

**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 19<sup>TH</sup> DAY OF JUNE, 2013 7:38 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 7:38 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; City Attorney/Agency/Authority Counsel Adams; Police Chief Miller; Fire Chief Wallace; Acting Finance Director Batt; City Librarian Fjeldsted; Community Services Director Pautsch; Public Works Director Toor; Planning and Building Director Watkins; Transportation Manager Woods; Executive Assistant to the City Manager Kbjian; Grants Analyst Perkosky; and City Clerk Kilby.

Mayor Pro Tem Khubesrian offered the invocation, and Justin Fernandez, South Pasadena High School Track and Field Team, led the Pledge of Allegiance.

**CLOSED SESSION  
ANNOUNCEMENTS**

City Attorney Adams reported that at approximately 6:15 p.m., Mayor Schneider called to order the regular meeting of the South Pasadena City Council, the Redevelopment Successor Agency, the Public Financing Authority, and the Housing Authority. He said no one from the public was present to speak on Closed Session items, and that Mayor Schneider recessed the meeting into Closed Session. All members of the City Council were present, he said.

The first item was a personnel item, he said, allowed into Closed Session pursuant to Government Code Section 54957(b)(1), performance evaluation of City Manager. The City Council provided a performance evaluation to the City Manager, he said, and there

was nothing further to report on this item.

Item #4, he said, labor negotiations, is allowed into Closed Session pursuant to Government Code Section 54957.6. He said the item was conference with labor negotiators regarding labor negotiations with an unrepresented employee: City Manager. He said he served as the City negotiator, and that the City Council provided him with direction with regard to those negotiations.

He said Item #5 was pending litigation, allowed into Closed Session pursuant to Government Code Section 54956.9(d)(1). The name of the case is City of South Pasadena v. Federal Highway Administration and the Department of Transportation (Case No. CV 98-6996) regarding the proposed SR-710 Freeway Extension. The City Council was provided with an update from Special Counsel Antonio Rossmann, he said, and the City Council took no action.

City Attorney Adams said the final item was labor negotiations, allowed into Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators regarding labor negotiations with the Battalion Chiefs' Association and the South Pasadena Police Officers' Association (POA).

The negotiator was City Manager Sergio Gonzalez, he said, who provided the City Council with an update. No action was taken, he said.

**PRESENTATION OF  
CERTIFICATE OF  
RECOGNITION TO SOUTH  
PASADENA HIGH SCHOOL  
FOR BEING DESIGNATED A  
2013 CALIFORNIA  
DISTINGUISHED SCHOOL**

Mayor Schneider introduced Councilmember Joe, who made the following school-related presentations. He presented a Certificate of Recognition to Janet Anderson, Principal, South Pasadena High School, for the High School's achievement as a 2013 California Distinguished School. She made remarks.

**PRESENTATION OF  
CERTIFICATE OF  
RECOGNITION TO SOUTH  
PASADENA HIGH SCHOOL  
BOYS VOLLEYBALL TEAM  
FOR GARNERING THE CIF  
DIVISION III AND RIO**

Councilmember Joe presented a Certificate of Recognition to Janet Anderson, Principal, South Pasadena High School, who accepted the Certificate on behalf of the South Pasadena High School Boys Volleyball Team. The team garnered the CIF Division III and Rio Hondo League Championship titles. No one from the team was able to attend.

**HONDO LEAGUE  
CHAMPIONSHIP TITLES**

**PRESENTATION OF CERTIFICATES OF RECOGNITION TO RIO HONDO LEAGUE CHAMPIONS FROM SOUTH PASADENA HIGH SCHOOL: GIRLS SWIM TEAM; BOYS TRACK AND FIELD TEAM; AND GIRLS TRACK AND FIELD TEAM**

Councilmember Joe presented Certificates of Recognition to Rio Hondo League Champions and their coaches from South Pasadena High School: Boys Track and Field Team; Girls Track and Field Team; and the Girls Swim Team.

Councilmember Joe named outstanding athletes and coaches. Awardees made remarks.

**PRESENTATION OF A CERTIFICATE OF RECOGNITION TO BARBARA SINCLAIR FOR BEING HONORED AS A 2013 "WOMAN OF DISTINCTION" BY CONGRESSWOMAN JUDY CHU, 27<sup>TH</sup> CONGRESSIONAL DISTRICT**

Mayor Schneider requested that Mayor Pro Tem Khubesrian make the following presentation.

