



AGENDA

South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, July 6, 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* (Mayor Ten)

Pledge of Allegiance (Boy Scout Troop #333)

**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 2011 South Pasadena Tournament of Roses float picture, announcement of the 2012 float design and approval of the South Pasadena Tournament of Roses Committee Slate of Officers 2011-12, By-Laws, 2010-11 Budget, and 2011-12 Projected Budget
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.

4. Approval of the minutes of the regular meeting of June 15, 2011
5. Approval of prepaid warrants in the amount of \$1,511,410.98 and payroll in the amount of \$416,712.69

6. Request by Mayor Ten to designate \$400 of FY 2011/12 discretionary fund allocations towards the purchase and installation of a plaque in the City Hall courtyard wall to honor Sue Kim Hanson
7. Approval of a letter of support for the Safe Routes to Schools grant application for traffic signal battery backup systems
8. Authorization to enter into an agreement with Carollo Engineers in the not-to-exceed amount of \$88,380 for the development of a Citywide Water System Hydraulic Model
9. Approval of change order in the amount of \$45,546 to All-Phase Electric for the purchase of streetlights and banner poles for the Fair Oaks Corridor Improvement Project
10. Designation of City Manager John Davidson as voting delegate and Assistant City Manager Sergio Gonzalez and Finance Director Chu Thai as alternates representing the City of South Pasadena at the League of California Cities' annual business meeting on September 23, 2011, in San Francisco, California

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

11. Public hearing to consider a resolution finding the City of South Pasadena to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report for the Congestion Management Program

Action Items & Items Pulled from Consent Calendar



12. Approval of a resolution ordering submission to the voters of a measure relating to the consolidation, reduction, and extension of a utility user's tax for a ten-year period at the General Municipal Election to be held on Tuesday, November 8, 2011, as called by Resolution No. 7160; approval of a resolution directing the City Attorney to prepare an impartial analysis of the measure; approval of a resolution providing for the filing of rebuttal arguments for measures submitted to the voters; approval of public notice on filing deadlines for arguments; and approval of "Measure UT" as the name of the measure to request of the County of Los Angeles, with "Measure U" the alternate measure name



13. Review the City's official position on the SR-710 North Extension and possible adoption of two resolutions that will outline the City's official position on the SR-710 North Extension in light of new legislation
14. Consideration of the adoption of an interim ordinance imposing a 45-day moratorium on either the issuance of business licenses for massage establishments, hair and nail salons, tanning salons and barbershops, or on massage establishments only
15. Provide direction regarding an amendment to the Zoning Code relating to the time period for extensions of Zoning Approvals
16. Receive and file a status report and provide direction regarding an update to the Bicycle Master Plan



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.

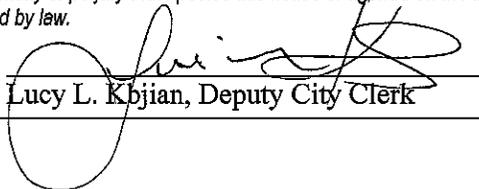
Accommodations



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.

6/30/11
Date


Lucy L. Kbjian, Deputy City Clerk