

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF THE
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC
FINANCING AUTHORITY/HOUSING AUTHORITY OF THE CITY OF SOUTH
PASADENA CONVENED THIS 17TH DAY OF JULY, 2013 7:37 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

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

Mayor Schneider convened the special meeting and the Open Session of the regular meeting of the South Pasadena City Council/Redevelopment Successor Agency (Agency)/Public Financing Authority (Authority)/Housing Authority (Authority) at 7:37 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; Finance Director Batt; City Librarian Fjeldsted; Community Services Director Pautsch; Public Works Director Toor; Planning and Building Director Watkins; Transportation Manager Woods; Sergeant Neff; Grants Analyst Perkosky; Human Resources Director Lee Ko; and City Clerk Kilby.

Councilmember Cacciotti offered the invocation and led the Pledge of Allegiance.

Mayor Schneider recessed the regular City Council meeting and continued with the special meeting.

**SPECIAL MEETING:
APPROVAL OF SIDE
LETTER TO THE 2013-2015
MEMORANDUM OF
UNDERSTANDING
BETWEEN THE CITY OF
SOUTH PASADENA AND THE
BATTALION CHIEFS'
ASSOCIATION**

City Manager Gonzalez presented the staff report on the proposed approval of a side letter to the 2013-2015 Memorandum of Understanding between the City of South Pasadena and the Battalion Chiefs' Association. Special Counsel Adrianna Guzman made a presentation and City Manager Gonzalez responded to questions.

By roll call vote (5 ayes), the City Council approved the proposed side letter to the 2013-2015 Memorandum of Understanding between the City of South Pasadena and the Battalion Chiefs' Association.

(Cacciotti, Joe)

Mayor Schneider closed the special meeting and resumed the regular meeting at 7:45 p.m.

**CLOSED SESSION
ANNOUNCEMENTS**

City Attorney Adams said that shortly after 6:00 p.m., Mayor Schneider called to order the regular meeting of the South Pasadena City Council/Redevelopment Successor Agency/Public Financing Authority/Housing Authority of July 17, 2013. He said there was no one from the public wishing to comment on Closed Session items. Mayor Schneider recessed the meeting into Closed Session, he said, to discuss the items on the Closed Session agenda.

City Attorney Adams said the first item was labor negotiations, allowed into Closed Session pursuant to Government Code Section 54957.6. He said that the bargaining units under negotiation were all the bargaining units of the City and that the City negotiators were City Manager Sergio Gonzalez and Legal Counselor Adrianna Guzman. He said the City Council received a briefing, gave no direction, and made no final decisions.

The next item was conference with legal counsel regarding pending litigation pursuant to Government Code Section 54956.9 (d)(1), he said, the City of South Pasadena v. Federal Highway Administration, also known as the Slater Case, concerning the proposed SR-710 freeway extension. The City Council was provided with an update on that matter, he said, but City Council took no action.

He said the next item, he said, was Item #5, conference with real property negotiators allowed into Closed Session pursuant to Government Code Section 54956.8, regarding property located at 1700 Mission Street, Unit 21, South Pasadena, CA 91030. He said the City negotiator was City Manager Sergio Gonzalez, and the negotiating parties are Lilian M. Myers and Kenneth D. Myers, and under negotiation: price and terms of payment. The City negotiator gave an update to the City Council, he said, and the City Council gave direction. Later in the meeting, he reported that the City Council did take action, by unanimous vote, approving a Conditional Subordination Agreement.

City Attorney Adams said that all Councilmembers were present for the items reported on above. All were present for the following items, with the exception of Councilmember Cacciotti, he said.

The next item was conference with real property negotiators pursuant to Government Code Section 54956.8, regarding property located at the Northeast corner of El Centro Street and Mound Avenue. He said the Agency negotiator was Assistant City Attorney Kimberly Hall Barlow, the negotiating party was Jonathan Genton, Genton Property Group, and under negotiation: price and terms of payment. He said the Agency negotiator provided the Agency Board with an update on this matter, and the Agency Board gave direction but took no final action.

