



## AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, May 18, 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. Presentation of Certificates of Appreciation to Jennifer Glaeser, Christine Chen, Kimberlin Low, Brianna Loo, Lena Novak and Samantha Figueroa for volunteer service to the Youth Commission
3. Presentation of Certificates of Appreciation to Tiffany Ten and students from the Arroyo Vista Elementary School for environmental community service projects
4. Announcements of events (1 minute each, *City Manager approval required*)

### **Mayor's Appointments / Reappointments**

5. Proposed appointment of James McLane to the Cultural Heritage Commission for a partial term until 12/31/2013

### 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.*

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6. Approval of the minutes of the regular meeting of May 4, 2011
  7. Approval of prepaid warrants in the amount of \$602,691.34, General City warrants in the amount of \$697,018.49 and payroll in the amount of \$436,024.47
  8. Second reading and adoption of an ordinance to suspend collection of business license tax and the business improvement tax portion of the business license tax for certain participants in the South Pasadena Farmers' Market for a period of one year
  9. Award of a professional janitorial services contract for various City buildings to Haynes Building Service in the amount of \$101,928
  10. Authorization to enter into agreement with Carollo Engineers for the development of a Citywide Water System Hydraulic Model
  11. Notice of availability of the draft 2010 Urban Water Management Plan for review and comment and setting a date and time for a public hearing
  12. Adoption of the Lighting and Landscaping Maintenance District resolution approving FY 2011-12 Engineer's Report and setting a date and time for a public hearing
  13. Formation of an Ad Hoc Committee to explore, evaluate and develop a succession plan proposal for the South Pasadena Fire Department

### 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.*

### Action Items & Items Pulled from Consent Calendar

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14. Direction regarding Street Capital Improvement Projects
  15. Provide direction for future City audiovisual services
  16. Review of guidelines for discretionary budget accounts and direction on the carryover of incomplete designations
  17. Direction regarding filling City Treasurer vacancy
  18. Receive and file an update on Assembly Bill 353 and discussion and possible action on the City's relationship with San Gabriel Valley Council of Governments (SGVCOG)
  19. Update and input regarding Fair Oaks Construction Project (no staff report)
  20. Provide direction regarding additional regulations for massage establishments and similar businesses

**Action Items – continued**

- 21. Consideration for a modern roundabout at the intersection of Marengo Avenue and Oxley Street
- 22. Provide direction regarding Americans with Disabilities Act accessibility considerations for Monterey Road
- 23. Discuss and provide direction regarding the City’s representation on the Gold Line Construction Authority Phase II

**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, 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.*

5/12/11  
Date

Lucy L. Kbjian, Deputy City Clerk