

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 2ND DAY OF FEBRUARY, 2011 7:34 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

ROLL CALL

With direction from Mayor Ten, Sunshine Cho, South Pasadena Middle School Associated Student Body (ASB) President, convened the open session of the regular meeting of the City Council and the Community Redevelopment Agency (CRA) at 7:34 p.m. She was assisted by ASB Treasurer Nina Acebo. City Councilmembers/CRA City Clerk Kilby called the roll. Members present: Putnam, Schneider, and Sifuentes; Mayor Pro Tem/CRA Vice Chair Cacciotti; and Mayor/CRA Chair Ten. Members absent: None. Other officials present: City Manager/CRA Executive Director Davidson; City Attorney/CRA Counsel Adams; Assistant City Manager Gonzalez; Police Chief Payne; Fire Chief Wallace; Assistant Finance Director Batt; Community Services Director Pautsch; Public Works Director Sweeney; Planning and Building Director Watkins; Transportation Manager Woods; Grants Analyst Perkosky; and City Clerk/CRA Secretary Kilby.

INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Ten offered the invocation and the Middle School ASB students led the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS

City Attorney Adams reported that Mayor Ten convened the regular meeting of the City Council and the Community Redevelopment Agency at approximately 6:30 p.m. There was no one from the public in attendance wishing to speak before the Council, he said, and therefore the Mayor recessed the meeting into Closed Session. All members of the City Council were ultimately present, he said, to meet on one item, a personnel item pursuant to Government Code Section 54957(b)(1), performance evaluation of City Manager. He reported that the City Council conducted a performance evaluation of the City Manager, and that there was no action taken. There is nothing further to report, he said.

PRESENTATION OF CERTIFICATES OF

Mayor Ten presented Certificates of Appreciation to outgoing commissioners Karen Bachand for seven

**APPRECIATION TO
OUTGOING
COMMISSIONERS**

years of volunteer service on the Community Redevelopment Commission; to Glen Duncan for seven years of volunteer service on the Cultural Heritage Commission; and to Orville Houg for three years of volunteer service on the Cultural Heritage Commission. Mayor Ten said that certificates would be sent to the following outgoing commissioners who could not attend: Marcia Battin and Linda Puchalski for six years of volunteer service on the Library Board of Trustees; to Colleen Déziel for three years of volunteer service on the Design Review Board; and to Michael K. Fox for one year of volunteer service on the Natural Resources and Environmental Commission. Outgoing Commissioners Bachand and Duncan made remarks.

**PRESENTATION OF
CHINESE NEW YEAR
BASKETS: SOUTH
PASADENA CHINESE-
AMERICAN CLUB**

Jessica Yee, President, South Pasadena Chinese-American Club, presented special gift boxes containing edible treats to the City Council, Police Chief Payne, and Fire Chief Wallace. These were to commemorate the Chinese New Year, she said. A gift box for the Library would be sent since City Librarian Fjeldsted could not attend. She made remarks about the traditional Chinese New Year's celebration and about this year being the Year of the Rabbit. She announced the Club's sponsorship of the popular New Year's luncheon held at the Senior Center.

**PUBLIC COMMENT
Water system issues
Construction time limits**

Mayor Ten said that he would reorder the agenda in order to hear public comment prior to 8:00 p.m. No objections were voiced.

Bee Simpson, 2038 Milan Avenue, in regard to water rate increases, said that all should pay for infrastructure repair. She said funds were borrowed from the Water Fund; she asked where it went. In regard to residential construction occurring across the street from her home, she asked about reasonable time limits to complete construction. This has already taken a year and one-half, she said.

Mayor Pro Tem Cacciotti requested that staff contact Ms. Simpson about the construction issues.

Massage parlors

Lisa Pendleton, 1241 Blair Avenue, said she is a former member of both the Planning Commission and the Design Review Board, as well as a former member

of various other related bodies. She said she is representing Women Involved in South Pasadena Political Action (WISPPA). She distributed a copy of a letter, which she read, about the increase in the number of massage parlors in the City. She made suggestions to limit them and recommended the issue be referred to the Planning Commission and the Planning and Building Department.