The last remaining item, he said, was conference with real property negotiators pursuant to Government Code Section 54956.8, regarding property at 1503-1507 El Centro Street. The negotiator was Assistant City Attorney Kimberly Hall Barlow, he said, the negotiating party was Jonathan Genton, Genton Property Group; under negotiation: price and terms of payment. He said that Attorney Barlow provided an update on the matter, and that the City Council provided direction but took no final action.

COUNCILMEMBER COMMENTS

Councilmembers reported on a number of topics, including resident concerns, recent City events/concerts, commission meetings, meetings of outside agencies, the cost to a restaurant to obtain a sewer connection, SR-710 meetings, health impacts from toxic air, the need for additional stations for the proposed light-rail alternative to the SR-710, Mayor Pro Tem Khubesian's participation in a KPCC radio debate on the SR-710, access to the live web stream of the meeting, the Council's summer meeting schedule, crime prevention, and street projects. In addition, Metro's efforts to install an Americans with Disabilities Act (ADA)-compliant ramp at the South Pasadena Gold Line Station were acknowledged, and comments were made on the need to revamp the existing station.

Councilmember Joe reported that residents have expressed concerns about the new water-billing

process, and that discrepancies are occurring. He requested that staff work with the City Finance Committee to investigate the water-billing issues as they relate to communications, the number of comments being received, and the company's processes, and to report back to the City Council, hopefully at the next meeting, with recommendations, seconded by Councilmember Cacciotti.

Councilmember Joe requested that Public Works Director Toor work with Metro to have the fourth ADA access ramp installed at the South Pasadena Gold Line Station.

Councilmember Putnam noted that a representative of the H. Martin Foundation offered assistance to the City at the last City Council meeting. He requested that the Grants Analyst be asked to investigate the foundation for possible funds for the Teen Center, seconded by Councilmember Cacciotti.

Councilmember Putnam reported that he was sent a copy of a letter from LSA Associates addressed to Claire Bogaard regarding historic outreach for the SR-710 North Study. He read part of the letter. He requested that the City send a letter to LSA Associates to request that South Pasadena be surveyed as well. City Manager Gonzalez said he understood the City Council's direction.

Councilmember Putnam reported that a number of residents have expressed concerns about the application for a liquor license by the Señor Fish restaurant. He requested that this item be added to the agenda on an emergency basis. It came to his attention after the posting of the agenda, he said, and action needs to be taken before the next City Council meeting. City Attorney Adams confirmed that this met the criteria to add an item to the agenda on an emergency basis.

By roll call vote (5 ayes), the City Council added an item concerning the application by Señor Fish to the Department of Alcoholic Beverage Control for a liquor license.

(Putnam, Cacciotti)

Mayor Schneider said that without objection, this would be taken up following the Consent Calendar.

Councilmember Cacciotti requested a review of the parking situation on Rollin Street east of Fremont Avenue, which he said is problematic due to the extremely narrow street. He suggested implementing some type of parking restriction.

Councilmember Cacciotti requested that a letter be written to the owner of the property at 815 Fairview Avenue, north of Mission Street. He said that the owner is obliged to provide public parking. He asked staff to review the agreement between the City and the owner, what it requires, and why the public cannot obtain access.

Councilmember Cacciotti requested that an item be added to a future agenda to consider engaging one person to conduct community outreach on the proposed SR-710 and the additional stations needed for the light-rail alternative to the SR-710, and that this be funded through the Transportation budget, seconded by Mayor Schneider.

Mayor Schneider requested that the Freeway and Transportation Commission provide the City Council with an update on Metro's SR-710 activities at an upcoming City Council meeting, seconded by Mayor Pro Tem Khubesrian.

Mayor Schneider requested that the meeting be adjourned in memory of Robert Siev, a resident who passed away recently. No objections were voiced. He provided biographical information about the long-time resident and freeway fighter.

CITY MANAGER COMMUNICATIONS

City Manager Gonzalez displayed a chart of the City's FY 2013-14 capital improvement program. He said \$5 million will be spent on street improvement projects. He described an upcoming project on Rollin Street. He reported on his "undercover" operation in an effort to access "public parking" at 815 Fairview Avenue, as noted above.

REORDERING OF AND ADDITIONS TO THE

City Manager Gonzalez requested that Item #22, advisory services for the downtown revitalization

AGENDA

project, be taken earlier in the agenda than scheduled due to a representative of the selected firm being in the audience. Mayor Schneider said without objection, this will be taken up as the second item after the Consent Calendar.