Mayor Pro Tem Khubesrian presented a Certificate of Recognition to Barbara Sinclair for being honored as a 2013 "Woman of Distinction" by Congresswoman Judy Chu, 27<sup>th</sup> Congressional District. She made remarks.

**PRESENTATION BY LOS ANGELES COUNTY SHERIFF'S DEPARTMENT AND METRO REGARDING GOLD LINE SAFETY**

Transportation Manager Woods and Police Chief Miller provided an overview of the need for an update on Gold Line safety. Chief Miller introduced Lieutenant Sergio Aloma, Los Angeles County Sheriff's Department, and Michael Harris-Gifford, Executive Officer, Rail Operations, Wayside Systems, Los Angeles Metro, who made presentations. They covered such topics as the roles each agency plays in Gold Line safety and traffic control during malfunctions, contact information, law enforcement services, projects underway to enhance safety and improve access, electrical failures, intersection issues, and the purchase of emergency generators. Executive Officer Harris-Gifford said quarterly meetings with staff have been set. The agency representatives responded to questions.

**COUNCILMEMBERS' COMMENTS**

Councilmembers reported on recent activities, upcoming events, honors, and meetings, accompanied by overhead PowerPoint photographs. They expressed thanks to those contributing to various events.

Mayor Pro Tem Khubesrian requested redirecting \$350 of her discretionary funds originally allocated

to a Senior Center mural to supplies for the just-completed sports mural at Orange Grove Park, seconded by Councilmember Cacciotti. She requested that this be placed on a future agenda.

Councilmember Putnam showed a photograph on the overhead projector of a large construction-related truck on Hanscom Drive. He requested that the construction restrictions in the Southwest Monterey Hills be monitored and enforced, seconded by Mayor Schneider. He requested that staff report back on this issue. He noted that a \$1.4 million dollar road-construction project is starting.

Councilmember Cacciotti introduced Public Works Director Toor, who made a presentation about anchoring oak trees in the median on Fair Oaks Avenue to prevent their bending, an issue Councilmember Cacciotti raised at the last meeting. Councilmember Cacciotti said the trees are between Monterey Road and Columbia Street, on the median and parkway.

Councilmember Cacciotti introduced Danny Ursitti, Boy Scout, Troop 333, who made a presentation about his plan to replace the Tournament of Roses Souvenir Booth as his Eagle Scout project. He said that costs will total approximately \$2,000 and he requested assistance from the City Council.

Councilmember Cacciotti said that he had allocated discretionary funds earlier for this project. City Manager Gonzalez said that \$1,400 was available from his discretionary funds for the above-described Eagle Scout project proposed by Danny Ursitti.

Mayor Schneider requested that an item be added to a future meeting to allocate \$400 of his FY 2012-13 discretionary funds toward supplies for the Orange Grove Park mural, seconded by Mayor Pro Tem Khubesrian.

**CITY MANAGER  
COMMUNICATIONS**

City Manager Gonzalez displayed a list of SR-710 events and meetings taking place in June and July 2013. Discussion took place about Metro's presentation on the SR-710 scheduled to take place during the regular City Council meeting of July 17, 2013.

Mayor Schneider said he did not want to hear the “party line” on the proposed SR-710 tunnel but instead wanted to hear from the technical consultants. Transportation Manager Woods responded that Metro said the technical consultants and subconsultants were too busy preparing for outreach meetings.

Mayor Schneider made a motion to add to the July 3, 2013, City Council agenda the following: consideration to disinvite Metro representatives Doug Failing and Frank Quon from the Metro presentation scheduled for the regular City Council meeting of July 17, 2013, seconded by Council-member Putnam. There was consensus for this motion.

**REORDERING OF AND  
ADDITIONS TO THE  
AGENDA**

City Manager Gonzalez requested that the City Council consider adding an emergency item to the agenda regarding Measure R. He said that Los Angeles Metro is holding a meeting on June 27, 2013, to make a decision on accelerating Measure R funds. He said that since the SR-710 tunnel may be on that plan, staff drafted a letter with the City of La Cañada Flintridge to register an objection. He said that this matter came up after the posting of the agenda and needs City Council action prior to the next regularly scheduled meeting.