**Resignation from Community
Redevelopment Commission**

Ernie Arnold, 1230 Oak Hill Avenue, said that he has been asked to serve on the new Freeway and Transportation Commission, and since commissioners cannot serve on more than one commission at a time, he announced his resignation from the Community Redevelopment Commission (CRC) following the next meeting February 9, 2011. He had distributed a formal letter of resignation to the City Council prior to the meeting. He expressed appreciation to all those he worked with while on the CRC.

**Fair Oaks traffic issue, water
conservation, Certificate of
Appreciation**

Dr. Bill Sherman, 320 Grand Avenue, noted that in spite of increased traffic due to construction starting on Fair Oaks Avenue, police continue to issue traffic tickets. He suggested trying to solve the problem instead of giving tickets. In regard to water rate increase explanations, he suggested using "gallons" instead of "acre foot." He suggested the City recommend experts who can advise residents on how to more efficiently utilize sprinkler systems. He noted that he has served on a commission and was never thanked.

**ANNOUNCEMENTS OF
EVENTS**

Councilmember Schneider announced a Fremont Centre Theatre play, "Top Dog, Underdog," and displayed an advertisement on the overhead projector.

Mayor Pro Tem Cacciotti announced an upcoming community presentation on tiered water rates on Saturday, February 5, followed by a tour of the water facilities.

Councilmember Sifuentes announced an upcoming event, "Reaching all Students," sponsored by the PTA Council Special Needs Committee and the School District, 2/26/11.

City Manager Davidson announced the second

community meeting for property owners and businesses regarding construction on Fair Oaks February 7.

**MAYOR'S APPOINTMENTS/
REAPPOINTMENTS**

**Scott Kuhn
Diana Mahmud
Walter Cervantes
Georgina Phelps
Robert Conte
Kim Hughes
William Kelly
Drew Ready
Madalynne Wardlow
Dan Evans
Christopher Glaeser
Robert Joe
John Vandcook**

Prior to the vote, Councilmember Schneider said that in regard to the Freeway and Transportation appointments, the Design Advisory Group (DAG) was created as a result of the Record of Decision on the 710 freeway extension. He read from minutes about appointments to the DAG. He said that for Caltrans, the DAG still exists, and he advised against dissolving it and transferring its functions.

By roll call vote (5 ayes), the City Council approved the following appointments: Scott Kuhn was appointed to the Natural Resources and Environmental Commission for a three-year term until 12/31/13. Diana Mahmud was reappointed to the Natural Resources and Environmental Commission for a three-year term until 12/31/13. Walter Cervantes and Georgina Phelps were reappointed to the Senior Citizen Commission for three-year terms until 12/31/13. And subject to amendments to the South Pasadena Municipal Code, projected to be effective February 18, 2011, the City Council approved the following reappointments: Robert Conte was reappointed to the Cultural Heritage Commission; Kim Hughes, William Kelly, and Drew Ready were reappointed to the Natural Resources and Environmental Commission; and Madalynne Wardlow was reappointed to the Senior Citizen Commission—all for partial terms until 12/31/12. Subject to the same amendments, the City Council approved the following appointments to the newly created Freeway and Transportation Commission: Dan Evans was appointed for a three-year term ending 12/31/13; Christopher Glaeser and Robert Joe were appointed for partial terms ending 12/31/12; and John Vandercook was appointed for a partial term ending 12/31/11.

(Cacciotti, Sifuentes)

**ITEMS REMOVED FROM
THE CONSENT CALENDAR
FOR SEPARATE
CONSIDERATION**

Mayor Ten requested that Item #6, minutes, be removed from the Consent Calendar for separate consideration. Mayor Pro Tem Cacciotti requested that Item #9, award of contract, be removed. Mayor

Ten said that items removed would be considered later.

**APPROVAL OF PREPAID
WARRANTS IN THE
AMOUNT OF \$321,253.15
GENERAL CITY
WARRANTS IN THE
AMOUNT OF \$194,241.57
AND PAYROLL IN THE
AMOUNT OF \$417,916.19**

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #166332-166369; General City Warrants #166370-166520; and payroll 01-21-11, a total of \$933,410.91. Seated as the Community Redevelopment Agency (CRA), they approved the CRA Warrants totaling \$5,920.77, which are included in the above total.

