

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC
FINANCING AUTHORITY/HOUSING AUTHORITY
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 20TH DAY OF MARCH, 2013 7:37 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

**ROLL CALL, INVOCATION,
PLEDGE OF ALLEGIANCE**

Mayor Schneider convened the Open Session of the regular meeting of the South Pasadena City Council/Redevelopment Successor Agency (Agency)/Public Financing Authority (Authority)/Housing Authority (Authority) at 7:37 p.m. City Clerk/Agency/Authority Secretary Kilby called the roll. City Councilmembers/Agency and Authority Members present: Cacciotti, Joe and Putnam; Mayor Pro Tem/Agency and Authority Vice Chair Khubesrian; and Mayor/Agency and Authority Chair Schneider. Absent: None. Other Officials present: City Manager/Agency and Authority Executive Director Gonzalez; City Attorney/Agency and Authority Counsel Adams; Assistant City Manager Straus; Interim Police Chief Miller; Fire Chief Wallace; Finance Director Thai; City Librarian Fjeldsted; Community Services Director Pautsch; Public Works Director Toor; Planning and Building Director Watkins; Transportation Manager Woods; Deputy City Clerk Jimenez; Assistant Finance Director Batt; Executive Assistant to the City Manager Kbjian; and City Clerk Kilby.

Mayor Schneider led the Pledge of Allegiance.

**CLOSED SESSION
ANNOUNCEMENTS**

City Attorney Adams said that at approximately 6:30 p.m., Mayor Schneider called to order the regular meeting of the South Pasadena City Council/Redevelopment Successor Agency/Public Financing Authority/Housing Authority of March 20, 2013. He said all members were present. Several members of the public were present to speak on one item, he said, Item #4.

Following public comment, he said the City Council entertained a request by staff to add an item to the Closed Session meeting agenda: labor negotiations, allowed into Closed Session pursuant to Government Code Section 54957.6. He said the employee organization was the South Pasadena Police Of-

ficers' Association, and the labor negotiators were City Manager Sergio Gonzalez, Assistant City Manager Hilary Straus, and Special Counsel Richard Kreisler. He said that Government Code Section 54954.2(b) (2) allows the item to be added to the agenda if there are two findings: there is a need for immediate action to be taken, and it came to the attention of the City Council after the posting of the agenda. The City Council was satisfied that both of these findings had been made, he said, and a Councilmember made a motion to add it to the agenda. He said that this re-quired a two-thirds vote of the City Council, and that it obtained a unanimous vote to add the item as Item #7.

Following this, he said Mayor Schneider recessed the meeting into Closed Session to discuss the items on the Closed Session meeting agenda. The first item on the agenda was anticipated litigation, he said, allowed into Closed Session pursuant to Government Code Section 54956.9(d)(2), one potential case of significant exposure to litigation. He and the staff provided the City Council with a briefing, he said, and the City Council provided settlement authority to the City Manager to resolve this matter. The City Council took no further action on this matter, he said.

The City Council took up Item #4, he said, conference with real property negotiators, allowed into Closed Session pursuant to Government Code Section 54956.8, concerning the lease of property located at 660 Stoney Drive, South Pasadena. Currently, he said, the All-Star Baseball School, also known as the Batting Cages, is being operated at the site. The City negotiators, he said, were City Manager Sergio Gonzalez, Assistant City Manager Hilary Straus, and Community Services Director Sheila Pautsch. The negotiating parties were Dylan and Toa Gaines, he said, and price and terms of the lease were under consideration. The City Councilmembers were provided with a proposal, he said, which they reviewed. The City Council then provided direction to the City negotiators, he said, and no final action was taken on this matter.

The next item, Item #5, he said, was conference with

real property negotiators, allowed into Closed Session pursuant to the same Government Code Section, pertaining to the property located at 1700 Mission Street, Unit #21, South Pasadena. He said the City negotiators were the same as the previous item. The negotiating parties, he said, were Lilian M. Myers and Kenneth D. Myers, with price and terms of payment being under discussion. The City Council reviewed a counter proposal, he said, provided authority to the City negotiators to continue with the negotiations, and took no final action.

