



## AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, August 17, 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

John Davidson, 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. 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.*

3. Approval of the minutes of the regular meeting of July 20, 2011
4. Approval of prepaid warrants in the amount of \$1,696,944.75, General City warrants in the amount of \$784,815.99 and payroll in the amount of \$855,934.95
5. Request by Mayor Ten to designate \$650 of FY 2011/12 discretionary fund allocations towards the purchase and installation of two palm trees on the north side of Mission Street, east of Fair Oaks

**Consent Calendar – continued**

6. Approval of a proposed resolution for establishing guidelines for the application of City Council discretionary budget accounts
7. Acceptance of project completion and authorization to file a Notice of Completion for the Water Transmission Sliplining Project Phase II, and authorization to release retention payment in the amount of \$105,365 to J. Fletcher Creamer & Son, Inc.
8. Acceptance of project completion and authorization to file a Notice of Completion for the South Lane & Warwick Place Street Improvement Project Phase II, and authorization to release retention payment in the amount of \$8,999 to United Paving Co.
9. Rejection of all bids for the Indiana Ave. Street Improvement Project
10. Award of contract for catered senior meals program at the South Pasadena Senior Center
11. Monthly investment reports for April, May & June 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**

12. Approval of a resolution adopting a Negative Declaration and an update to the City's Bicycle Master
13. Plan Appeal of the Planning Commission's approval of a variance, Conditional Use Permit, and design review, and adoption of a Negative Declaration for a new mixed-use building at 923 El Centro Street

**Action Items & Items Pulled from Consent Calendar**

14. Second reading and adoption of an ordinance to establish certain protections for the City related to cable providers and to implement a Public Education Government (PEG) fee to be paid by cable television customers to fund capital equipment purchases for public, education, and government programming access via Time Warner Channel 19 and AT&T Channel 99; and adoption of a resolution setting the PEG fee at 1% of gross revenues.
15. Adoption of an urgency ordinance, first reading and introduction of an ordinance authorizing payment to the State of California to re-establish the South Pasadena Community Redevelopment Agency
16. Authorization for the Police Department to receive, test and evaluate a CNG powered patrol vehicle provided to the City through a South Coast AQMD grant
17. Provide direction regarding an amendment to the Zoning Code relating to the time period for extensions of Zoning Approvals
18. Provide Direction Regarding Americans with Disabilities Act Accessibility Considerations for Monterey Road

**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.*

**Reports**

- 19. Arroyo Seco Golf Course's status report on operations and finances during the transitional period (no staff report)

**Councilmembers' comments (3 minutes each)**

**City Manager communications**

**Adjournment**

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**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. 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.*

8/11/11  
Date

Lucy L. Kbjian, Deputy City Clerk