(Cacciotti, Putnam)

**FIRST READING AND
INTRODUCTION 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**

By roll call vote (5 ayes), the City Council read by title only for first reading, waiving further reading, and introduced AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTIONS 17.2-1 (FOOD OFFICIAL INSPECTION REPORT), 17.2-2 (GRADING AND LETTER GRADE CARD), 17.2-3 (INSPECTION SCORE CARD) AND 17.2-3 (POSTING REQUIREMENTS) OF ARTICLE I (HEALTH CODE) OF CHAPTER 17 (HEALTH AND SANITATION) OF THE SOUTH PASADENA MUNICIPAL CODE, RELATING TO INSPECTION GRADING AND LETTER GRADES TO INCLUDE MOBILE FOOD FACILITIES IN ACCORDANCE WITH THE LOS ANGELES COUNTY CODE.

(Cacciotti, Sifuentes)

**ACTION ITEMS AND ITEMS
PULLED FROM CONSENT
CALENDAR:**

**ADOPTION OF
RESOLUTION NO. 7147
OUTLINING THE CITY'S
OFFICIAL POSITION ON
THE SR-710 NORTH
EXTENSION**

Transportation Manager Woods presented the staff report on the proposed resolution outlining the City's official position on the SR-710 North Extension.

Mayor Ten opened the public comment period.

Glen Duncan, 2031 Berkshire Avenue, made remarks related to the proposed 710 freeway, including the City's lawsuit and the prospective Environmental Impact Report (EIR) for the tunnel project. He submitted a transcript of comments made during a 2007 Metro tunnel feasibility meeting. He urged the

Council to seek an honest cost estimate for the proposed tunnel. He referred to a *Los Angeles Times* article that said drivers are avoiding toll roads. He asked the Council to ensure that a tunnel's feasibility be analyzed thoroughly.

Councilmember Putnam noted that an expert is available to verify cost estimates. Mayor Pro Tem Cacciotti asked about the multi-modal alternative; Transportation Manager Woods provided an update and elaborated on related issues. Councilmember Sifuentes made remarks about the need for other cities to share in the legal costs. Councilmember Schneider emphasized the importance of keeping the issue in front of Judge Pregerson's court. Mayor Pro Tem Cacciotti described the City's approach to the issue: lobbying, litigation, and legislation. Mayor Ten suggested that sections of the proposed resolution be switched (Section 2 should follow Sections 3, 4, and 5) to avoid potential "downstream effects" from the way the resolution is interpreted and the City is viewed. He urged using the argument that the need for the freeway has never been proven. Councilmember Putnam commented that the resolution is simply the City's position and that Section 2 could suffice as far as stating the City's position. He expressed concern that opponents are using the tunnel to return to a cheaper alternative: the surface freeway. Mayor Pro Tem Cacciotti asked whether the surface route is still being considered in the tunnel scoping process; Transportation Manager Woods responded that it is.

Councilmember Putnam stepped away from the dais and met with City Attorney Adams briefly on an issue. Mayor Ten said that citizens have not been consulted about spending significant funds on opposing the freeway, which he said could have the effect of stopping all infrastructure improvements and change the outlook for the City for a generation. He asked how Councilmembers will respond to media queries and urged them to say that the City is against the completion of the entire freeway because its need has not been proven. Councilmember Putnam noted that the surface freeway could be eliminated during the tunnel scoping process. Others concurred. Mayor Ten cautioned against exaggerating estimates of the cost of the tunnel. Opponents will seize on the

comparatively lower cost of a surface freeway, he said.

By roll call vote (5 ayes), the City Council approved Resolution No. 7147, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, RE-AFFIRMING THE CITY'S OFFICIAL POSITION ON THE STATE ROUTE 710 FREEWAY EXTENSION, SUPPORTING A MULTI-MODE ALTERNATIVE AND RESCINDING RESOLUTIONS 6960 AND 7134. The City Council directed staff to make one correction: where the word "Proposition" R appears, a change should be made to "Measure" R.

