



## AGENDA

**South Pasadena City Council / Redevelopment Successor Agency**  
**Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street**  
**Wednesday, April 18, 2012 7:00 p.m.**

### City Council

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

### Councilmembers

Robert S. Joe; Marina Khubésrian, 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 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 a Certificate of Appreciation to Community Redevelopment Commission members Stuart Morkun, Anita Marie Artukovich, Dorothy M. Cohen, Paul Norlen, Reynaldo N. Ramirez, and Chair Joseph "Odom" Stamps
3. Merchant Minute: Tamara Tolkin, Zinnia
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 Ellen Daigle to the Public Safety Commission for an unfulfilled term until 12/31/14 and Mary Urquhart to the Public Safety Commission for an unfulfilled term until 12/31/12

### **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 March 21, 2012, and the Special Meeting of March 29, 2012
9. Approval of prepaid warrants in the amount of \$2,020,048.37, General City warrants in the amount of \$457,858.70 and payroll in the amount of \$828,278.60
10. Second reading and adoption of an ordinance amending the Zoning Map of South Pasadena from Residential Single Family (RS) to Open Space (OS) and vice versa for property located at 805 Stratford Avenue and Garfield Park
11. First reading and introduction of an ordinance repealing Article IVI of Chapter 2 of the South Pasadena Municipal Code and eliminating the Community Redevelopment Commission
12. Approval of City Council subcommittee consisting of Councilmembers Robert S. Joe and Richard D. Schneider, M.D., to work on issues related to the Rialto Theatre
13. Resolution authorizing filing an application for the 2012 Competitive Tree Planting Grant Program for windstorm related losses
14. Acceptance of Clean Transportation funding from the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Match Program in the amount of \$30,000 to purchase heavy duty CNG vehicle
15. Request by Mayor Cacciotti to designate discretionary fund allocations towards the 2012 Clean Air Car Show and the Greenest Fastest Mile, and consider allocating discretionary funds for new Councilmembers for fiscal year 2011-12 ending on June 30, 2012
16. Adoption of a resolution initiating the proceedings and ordering the preparation of the Engineer's Report for the FY 2012-13 Lighting and Landscaping Maintenance District
17. Authorize a letter of support for Assembly Bill 1600 relating to the Gold Line Foothill Extension Construction Authority
18. Approval of a resolution of the South Pasadena City Council, as the Successor Agency to the South Pasadena Community Redevelopment Agency, adopting the Enforceable Obligation Payment Schedule and Initial Recognized Obligation Payment Schedule
19. Monthly investment reports for February 2012

### 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 Item

20. Appeal of the Planning Commission's decision to deny a Planned Development Permit for 1933-1941 Mill Road and request to continue the hearing
21. Public hearing to consider adoption of a Mitigated Negative Declaration in connection with a lease agreement with Donovan Bros. Golf LLC regarding the Arroyo Seco Golf Course

### Action/Discussion

22. Consideration of South Pasadena Farmers' Market request to continue suspension of the Business License Tax and Business Improvement Tax Portion of the business license tax for certain Farmers' Market participants for the remaining duration of Farmers' Market Operator contract, and reduce right-of-way fee
23. Rule 20A Underground Utility District at Garfield Park
24. Approval of an amendment to the Arroyo Seco Racquet Club lease with iTennis, Inc. providing further indemnification for the City and consent to a sublease

### Reports

25. An evaluation of the City's response to and recovery from a local emergency created by a severe windstorm beginning November 30, 2011

### Adjournment

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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, 2<sup>nd</sup> 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

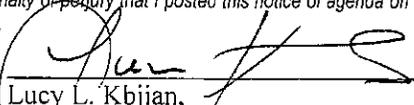


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting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

4-12-12

Date

  
Lucy L. Kbjian,  
Executive Assistant to City Manager