



AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, February 16, 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.*

Presentations and Announcements

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.*

1. Closed Session announcements — a Closed Session agenda has been posted separately
2. Presentation of Certificates of Appreciation to outgoing commissioners
3. Presentation by the South Pasadena Arts Council (SPArC)
4. Fair Oaks Avenue Corridor Improvement Project update
5. Announcements of events (1 minute each, *City Manager approval required*)

Mayor's Appointments / Reappointments

6. Proposed appointment of Ernie Arnold to the Freeway and Transportation Commission for a three-year 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.

-  7. Approval of the minutes of the special meeting of January 29, 2011, and the regular meeting of February 2, 2011
-  8. Approval of prepaid warrants in the amount of \$488,192.01, General City warrants in the amount of \$288,076.16 and payroll in the amount of \$439,052.00
9. Second reading and adoption of an ordinance amending South Pasadena Municipal Code Chapter 17 Article I to enhance current public health requirements for inspection grading and posting of letter grades to include mobile food facilities
10. Request by Councilmember Schneider to designate \$500 of discretionary fund allocations towards shuttle transportation for the 2011 Eclectic Music Festival & Art Walk
11. Authorization to enter into an agreement with Kennedy/Jenks Consultants for final design services for Garfield Reservoir
12. Approval of a General Services Agreement with the County of Los Angeles
13. Authorize City Manager to execute a Memorandum of Understanding for the Southern California Edison California Long-Term Energy Efficiency Strategic Plan Grant
-  14. Approval of a change order to BSN Construction Inc. for the Water Service/Meter Replacement Project
15. Monthly investment reports for December 2010
16. Receive and file FY 2011/12 Budget Schedule

Public Comments (no later than 8:00 p.m.)

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

17. First reading and introduction of an ordinance to amend the Municipal Code regarding penalties for violations of the tree ordinance
18. Public hearing on water rate increase, first reading and introduction of an ordinance to establish water rates, and adoption of an urgency ordinance to establish water rates effective March 1, 2011

Action Items & Items Pulled from Consent Calendar (to begin promptly at 8:00 p.m.)

-  19. Direction on the Fair Oaks Avenue / SR-110 Interchange Project
20. Discussion regarding the impacts related to Governor Brown's proposal to eliminate redevelopment agencies and options to protect South Pasadena Redevelopment Agency funds
21. Direction regarding expanding the façade improvement program to the commercial strip on Fair Oaks Avenue between Oxley Street and Mission Street
22. Direction regarding establishment of a Housing Authority

Public Comments (continued)

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Reports

23. 2010 Universal Crime Report for Part One crime

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.

2/10/11
Date

Lucy I. Kbjian
Lucy I. Kbjian, Deputy City Clerk