

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC  
FINANCING AUTHORITY/HOUSING AUTHORITY OF THE CITY OF SOUTH  
PASADENA CONVENED THIS 5<sup>TH</sup> DAY OF JUNE, 2013 7:39 P.M.  
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS  
1424 MISSION STREET**

**ROLL CALL, INVOCATION,  
PLEDGE OF ALLEGIANCE**

Mayor Schneider convened the Open Session of the regular meeting of the South Pasadena City Council/ Redevelopment Successor Agency (Agency)/Public Financing Authority (Authority)/Housing Authority at 7:39 p.m. City Clerk/Agency/Authority Secretary Kilby called the roll. Present were City Councilmembers/Agency/Authority Members Cacciotti, Joe and Putnam; Mayor Pro Tem/Agency/Authority Vice Chair Khubesrian; and Mayor/Agency/ Authority Chair Schneider. Absent: None. Other Officials present: City Manager/Agency/Authority Executive Director Gonzalez; Assistant City Attorney/Agency/Authority Assistant Counsel Barlow; Assistant City Manager Straus; Police Chief Miller; Fire Chief Wallace; Acting Finance Director Batt; Community Services Director Pautsch; Public Works Director Toor; Planning and Building Director Watkins; Transportation Manager Woods; Senior Planner Mayer; and City Clerk Kilby.

Thomas Kutzer, Natural Resources and Environmental Commission Youth Member, led the Pledge of Allegiance.

**CLOSED SESSION  
ANNOUNCEMENTS**

Assistant City Attorney Barlow reported that Item #3 was conference with real property negotiators pursuant to Government Code Section 54956.8, and that direction was given with respect to that item.

She said Item #4 was conference with real property negotiators pursuant to Government Code Section 54956.8. She said that direction was also given on that matter.

She said that Item #5 was labor negotiations, pursuant to Government Code Section 54957.6. Direction was given to the City's negotiators, she said.

She said that Items #6 and #7, pursuant to Government Code Sections 54957.6 and 54957(b)(1),

relating to labor negotiations, unrepresented employee: City Manager, and performance evaluation of City Manager, were continued to the next City Council meeting.

**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”**

Joan Payne, Chair, Poster Contest, Festival of Balloons 4<sup>th</sup> of July Committee, described the Festival of Balloons 4<sup>th</sup> of July poster contest. She said all posters reflected the theme, “Happy 125<sup>th</sup> Birthday, South Pasadena.” She announced the three 5<sup>th</sup> Grade winners. Councilmembers had judged the finalist entries prior to the Open Session.

**COUNCILMEMBERS’  
COMMENTS**

Mayor Pro Tem Khubesrian requested that a Certificate of Recognition be presented to the winners of the Boy Scout Soap Box Derby, seconded by Councilmember Joe.

Mayor Pro Tem Khubesrian said the Public Works Commission is investigating whether a consultant should be engaged to conduct an inventory of streets. She said that former Mayor Harry Knapp said a similar study had been conducted during his tenure. She requested that this study be forwarded to the Public Works Commission.

Mayor Pro Tem Khubesrian encouraged youth to submit ideas to the City Council for their scout projects. She said one youth who was concerned about the pedestrian crossing at Fremont Avenue and Oxley Street suggested utilizing “smart lights.” She requested that this suggestion be forwarded to the Public Works Commission.

Councilmember Joe displayed photographs of the recent Public Works Department Open House that took place on May 22, 2013.

Councilmember Joe requested that a staff report be prepared on the Public Works Department’s response time to calls for signal repairs and sewer spills. He requested a report on the number of repairs for sidewalks and curbs. Both were seconded by Councilmember Cacciotti.

Councilmember Putnam congratulated the South Pasadena High School Graduating Class of 2013. He

invited the public to a June 8, 2013, public tour of the San Jose Creek Water Reclamation Plant and the Puente Hills Landfill. He displayed a flyer about the event on the overhead projector. He announced a June 22, 2013, compost and mulch giveaway sponsored by the Natural Resources and Environmental Commission and the City Council.

Councilmember Cacciotti said that if the comprehensive study requested by Mayor Pro Tem Khubesian does not exist, he requested that a report be prepared demonstrating the City's program for repair of all streets, sidewalks, curbs, and gutters. In addition, he asked to see the City's master plan for tree trimming.

Councilmember Cacciotti requested adding to a future agenda a report on possibly offering an incentive to employees who use mass transit to commute, seconded by Mayor Pro Tem Khubesian.