(Schneider, Cacciotti)

**PROVIDE DIRECTION ON
STANDARDIZED
QUESTIONS AND ANSWERS
DOCUMENT RELATING TO
THE SR-710 NORTH
EXTENSION**

Transportation Manager Woods presented the staff report on the proposed standardized questions-and-answers document relating to the SR-710 North Extension.

Mayor Ten determined that there was no one present wanting to provide public comment. He closed the public comment period.

Discussion followed. Councilmember Putnam suggested adding a question: Has the need for the 710 been demonstrated? The purpose of the question-and-answer document was explored. Councilmembers provided feedback on the draft document. Following discussion, there was consensus to direct the Transportation Manager to prepare three documents: a document that can be utilized to provide rapid response talking points to respond immediately to media coverage; a complete outline with background and talking points in order to deal with the issue at public forums; and a document with the same information but in a different writing style so that it can be used for public education.

Mayor Ten requested that this be added to a future agenda, seconded by Mayor Pro Tem Cacciotti.

**PROVIDE DIRECTION ON A
STRATEGIST/LOBBYIST
FOR SR-710 NORTH**

Transportation Manager Woods said that the Council asked staff to look at its current lobbyist and to investigate other opportunities to engage a new

EXTENSION

strategist/lobbyist for the SR-710 extension. He said seventeen firms were contacted, with three responses. Only one expressed interest, he said, at a cost of \$10,000/month retainer for 30 hours. He and City Manager Davidson responded to questions. Discussion took place about the type of reporting the City should require of the consultant.

Mayor Ten opened the public comment period.

Wayna Kato, 1036 Hope Street, opposed utilizing Mike Roos as the City's strategist/lobbyist, providing reasons for her opposition. She urged the City to consider sharing costs with Glendale and La Cañada Flintridge.

Dr. Bill Sherman, 320 Grand Avenue, said he is disappointed with the efforts of Mr. Roos in aiding the City in opposing the 710 extension. He said no reports exist of his activity, and he is seldom seen.

Mayor Ten closed the public comment period.

Discussion continued, and Councilmembers expressed a range of opinions on the contributions made by Mr. Roos. City Attorney Adams provided legal guidance on reporting that can be delivered in Closed Session. It was determined that Mr. Roos can be utilized on issues other than the 710.

By roll call vote (4 ayes; 1 no, Councilmember Schneider), the City Council approved retaining Mike Roos as the City's strategist/lobbyist on the proposed SR-710 North Extension. The City Council requested that Mr. Roos provide reports in Closed Session on items appropriate to Closed Session; and on items not appropriate to Closed Session, they directed that Mr. Roos periodically (every 3-6 months) provide verbal reports to the City Manager.

(Sifuentes, Cacciotti)

**FOLLOW-UP REPORT OF
IMPROVEMENTS AT THE
INTERSECTION OF
MARENGO AVENUE AND
OXLEY STREET**

Public Works Director Sweeney presented the staff report on improvements at the intersection of Marengo Avenue and Oxley Street, accompanied by PowerPoint slides. He and Police Chief Payne responded to questions.

Mayor Ten opened the public comment period.

James Dolan, 1039 Stratford Avenue, who said he lives adjacent to the intersection, supported retaining the existing crosswalks and favored adding more crosswalks to enhance safety. He said one underlying cause of the traffic problem is cut-through traffic. If a 4-way stop is implemented, he said, cut-through traffic will increase.

Scott Moses, 1105 Marengo Avenue, said the most recent accident occurred in front of his home. In regard to a reported survey, he said no one has contacted any of the residents in the area. He recommended a stop sign or a roundabout. He urged enforcement of speeding violations on Marengo.

Mayor Ten closed the public comment period.

Discussion followed. Public Works Director Sweeney and Police Chief Payne responded to questions. Various interventions were considered, including a traffic circle and rumble strips. In response to a question from Mayor Pro Tem Cacciotti about police reports on the two reported accidents at the intersection, Police Chief Payne said that both were due to a "failure to yield to through traffic." There was no secondary collision factor of speed, he said.

Both Public Works Director Sweeney and Chief Payne concluded that a 4-way stop would be the best way to improve safety at the intersection.

Mayor Ten reopened the public comment period. Speaker Dolan expressed opposition to the 4-way stop.