By roll call vote (5 ayes), the City Council approved adding to tonight’s agenda on an emergency basis consideration to send a letter, in conjunction with the City of La Cañada Flintridge, to the Los Angeles Metro Board of Directors objecting to the acceleration of Measure R funds for the SR-710 tunnel project until the related environmental documentation is completed.

(Khubesrian, Joe)

Without objection, Mayor Schneider said the emergency item will be taken up as the first action item.

**ITEMS REMOVED FROM  
THE CONSENT CALENDAR**

Councilmember Joe requested that Item #16, Agreement with Genton Property Group, be removed from the Consent Calendar for separate consideration. Councilmember Putnam and Councilmember Cacciotti requested that Item #15, Lease agreement and policy, 308 San Pascual, be removed

from the Consent Calendar for separate consideration. Councilmember Cacciotti requested that Item #10, Warrants; and Item #14, Proposed Budget, be removed from the Consent Calendar for separate consideration.

**APPROVAL OF THE  
MINUTES OF THE  
REGULAR CITY COUNCIL  
MEETINGS OF MAY 15, 2013,  
AND JUNE 5, 2013**

By roll call vote (5 ayes), the City Council approved the minutes of the regular City Council meetings of May 15, 2013, and June 5, 2013.

(Cacciotti, Putnam)

**SECOND READING AND  
ADOPTION OF ORDINANCE  
NO. 2247 TO AMEND THE  
SOUTH PASADENA ZONING  
CODE RELATED TO  
PROJECTS SUBJECT TO  
THE CITY'S WATER-  
EFFICIENT LANDSCAPE  
ORDINANCE**

By roll call vote (5 ayes), the City Council read by title only for second reading, waiving further reading, and adopted Ordinance No. 2247, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING CHAPTER 36 (ZONING) WITH THE ADDITION OF SUB SUBSECTIONS "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)

**MONTHLY INVESTMENT  
REPORTS FOR APRIL 2013**

By roll call vote (5 ayes), the City Council, and the City Council seated as the Successor Agency to the Community Redevelopment Agency and the Board of the South Pasadena Housing Authority, approved the monthly investment reports for April 2013.

(Cacciotti, Putnam)

**AWARD OF  
CONSTRUCTION  
CONTRACT TO MCKELVEY  
CONSTRUCTION FOR THE  
SOUTH PASADENA PUBLIC  
LIBRARY ART  
INSTALLATION PROJECT**

By roll call vote (5 ayes), the City Council accepted a bid dated May 17, 2013, from Mckelvey Construction for the construction of the South Pasadena Public Library Art Installation Project; rejected all other bids received; and authorized the City Manager to enter into a contract with Mckelvey Construction for a not-to-exceed amount of \$15,275.

(Cacciotti, Putnam)

**ADOPTION OF  
RESOLUTION NO. 7298  
DETERMINING AND  
ESTABLISHING AN  
APPROPRIATIONS LIMIT  
FOR FISCAL YEAR 2013/14  
IN ACCORDANCE WITH  
ARTICLE XIII OF THE  
CALIFORNIA  
CONSTITUTION**

By roll call vote (5 ayes), the City Council adopted Resolution No. 7298, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DETERMINING AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2013-14 IN ACCORDANCE WITH ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION AND GOVERNMENT CODE SECTION 7910.

(Cacciotti, Putnam)

**APPROVAL OF COVENANT  
FOR 1915 ILLINOIS DRIVE  
(APN 5308-019-020)**

By roll call vote (5 ayes), the City Council approved the proposed covenant for a single-family home at 1915 Illinois Drive (APN 5308-019-020), and authorized the recordation of the document with the Los Angeles County Recorder’s Office.

(Cacciotti, Putnam)

**APPROVAL OF  
RESOLUTION NO. 7299  
ADOPTING A  
MEMORANDUM OF  
UNDERSTANDING  
BETWEEN THE CITY OF  
SOUTH PASADENA AND  
THE SOUTH PASADENA  
BATTALION CHIEFS’  
ASSOCIATION**

By roll call vote (5 ayes), the City Council adopted Resolution No. 7299, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SOUTH PASADENA AND THE SOUTH PASADENA BATTALION CHIEFS’ ASSOCIATION.

