



AGENDA

South Pasadena City Council / Redevelopment Successor Agency
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, February 15, 2012 7:30 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 11:00 p.m.*

Presentations and Announcements

Roll call, Invocation* (Mayor Cacciotti) 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 the 2010–11 Annual Report of the Cultural Heritage Commission
3. Councilmembers' comments (3 minutes each)
4. City Manager communications
5. 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

6. Approval of the minutes of the special meeting of January 30, 2012, and the regular meeting of February 1, 2012
7. Approval of prepaid warrants in the amount of \$717,175.47, General City warrants in the amount of \$473,729.01 and payroll in the amount of \$422,881.90
8. Approval of appointment of Councilmember Robert S. Joe as City Council Representative on the Policy Board of the Foothill Employment and Training Consortium for the 2011-12 Mayoral Term
9. Second reading and adoption of an ordinance to permit non-voting youth members of City boards and commissions
10. Monthly investment reports for December 2011
11. Adoption of resolutions authorizing signators on City/Agency banking accounts and related banking documents
12. Acceptance of project completion and authorization to file a Notice of Completion for the Hermosa Street Improvement Project, and authorization to release retention payment in the amount of \$19,825 to Sequel Contractors, Inc.
13. Acceptance of project completion and authorization to file a Notice of Completion for the Via Del Rey Sidewalk Replacement Project (CDBG), and authorization to release retention payment in the amount of \$7,255 to Kormx Inc.
14. Acceptance of project completion and authorization to file a Notice of Completion for the Indiana Avenue Street Improvement Project, and authorization to release retention payment in the amount of \$13,444 to E.C. Construction

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

15. Public hearing to receive objections or protests to the Vegetation Management Program regarding the abatement of weeds, brush, rubbish and refuse upon or in front of specified property in the City and authorizing by minute order the abatement of vegetation fire hazards

Action/Discussion

16. Provide direction on setting a deadline after which documents submitted by the public and others prior to a City Council meeting will not be reviewed by the City Council
17. Consideration of a request to revoke the business license for King Spa Massage, 1318 Huntington Drive
18. Discussion regarding the Joint Use Agreement with the South Pasadena Unified School District
19. Consideration of initiating a General Plan Amendment and Zone Code Amendment for the Ostrich Farms Focus Area

Action/Discussion – continued

- 20. Discussion and input regarding criteria for evaluating the City Manager and City Attorney and the setting of reciprocal expectations to ensure collaborative success

Reports

- 21. 2011 Uniform Crime Report and Year End Report
- 22. Receive and file report on massage establishments
- 23. Receive and file the quarterly financial monitoring report for the Mid-Year of Fiscal Year 2011/12

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.

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

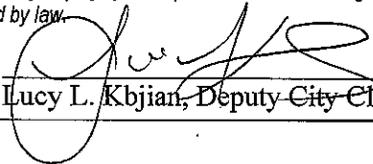


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting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

2-9-12

Date


Lucy L. Kbjian, Deputy City Clerk