Mayor Pro Tem Cacciotti requested additional enforcement citywide on speeding. Chief Payne responded that with the issues related to the Fair Oaks construction, traffic will find alternatives. The best way to correct bad driver behavior is a citation, Chief Payne said.

By voice vote (5 ayes), the City Council directed staff to investigate and analyze additional ways to improve the safety at the intersection of Marengo and Oxley,

including a traffic circle, rumble strips, 4-way stop sign, signage, and other options, and to return to the City Council for reconsideration of various modalities.

(Putnam, Ten)

**DISCUSSION OF THE
DECISION BY THE
NATURAL RESOURCES
AND ENVIRONMENTAL
COMMISSION (NREC) TO
APPROVE THE REMOVAL
OF A PARKWAY TREE AT
342 CAMINO DEL SOL**

Public Works Director Sweeney presented a brief overview on the issue of the decision of the Natural Resources and Environmental Commission (NREC) to approve the removal of a parkway tree at 342 Camino Del Sol, accompanied by overhead photographic slides. Mayor Ten said the tree is located in the parkway and falls under the jurisdiction of the Public Works Department. He questioned the criteria used by the NREC to grant the removal since this sets a precedent for the future.

Mayor Ten opened the public comment period.

Jane Schirmeister, 342 Camino Del Sol, said she has asked the City to resolve this issue because of safety concerns. She cited parking difficulties and risk of falling, standing water, running water, potholes, and a lifted utility meter/box. She said she has grave concerns about cutting the roots.

Mayor Ten closed the public comment period.

Councilmember Sifuentes, with a second by Mayor Pro Tem Cacciotti, directed staff to investigate Ms. Schirmeister's reported hazardous potholes. City Attorney Adams advised that the owner has been granted permission to remove the tree, and the owner is the City. The City can exercise the permission or not, he said. Discussion continued. Public Works Director Sweeney responded to questions.

By roll call vote (5 ayes), the City Council directed that the issue of the criteria utilized to allow removal of parkway trees be referred to the Natural Resources and Environmental Commission (NREC), to work in coordination with the Public Works staff, to develop recommendations for policy direction and to return to the City Council.

(Cacciotti, Putnam)

AWARD OF CONTRACT TO J. FLETCHER CREAMER & SON, INC. IN THE AMOUNT OF \$961,860 FOR THE WATER TRANSMISSION LINE SLIPLINING PROJECT PHASE II

Mayor Pro Tem Cacciotti said that he asked for this to be removed from the Consent Calendar to bring attention to the City's infrastructure needs. This item is award of a contract for a water infrastructure project that will cost almost \$1 million. Public Works Director Sweeney responded to questions. Councilmember Sifuentes left the room briefly.

By roll call vote (4 ayes; 1 absent, Councilmember Sifuentes), the City Council accepted a bid dated January 18, 2011, from J. Fletcher Creamer & Son, Inc., for the construction of the Water Transmission Sliplining Project Phase II; rejected all other bids received; and authorized the City Manager to enter into a contract with J. Fletcher Creamer & Son, Inc., for a not-to-exceed amount of \$961,860 for construction services.

(Cacciotti, Putnam)

APPROVAL OF A LETTER FROM THE CITY COUNCIL TO CONGRESSMAN ADAM SCHIFF REQUESTING HIS ASSISTANCE IN OBTAINING FEDERAL HIGHWAY ADMINISTRATION APPROVAL FOR THE TRANSFER OF ROGAN BILL FUNDS FROM THE CITY OF LOS ANGELES TO THE CITY OF SOUTH PASADENA FOR THE COMPLETION OF THE SR-110 INTERCHANGE PROJECT

Assistant City Manager Gonzalez presented the staff report on the proposed letter from the City Council to Congressman Adam Schiff requesting his assistance in obtaining Federal Highway Administration approval for the transfer of Rogan Bill funds from the City of Los Angeles to the City of South Pasadena for the completion of the SR-110 Interchange Project. He responded to questions. Councilmember Sifuentes returned to the dais.

Mayor Ten opened the public comment period. No one came forward and he closed the public comment period.

Discussion followed.

