



AGENDA

South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, January 19, 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 Sifuentes) 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. Announcements of events (1 minute each, *City Manager approval required*)

Mayor's Appointments / Reappointments

3. Proposed appointment of Scott Kuhn to the Natural Resources and Environmental Commission for a three-year term until 12/31/2013.

Proposed reappointment of Diana Mahmud to the Natural Resources and Environmental Commission; and of Walter Cervantes and Georgina Phelps to the Senior Citizen Commission for three-year terms until 12/31/2013.

Subject to amendments to SPMC §2.25 and §2.26 (projected effective date: February 18, 2011)

Proposed reappointment of Robert Conte to the Cultural Heritage Commission; Kim Hughes, William Kelly and Drew Ready to the Natural Resources and Environmental Commission; and Madalynne Wardlow to the Senior Citizen Commission for partial terms until 12/31/2012.

Proposed appointments to the newly created Freeway and Transportation Commission:

Ernie Arnold and Dan Evans for three-year terms ending 12/31/2013; Christopher Glaeser and Robert Joe for partial terms ending 12/31/2012; and John Vandercook for a partial term ending 12/31/2011.

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 meetings of December 15, 2010, and January 5, 2011
-  5. Approval of prepaid warrants in the amount of \$552,345.40, General City warrants in the amount of \$384,487.79 and payroll in the amount of \$470,350.65
6. Second reading and adoption of an ordinance amending South Pasadena Municipal Code Section 2.25 (Terms of Office) and 2.26 (Terms of Members – Filling of Vacancies), Article IV (Boards and Commissions – General Provisions) of Chapter 2 (Administration) to provide for partial term appointments
7. Request from the South Pasadena Chamber of Commerce for City to co-sponsor and waive the associated city fees for the Eclectic Music Festival & Art Walk Event on Saturday, May 7, 2011
8. Monthly investment reports for November 2010
9. Adoption of a resolution approving the submission of an application for funding from the Urban Forestry Grant Program entitled, “An Urban Forest for Every City” and authorizing the City Manager to execute all documents necessary to receive the grant
10. Rejection of claim for refund of tax submitted to the City of South Pasadena for \$157,432.62 by New Cingular Wireless PCS LLC an Affiliate of AT&T Mobility LLC

Public Comments and Suggestions (until 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.

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

11. Presentation of follow-up traffic study of Pine Street improvements
12. Consideration to fund Hermosa Street improvements
13. Request by the South Pasadena Chamber of Commerce to modify certain provisions of the Farmers’ Market contract including rescinding the 5% gross revenue obligation, exempting farmers from the business license tax requirement and exempting vendors from the business improvement tax portion of the business license tax requirement
-  14. Direction regarding the insurance fire claim and potential alternate uses of the Public Works Yard located at 825 Mission Street
15. Provide direction to establish the City flag-lowering policy
16. Direction regarding expanding the façade improvement program to the commercial strip on Fair Oaks Avenue between Oxley Street and Mission Street

Public Comments and Suggestions (continued from 8:00 p.m.)

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Reports

17. Explanation of capital improvement project contract structures and budgets, and an accounting of capital project surpluses

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

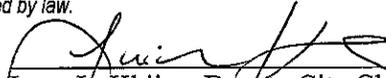


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting 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.

01-13-11

Date


Lucy L. Kbjian, Deputy City Clerk