



AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, July 20, 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 Putnam) 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 Certificate of Recognition to Claire Roche, 2011 Women in Business Award
3. Presentation of Certificates of Appreciation to members of the Arroyo Seco Golf Course Lease Subcommittee
4. 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.

5. Approval of the minutes of the regular meeting of July 6, 2011



6. Approval of prepaid warrants in the amount of \$2,256,907.33, General City warrants in the amount of \$639,126.64 and payroll in the amount of \$666,500.24
7. Acceptance of project completion and authorization to file a Notice of Completion for the Citywide Sewer Video Inspection & Cleaning Project Phase III, and authorization to release retention payment in the amount of \$5,808.11 to Performance Pipeline Technologies
8. Authorize City Manager to execute a grant agreement with Santa Monica Mountains Conservancy for Proposition 84 funding for the design of the Arroyo Seco Pedestrian & Bicycle Trail in the amount of \$150,000
9. Approval of a letter of support for Senate Bill 575 to strengthen Smoke-Free Workplace Law
10. Adoption of a resolution further revising the City's official position on the State Route 710 (SR-710) North Extension and rescinding Resolution No. 7171
11. Approval of the South Pasadena Tournament of Roses Committee Slate of Officers 2011-12, By-Laws, 2010-11 Budget, and 2011-12 Projected Budget

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. Confirmation of the charges assessed by the County of Los Angeles Department of Agricultural Commissioner/Weights and Measures Weed Abatement Division for weed clearance on respective parcels of land of unimproved private properties constituting a fire hazard

Action Items & Items Pulled from Consent Calendar

13. Adoption of a resolution approving the Annual Auditor's Report and authorizing the collection of the Library Special Tax for Fiscal Year 2011/2012
14. Introduction and first reading 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 broadcasting government and education programming via Time Warner Channel 19 and AT&T Channel 99
15. Direction regarding establishing tenant selection guidelines for the Community Redevelopment Agency owned property located at 308 San Pascual Avenue
16. Provide direction regarding enforcement options for illegal signs in the public right-of-way
17. Direction regarding contracting for an appraisal of City owned property known as Lot 117

Public Comments (continued)

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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.

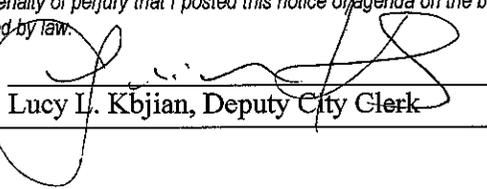
Accommodations



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.

7-14-11
Date


Lucy L. Kbjian, Deputy City Clerk