Item #6, he said, was labor negotiations, allowed into Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators regarding negotiations with the Battalion Chiefs' Association. The City negotiators were City Manager Sergio Gonzalez, Assistant City Manager Hilary Straus, Fire Chief Jerry Wallace, and Legal Counsel Richard Kreisler. The labor negotiators provided a report to the City Council, he said, and the City Council provided direction but took no final action.

The final item, he said, Item #7, which was added by the City Council as stated earlier, was labor negotiations. This was allowed into Closed Session under the previously stated Government Code Section. He said the employee organization was the South Pasadena Police Officers' Association, and the designated representatives were City Manager Sergio Gonzalez, Assistant City Manager Hilary Straus, and Special Counsel Richard Kreisler. A report was given to the City Council, he said, concerning this matter. The City Council provided direction, he said, but took no final action.

**PRESENTATION OF A
CERTIFICATE OF
RECOGNITION
CELEBRATING MARCH 2013
AS WOMEN'S HISTORY
MONTH**

Mayor Pro Tem Khubesrian presented a Certificate of Recognition to the entire City Council celebrating March 2013 as Women's History Month. She noted that this year, the particular theme is to recognize women in science, engineering, math, and technology.

**COUNCILMEMBERS'
COMMENTS (3 MINUTES
EACH)**

Councilmember Joe expressed appreciation to Police Officer Anthony Chan, who provided exceptional vigilance when the Officer investigated an open garage door at the Councilmember's residence.

Councilmember Joe requested that an update be provided at a future City Council meeting by the Interim Police Chief and the City Manager on the activities surrounding the South Pasadena Convalescent Hospital and on any review being conducted, seconded by Councilmember Cacciotti.

Councilmember Joe requested that an update be provided by the City Manager on any review or meetings regarding the South Pasadena massage establishments, seconded by Councilmember Cacciotti.

Councilmember Putnam reported on a joint meeting of the Animal Commission and the Public Safety Commission. He described projects being undertaken and invited the public to attend meetings.

Mayor Pro Tem Khubesrian reported on the first meeting of the Public Works Commission (Commission). The Commission members suggested that the City Council look at its purview; she suggested waiting a few more meetings to see how the Commissioners work with the existing purview. She reported on the Senior Citizen Commission, stating that the Commission addressed the issue of the Romine Trust and that Carrie Adrian, Chair, Finance Committee, assisted in clearing up financial issues.

Mayor Pro Tem Khubesrian said the Animal Commission recommended that the City adopt an ordinance increasing the number of dogs allowed from three to four and to permit some off-leash times for dogs in Garfield Park. She requested that this be brought back to the City Council at a future meeting.

Councilmember Cacciotti reported on the Finance Committee, stating that a motion was approved that the Romine Trust or any trusts or foundations that are part of the City be reviewed by the City Council prior to the expenditure of funds. He said that this issue will be coming to the City Council. He thanked Rolando (Walter) Cervantes, Chair, Senior Citizen Commission, for discovering a mistake in the allocation of funds.

Councilmember Cacciotti expressed appreciation to

the Police Department for assisting California Highway Patrol officers during an accident on the SR-110 during the rain.

Councilmember Cacciotti requested that an item be added to a future agenda to allocate \$500 of his discretionary funds to the Greenest Fastest Mile, seconded by Mayor Pro Tem Khubesrian.

Mayor Schneider said Public Works Director Toor will comment on the City's emergency power generator. He reported on the Library Board of Trustees meeting, stating that the Board is concerned about the implementation of Measure L and how much money the Library will receive. Discussions will take place with the Finance Director and City Manager, he said.

**CITY MANAGER
COMMUNICATIONS**

City Manager Gonzalez announced that a public budget meeting will be held at the City Council Chambers on March 27, 2013, at 6:00 p.m. He said all Commissioners have been informed, and he invited all members of the public to attend.

City Manager Gonzalez announced an upcoming Spring Egg-Stravaganza event on March 30, 2013, at Garfield Park.

