L. Kbjian,
Executive Assistant to City Manager