



## AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /  
Public Financing Authority / Housing Authority  
Amedee O. “Dick” Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, June 5, 2013 7:30 p.m.**

### **City Council**

Richard D. Schneider, M.D., Mayor / Agency Chair / Authority Chair  
Marina Khubesrian, M.D., Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members  
Michael A. Cacciotti; Robert S. Joe; Philip C. Putnam

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director  
Sally Kilby, City Clerk / Agency Secretary / Authority Secretary  
Kimberly Hall Barlow, Assistant City Attorney / Agency Counsel / Authority Counsel

*In order to address the Council, please complete a Public Comment Card.  
Time allotted per speaker: 3 minutes.  
No agenda item may be taken after 11:00 p.m.*

### **Presentations and Announcements**

Roll call, Invocation\* (Mayor Schneider)

Pledge of Allegiance—Thomas Kutzer, Youth Member, Natural Resources and Environmental Commission

*\*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. Announcement of 5<sup>th</sup> Grade Winners of Festival of Balloons 4<sup>th</sup> of July Poster Contest Depicting the Theme “Happy 125<sup>th</sup> Birthday, South Pasadena”
3. Councilmembers’ comments (3 minutes each)
4. City Manager communications
5. Reordering of and Additions to the Agenda

### **Opportunity to Comment on Consent Calendar**

*In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes. 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. 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.*

### **Consent Calendar**

6. Approval of Prepaid Warrants in the Amount of \$717,702.14, General City Warrants in the Amount of \$609,714.46 and Payroll in the Amount of \$382,439.92
7. Approval of three resolutions calling and giving notice of the holding of a General Municipal Election for November 5, 2013, to elect two City Councilmembers, a City Treasurer, and City Clerk; requesting consolidation with the County of Los Angeles; and adopting regulations for candidates' statements
-  8. Approval of a contract amendment with RHA Landscape Architects-Planners, Inc. in the amount of \$12,110 for additional design services for the Arroyo Seco Pedestrian and Bicycle Trail
9. Approval of the second amendment to the lease agreement for the Batting Cage Facility at Arroyo Seco Youth Recreation Park
10. Designation of Mayor Pro Tem Marina Khubesrian as voting delegate and City Manager Sergio Gonzalez as alternate representing the City of South Pasadena at the 2013 League of California Cities' Annual Business Meeting on September 20, 2013, in Sacramento, California
11. Award of construction contract to E.C. Construction Company for the construction of the Moffatt Street, Mound Avenue and Rollin Street, Street Improvement Project
12. Award of construction contract to E.C. Construction Company for the construction of the Mission Street, Oxley Street and Park Avenue Street Improvement Project
13. Award of contract in the amount of \$63,990 to JT Engineering for construction management and inspection services for the Mission Street, Oxley Street and Park Avenue Street Improvement Project
14. Award of contract in the amount of \$68,244 to GK & Associates for construction management and inspection services for the Moffat Street, Mound Avenue and Rollin Street Improvement Project
15. Resolution approving Final Parcel Map No. 25871 for 500 Columbia Street
16. Adoption of the Lighting and Landscaping Maintenance District resolution approving FY 2013-14 Engineer's Report and setting a date and time for a public hearing

### **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. In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes*



### Public Hearings

17. Adoption of Mitigated Negative Declaration for the Sewer Rehabilitation and Replacement Project
18. First reading and introduction of an ordinance to amend the South Pasadena Zoning Code related to projects subject to the City's water-efficient landscape ordinance

### Action/Discussion

19. Direction regarding proposed City Budget for Fiscal Year 2013-14
-  20. Letter of Intent pledging commitment in the development of an Enhanced Watershed Management Program and Coordinated Integrated Monitoring Program in collaboration with the Upper Los Angeles River Watershed Group
-  21. Risk Management/Insurance Policy recommendations
22. Direction regarding a fee reduction request for the use of the Orange Grove Recreation Center by "The Place" Teen Center

### Adjournment

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## FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

Wednesday, June 19, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, July 3, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, July 17, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.

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#### 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. For those submitting letters or other documents relating to items on the agenda: materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

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. Meetings are also streamed live via the Internet from the City website at <http://www.ci.south-pasadena.ca.us>. Six months of archived meetings, indexed by agenda item, are also available. 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.*

Date

5/31/13  
Sally Kilby  
Sally Kilby, City Clerk



TIME SENSITIVE ITEM