City Manager Gonzalez announced that Interim Police Chief Miller has assigned Officer Juan Salcido to the position of School Resource Officer. He commended the Interim Chief for filling this position so quickly. City Manager Gonzalez announced that a new reserve officer, Craig Phillips, has been sworn in.

City Manager Gonzalez introduced Public Works Director Toor, who narrated a photographic slide show depicting the progress of the Wilson Reservoir, which he said is located in San Gabriel. Director Toor described the newly purchased generator, which he said will guarantee that the City's provision of water will not be compromised during a power outage. He and City Manager Gonzalez responded to questions.

**REORDERING OF AND
ADDITIONS TO THE
AGENDA**

City Manager Gonzalez requested that Item #25, a three-minute report on homelessness, be taken earlier in the meeting. He said that Todd Palmquist, Executive Director, San Gabriel Valley Consortium on Homelessness, was in the audience. Without objection, Mayor Schneider moved Item #25 to follow public comment. Councilmember Cacciotti requested that Item #18, election of San Gabriel Basin Water Quality Authority Alternate Board Member, be delayed until candidate Mary Ann Lutz, Mayor, City of Monrovia, arrives. Mayor Schneider agreed, and no objections were voiced.

MAYOR'S APPOINTMENT
Michelle Lindsay

By voice vote (5 ayes), the City Council approved the Mayor's nomination of Michelle Lindsay to be appointed to the Animal Commission for an unfulfilled term until December 31, 2014.

(Schneider, Putnam)

**ITEMS REMOVED FROM
THE CONSENT CALENDAR
FOR SEPARATE
CONSIDERATION**

Councilmember Putnam and a member of the public requested that Item #13, Vacation of a slope easement, be removed from the Consent Calendar for separate consideration. Councilmember Cacciotti requested that Item #8, Warrants, be removed from the Consent Calendar for separate consideration.

**APPROVAL OF THE
MINUTES OF THE
REGULAR MEETING OF
MARCH 6, 2013**

By roll call vote (5 ayes), the City Council approved the minutes of the regular City Council meeting of March 6, 2013.

(Cacciotti, Khubesrian)

**RESOLUTION NO. 7279
AUTHORIZING THE PRE-
PURCHASE OR LEASE OF
WATER**

By roll call vote (5 ayes), the City Council adopted Resolution No. 7279, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO PRE-PURCHASE OR LEASE WATER AND EXECUTE ALL NECESSARY AGREEMENTS TO COMPLETE THE TRANSACTION.

(Cacciotti, Khubesrian)

**APPROVAL OF POLICIES
AND GUIDELINES
REGARDING POST-**

By roll call vote (5 ayes), the City Council approved the proposed "Policies and Guidelines Regarding Post-Issuance Compliance With Federal Tax Re-

ISSUANCE COMPLIANCE WITH FEDERAL TAX REQUIREMENTS APPLICABLE TO TAX-EXEMPT BONDS

quirements Applicable to Tax-Exempt Bonds.”

(Cacciotti, Khubesrian)

APPROVAL OF A CONTRACT AMENDMENT WITH DUDEK IN THE AMOUNT OF \$9,660 FOR CLEAN WATER STATE REVOLVING LOAN FUND APPLICATION AND ENVIRONMENTAL SERVICES

By roll call vote (5 ayes), the City Council authorized the City Manager to execute a contract amendment in the amount of \$9,660 for additional work needed for the Clean Water State Revolving Loan Fund application.

(Cacciotti, Khubesrian)

ADOPTION OF RESOLUTION NO. 7280 CONFIRMING A DEDICATED SOURCE OF REVENUE FOR REPAYMENT OF THE CLEAN WATER STATE REVOLVING FUND LOAN

By roll call vote (5 ayes), the City Council adopted Resolution No. 7280, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DECLARING THE CITY’S INTENT TO DEDICATE NET REVENUES TO PAYMENT OF CLEAN WATER STATE REVOLVING FUND FINANCING.

(Cacciotti, Khubesrian)

AWARD OF CONTRACT TO AKD CONSULTING FOR MANAGEMENT OF THE WATER FACILITIES CAPITAL IMPROVEMENT PROGRAM

By roll call vote (5 ayes), the City Council awarded a contract to AKD Consulting for a not-to-exceed amount of \$168,000 for project management services associated with the implementation of the water facilities Capital Improvement Program (CIP) for an initial one-year period, with an option to renew the contract for two additional one-year periods under the same terms and conditions.