ITEMS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION

Mayor Schneider requested that Item #10, program to fund renewable energy sources, be removed from the Consent Calendar for separate consideration. Councilmember Putnam requested that Item #12, job descriptions and positions, be removed from the Consent Calendar for separate consideration.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF JUNE 27, 2013, AND THE REGULAR CITY COUNCIL MEETING OF JULY 3, 2013

By roll call vote (5 ayes), the City Council approved the minutes of the special meeting of June 27, 2013, and the regular City Council meeting of July 3, 2013.

(Cacciotti, Putnam)

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

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #178976-179068 in the amount of \$1,959,443.41, General City Warrants #179069-179219 in the amount of \$1,793,095.77, and Payroll 07-05-13 in the amount of \$437,652.25. Sitting as the Successor Agency to the Community Redevelopment Agency, the City Council approved Redevelopment Successor Agency warrants for \$10,928.81 (included in above total).

(Cacciotti, Putnam)

MONTHLY INVESTMENT REPORTS FOR MAY 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 Public Financing Authority, received and filed the monthly investment reports for May 2013.

(Cacciotti, Putnam)

ACCEPTANCE OF PROJECT COMPLETION AND AUTHORIZATION TO FILE A NOTICE OF COMPLETION FOR THE MILAN AVENUE AND RAMONA AVENUE SIDEWALK REPLACEMENT

By roll call vote (5 ayes), the City Council accepted the project improvements as complete and authorized the issuance of a Notice of Completion for the Milan Avenue and Ramona Avenue Sidewalk Replacement Project, and authorized payment of the retention to DMC Engineering Inc., in the amount of \$6,080.

PROJECT, AND AUTHORIZATION TO RELEASE RETENTION PAYMENT IN THE AMOUNT OF \$6,080 TO DMC ENGINEERING INC.

(Cacciotti, Putnam)

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

By roll call vote (5 ayes), the City Council accepted the Arroyo Park Playground Project improvements as complete; authorized the issuance of a Notice of Completion for the project; and authorized payment of the retention to E.C. Construction Company in the amount of \$2,400.

(Cacciotti, Putnam)

RESOLUTION NO. 7304 ADOPTING MITIGATED NEGATIVE DECLARATION FOR THE SEWER REHABILITATION AND REPLACEMENT PROJECT

By roll call vote (5 ayes), the City Council adopted Resolution No. 7304, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, CERTIFYING THE MITIGATED NEGATIVE DECLARATION FOR THE SEWER LINING AND REHABILITATION PROJECT.

(Cacciotti, Putnam)

APPROVAL TO CO-SPONSOR THE 2013 SOUTH PASADENA CHINESE-AMERICAN CLUB MOON FESTIVAL ON OCTOBER 5, 2013

By roll call vote (5 ayes), the City Council approved serving as a major co-sponsor of the annual Moon Festival on October 5, 2013, in conjunction with the South Pasadena Chinese-American Club, the Friends of the South Pasadena Public Library, and others, to include waiving the fees for hanging a banner on Mission Street or Fair Oaks Avenue; for rental of the Library Community Room; for closing a small portion of El Centro Street; and for the City to assume costs for six hours of staff time.

(Cacciotti, Putnam)

PROFESSIONAL SERVICES AGREEMENT WITH ARECANO, INC., (MR. DAVID BATT) FOR THE MANAGEMENT POSITION OF FINANCE DIRECTOR

By roll call vote (5 ayes), the City Council authorized the City Manager to enter into a professional services agreement with Arecano, Inc., (Mr. David Batt) for the management position of Finance Director.

(Cacciotti, Putnam)

**ADOPTION OF
RESOLUTION NO. 7305
APPROVING THE ANNUAL
AUDITOR'S REPORT AND
AUTHORIZING THE
COLLECTION OF THE
LIBRARY SPECIAL TAX
FOR FISCAL YEAR 2013-14**

By roll call vote (5 ayes), the City Council adopted Resolution No. 7305, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING THE ANNUAL AUDITOR'S REPORT AND SETTING THE RATE OF THE LIBRARY SPECIAL TAX TO FINANCE LIBRARY SERVICES FOR FISCAL YEAR 2013-2014.

