



## AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, May 4, 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 (Ambassador Girl Scout Troop 1781)

*\*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. San Gabriel Valley Council of Governments Presentation on Energy Upgrade California
3. Annual Report: South Pasadena Chamber of Commerce
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 April 20, 2011

**Consent Calendar – continued**

-  6. Approval of prepaid warrants in the amount of \$357,343.40, General City warrants in the amount of \$1,215,419.26 and payroll in the amount of \$415,343.46
- 7. Request by Mayor Pro Tem Cacciotti to designate \$350 of discretionary funds towards the purchase of a bicycle for City staff use
- 8. Adoption of a joint resolution establishing City Council/ Community Redevelopment Agency officer rotation 2011-2013 and moving the schedule for officer rotation from the first regular City Council meeting of December to the second City Council meeting of December each year
- 9. Acceptance of project completion and authorization to file a Notice of Completion for the Stratford Avenue, Diamond Avenue, Adelaine Avenue, and Lyndon Street Sidewalk Improvement Project, and authorization to release retention payment in the amount of \$8,398 to C.J. Construction Inc.
- 10. Award of contract to Los Angeles Freightliner in the amount of \$157,496 for the purchase of an asphalt patch truck
- 11. Approval of a substance abuse policy for safety-sensitive community transit employees

**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**

-  12. Consideration to add the property adjacent to the back of the driving range to the golf course lease agreement
-  13. Consideration to relocate the Public Works Service Facilities to the Garfield Reservoir
-  14. Provide direction for future City audiovisual services
-  15. Review of guidelines for discretionary budget accounts and direction on the carryover of incomplete designations
-  16. Authorization to amend design services agreement with URS for engineering design services for the Wilson Reservoir
- 17. Provide direction regarding additional regulations for massage establishments and similar businesses
- 18. Consideration for a modern roundabout at the intersection of Marengo Avenue and Oxley Street
- 19. Provide direction regarding Americans with Disabilities Act accessibility considerations for Monterey Road

**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.

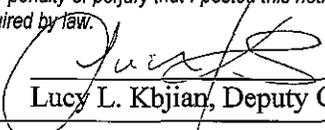
**Accommodations**



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.*

4-28-11  
Date

  
Lucy L. Khjian, Deputy City Clerk