



AGENDA Special Meeting

**South Pasadena City Council / Redevelopment Successor Agency /
Public Financing Authority
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, August 14, 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 Putnam)

Pledge of Allegiance: South Pasadena High School Key Club Officers (Kiwanis Junior Service Club)

**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 — No Closed Session
2. Presentation of the 2013 South Pasadena Tournament of Roses float picture and announcement of the 2014 design
3. Presentation of Certificate of Appreciation to Marcile Vadell-Strickland for two years of volunteer service as the South Pasadena Unified School District representative on the Youth Commission
4. Water Conservation Presentation: Charles Trevino, Upper San Gabriel Valley Municipal Water District
5. Councilmembers' comments (3 minutes each)

6. City Manager communications
7. 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

8. Approval of the minutes of the regular City Council meeting of July 17, 2013
9. Approval of prepaid warrants in the amount of \$965,921.53, General City Warrants in the amount of \$616,176.93 and payroll in the amount of \$1,074,566.12
10. Award of a contract to Dudek for engineering design services for the Sewer Lining and Rehabilitation Project
11. Approval of South Pasadena Tournament of Roses Committee Slate of Officers and Committee Chairs, 2012-13 Ending Financial Statement, 2013-14 Budget, and Bylaws
12. Approval of a resolution establishing positions, salaries and benefits for management employees
13. Approval of a resolution and side letter of agreement between the City of South Pasadena and the South Pasadena Public Service Employees' Association
14. Resolution approving side letter to the 2013-2015 Memorandum of Understanding between the City of South Pasadena and the Battalion Chiefs' Association
15. Support resolutions being considered at the League of California Cities Annual Business meeting on Friday, September 20, 2013, in Sacramento, California, concerning water bonds and public safety realignment
16. Award of a contract to DMR Team, Inc. for engineering design of the Hawthorne Street Improvement Project
17. Award of a contract to Cannon for engineering design of the Foothill Street, Mission Street and San Pasqual Avenue Street Improvement Project
18. Award of a contract to John L. Hunter & Associates for FY 2013-14 NPDES Consulting Services
19. 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
20. Monthly investment reports for June 2013
21. Authorize the City Manager to approve a contract amendment increasing the hourly rate for legal services with Rossmann and Moore, LLP, to provide legal assistance on matters pertaining to the proposed extension of the State Route 710

22. Resolution to establish new time restrictions for the Oak Street Preferential Parking District on Oak Street from Marengo Avenue to Fair Oaks Avenue and rescind Resolution No. 7193
23. Approval of a substance abuse policy for safety-sensitive community transit employees

Mayor's Appointments and Reappointments

24. Proposed reappointments of Matthew Chen, Emily Figueroa, Naomi Low, and Nour Khaddaq Mallat for two-year terms on the Youth Commission until June 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

25. First reading and introduction of an ordinance amending the South Pasadena Municipal Code regarding the regulation of mobile food vending in the public right-of-way and an ordinance amending the Zoning Code to establish requirements for mobile food vending operations on private property
26. Public hearing to consider a resolution finding the City of South Pasadena to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report
27. 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)
28. First reading and introduction of an ordinance to amend the South Pasadena Municipal Code to eliminate the requirement of a Conditional Use Permit for density bonuses and update the City's regulations relating to affordable housing incentives to comply with State law

Action/Discussion

29. Establishment of an Ad-Hoc Advisory Committee to explore the feasibility of a Community Center

30. Formation of an Ad-Hoc Mission Meridian Village Subcommittee



31. Resolution approving the Long Range Property Management Plan for the disposition of Successor Agency property

Reports

32. Rialto Theater – summary of failure to maintain process
33. Arroyo Seco Year End Report



FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

Wednesday, August 21, 2013	CANCELED		
Wednesday, September 4, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, September 18, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, September 25, 2013	Special City Council Meeting	Canoe House	8:00 a.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.

08/08/2013

Date


Desiree Jimenez, Deputy City Clerk