(Cacciotti, Putnam)

**APPROVAL OF PREPAID  
WARRANTS IN THE  
AMOUNT OF \$212,481.33,  
GENERAL CITY  
WARRANTS IN THE  
AMOUNT OF \$868,496.85  
AND PAYROLL IN THE  
AMOUNT OF \$421,228.41**

Councilmember Cacciotti, referring to a list on agenda packet page 46 of the warrants, “City of South Pasadena Demand/Warrant Register Recap by Fund,” requested that an item be added to a future meeting to provide a report for each fund: a description, what it is used for, and how much is in the fund. Discussion followed. Mayor Schneider suggested that this report could be provided over several meetings. Councilmember Cacciotti pointed out costs for the Mission Meridian Village (agenda packet pages 50-51) with no offsetting revenues. He asked about a warrant for more than \$23,000 for the labor attorney for personnel matters. Staff responded to inquiries.

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

Prepaid Warrants #178588-178639 in the amount of \$212,481.33; General City Warrants #178640-178788 in the amount of \$868,496.85; and payroll 06-07-13 in the amount of \$421,228.41, for a total of \$1,502,206.59. Sitting as the Successor Agency to the Community Redevelopment Agency, the City Council approved Redevelopment Successor Agency warrants for \$7,444.28 (included in above total).

(Cacciotti, Schneider)

**APPROVAL OF  
RESOLUTION NO. 7297  
ADOPTING THE FY 2013/14  
BUDGET**

Councilmember Cacciotti, in regard to the proposed FY 2013-14 Budget, asked about staff available to him in the City Manager's Office for SR-710-related projects. City Manager Gonzalez described staff assigned to the City Manager's Office and responded to questions.

Councilmember Cacciotti, in regard to the contract for janitorial services (agenda packet page 231), requested that staff investigate whether vendors are utilizing environmentally friendly products, as required in the contract, seconded by Mayor Pro Tem Khubesrian. City Manager Gonzalez responded that staff will ensure compliance with the contracts and return to the City Council with a report.

Councilmember Cacciotti, in regard to the budget for water production (agenda packet page 236), pointed out the high annual costs for electricity for water pumping, which he said was almost \$1 million, and the need to conserve water. Councilmember Putnam noted that the power costs increased \$270,000 between FY 2011-12 and FY 2012-13, a 44.5% increase. Public Works Director Toor said that this would be researched and that a report would be provided to the City Council. City Manager Gonzalez noted that approximately \$250,000 in savings will be achieved in the next year through the purchase of wholesale water.

Mayor Pro Tem Khubesrian requested a report on how the City ensures water quality, as compared to industry standards, seconded by Councilmember Cacciotti. City Manager Gonzalez said the annual Water Quality Report will be issued shortly and added to an upcoming City Council meeting agenda.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7297, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING THE FISCAL YEAR 2013/14 BUDGET.

(Cacciotti, Putnam)

**APPROVAL OF LEASE  
AGREEMENT FOR 308 SAN  
PASCUAL AND ADOPTION  
OF HOUSING AUTHORITY  
ADMISSIONS AND  
CONTINUED OCCUPANCY  
POLICY**

**RESOLUTION  
NOS. 2013-02 HA AND  
2013-03 HA**

Councilmember Putnam raised questions about aspects of the proposed resolutions related to the lease agreement for 308 San Pascual and the admissions and continued occupancy policy. He expressed concern about the wait-list policy, stating that every few years, a new list should be compiled. Councilmember Cacciotti agreed, and Mayor Pro Tem Khubesrian disagreed. Discussion followed. Grants Analyst Perkosky explained the proposed procedure for opening and closing the wait list. City Manager Gonzalez said that staff will investigate the legal restrictions on the wait-list policy and return to the City Council with a report.

Councilmember Cacciotti said that he wanted to ensure that the landscaping on the property contains drought-tolerant plants and that the sprinkler system is operating efficiently. Grants Analyst Perkosky responded that the grounds are part of the Arroyo Seco Park and are taken care of by the City. City Manager Gonzalez said that staff will pursue his requests. Councilmember Cacciotti asked about parking at the property; Grants Analyst Perkosky said there is a tenant parking area. Councilmember Cacciotti asked whether low-flow toilets and showers have been installed. Grants Analyst Perkosky said she would investigate. She said the tenants are not paying for water or trash. Councilmember Cacciotti asked about periodic inspections of the property to ensure compliance with all the conditions; City Manager Gonzalez said the City Manager's Office would be responsible for this function. Grants Analyst Perkosky and City Manager Gonzalez responded to additional questions.