Councilmember Cacciotti made remarks about testing of a commercial-grade electric lawn mower taking place in Garfield Park, about Bike to Work Week, and about the City's police bike patrol. He noted that there is a large hole in the skateboard park fence. He reminded staff that the requested letter on the SR-710 to city officials, governments, and others needs to be sent soon.

Councilmember Cacciotti requested that a report be presented at a future meeting on the developer's obligation to provide public parking at the property located at Mission Street and Fairview Avenue, seconded by Mayor Schneider.

Councilmember Cacciotti noted that tops of oak trees on Fair Oaks Avenue adjacent to Monterey Road are bending. He requested that staff look into reinforcing the trees as soon as possible.

Councilmember Cacciotti reported on a meeting of the Santa Monica Mountains Conservancy. He said the City will be applying for funds from the organization to build the Arroyo Seco Pedestrian and Bicycle Trail. He said a letter will be needed shortly.

Mayor Schneider reported on an Azusa City Council meeting he attended, at that City Council's invitation, to speak on the SR-710 North Extension. He described the meeting and said the vote on the City of Azusa's position on the extension was 2-2. The Azusa City Council asked for more information on the issue, he said, which will be brought back to that City Council at a future meeting.

Councilmember Cacciotti requested that an item be added to the next agenda to consider appointing an Azusa City Councilmember or a Councilmember from one of the cities along the proposed light-rail route as an alternate on the Metro Gold Line Foothill Extension Construction Authority, seconded by Mayor Schneider.

#### **CITY MANAGER COMMUNICATIONS**

City Manager Gonzalez noted that one page of an election resolution (Item #7) was missing from the City Council Meeting agenda packet. He stated that it had been emailed to the City Council and that a copy of the missing page was in the Councilmembers' red folders that night.

City Manager Gonzalez announced that he has appointed Interim Police Chief Miller as permanent Police Chief of the City of South Pasadena. He invited the Police Chief and his wife to come to the podium to be formally welcomed. Chief Miller made remarks.

#### **REORDERING OF AND ADDITIONS TO THE AGENDA**

Mayor Pro Tem Khubesrian requested that Item #22, "The Place" Teen Center, be considered as the first action item, seconded by Councilmember Cacciotti. Without objection, Mayor Schneider said the item would be taken after the Consent Calendar.

#### **ITEMS REMOVED FROM THE CONSENT CALENDAR**

Councilmember Cacciotti requested that Item #16, Lighting and Landscaping Maintenance District, be removed from the Consent Calendar for separate consideration.

#### **APPROVAL OF PREPAID WARRANTS IN THE AMOUNT OF \$717,702.14, GENERAL CITY WARRANTS IN THE**

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #178342-178394, in the amount of \$717,702.14; General City Warrants #178395-178587 in the amount of \$609,714.46; payroll 05-24-13 in the amount of \$382,439.92, for a total of

**AMOUNT OF \$609,714.46  
AND PAYROLL IN THE  
AMOUNT OF \$382,439.92**

\$1,709,856.52. Sitting as the Successor Agency to the Community Redevelopment Agency, the City Council approved Redevelopment Successor Agency warrants for \$10,218.33 (included in above total).

(Cacciotti, Putnam)

**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**

By roll call vote (5 ayes), the City Council adopted Resolution No. 7291, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2013, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES; Resolution No. 7292, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2013, WITH THE SCHOOL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE; and Resolution No. 7293, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2013.

(Cacciotti, Putnam)

**RESOLUTION  
NOS. 7291, 7292, AND 7293**

**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**

By roll call vote (5 ayes), the City Council authorized the City Manager to execute a contract amendment in the amount of \$12,110 with RHA Landscape Architects-Planners, Inc., for additional design work needed for the Arroyo Seco Pedestrian and Bicycle Trail Project.

(Cacciotti, Putnam)

**APPROVAL OF THE SECOND AMENDMENT TO THE LEASE AGREEMENT FOR THE BATTING CAGE FACILITY AT ARROYO SECO YOUTH RECREATION PARK**

By roll call vote (5 ayes), the City Council approved the second amendment to the lease agreement for the Batting Cage Facility at Arroyo Seco Youth Recreation Park with Dylan Gaines, Tao Gaines, and All-Star Baseball School.

(Cacciotti, Putnam)

**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**

By roll call vote (5 ayes), the City Council designated 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.

