



AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /
Public Financing Authority / Housing Authority
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, July 17, 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 Cacciotti)

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 special meeting of June 27, 2013, and the regular City Council meeting of July 3, 2013
6. Approval of Prepaid Warrants in the Amount of \$1,959,443.41, General City Warrants in the Amount of \$1,793,095.77 and Payroll in the Amount of \$437,652.25
7. Monthly investment reports for May 2013
8. Acceptance of project completion and authorization to file a Notice of Completion for the Milan Avenue and Ramona Avenue Sidewalk Replacement Project, and authorization to release retention payment in the amount of \$6,080 to DMC Engineering Inc.
9. Acceptance of project completion and authorization to file a Notice of Completion for the Arroyo Park Playground Project, and authorization to release retention payment in the amount of \$2,400 to E.C. Construction Company
10. Approve resolution authorizing participation in California HERO Program to finance distributed generation and renewable energy resources, energy and water efficiency improvements and electric vehicle charging infrastructure and approve related amendment to a Joint Powers Agreement
11. Resolution adopting Mitigated Negative Declaration for the Sewer Rehabilitation and Replacement Project
12. Approval of job descriptions and authorization to create and add a series of positions and one Civilian Administrative Chief/Fire Marshal position
13. Approval to co-sponsor the 2013 South Pasadena Chinese-American Club Moon Festival on October 5, 2013
14. Professional Services Agreement with Arecano, Inc., (Mr. David Batt) for the management position of Finance Director
15. Adoption of a resolution approving the annual Auditor's Report and authorizing the collection of the Library Special Tax for Fiscal Year 2013-14
16. Adopt a resolution authorizing submittal of a Used Oil Payment Program Grant Application

Mayor's Appointment

17. Proposed appointment of Harry Lieberman 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

Public Hearings

- 18. Confirmation of the charges assessed by the County of Los Angeles Department of Agricultural Commissioner/Weights and Measures Weed Abatement Division for weed clearance on respective parcels of land of unimproved private properties constituting a fire hazard
- 19. Adoption of a resolution confirming an Annual Levy and Collection of Assessments for the Lighting and Landscaping Maintenance District for Fiscal Year 2013-14

Action/Discussion

- 20. Analysis of the consequences of not adopting Zoning Code Amendments as mandated by State Housing Element Laws and consideration of rescheduling of introduction of the Zoning Code Amendment
-  21. Approval of a resolution for CalPERS employer paid member contributions of the South Pasadena Police Officers' Association and the South Pasadena Battalion Chiefs' Association
- 22. Approval of agreement to provide financial and technical advisory services for the Downtown Revitalization Project
- 23. Termination of daytime parking enforcement contract with Inter-Con Security Systems and the approval of one full-time Parking Control Officer and six part-time Parking Control Aides
- 24. Adopt a resolution to change and appoint a delegate and an alternate to represent the City on the Arroyo Verdugo Subregion

Reports

- 25. Report on City Water Quality (no staff report)

Adjournment

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

Wednesday, August 7, 2013	CANCELED		
Wednesday, August 14, 2013	Special City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, August 21, 2013	CANCELED		
Wednesday, September 4, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.

**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.

07/11/2013

Date


Desiree Jimenez, Deputy City Clerk