By roll call vote (5 ayes), the City Council adopted Resolution No. 2013-02 HA, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, SITTING AS THE

BOARD OF DIRECTORS OF THE SOUTH PASADENA HOUSING AUTHORITY, ADOPTING THE HOUSING AUTHORITY ADMISSIONS AND CONTINUED OCCUPANCY POLICY, and Resolution No. 2013-03 HA, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, SITTING AS THE BOARD OF DIRECTORS OF THE SOUTH PASADENA HOUSING AUTHORITY, APPROVING A LEASE AGREEMENT FOR A LOW TO MODERATE INCOME RESIDENTIAL RENTAL AT 308 SAN PASCUAL; authorized the Executive Director to execute the lease; and directed staff to install low-flow plumbing in the house if not already accomplished; to investigate the feasibility of planting drought-tolerant landscaping; and to monitor the tenants to ensure compliance with conditions of the lease agreement.

(Cacciotti, Khubesrian)

**APPROVAL OF A DEPOSIT AND REIMBURSEMENT AGREEMENT BETWEEN GENTON PROPERTY GROUP, LLC AND THE CITY OF SOUTH PASADENA, ON BEHALF OF ITSELF AND THE SOUTH PASADENA HOUSING AUTHORITY**

Councilmember Joe expressed concerns regarding the proposed Deposit and Reimbursement Agreement between Genton Property Group, LLC, and the City/Housing Authority. He requested that items of this type be discussed instead of being included on the Consent Calendar. He asked if by signing this agreement, the City is approving the Genton Development. City Manager Gonzalez responded that the City is not guaranteeing that it will approve a Disposition and Development Agreement. He said this agreement will provide for reimbursement of City costs.

By roll call vote (5 ayes), the City Council approved of the proposed Deposit and Reimbursement Agreement between Genton Property Group, LLC, and the City of South Pasadena, on behalf of itself and the South Pasadena Housing Authority; and directed staff to return to the Ad Hoc Committee with a briefing on this Agreement.

(Joe, Cacciotti)

**MAYOR'S REAPPOINTMENT: PROPOSED REAPPOINTMENT OF THOMAS KUTZER TO THE NATURAL**

By voice vote (5 ayes), the City Council approved the Mayor's reappointment of Thomas Kutzer to the Natural Resources and Environmental Commission (non-voting Youth Member) for a one-year school

**RESOURCES AND ENVIRONMENTAL COMMISSION (NON-VOTING YOUTH MEMBER) FOR A ONE-YEAR SCHOOL TERM FROM SEPTEMBER 1, 2013 UNTIL JUNE 30, 2014**

term from September 1, 2013, until June 30, 2014.

(Cacciotti, Khubesrian)

**PUBLIC COMMENT  
South Pasadena Preservation Foundation**

Odom Stamps and Glen Duncan, no addresses stated, representatives of the South Pasadena Preservation Foundation (Foundation), announced a Foundation tour and meeting to take place on June 23, 2013. They described additional elements of the event.

**Kickstarter campaign for theatrical production**

Lissa Reynolds, no address stated, Artistic Director, Fremont Centre Theatre (Theatre), announced a Kickstarter campaign to raise funds to enable the Theatre to send a production, "Holding On-Letting Go," to be sent to the National Black Theatre Festival in North Carolina in August 2013.

**PUBLIC HEARING  
FIRST READING AND INTRODUCTION OF AN ORDINANCE TO AMEND THE ZONING CODE TO ADD REGULATIONS FOR EMERGENCY SHELTERS AND TRANSITIONAL AND SUPPORTIVE HOUSING (SENATE BILL 2)**

Contract Planner Linn presented the staff report on the proposed ordinance to add regulations to the Zoning Code for emergency shelters and transitional and supportive housing (Senate Bill 2). She said that this Zoning Code Amendment was included in the adopted and State-certified Housing Element and is a State requirement. She, Planning and Building Director Watkins, and City Attorney Adams responded to questions about the repercussions of not adopting this ordinance.

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

Discussion and additional questions followed.

