



AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /
Public Financing Authority**
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, July 3, 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
Richard L. Adams II, 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* (Councilmember Joe) 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. Councilmembers' comments (3 minutes each)
3. City Manager communications
4. 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

5. Approval of the minutes of the regular City Council meeting of June 19, 2013
6. Approval of prepaid warrants in the amount of \$823,331.65 and payroll in the amount of \$395,957.72
7. Second reading and adoption of an ordinance to amend the South Pasadena Municipal Code regarding reasonable accommodation consistent with fair housing and disability laws
8. Approval of an amendment to the Employment Agreement with the City Manager, Sergio Gonzalez
9. Approval of new promissory note secured by Deed of Trust on property located at 1700 Mission Street, South Pasadena, CA and owned by Lilian and Kenneth Myers
10. Discretionary fund request from Mayor Pro Tem Khubesrian in the amount of \$350 for the Orange Grove Park Mural
11. Discretionary fund request from Mayor Schneider in the amount of \$400 for the Orange Grove Park Mural

Mayor's Appointment

12. Proposed appointment of Jonathan David (J.D.) Weiss to the Public Safety Commission to fill an unexpired term until December 31, 2015

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

Action/Discussion

13. Adoption of a resolution establishing a City of South Pasadena Flag-Lowering Policy
14. Authorize the City Manager to approve a contract amendment increasing the hourly rate for an agreement for legal services with Rossmann and Moore, LLP to provide legal assistance on matters pertaining to the proposed route State Route 710
15. Consider securing professional services of an individual/firm to produce a video/short film about the SR-710 study/alternatives, highlighting South Pasadena's position and promoting mass transit to move people more effectively and efficiently
16. Review of hedge height limitations within the front yard setback

Adjournment

**FUTURE CITY COUNCIL MEETINGS
(OPEN SESSION)**

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|----------------------------|------------------------------|------------------|-----------|
| Wednesday, July 17, 2013 | Regular City Council Meeting | Council Chambers | 7:30 p.m. |
| Wednesday, August 7, 2013 | CANCELED | | |
| Wednesday, August 14, 2013 | Special City Council Meeting | Council Chambers | 7:30 p.m. |
| Wednesday, August 21, 2013 | CANCELED | | |

**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. 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.

06/27/2013
Date

Desiree Jimenez
Desiree Jimenez, Deputy City Clerk