(Cacciotti, Putnam)

**AWARD OF CONSTRUCTION CONTRACT TO E.C. CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE MOFFATT STREET, MOUND AVENUE AND ROLLIN STREET, STREET IMPROVEMENT PROJECT**

By roll call vote (5 ayes), the City Council accepted a bid dated May 17, 2013, from E.C. Construction Company for the construction of the Moffatt Street, Mound Avenue, and Rollin Street Street Improvement Project; rejected all other bids received; and authorized the City Manager to enter into a contract with E.C. Construction Company for a not-to-exceed amount of \$574,500.

(Cacciotti, Putnam)

**AWARD OF CONSTRUCTION CONTRACT TO E.C. CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE MISSION STREET, OXLEY STREET AND PARK AVENUE STREET IMPROVEMENT PROJECT**

By roll call vote (5 ayes), the City Council accepted a bid dated May 17, 2013, from E.C. Construction Company for the construction of the Mission Street, Oxley Street, and Park Avenue Street Improvement Project; rejected all other bids received; and authorized the City Manager to enter into a contract with E.C. Construction Company for a not-to-exceed amount of \$535,032.

(Cacciotti, Putnam)

**AWARD OF CONTRACT IN THE AMOUNT OF \$63,990 TO**

By roll call vote (5 ayes), the City Council accepted a proposal dated February 5, 2013, from JT

**JT ENGINEERING FOR  
CONSTRUCTION  
MANAGEMENT AND  
INSPECTION SERVICES  
FOR THE MISSION STREET,  
OXLEY STREET AND PARK  
AVENUE STREET  
IMPROVEMENT PROJECT**

Engineering for construction management and inspection services for the Mission Street, Oxley Street, and Park Avenue Street Improvement Project; rejected all other bids received; and authorized the City Manager to execute an agreement with JT Engineering for a not-to-exceed amount of \$63,990.

(Cacciotti, Putnam)

**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**

By roll call vote (5 ayes), the City Council accepted a proposal dated February 5, 2013, from GK & Associates for construction management and inspection services for the Moffat Street, Mound Avenue, and Rollin Street Improvement Project; rejected all other proposals received; and authorized the City Manager to execute an agreement with GK & Associates for a not-to-exceed amount of \$68,244.

(Cacciotti, Putnam)

**RESOLUTION NO. 7294  
APPROVING FINAL PARCEL  
MAP NO. 25871 FOR 500  
COLUMBIA STREET**

By roll call vote (5 ayes), the City Council adopted Resolution No. 7294, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 25871 FOR 500 COLUMBIA STREET.

(Cacciotti, Putnam)

**ADOPTION OF THE  
LIGHTING AND  
LANDSCAPING  
MAINTENANCE DISTRICT  
RESOLUTION NO. 7295  
APPROVING FY 2013-14  
ENGINEER'S REPORT AND  
SETTING A DATE AND  
TIME FOR A PUBLIC  
HEARING**

Councilmember Cacciotti asked for a count of the street lights owned by Southern California Edison (Edison) as compared to those owned by the City. Public Works Director Toor responded. Councilmember Putnam displayed a map that revealed that the majority of City street lights are owned by Edison. Councilmember Cacciotti requested that an item be added to a future agenda to evaluate the pros and cons of purchasing the street lights. Ben Wong, Edison, responded to questions about the program.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7295, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR CERTAIN MAINTENANCE IN AN EXISTING

DISTRICT, PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2 OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING, approving the Engineer's Report declaring the City's intention to provide for an annual levy and collection of assessments, and setting the public hearing for the FY 2013-14 Lighting and Landscaping Maintenance District for July 17, 2013, at 7:30 p.m., at the regular meeting of the South Pasadena City Council in the Council Chambers, 1424 Mission Street. The City Council directed that the issue of consideration of purchasing street lights from Edison be referred to the Public Works Commission for study and a recommendation.

(Cacciotti, Khubesrian)

**DIRECTION REGARDING A  
FEE REDUCTION REQUEST  
FOR THE USE OF THE  
ORANGE GROVE  
RECREATION CENTER BY  
"THE PLACE" TEEN  
CENTER**

Community Services Director Pautsch presented the staff report on the request for a facility rental fee reduction for the use of space at the Orange Grove Recreation Center by "The Place" Teen Center. She responded to questions.

Discussion took place about the use of the facility by "The Place." The issue of poor drainage at the site and flooding at ground level during rainy days was discussed. City Manager Gonzalez and Public Works Director Toor described the drainage issues and possible solutions. There was consensus among the City Council to investigate options to resolve the problem.

Nick Taylor, Board President, "The Place," spoke about the benefits of the teen program to "expand the safety net."