By roll call vote (5 ayes), the City Council tabled the issue of consideration to adopt an ordinance to amend the Zoning Code to add regulations for emergency shelters and transitional and supportive housing (Senate Bill 2). On an amendment proposed by Councilmember Cacciotti and accepted by the maker of the motion, the City Council directed staff to return within a month with a legal analysis of the consequences of not adopting the proposed ordi-

nance. On an amendment proposed by Mayor Schneider and accepted by the maker and seconder of the motion, the City Council directed staff to notify the City Council if the City is ever denied the opportunity to apply for grants because of this Housing Element issue related to emergency shelters and transitional and supportive housing.

(Putnam, Cacciotti)

**PUBLIC HEARING  
FIRST READING AND  
INTRODUCTION OF AN  
ORDINANCE TO AMEND  
THE SOUTH PASADENA  
MUNICIPAL CODE  
REGARDING REASONABLE  
ACCOMMODATION  
CONSISTENT WITH FAIR  
HOUSING AND DISABILITY  
LAWS**

Planning and Building Director Watkins presented the staff report on the proposed ordinance to amend the South Pasadena Municipal Code regarding reasonable accommodation consistent with fair housing and disability laws. 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 read by title only for first reading, waiving further reading, and introduced AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTION 36.400.020 AND SECTION 36.700.020 AND ADDING SECTION 36.410.110 TO THE SOUTH PASADENA MUNICIPAL CODE, PROVIDING A PROCEDURE FOR REASONABLE ACCOMMODATION IN THE CITY'S LAND USE AND ZONING REGULATIONS PURSUANT TO FEDERAL AND STATE FAIR HOUSING LAWS.

(Putnam, Khubesrian)

**EMERGENCY ITEM  
ACCELERATION OF  
MEASURE R FUNDS**

Transportation Manager Woods presented the staff report on the emergency item to consider approving a draft joint letter with the City of La Cañada Flintridge to the Los Angeles Metro Board of Directors regarding the acceleration of Measure R funds and the inclusion of the proposed SR-710 North Extension as a project to be funded. The proposed letter had been emailed to the City Council and distributed in hard copy tonight. He said the letter states that the cities agree with accelerating Measure R funds, but do not agree with accelerating the SR-710 North Extension based on the fact that the environmental documentation has not been

completed. He and City Manager Gonzalez responded to questions. Mayor Schneider made a suggestion for an addition to the letter. Councilmember Joe requested that staff inform the City of Glendale and the City of Sierra Madre about the letter.

By roll call vote (5 ayes), the City Council approved the proposed letter to the Los Angeles Metro Chair and Members of the Board of Directors from the City of South Pasadena and the City of La Cañada Flintridge objecting to the acceleration of Measure R Funds for the SR-710 North Extension project. The maker and seconder of the motion accepted an amendment to the motion proposed by Councilmember Cacciotti to add the words "Foothill Extension" after the words "Gold Line" in the second to the last paragraph of the proposed letter. Since the letter would be signed by the mayors of both cities, the City Council authorized Mayor Schneider and City staff to make minor edits in the draft letter in order for the letter to be jointly acceptable.

(Putnam, Joe)

Councilmember Cacciotti said that he had requested a letter some time ago on the light rail transportation plan and the fact that it does not include a stop at East Los Angeles (LA) College. He said that as a result, this option will fail as an alternative to the proposed SR-710 tunnel. He said he had provided a list of those who should be sent the letter. Mayor Schneider said that this would be taken up in Item #26.

**ADOPTION OF  
RESOLUTION NO. 7300  
UPDATING THE CITY OF  
SOUTH PASADENA  
RECORDS RETENTION  
SCHEDULE**

Mayor Schneider left the dais and Mayor Pro Tem Khubesrian chaired the meeting. City Clerk Kilby introduced Consultant Diane Gladwell, who presented the staff report on the proposed updated City of South Pasadena Records Retention Schedule. She responded to questions. Mayor Schneider returned to the dais and resumed control of the meeting.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7300, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING A REC-

ORDS RETENTION SCHEDULE AND AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS AND RESCINDING PRIOR RESOLUTION NO. 6456.

