



AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, November 16, 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* (Councilmember Schneider) 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. Closed Session announcements — a Closed Session agenda has been posted separately
2. Presentation of the 2010–11 Annual Report of the Youth Commission
3. 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

4. Approval of the minutes of the regular meetings of October 19, 2011 and November 2, 2011
5. Approval of prepaid warrants in the amount of \$501,645.83, General City warrants in the amount of \$217,941.06 and payroll in the amount of \$441,270.99
6. Introduction and first reading 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. Approval of a resolution to submit an application for projects for the Energy Efficiency and Conservation Block Grant

8. Approval of a CalPERS resolution to tax defer member paid contribution – IRC 414(h)(2)
9. Monthly investment reports for September 2011

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 Items

10. Introduction and first reading of an ordinance to remove the truck route designation from Fremont Avenue between Huntington Drive and Alhambra Road

Action Items & Items Pulled from Consent Calendar

11. Review and provide direction on the proposed FY 2011/12 user fee updates and set a public hearing date for December 7, 2011 to consider user fee adjustments
12. Approval of a Consent Judgment settling the complaint to be filed by the Regional Water Quality Control Board, Los Angeles Region, alleging that the City failed to comply with the general waste discharge requirements for sanitary sewer systems
13. Request by Mayor Ten to use discretionary funds towards landscaping improvements located within the Via Del Rey pedestrian path at the end of Via Del Rey and request for direction regarding necessary additional funding

Discussion

14. Presentation by Mayor Ten of a “2030 Plan” and discussion regarding potential development of the South Pasadena Unified School District administration property (no staff report)

Public Comments (continued)

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.

Councilmembers’ comments (3 minutes each)

City Manager communications

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.

11-9-11
Date

Lucy L. Kbjian, Deputy City Clerk