



AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, December 7, 2011 7:30 p.m.**

City Council / CRA

Mike Ten, Mayor / Agency Chair

Michael A. Cacciotti, Mayor Pro Tem / Agency Vice Chair

Councilmembers / CRA Members

Philip C. Putnam; Richard D. Schneider, M.D.; David Sifuentes

Sergio Gonzalez, Interim City Manager / Agency Executive Director

Sally Kilby, City Clerk / Agency Secretary

Richard L. Adams II, City Attorney / Agency Counsel

*In order to address the Council, please complete a Public Comment Card.
Public Comment Cards will be accepted until item is heard. Time allotted per speaker: 3 minutes.
No agenda item may be taken after 11:00 p.m.*

Roll call, Invocation* (Mayor Pro Tem 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.*

Presentations and Announcements

1. Announcements of events (1 minute each, *City Manager approval required*)

Consent Calendar

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 later in the agenda. 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



2. Approval of corrected minutes from regular City Council/CRA meeting of October 5, 2011 and approval of the minutes of the regular meeting of November 16, 2011



3. Approval of prepaid warrants in the amount of \$446,899.99, General City warrants in the amount of \$291,970.25 and payroll in the amount of \$414,454.49



4. Report of election and adoption of resolution declaring the results of the General Municipal Election of November 8, 2011, an election to elect three City Councilmembers, and to submit to the voters a measure related to the extension, consolidation, and reduction of a Utility User's Tax for ten years until June 30, 2022; and declaring the results of the Special Municipal Election to elect a City Treasurer



5. Approval of a resolution confirming the existence of a local emergency in South Pasadena due to a windstorm beginning November 30, 2011, that created significant damage
6. Second reading and adoption of an ordinance to amend the Municipal Code adding a civil remedy for the illegal placement of signs in the City right-of-way, authorizing the City to recover cost and hold persons and entities who benefit financially, liable for such violations
7. Acceptance of project completion and authorization to file a Notice of Completion for the Huntington Fremont Pedestrian Underpass Closure Project, and authorization to release retention payment in the amount of \$1,789 to Rafael 26 Construction, Inc.
8. Award of contract to Kormx, Inc. in the amount of \$72,550 for construction of the Via Del Rey Sidewalk Replacement Project (CDBG)
9. Approval of a CalPERS resolution to amend the percentage of Employer Paid Member Contributions (EPMC)

Action Items

10. Direction regarding drafting an amendment to Section 2.99-29 (15) (Surplus Supplies and Equipment) of the South Pasadena Municipal Code, to allow for the purchase of city-issued personal electronic equipment by outgoing elected officials (no staff report)

Presentations and Announcements – *continued*

11. State of the City address by Mayor Mike Ten
12. Farewell and presentation to Councilmember David Sifuentes by Mayor Mike Ten
13. Farewell and presentation to former City Treasurer Victor A. Robinette by Mayor Mike Ten
14. Farewell and presentation to Mayor Mike Ten by Mayor Pro Tem Michael A. Cacciotti
15. Presentations to outgoing officials by Offices of Elected Representatives
16. Recess for farewell reception for Mayor Mike Ten, Councilmember David Sifuentes, and former City Treasurer Victor A. Robinette
17. Meeting reconvened by Mayor Pro Tem Cacciotti
18. Administration of Oath of Office to Bob Joe, elected as a City Councilmember, by Judge Ruth Kwan, California Superior Court, and presentation of Certificate of Election by City Clerk Sally Kilby
19. Administration of Oath of Office and presentation of Certificate of Election to Marina Khubesrian, M.D., elected as a City Councilmember, by City Clerk Sally Kilby
20. Administration of Oath of Office and presentation of Certificate of Election to Richard D. Schneider, M.D., re-elected as a Councilmember, by City Clerk Sally Kilby
21. Administration of Oath of Office and presentation of Certificate of Election to Gary E. Pia, elected as City Treasurer, by City Clerk Sally Kilby

Public Comments

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.

Public Hearing Item

22. Public hearing and adoption of a resolution amending user fees for Fiscal Year 2011/12

Action Items – continued

23. Approval of a lease agreement with iTennis, Inc. for the Arroyo Seco Racquet Club
24. Adoption of a resolution establishing new boundaries for the Oak Street Preferential Parking District and rescind Resolution No. 6782
25. Authorization to renew environmental consulting services agreement with John L. Hunter & Associates, Inc. for Fiscal Year 2011-12

Councilmembers' comments (3 minutes each)

Recess to Closed Session in City Hall Conference Room A, Second Floor, 1414 Mission Street
The public may comment on closed session items at this location prior to the Council recessing to closed session.

Closed Session

26. Labor Negotiations: Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators regarding labor negotiations with the following Employee organization: Police Officers' Association (POA)
City negotiators: Interim City Manager Sergio Gonzalez and Legal Counsel, Liebert Cassidy Whitmore

27. Closed Session announcements – City Hall Conference Room A, Second Floor, 1414 Mission St.

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. 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.

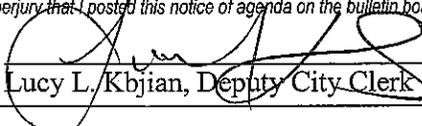
Accommodations



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.

12-1-11
Date


Lucy L. Kbjian, Deputy City Clerk