(Putnam, Joe)

**ADOPTION OF  
RESOLUTION NO. 7301 FOR  
SUMMARY VACATION OF  
SLOPE EASEMENT AT 1253  
KOLLE AVENUE**

Public Works Director Toor presented the staff report on the proposed vacation of a slope easement at 1253 Kolle Avenue. He said the applicant was present and available to answer questions. Public Works Director Toor responded to questions.

By roll call vote (5 ayes), the City Council approved Resolution No. 7301, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AUTHORIZING THE SUMMARY VACATION OF A SLOPE EASEMENT ACROSS THE PROPERTY LOCATED AT 1253 KOLLE AVENUE.

(Cacciotti, Khubesrian)

**CONSIDERATION TO ADD  
THE CITY OF SOUTH  
PASADENA'S NAME AS A  
SPONSOR OF THE 2013  
MAYORS FOR PEACE  
RESOLUTION**

City Clerk Kilby presented the staff report on the issue of adding the City of South Pasadena's name as a sponsor of the 2013 Mayors for Peace resolution. Mayor Schneider said he proposed that the City join other cities in sponsoring the resolution, seconded by Mayor Pro Tem Khubesrian. Councilmember Putnam said that although he opposed various provisions of the resolution, it was hard to be opposed to the general concept.

By roll call vote (4 ayes; 1 no, Councilmember Putnam), the City Council approved adding the City of South Pasadena's name as a sponsor of a Mayors for Peace resolution entitled, "Calling for U.S. Leadership in Global Elimination of Nuclear Weapons and Redirection of Military Spending to Domestic Needs," which will be considered at the annual U.S. Conference of Mayors meeting to be held June 21-24, 2013, in Las Vegas, Nevada.

(Khubesrian, Cacciotti)

**PROVIDE DIRECTION  
REGARDING THE 2013  
SUMMER COUNCIL  
MEETING SCHEDULE (NO  
STAFF REPORT)**

Mayor Schneider led a discussion on canceling summer City Council meetings.

By roll call vote (5 ayes), the City Council canceled the regular City Council meetings of August 7, 2013, and August 21, 2013; and set a special meeting for August 14, 2013, at 7:30 p.m., to conduct regular business. For the future, the City Council adopted a policy of not meeting the first week of August every year unless there is a special need.

(Putnam, Khubesrian)

**REVIEW AND APPROVAL  
OF COMMENT LETTER ON  
THE LIGHT RAIL  
ALTERNATIVE FOR THE  
STATE ROUTE 710 NORTH  
STUDY**

Transportation Manager Woods presented the staff report on the proposed letter on the light rail alternative for the SR-710 North Study. He said that the City of La Cañada Flintridge also approved signing the letter. Instead of sending this to other cities, he said it will be sent to Metro from the joint cities. However, he said, the letter can be distributed widely. City Manager Gonzalez said that Special Counsel Tony Rossmann reviewed and approved the letter. Transportation Manager Woods and City Manager Gonzalez responded to questions.

By roll call vote (5 ayes), the City Council approved the proposed letter on the light rail alternative for the SR-710 North Study, to be signed by the mayors of the City of South Pasadena and the City of La Cañada Flintridge. On an amendment proposed by Councilmember Cacciotti and approved by the seconder of the motion, the City Council directed staff to send the letter to elected officials in the area; to the East LA College President, student groups, and the Board of Trustees; and to other groups that would be offended by the exclusion of their facilities from the light-rail's stop, with the final list to be determined by Councilmember Cacciotti and City staff.

(Cacciotti, Khubesrian)

**TERMINATION OF  
DAYTIME PARKING  
ENFORCEMENT  
CONTRACT WITH INTER-**

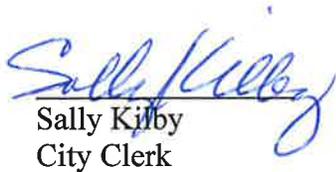
Due to the late hour, this item was postponed.

**CON SECURITY SYSTEMS  
AND THE APPROVAL OF  
TWO FULL-TIME PARKING  
CONTROL OFFICERS AND  
TWO PART-TIME PARKING  
CONTROL AIDES**

**ADJOURNMENT**

By consensus, the City Council adjourned the regular City Council/Redevelopment Successor Agency/Public Financing Authority/Housing Authority meeting at 11:00 p.m.

(Cacciotti, Khubesrian)

  
Sally Kilby  
City Clerk

  
Richard D. Schneider, M.D.  
Mayor