Three teens currently attending "The Place" spoke in support of the program: Anton [no last name given], Mia Fernandez, and Jonah [no last name given].

Natasha Prime, Director, "The Place," described the teen program and its progress.

Diana Mahmud, 1602 Camden Parkway, Co-Presi-

dent, Women Involved in South Pasadena Political Action (WISPPA), said WISPPA advises the City Council to reduce the facility rental fee to a nominal charge for 12 months. She recommended that the Grants Analyst forward any pertinent grants notices to the organization's Board.

There was consensus among the Councilmembers for the Grants Analyst to forward any relevant grants notices to the organization.

By roll call vote (5 ayes), the City Council approved a reduction in the facility rental fee charged to "The Place" Teen Center for space at the Orange Grove Recreation Building. On an amendment proposed by Councilmember Joe and approved by the maker and seconder of the motion, the City Council reduced the facility rental fee to \$50 per month for the upcoming school year. The City Council directed that a report be provided at the end of the 2013-14 school year.

(Cacciotti, Khubesrian)

**PUBLIC COMMENT**  
**Southern California Edison**

Ben Wong, Local Public Affairs Region Director, Southern California Edison (Edison), distributed materials on conserving electricity during the summer and described the summer readiness plan. He announced that Unit #2 at the San Onofre Nuclear Generating Station will be restarted. He requested that a link to the Edison website be included on the City's website and that conservation information be included in the City's newsletter.

Councilmember Cacciotti asked that the Edison link be added to the City website. City Manager Gonzalez said that if this is determined to be mutually beneficial, it can be accomplished administratively.

**Efforts of City Council**  
**regarding proposed SR-710**  
**extension**

Sam Burgess, 626 Prospect Street, complimented the City Council on its efforts to contact elected San Gabriel Valley officials on their cities' positions on the SR-710 North Extension.

**Day One**

Carolina Clark and Tyler Brewington, Day One, 175 North Euclid Avenue, Pasadena, spoke about the

nonprofit organization’s public health and safety efforts in the San Gabriel Valley and in South Pasadena. The group will be focusing on adopting a social host ordinance, Ms. Clark said.

**Thomas Kutzer, Youth Member, NREC**

Kim Hughes, 1956 Huntington Drive, Chair, Natural Resources and Environmental Commission (NREC), commended Thomas Kutzer, Youth Member, NREC, for his work on the Commission. She expressed appreciation to the City Council for creating youth appointees to commissions.

**PUBLIC HEARING  
ADOPTION OF MITIGATED  
NEGATIVE DECLARATION  
FOR THE SEWER  
REHABILITATION AND  
REPLACEMENT PROJECT**

Public Works Director Toor presented the staff report on the proposed adoption of a Mitigated Negative Declaration for the Sewer Rehabilitation and Replacement Project. He responded to questions.

Mayor Schneider opened the public hearing. No one came forward and he closed the public hearing.

By roll call vote (5 ayes), the City Council adopted the proposed Mitigated Negative Declaration (MND) for the Sewer Rehabilitation and Replacement Project.

(Putnam, Joe)

**PUBLIC HEARING  
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**

Senior Planner Mayer presented the staff report on the proposed ordinance to amend the South Pasadena Zoning Code related to projects subject to the City’s water-efficient landscape ordinance.

Mayor Schneider opened the public hearing.

Kim Hughes, 1956 Huntington Drive, Chair, Natural Resources and Environmental Commission, supported the adoption of the proposed water-efficient landscape ordinance. She urged all to conserve water, particularly during the coming summer months.

Mayor Schneider closed the public hearing.

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 PASA-

DENA, CALIFORNIA, AMENDING CHAPTER 36 (ZONING) WITH THE ADDITION OF SUB SUB-SECTIONS "A1 TO A4" TO SECTION 36.330.020 (APPLICABILITY) OF DIVISION 36.330 (LANDSCAPING STANDARDS) OF THE SOUTH PASADENA MUNICIPAL CODE TO REFERENCE THE LANDSCAPE PROJECTS AND PERMIT REQUIREMENTS RELATED TO THE WATER-EFFICIENT LANDSCAPE ORDINANCE OF THE CITY OF SOUTH PASADENA.