(Cacciotti, Khubesrian)

MONTHLY INVESTMENT REPORTS FOR FEBRUARY 2013

By roll call vote (5 ayes), the City Council, the City Council seated as the Successor Agency to the Community Redevelopment Agency, and the City Council seated as the Board of Directors of the Public Financing Authority, received and filed the monthly investment reports for February 2013.

(Cacciotti, Khubesrian)

ADOPTION OF RESOLUTION NO. 7281

By roll call vote (5 ayes), the City Council adopted Resolution No. 7281, A RESOLUTION OF THE

**AUTHORIZING THE CITY
MANAGER TO RENEW THE
RECIPROCAL AGREEMENT
WITH THE FRANCHISE
TAX BOARD TO
EXCHANGE DATA
SPECIFIC TO CITY
BUSINESS LICENSE
INFORMATION**

CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A RECIPROCAL AGREEMENT WITH THE STATE OF CALIFORNIA FRANCHISE TAX BOARD TO EXCHANGE DATA SPECIFIC TO CITY BUSINESS LICENSE INFORMATION.

(Cacciotti, Khubesrian)

**APPROVAL OF PREPAID
WARRANTS IN THE
AMOUNT OF \$2,426,473.78,
GENERAL CITY
WARRANTS IN THE
AMOUNT OF \$576,558.86
AND PAYROLL IN THE
AMOUNT OF \$408,963.89**

In regard to the approval of warrants and payroll, Councilmember Cacciotti asked about various warrants: temporary workers; employee dues; and fuel costs. Public Works Director Toor, Assistant Finance Director Batt, and Finance Director Thai responded.

Councilmember Cacciotti requested that staff report on the City's annual fuel costs.

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #177245-177319 in the amount of \$2,426,473.78; General City Warrants #177320-177500 in the amount of \$576,558.86; and payroll 03-15-13 in the amount of \$408,963.89, for a total of \$3,411,996.53. Sitting as the Successor Agency to the Community Redevelopment Agency, the City Council approved Redevelopment Successor Agency warrants for \$973,550.73 (included in above total).

(Cacciotti, Khubesrian)

**ADOPTION OF
RESOLUTION FOR
SUMMARY VACATION OF
SLOPE EASEMENT AT 1253
KOLLE AVENUE**

Public Works Director Toor presented the staff report on the proposed vacation of a slope easement at 1253 Kolle Avenue. He responded to questions.

Denis Markus, 1253 Kolle Avenue, property owner, said that in 1965, a sewer drain was installed on the street. Five feet were taken for most properties, he said, but thirty-five feet were taken for his property. It might have been an error, he said. Another theory is that because his property is at the turn of the street, more footage was needed to make the street wider. He said he wants the easement removed because he wants to add onto his residence, which is currently 964 square feet. In order to add on, he said he must do a calculation 50 percent of total lot size, which is approximately 4,800 square feet. He must deduct the

first 35 feet of the property, he said, which means he can add approximately 1,000 square feet. He plans to add a bedroom and a bathroom. He described design options. He responded to questions.

Discussions and questions followed.

By consensus, the City Council declined to approve the proposed vacation of the slope easement at 1253 Kollie Avenue and directed staff to work with the homeowner to accommodate his plan to enlarge his residence through alternative measures, e.g., an encroachment permit.

Councilmember Putnam asked the homeowner to notify the City Council if the slope area cannot be counted in the Floor Area Ratio calculation. He said that if it cannot be counted, he would like to agendaize that issue at a future meeting. Public Works Director Toor agreed to follow up on this issue.

PUBLIC COMMENT
Hanscom Drive

Elisabeth Emirhanian, 1815 Hanscom Drive, said that Hanscom Drive has deteriorated since the issue of the condition of the road was last raised at a City Council meeting by residents. There are several areas where the street is crumbling down the hill, she said. She said that she is afraid that with the next heavy rain, one of the numerous heavy construction trucks traveling the street will go down with the street.

