



AGENDA

South Pasadena City Council / Redevelopment Successor Agency
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, May 2, 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, Interim 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 Joe)

Pledge of Allegiance: Cub Scouts Pack 7, Marengo Elementary School

**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 Proclamation declaring the week of May 6-12 as "Be Kind to Animals Week"
3. Employee Highlight: Ana Casillas, Recreation Secretary
4. Councilmembers' comments (3 minutes each)
5. City Manager communications
6. Reordering of and Additions to the Agenda

Mayor's Appointments

7. Proposed appointments of Raquel Beraha to the Animal Commission for an unfulfilled term until 12/31/14

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 prepaid warrants in the amount of \$432,086.29, General City warrants in the amount of \$189,559.36 and payroll in the amount of \$399,841.75
9. Second reading and adoption of an ordinance repealing Article IVI of Chapter 2 of the South Pasadena Municipal Code and eliminating the Community Redevelopment Commission
10. Consent to the sublease with Fortanasce & Associates Sports Medicine and Physical Therapy under the master lease with iTennis, Inc., for the Arroyo Seco Racquet Club
11. Approval of July 1, 2012, as the date after which City Council agenda packets will be available in electronic format only to City Councilmembers, former City Councilmembers, and others
12. Acceptance of project completion and authorization to file a Notice of Completion for the St. Albans Avenue Water Line Repair Project, and authorization to release retention payment in the amount of \$24,258 to Stephen Doreck Equipment Rentals, Inc.
13. Acceptance of project completion and authorization to file a Notice of Completion for the Pasadena Avenue Street Improvement Project, and authorization to release retention payment in the amount of \$53,691 to Sully-Miller Contracting Company
14. Approval of an employment agreement with Sergio Gonzalez for the position of City Manager

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

Action/Discussion

15. Rule 20A Underground Utility District at Garfield Park
16. Approval of an agreement with Studio Spectrum to repair audio equipment and purchase needed broadcasting equipment from Equipment Reserve Funds, with the understanding that these expenditures in the amount of \$59,441.36 will be replaced by anticipated forthcoming Public, Education, Government (PEG) fee revenues
17. Summary of recent budget workshops and direction on budget supplemental requests from various City departments
18. First reading and introduction of an ordinance to expand the Public Safety Commission from five to seven members

Reports

19. An evaluation of the City's response to and recovery from a local emergency created by a severe windstorm beginning November 30, 2011
20. Receive and file the third quarter financial report for the Arroyo Seco Golf Course

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

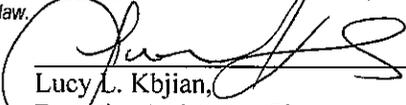


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting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

4-26-12

Date


Lucy L. Kbjian,
Executive Assistant to City Manager