(Cacciotti, Putnam)

**ADOPT
RESOLUTION NO. 7306
AUTHORIZING SUBMITTAL
OF A USED OIL PAYMENT
PROGRAM GRANT
APPLICATION**

By roll call vote (5 ayes), the City Council adopted Resolution No. 7306, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO PARTICIPATE IN THE USED OIL PAYMENT PROGRAM CYCLE 4 (FISCAL YEAR 2013-14) FROM THE STATE OF CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE), and authorizing the City Manager to execute all documents required to obtain the grant.

(Cacciotti, Putnam)

**APPROVE
RESOLUTION NO. 7303
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**

Mayor Schneider explained the item and introduced Grants Analyst Perkosky, who described the distributed generation renewable energy resources, water efficiency improvements, and electric vehicle charging infrastructure financial program and made a minor correction to the staff report. She responded to questions. Dustin Reilich, Director, Municipal Development, California HERO Program, responded to questions.

By roll call vote (5 ayes), the City Council approved Resolution No. 7303, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND AP-

PROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO.

(Cacciotti, Putnam)

APPROVAL OF JOB DESCRIPTIONS AND AUTHORIZATION TO CREATE AND ADD A SERIES OF POSITIONS AND ONE CIVILIAN ADMINISTRATIVE CHIEF/FIRE MARSHAL POSITION

Councilmember Putnam said the public should be apprised about the City's plan to create positions, in spite of the fact that they may not all be filled. City Manager Gonzalez described the plan to professionalize some of the existing positions and to create a career ladder for staff. The City Council is being asked to approve the job descriptions, not to hire personnel, he said.

By roll call vote (5 ayes), the City Council approved the proposed job description for the position of Human Resources Technician; the proposed job description for the position of Program Specialist; authorized the creation and addition of a series of positions, to include: Management Aide, Management Assistant, Management Analyst, Senior Management Analyst and Principal Management Analyst, approved the associated job descriptions for the series of positions and approved the proposed re-titling of certain positions; and authorized the creation and addition of one Civilian Administrative Chief/Fire Marshal position and approved the job description for this position.

(Putnam, Cacciotti)

EMERGENCY ITEM: SEÑOR FISH: APPLICATION TO THE STATE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL FOR A LIQUOR LICENSE

Mayor Schneider opened the public comment period on the application by the Señor Fish restaurant to the California Department of Alcoholic Beverage Control for a liquor license.

Faylin Voeltz, 808 Grand Avenue, expressed concern about the application by Señor Fish for a beer and wine license. She said she objects to the following: the proposal to have mariachis and to stay open until midnight; the current noise from "blasting" music when the restaurant staff is cleaning up; the existence of refuse running down the sidewalks into the street; the use of the property behind the restaurant for storage of concrete blocks, cement mixers and bags, cardboard boxes, hazard-

ous waste, and oil. This is taking away the peaceful and quiet enjoyment of her property, she said. She described additional issues.

Achim Voeltz, 808 Grand Avenue, said that the restaurant is constructing a patio, which he said is an eyesore. Parking has been lost as a result, he said. If alcohol is served, the problems will multiply, he said. The operators and management company have been unresponsive to complaints over the years, he said. He requested that the City investigate.

Donald Sturzenacker, 802 Grand Avenue, said the restaurant has filed for a license for beer and wine and for loud music from 7:00 a.m. until midnight. The City will receive complaints about loud music, he said. He indicated he may be taking action with the Board of Supervisors. Parking is another issue, he said. He said these issues are causing major concern.

City Manager Gonzalez said the City will monitor the items under its jurisdiction. Planning and Building Director Watkins responded to questions.

Faylin Voeltz provided additional comments. She said the patio area has already been built, and that there is less than six inches between the Voeltz's property and the site. Having music until midnight is tantamount to having a nightclub, she said.

Planning and Building Director Watkins responded to additional questions.

By roll call vote (5 ayes), the City Council directed staff to prepare a letter to the California Department of Alcoholic Beverage Control (ABC) to communicate the issues that the residents have raised regarding the granting of an alcohol beverage license to Señor Fish, and to state that the City Council shares these concerns. He said the letter should ask the ABC to address the residents' concerns.