Councilmember Joe requested that the Public Works Department investigate the situation.

Paul Yrisarri, 1817 Hanscom Drive, said that a neighbor fell on Hanscom Drive. He said that the condition of the street is creating a major liability. He said he joins his neighbors in saying, "Save Our Street."

City Manager Gonzalez stated that at the April 17, 2013, City Council meeting, staff will present a list of streets that are in need of repair that fit within the budget allocation for the next fiscal year. He said that Hanscom Drive will be on the list. Public Works Director Toor added that the Public Works Commission has been provided with the list of the proposed street repairs to review.

Romine Trust/ Senior Center

Carrie Adrian, 602 Garfield Avenue, Chair, Finance Committee, said she was a pro bono consultant and internal control auditor. She reported that Councilmember Cacciotti brought to the Finance Committee an issue regarding the Romine Trust. The South Pasadena Senior Center received a donation in the amount of \$214,000, she said, which was intended for the Library. This was confirmed, she said, by the attorney for the trust and the City Attorney. She said that this has been clarified for the future and that the issue has been resolved.

**SAN GABRIEL VALLEY
CONSORTIUM ON
HOMELESSNESS SIX-
MONTH REPORT (NO
STAFF REPORT)**

Todd Palmquist, Executive Director, San Gabriel Valley Consortium on Homelessness, made a presentation. He explained the new organization's structure and accomplishments. He distributed a publication, "3rd Annual Homeless Summit, Building Capacity Together: Working to End Homelessness." He responded to questions.

Councilmember Joe, seconded by Mayor Schneider, requested that an item be added to a future agenda for the City Manager or the Interim Police Chief to present a report on how the City handles homelessness.

REORDERING OF AGENDA

Councilmember Cacciotti requested that Item #18, Election of San Gabriel Basin Water Quality Authority Alternate Board Member, be taken now since a candidate, Mary Ann Lutz, Mayor, City of Monrovia, had arrived. Mayor Schneider said that without objection, this item would be taken up next.

**RESOLUTION CASTING A
VOTE FOR THE SPECIAL
ELECTION FOR SAN
GABRIEL BASIN WATER
QUALITY AUTHORITY
ALTERNATE BOARD
MEMBER**

City Manager Gonzalez provided background on the proposal to cast a vote for an Alternate Board Member to the San Gabriel Basin Water Quality Authority. Public Works Director Toor presented the staff report, stating that biographies of the three candidates were included in the staff report.

RESOLUTION NO. 7282

Mayor Schneider asked Mary Ann Lutz, Mayor, City of Monrovia, and one of the candidates for the Alternate Board Member position, to come to the podium. She made a presentation outlining her qualifications. Councilmember Cacciotti indicated support for Mayor Lutz for the position.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7282, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, CASTING ITS VOTE(S) FOR A COUNCILMEMBER TO REPRESENT THE CITIES WITH PRESCRIPTION PUMPING RIGHTS AS THE ALTERNATE BOARD MEMBER ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY, casting its votes for Mary Ann Lutz, Mayor, City of Monrovia, as the Alternate Board Member.

(Cacciotti, Joe)

**CONSIDERATION TO
RECONFIGURE THE
POSITION OF CITY CLERK**

City Clerk Kilby presented the staff report on the proposal to reconfigure the position of City Clerk. She responded to questions. Alice Atkins, City Clerk, City of Monrovia, made a presentation and responded to questions. She supported the bifurcation of duties as proposed by City Clerk Kilby.

Mary Ann Lutz, Mayor, City of Monrovia, said that the Monrovia City Council had the same conversation when the prior elected/appointed City Clerk retired before the term ended. Monrovia citizens have a strong affinity to a voted position, she said, and that would not be taken away. At the same time, she said, Monrovia needed an expert in City Hall. At that time, City Clerk Atkins was the assistant, and the City Council said that if she obtained her certification, the City Council would appoint her to both positions (Deputy City Clerk and City Clerk for the unfulfilled term). City Clerk Atkins obtained her certification and was appointed, she said. Mayor Lutz responded to questions.