(Cacciotti, Putnam)

**DIRECTION REGARDING  
PROPOSED CITY BUDGET  
FOR FISCAL YEAR 2013-14**

City Manager Gonzalez presented the staff report on the proposed City budget for FY 2013-14. He said at the last meeting, the City Council reduced the undesignated reserve level from 50 percent to 42.5 per cent. He said the City Council also made adjustments to the designated reserves, as shown on the PowerPoint slides, leaving a fund balance of 55 per cent or \$12,069,000. He said street repairs have increased from a few hundred thousand dollars per year five to six years ago to \$3.5 million. He read the list of approved street-repair projects. He said the City Council is committing to spend \$438,000 in capital outlay for facility repairs and special projects. The proposed budget anticipates that expenditures will exceed revenues, he said, with additional funding for infrastructure.

Paul Yrisarri, 1817 Hanscom Drive, urged the City Council to repair Hanscom Drive. He said he hoped the City will take the opportunity to make the street a beautiful street.

Councilmember Cacciotti provided direction to staff related to alternative fuel vehicle purchases. He requested that an item be added to a future City Council meeting agenda on how the City will measure its emissions to comply with AB 32 to attain 1990 levels by 2020.

By roll call vote (5 ayes), the City Council expressed satisfaction with the City Manager's presentation regarding the FY 2013-14 budget. The City Council directed that the undesignated reserves be increased from 42.5 percent (FY 2013-14) to 50

percent over a four-year period.

(Putnam, Cacciotti)

**LETTER OF INTENT  
PLEDGING COMMITMENT  
IN THE DEVELOPMENT OF  
AN ENHANCED WATER-  
SHED MANAGEMENT  
PROGRAM AND COORDIN-  
ATED INTEGRATED  
MONITORING PROGRAM IN  
COLLABORATION WITH  
THE UPPER LOS ANGELES  
RIVER WATERSHED  
GROUP**

Public Works Director Toor presented the staff report on the proposed Letter of Intent pledging commitment in the development of an enhanced Watershed Management Program and Coordinated Monitoring Program. He responded to questions.

Councilmember Putnam expressed concern that the City would be liable for remediation of more pollutant discharge than it creates. Public Works Director Toor said that consultant John Hunter and Deputy Public Works Director Furukawa are monitoring the situation. Discussion and questions followed. Councilmember Putnam suggested hiring a consultant to assess the City's baseline. City Manager Gonzalez said he will make certain that the issue is monitored, that the City is represented in negotiations, and that the City Council receives regular reports.

By roll call vote (5 ayes), the City Council authorized the City Manager to sign a Letter of Intent pledging the City of South Pasadena's commitment in the development of an Enhanced Watershed Management Program (EWMP) and a Coordinated Integrated Monitoring Program (CIMP) in collaboration with the Upper Los Angeles River Watershed Group. On an amendment proposed by Councilmember Putnam and accepted by the maker and seconder of the motion, the City Council directed the City Manager to work with staff to investigate the possibility of engaging a consultant to conduct a cursory study of the City's contributions to pollutant discharges to serve as a basis for asserting the City's position in negotiations for remediation cost allocations. The City Council directed the City Manager to report back to the Council at a future time on what can be done in order to defend against unfair and excess remediation charges.

(Cacciotti, Khubesrian)

**RISK  
MANAGEMENT/INSURANCE  
POLICY**

Carrie Adrian, Chair, Finance Committee, presented a report on the Committee's recommendations on the City's risk management insurance. She reported

**RECOMMENDATIONS****RESOLUTION NO. 7296**

that Alliant Insurance Services, Inc. (Alliant) evaluated three comparable insurance pools that could serve as suitable insurance providers for the City. She, Assistant City Manager Straus, and City Manager Gonzalez responded to questions. Michael Simmons and Conor Bougey, Alliant representatives, made presentations and responded to questions. Assistant City Manager Straus stated that the City could potentially save between \$200,000 and \$375,000 a year by changing providers. He stated that the City could withdraw a "Notice to Withdraw" as late as April 2014. Discussion and additional questions followed, responded to by staff and Finance Committee Chair Adrian.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7296, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO ISSUE A NOTICE OF INTENT TO WITHDRAW MEMBERSHIP WITH THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA) AND TO APPLY FOR MEMBERSHIP WITH THE CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY (CSAC-EIA), and authorized the expenditure of up to \$5,000 for the application process.

(Khubesrian, Cacciotti)

Councilmember Cacciotti acknowledged efforts of all involved in the review of the City's insurance provider.

**ADJOURNMENT**

By consensus, the City Council adjourned the regular City Council/Redevelopment Successor Agency/Public Financing Authority/Housing Authority meeting at 10:43 p.m.

(Cacciotti, Khubesrian)

  
Sally Kilby  
City Clerk

  
Richard D. Schneider, M.D.  
Mayor