By consensus, the City Council approved the draft letter to Congressman Adam B. Schiff, with one addition to include in the fourth paragraph a sentence that the SR-110 Orange Grove Avenue Interchange Project has been completed.

APPROVAL OF A LETTER FROM THE CITY COUNCIL TO THE SURROUNDING CITIES OF LOS ANGELES, PASADENA, LA CAÑADA

Mayor Ten reviewed the issue of the proposed letter from the City Council to the surrounding cities of Los Angeles, Pasadena, La Cañada Flintridge, Glendale, and Burbank requesting support in amending Section 100.4 of the California Streets and Highways Code to

**FLINTRIDGE, GLENDALE,
AND BURBANK
REQUESTING SUPPORT IN
AMENDING SECTION 100.4
OF THE CALIFORNIA
STREETS AND HIGHWAY
CODE TO RESTORE THE
RIGHTS OF CITIES TO
FORM AN AGREEMENT
WITH CALTRANS WHEN A
FREEWAY ROUTE IS
PROPOSED THROUGH ITS
JURISDICTION**

restore the rights of cities to form an agreement with Caltrans when a freeway route is proposed through its jurisdiction. The draft letter had been distributed to the City Council following the packet's distribution. Councilmember Schneider verified that this letter would also apply to the City of Los Angeles (not included in proposed draft).

Councilmember Schneider asked about the Arroyo Verdugo Subregion Steering Committee; Mayor Ten responded that Glendale and Burbank have withdrawn, but that the other cities are determining how best to move forward cost effectively.

By roll call vote (5 ayes), the City Council approved the proposed joint letter from Burbank, Glendale, La Cañada Flintridge, Pasadena, South Pasadena, and Los Angeles regarding the repeal of the exception to the freeway agreement requirement. This joint letter, if approved by the listed cities, would request support for reversing the Martinez Bill that amended Section 100.4 of the Streets and Highways Code to remove the requirement that Caltrans enter into an agreement with a city when a freeway route is proposed through its jurisdiction.

(Schneider, Cacciotti)

**RESOLUTION NO. 7145
AUTHORIZING THE
INSPECTION AND
ABATEMENT OF BRUSH
AND NATIVE VEGETATION
FIRE HAZARDS
AUTHORIZING THE
COUNTY OF LOS ANGELES
AGRICULTURE
COMMISSIONER TO
INSPECT AND ABATE
WEEDS, BRUSH AND
NATIVE VEGETATION
DECLARED TO BE AN
EXISTING OR POTENTIAL
FIRE HAZARD, AND
SCHEDULE A PUBLIC
HEARING TO BE HELD ON
MARCH 2, 2011 TO HEAR**

Fire Chief Wallace said he was available to answer any questions regarding the inspection and abatement of brush and native vegetation fire hazards and the proposed authorization for the County of Los Angeles Agriculture Commissioner to inspect and abate weeds, brush and native vegetation declared to be an existing or potential fire hazard.

Mayor Ten determined that there was no public comment and closed the public comment period.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7145, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DECLARING THAT WEEDS, BRUSH, RUBBISH AND REFUSE UPON OR IN FRONT OF SPECIFIED PROPERTY IN THE CITY ARE A SEASONAL AND RECURRENT NUISANCE AND DECLARING ITS INTENTION

**OBJECTIONS OR
PROTESTS TO THE
VEGETATION
MANAGEMENT PROGRAM**

TO PROVIDE FOR THE ABATEMENT THEROF.
The City Council scheduled a public hearing to be held on March 2, 2011, to hear objections or protests to the vegetation management program.

(Putnam, Schneider)

**ADOPTION OF
RESOLUTION NO. 7146
AUTHORIZING
EMERGENCY REPAIR OF
WILSON RESERVOIR
BOOSTER PUMP "A"**

Public Works Director Sweeney presented the staff report on emergency repair of Wilson Reservoir Booster Pump "A." He responded to questions.

Mayor Ten determined that there was no public comment.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7146, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DECLARING THE NEED FOR EMERGENCY REPAIRS TO THE WILSON RESERVOIR BOOSTER PUMP "A." The resolution also permitted an award of contract for the repair without complying with formal bidding procedures, with an estimate of approximately \$12,000.

