



## AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, January 5, 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; David Sifuentes; Richard D. Schneider, M.D.

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\* (Mayor Ten) 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 — no Closed Session
2. Council liaison appointments
3. Presentation Certificate of Recognition to Diana Harder, Public Works Department
4. Presentation of 2010 South Pasadena Relay For Life check to American Cancer Society
5. Presentation of the Annual Report of the Public Safety Commission FY 2009-10
6. Announcements of events (1 minute each, *City Manager approval required*)

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

7. Proposed appointment of Edward Pearson to the Library Board of Trustees and Lawrence Abelson to the Design Review Board for three-year terms until 12/31/2013.  
Proposed appointment of Angela Krulc to the System Advisory Board of the Metropolitan Cooperative Library System for an unfulfilled term until 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.*

-  8. Approval of prepaid warrants in the amount of \$425,805.26, General City warrants in the amount of \$295,232.51 and payroll in the amount of \$427,748.14
-  9. Approval of appointment of Council delegates and alternates to the San Gabriel Council of Governments; the League of California Cities; the California Joint Powers Insurance Authority; the Sanitation District; and the Gold Line Phase II Joint Powers Authority Board as official representatives of the City of South Pasadena for the 2010-2011 mayoral year
10. Approval of request to co-sponsor the 2011 South Pasadena Relay For Life American Cancer Society fundraiser to be held April 16-17, 2011
11. Adoption of an ordinance, making certain findings and repealing the current Chapter 14 (Fire Prevention) and amending the South Pasadena Municipal Code (SPMC) to add a new Chapter 14 (Fire Prevention) to adopt by reference and amend the California Fire Code, 2010 Edition
12. Authorization to approve a Memorandum of Agreement with the Gateway Cities Council of Governments and appropriation of funds for the Los Angeles River Metals TMDL Site Specific Objectives Studies
13. Approval of a contract with Great Match Consulting for Temporary Public Works Staffing
14. Presentation of the Comprehensive Annual Financial Report for fiscal year ending June 30, 2010
15. Award of Contract to C.J. Construction Inc. in the Amount of \$79,272 for Stratford Avenue, Diamond Avenue, Adelaine Avenue, and Lyndon Street Sidewalk Improvement Project

### **Public Hearing Items**

16. Public hearing to adopt a resolution approving the Community Development Block Grant (CDBG) program for fiscal year 2011-2012

### **Action Items**

17. Update on proposed water rate adjustments
18. Adoption of a resolution outlining the City's official position on the SR-710 North Extension
19. Direction regarding the establishment and possible funding for an Industry/Business Resource Center
-  20. Direction regarding the insurance fire claim and potential alternate uses of the Public Works Yard located at 825 Mission Street
21. Provide direction to establish the City flag-lowering policy
22. Provide direction on standardized questions and answers document relating to the SR-710 North Extension

**Action Items – continued**

- 23. First reading and introduction of an ordinance amending Sections 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) of the South Pasadena Municipal Code to provide for partial term appointments

**Discussion**

- 24. Receive and file report of evaluation of a proposal from iCeL Systems, Inc. for installation of solar panels and energy storage system at the South Pasadena City Hall building complex
- 25. Provide direction on a strategist/lobbyist for SR-710 North Extension

**Items Pulled from Consent Calendar**

**Public Comments and Suggestions**

*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.*

**Reports**

- 26. Consideration to fund Hermosa Street Improvements

**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.

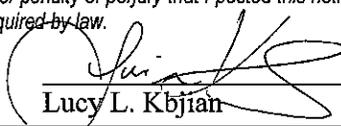
**Accommodations**



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.*

12-29-10  
Date

  
Lucy L. Kbjian