



## AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /  
Public Financing Authority**  
**Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street**  
**Wednesday, April 17, 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\* (Mayor Pro Tem 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 an energy-savings rebate check by Southern California Edison for energy-efficiency upgrades to Booster B pump located at Wilson Reservoir
3. Presentation of Proclamation declaring April 22, 2013, as Earth Day in the City of South Pasadena
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 City Council meeting of April 3, 2013
8. Approval of prepaid warrants in the amount of \$199,165.67, General City warrants in the amount of \$537,845.24 and payroll in the amount of \$464,801.42
9. Requests by Mayor Pro Tem Khubesrian, Councilmember Cacciotti, and Councilmember Putnam designating discretionary fund allocations to events, projects, and/or purchases benefiting the City
10. Approval of a contract amendment with E.C. Construction, for the Glendon Way and El Centro Street Rail Crossing Modification Project in the amount of \$27,237 for additional engineering work required to develop a circuit plan
11. Adoption of resolution setting a public hearing date for establishment of Rule 20A Underground Utility District in Garfield Park
12. Rejection of all bids received for the Mission Street Sidewalk Replacement Project
13. Approve request by Councilmember Joe to prepare a Certificate of Recognition for a celebration of his parents' 95th and 90th birthdays and for their 70th wedding anniversary
14. Approval of covenant and slope easement agreements for 2100 Hanscom Drive (APN# 5308-032-030)
15. Award of contract to Performance Pipeline Technologies in the amount of \$94,245 for the Citywide Sewer Video Inspection and Cleaning Project Group 1 and Group 2
16. Adoption of a resolution initiating the proceedings and ordering the preparation of the Engineer's Report for Fiscal Year 2013-14 Lighting and Landscaping Maintenance District

### **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. Set a challenge to compete with other cities: Bike to Work Day May 16, 2013 (no staff report)
18. Fiscal Year 2013-14 Budget Workshop (staff presentation)

### **Adjournment**

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

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.
Wednesday, May 22, 2013	Special City Council Meeting (Antonovich)	Canoe House	8:00 a.m.
Wednesday, June 5, 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, 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**

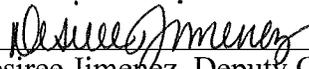


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting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

04/11/2013

Date

  
Desiree Jimenez, Deputy City Clerk