Eleanor (Ellie) Andrews, City Clerk, City of San Gabriel, made a presentation and responded to questions. She supported the bifurcation of duties as proposed by City Clerk Kilby.

Discussion followed. City Attorney Adams and City Manager Gonzalez responded to questions.

By roll call vote (4 ayes; 1 no, Mayor Schneider), the City Council approved a bifurcation of the job responsibilities of City Clerk as proposed: a part-

time City Clerk, compensated with a stipend with limited duties; and a full-time appointed Chief Deputy City Clerk, hired based on professional qualifications, such as the Certified Municipal Clerk (CMC) designation, responsible for City Clerk Office operations, subject to performance evaluations, compensated according to the management resolution for salary and benefits, operating within the organization according to the proposed organizational chart; and appointed according to the Code.

(Cacciotti, Putnam)

**MID-YEAR FY 2012/13
FINANCIAL REPORT AND
RE-APPROPRIATION OF FY
2011/12 PURCHASE ORDERS**

Finance Director Thai presented the staff report on the Mid-year FY 2012/13 Financial Report and re-appropriation of FY 2011/12 purchase orders. He responded to questions.

Councilmember Joe requested that a financial report be presented at a future meeting on grants—the revenue and expenses for the current fiscal year, seconded by Mayor Schneider.

By roll call vote (5 ayes), the City Council, and the City Council seated as the Successor Agency to the Community Redevelopment Agency, received and filed the Mid-year FY 2012/13 Financial Report; and approved the “carryovers,” the proposed reappropriations of FY 2011/12 purchase orders.

(Cacciotti, Khubesrian)

**RECONSIDERATION OF
MEMBERSHIP OF THE AD
HOC DOWNTOWN
ADVISORY COMMITTEE**

Assistant City Manager Straus presented the staff report on the reconsideration of membership in the Ad Hoc Downtown Advisory Committee (Committee). City Attorney Adams said that in regard to potential conflicts for members who own property within 500 feet of the project area, the City Council could adopt a resolution stating that it purposely wants representatives who have an economic interest in the area.

Mayor Pro Tem Khubesrian suggested adding a second liaison from the City Council to the Committee to provide wider representation. She suggested that a property owner and/or business owner in the area be added to the Committee. She

also suggested that a member of the Design Review Board and the Planning Commission be added. Assistant City Manager Straus said there are currently six members plus the City Council liaison on the Committee. He, City Manager Gonzalez, and Planning and Building Director Watkins responded to questions.

Discussion took place about why members of the Cultural Heritage Commission, Design Review Board, and the Planning Commission should not be appointed to the Committee. City Attorney Adams said that if such members served on the Ad Hoc Committee and at a later point considered the project while serving their commission or board, they would presumably have already made up their mind. The City Council should not put them in this position, he said. He responded to questions. Councilmember Putnam noted that the law is very liberal in terms of not presuming impartiality; he said the courts presume partiality.

By roll call vote (5 ayes), the City Council approved adding the following members to the newly established Ad Hoc Downtown Advisory Committee: 1) a second City Council Liaison, who would be authorized to select the stakeholder described in 2) from the qualified applicant pool; and 2) a property owner and/or business owner stakeholder located within the Downtown Project Area or 500 feet beyond the Downtown Project Area.

(Khubesrian, Cacciotti)

Mayor Schneider nominated Mayor Pro Tem Khubesrian as the second City Council liaison to the Ad Hoc Downtown Advisory Committee, seconded by Councilmember Cacciotti. She accepted.

By roll call vote (5 ayes), the City Council appointed Mayor Pro Tem Khubesrian as the second City Council Liaison to the Ad Hoc Downtown Advisory Committee.

(Schneider, Cacciotti)

As requested by Councilmember Cacciotti and

agreed upon by the City Council, City Attorney Adams agreed to prepare a letter to the Design Review Board and the Cultural Heritage Commission to provide his legal opinion as to why they should not serve on the Ad Hoc Downtown Advisory Committee.

