AGENDA

South Pasadena City Council / Redevelopment Successor Agency
South Pasadena Housing Authority
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, February 1, 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* (Councilmember Khubesrian)
Pledge of Allegiance by Girl Scout Cadette Troop 1371
**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 commissioners Linda Squibb, Kay Findley, Peter Kwong, Carrie E. Miller, Kris Morrish, David L. Margrave, Robert S. Joe, Charles Trevino, Vijay Sehgal, Richard Tom and Richard D. Paul
3. Presentation by Girl Scout Cadette Troop 1371 of its Silver Award project, which is taking place at the South Pasadena Arroyo Seco Woodland and Wildlife Park (Nature Park), to include upgrading the existing kiosk with a new map and brochures, and planting native species, in conjunction with the Friends of the South Pasadena Nature Park and Occidental College students
4. Councilmembers' comments (3 minutes each)
5. City Manager communications
6. 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

7. Approval of the minutes of the regular meeting of January 18, 2012
8. Approval of prepaid warrants in the amount of $203,484.51, General City warrants in the amount of $491,892.25 and payroll in the amount of $388,840.76
9. Approval of appointment of Mayor Pro Tem Putnam as City Council liaison to the Cultural Heritage Commission for the 2011-12 Mayoral Term
10. City sponsorship of the 2012 Clean-Air Car Show to be held on Sunday, September 16, 2012 in conjunction with the Tournament of Roses Cruz'n for Roses Classic Car Show
11. Approval of a resolution authorizing the inspection and abatement of brush and native vegetation fire hazards authorizing the County of Los Angeles Agriculture Commissioner to inspect and abate weeds, brush and native vegetation declared to be an existing or potential fire hazard, and schedule a public hearing to be held on February 15, 2012 to hear objections or protests to the vegetation management program
12. Second reading and adoption of an ordinance to amend the South Pasadena Municipal Code regarding time limits for zoning approvals
13. Acceptance of substantial completion for the Fair Oaks Corridor Improvement Project and authorization to release partial retention to All American Asphalt
14. Adoption of a resolution authorizing the transfer of real property commonly known as Assessor's Parcel Number 5315-003-901 (northeast corner of Mound and El Centro) and real property commonly known as Assessor's Parcel Number 5315-003-902 (southwest corner of El Centro and Edison Lane) from the City of South Pasadena, as Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, to the South Pasadena Housing Authority
15. Adoption of a resolution authorizing the transfer of real property commonly known as 308 San Pascual from the City of South Pasadena, as Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, to the South Pasadena Housing Authority
16. Resolution of the Board of Directors of the South Pasadena Housing Authority accepting the transfer of housing assets and property from the City of South Pasadena, as Successor Agency to the Community Redevelopment Agency of the City of South Pasadena

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

17. First reading and introduction of an ordinance to permit non-voting youth members of City boards and commissions

18. Provide direction regarding amendments to the Municipal Code related to penalties for violations of the tree ordinance

19. Public input on the 2012-2035 Draft Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) prepared by the Southern California Association of Governments (SCAG) and review of the City's official comment letter

20. Approval for the transfer of money from General Fund Reserves to fully fund the Fair Oaks Corridor Improvement Project

21. Approval of agreement between the City of South Pasadena and 3M Cogent Inc. to secure an eCitation Program

Reports

22. Receive and file the second 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.
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.

1-27-12

Date Lucy L. Kbjian, Deputy City Clerk

TIME SENSITIVE ITEM