



AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /
Public Financing Authority**
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, April 3, 2013 7:30 p.m.

City Council

Richard D. Schneider, M.D., Mayor / Agency Chair / Authority Chair
Marina Khubesrian, M.D., Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members
Michael A. Cacciotti; Robert S. Joe; Philip C. Putnam

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director
Sally Kilby, City Clerk / Agency Secretary / Authority Secretary
Richard L. Adams II, City Attorney / Agency Counsel / Authority Counsel

*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 Joe)

Pledge of Allegiance - Cub Scouts Pack 7

**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 the South Pasadena High School Girls Water Polo Team, 2013 Rio Hondo League Champions
3. Presentation of Proclamation declaring April 2013 as "Autism Awareness Month" in the City of South Pasadena
4. Presentation of Certificate of Appreciation to Raquel Beraha for volunteer service on the Animal Commission
5. Presentation of Certificate of Appreciation to Reserve Officer Jeffrey Sunshine for more than 24 years of exemplary service to the South Pasadena community
6. Presentation of Certificate of Appreciation to Scott Gandell for three illustrations during 125th anniversary celebration

7. Councilmembers' comments (3 minutes each)
8. City Manager communications
9. Reordering of and Additions to the Agenda

Mayor's Appointment

10. Proposed appointment of Elizabeth Cavanaugh to the Animal Commission for a unfulfilled term until December 31, 2014

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

11. Approval of the minutes of the regular City Council meeting of March 20, 2013
12. Approval of prepaid warrants in the amount of \$813,189.00, General City warrants in the amount of \$314,329.23 and payroll in the amount of \$391,236.10
13. Request from the South Pasadena Chamber of Commerce for City to co-sponsor and waive the associated City fees for the Eclectic Music Festival & Art Walk Event on Saturday, May 4, 2013
14. Approval of amendments to the bylaws of the League of California Cities to ensure consensus among cities for resolutions submitted for approval to the League's Board of Directors and Consensus on Board positions on statewide ballot measures
15. Adoption of a resolution amending the City's Conflict-of-Interest Code applicable to designated positions to add members of the newly established Ad Hoc Downtown Project Advisory Committee and one position in the Planning and Building Department
16. Resolution memorializing the formation of an Ad Hoc Downtown Project Advisory Committee

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. Adoption of a resolution in support of Fair Trade and the Fair Trade Towns Initiative
18. Appointment of a City Councilmember delegate and alternate to represent the annual Southern California Association of Governments Regional Conference & General Assembly in Palm Desert, California, May 2-3, 2013

19. Authorize the City Manager to approve Amendment No. 4 to Memorandum of Understanding between the City of South Pasadena and the Los Angeles County Metropolitan Transportation Authority

Adjournment

**FUTURE CITY COUNCIL MEETINGS
(OPEN SESSION)**

Wednesday, April 17, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, May 1, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, May 15, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.

**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.

03/28/2013

Date


Desiree Jimenez, Deputy City Clerk