**RESOLUTION NO. 2013-01
HA AUTHORIZING
TRANSFER OF PROPERTY
LOCATED AT MOUND AND
EL CENTRO FROM THE
HOUSING AUTHORITY TO
THE SUCCESSOR AGENCY
AS DIRECTED BY THE
STATE DEPARTMENT OF
FINANCE**

City Manager Gonzalez presented the staff report on three items related to a small parcel in the downtown revitalization project area, and proposed action necessitated by the California Department of Finance’s denial of the use of a parcel for the project. One proposed resolution transfers the property from the Housing Authority to the Successor Agency, he said; one Successor Agency resolution accepts the property; and one Successor Agency resolution transfers the property back to the City. Assistant City Manager Straus added to the presentation by outlining planned strategies. He and City Manager Gonzalez responded to questions. Assistant City Manager Straus expressed appreciation to Attorney Kim Hall Barlow for her assistance.

By roll call vote (5 ayes), the City Council, sitting as the Board of Directors of the South Pasadena Housing Authority, adopted Resolution No. 2013-01 HA, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, SITTING AS THE BOARD OF DIRECTORS OF THE SOUTH PASADENA HOUSING AUTHORITY, AUTHORIZING AND DIRECTING THE TRANSFER OF THE PROPERTY WITH ASSESSOR’S PARCEL NUMBER 5315-003-901 TO THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SOUTH PASADENA AS DIRECTED BY THE CALIFORNIA DEPARTMENT OF FINANCE, approving a resolution authorizing and directing the transfer of property located at Mound Avenue and El Centro Street as stated above.

(Khubesrian, Cacciotti)

**SUCCESSOR AGENCY
RESOLUTION NO. 2013-04
SA ACCEPTING TRANSFER
OF PROPERTY LOCATED**

By roll call vote (5 ayes), the City Council, seated as the Successor Agency to the Community Redevelopment Agency, adopted Resolution No. 2013-04 SA, A RESOLUTION OF THE SUCCESSOR AGENCY

AT MOUND AND EL CENTRO FROM THE HOUSING AUTHORITY

TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ACCEPTING THE TRANSFER OF THE PROPERTY WITH ASSESSOR'S PARCEL NUMBER 5315-003-901 FROM THE SOUTH PASADENA HOUSING AUTHORITY, accepting the transfer of property Mound Avenue and El Centro Street as stated above.

(Putnam, Joe)

SUCCESSOR AGENCY RESOLUTION NO. 2013-05 SA AUTHORIZING TRANSFER OF PROPERTY LOCATED AT MOUND AND EL CENTRO TO THE CITY OF SOUTH PASADENA AS AN ASSET CONSTRUCTED AND USED FOR A GOVERNMENTAL PURPOSE

By roll call vote (5 ayes), the City Council, seated as the Successor Agency to the Community Redevelopment Agency, adopted Resolution No. 2013-05 SA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AUTHORIZING AND DIRECTING THE TRANSFER OF THE PROPERTY WITH ASSESSOR'S PARCEL NUMBER 5315-003-901 TO THE CITY OF SOUTH PASADENA AS AN ASSET CONSTRUCTED AND USED FOR A GOVERNMENTAL PURPOSE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34181(A), authorizing the transfer of property located at Mound Avenue and El Centro Street as stated above to the City of South Pasadena as an asset constructed and used for a governmental purpose.

(Cacciotti, Khubesrian)

RECEIVE AND FILE THE MID YEAR FINANCIAL REPORT FOR THE ARROYO SECO GOLF COURSE

Community Services Director Pautsch presented the staff report on the Mid-year Financial Report for the Arroyo Seco Golf Course. She responded to questions.

Councilmember Cacciotti requested that in the future, this report also include a report on the Arroyo Seco Racquet Club and tennis courts, seconded by Mayor Schneider.

By roll call vote (5 ayes), the City Council received and filed the Mid-year Financial Report for the Arroyo Seco Golf Course.

(Cacciotti, Putnam)

ADJOURNMENT

By consensus, the City Council adjourned the regular City Council/Redevelopment Successor Agency/Public Financing Authority/Housing Authority meeting at 10:56 p.m.

(Putnam, Cacciotti)


Sally Kilby
City Clerk


Richard D. Schneider, M.D.
Mayor