(Putnam, Sifuentes)

**APPROVAL OF THE
MINUTES OF THE
REGULAR MEETING OF
JANUARY 19, 2011**

Mayor Ten requested a correction to the minutes. He said that the wording of the motion on the Hermosa Street improvements should be revised to indicate that construction would start in FY 2011-12.

By roll call vote (5 ayes), the City Council, and the City Council seated as the Community Redevelopment Agency (CRA), approved the proposed minutes of the regular meeting of the City Council and the CRA of January 19, 2011, with the amendment as proposed by Mayor Ten.

(Cacciotti, Sifuentes)

**DISCUSSION REGARDING
THE IMPACTS RELATED
TO GOVERNOR BROWN'S
PROPOSAL TO ELIMINATE
REDEVELOPMENT AGEN-
CIES AND OPTIONS TO**

Due to the late hour, this item was postponed.

**PROTECT SOUTH PASA-
DENA REDEVELOPMENT
AGENCY FUNDS**

**PROVIDE DIRECTION TO
ESTABLISH THE CITY
FLAG-LOWERING POLICY**

Due to the late hour, this item was postponed.

**DIRECTION REGARDING
EXPANDING THE FAÇADE
IMPROVEMENT PROGRAM
TO THE COMMERCIAL
STRIP ON FAIR OAKS
AVENUE BETWEEN OXLEY
STREET AND MISSION
STREET**

Due to the late hour, this item was postponed.

**DIRECTION REGARDING
ESTABLISHMENT OF A
HOUSING AUTHORITY**

Due to the late hour, this item was postponed.

**DIRECTION ON THE FAIR
OAKS AVENUE / SR-110
INTERCHANGE PROJECT**

Due to the late hour, this item was postponed.

**REVIEW AND DISCUSS
INFORMATION PROVIDED
ON THE CITY'S BUSINESS
LICENSE PROGRAM, A
BUSINESS TAX AMNESTY
PROGRAM AND A PROPOS-
AL FROM MUNISERVICES**

Due to the late hour, this item was postponed.

**PUBLIC COMMENTS AND
SUGGESTIONS
(CONTINUED)**

There were no members of the public wanting to provide public comment.

**RECEIVE AND FILE FY
2011/12 BUDGET SCHEDULE**

Due to the late hour, this item was postponed.

**COUNCILMEMBERS'
COMMENTS**

Councilmember Sifuentes requested an update on the "cage" on the southwest corner of Fremont and Huntington. Public Works Director Sweeney responded that a cost estimate is being obtained.

Councilmember Sifuentes raised the issue of early-morning trash pickups. This requires residents to

“storm out of their houses” to remove vehicles from driveways to permit Athens trucks to reach the trash cans. He asked what can be done to accommodate the residents. Overnight parking ordinance waivers could be offered in the way of vehicle hang cards, he said. He volunteered to work with Police Chief Payne to develop possible solutions that will be brought back to the Council at a future meeting. This was seconded by Mayor Pro Tem Cacciotti.

Councilmember Sifuentes announced that a meeting will take place to endeavor to make the City more business friendly to small businesses.

Mayor Pro Tem Cacciotti reported on the San Gabriel Valley Council of Governments’ Strategic Planning meeting.

Mayor Pro Tem Cacciotti requested that the Planning Commission look into separately regulating and restricting massage parlors in the City and consider an emergency moratorium on such uses until the proper zoning regulations are in place. This was seconded by Councilmember Sifuentes.

Mayor Pro Tem Cacciotti noted that there is a National Endowment for the Arts grant to establish or expand art districts in cities. He said the deadline is March 1, 2011. He requested that the City apply if possible. He said he would provide information to staff.

**CITY MANAGER
COMMUNICATIONS**

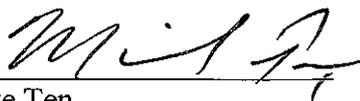
There were no City Manager communications.

ADJOURNMENT

Mayor Ten and Councilmembers wished the community a happy Chinese New Year. By consensus, the City Council adjourned at 11:11 p.m.



Sally Kilby
City Clerk
CRA Secretary



Mike Ten
Mayor
Chair, CRA