(Putnam, Cacciotti)

**MAYOR'S APPOINTMENT
Harry Lieberman**

By voice vote (5 ayes), the City Council approved the Mayor's nomination of Harry Lieberman to the Public Safety Commission to fulfill an unexpired term until December 31, 2015.

(Cacciotti, Khubesrian)

**APPROVAL OF
AGREEMENT TO PROVIDE
FINANCIAL AND
TECHNICAL ADVISORY
SERVICES FOR THE
DOWNTOWN
REVITALIZATION
PROJECT**

City Manager Gonzalez introduced Ken Hira, Senior Vice President, Kozmont & Associates, Inc., who made a presentation about the financial and technical advisory services his firm could provide the City in regard to the Downtown Revitalization Project. City Manager Gonzalez stated that the funding for this is coming from the developer, Genton Property Group. Both responded to questions.

Councilmember Putnam requested that staff obtain information as to the amount paid to Kane, Ballmer & Berkman law firm for work with Decoma, the previous developer.

Sam Burgess, 626 Prospect Avenue, expressed a concern about a possible conflict of interest if the developer is paying the consultant. City Manager Gonzalez responded that the City will be selecting and paying the consultant from funds deposited by the developer.

By roll call vote (5 ayes), the City Council approved the proposed agreement with Kosmont & Associates, Inc., to provide Downtown Revitalization Project advisory services.

(Khubesrian, Cacciotti)

Councilmember Joe requested information on how the \$100,000 from the developer will be allocated, seconded by Councilmembers Cacciotti and Putnam.

**PUBLIC COMMENT
KPCC Radio Air Talk segment
on the SR-710**

Bob Siev background

Sam Burgess, 626 Prospect Avenue, commented on today's KPCC radio Air Talk segment on the SR-710, a program participated in by Mayor Pro Tem Khubesrian. He reported results of a poll taken by the public radio station. Mayor Pro Tem Khubesrian commented. On another topic, he shared some background on Bob Siev, who passed away recently.

Global Water billing issues

Carrie Adrian, 602 Garfield Avenue, Chair, Finance Committee, thanked the City Council for referring the Global Water billing issues to the Finance Committee. She said the Committee will work with the Natural Resources and Environmental Commission.

**PUBLIC HEARING
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**

Fire Chief Wallace presented the staff report on the 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. He responded to questions. He said that a representative of the County of Los Angeles is available to answer questions.

Mayor Schneider opened the public hearing to hear any objections or protests from property owners related to the cost of abating the seasonal growth of hazardous weeds to prevent the spread of uncontrolled fires and confirm the weed clearance charges. No one came forward and he closed the public hearing.

By roll call vote (5 ayes), the City Council, after conducting a public hearing, confirmed 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.

(Cacciotti, Joe)

**PUBLIC HEARING
ADOPTION OF
RESOLUTION NO. 7307
CONFIRMING AN ANNUAL
LEVY AND COLLECTION
OF ASSESSMENTS FOR THE
LIGHTING AND
LANDSCAPING
MAINTENANCE DISTRICT
FOR FISCAL YEAR 2013-14**

Public Works Director Toor presented the staff report on the annual levy and collection of assessments for the Lighting and Landscaping Maintenance District for FY 2013-14. He and City Manager Gonzalez 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, after conducting a public hearing, adopted Resolution No. 7307, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALI-

FORNIA, CONFIRMING 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.

(Cacciotti, Putnam)

**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**

Planning and Building Director Watkins presented the staff report on the consequences of not adopting Zoning Code Amendments as mandated by State Housing Element Laws and consideration of re-scheduling of introduction of the Zoning Code Amendment. He and City Attorney Adams responded to questions.

Councilmember Putnam objected to the State's imposition of a "one size fits all" solution to numerous issues, including housing.

By roll call vote (5 ayes), the City Council rescheduled the introduction of an ordinance to amend the Zoning Code to add regulations for emergency shelters and transitional and supportive housing (Senate Bill 2), and directed staff to notice this ordinance for a public hearing and first reading on August 14, 2013.

(Cacciotti, Khubesian)

**APPROVAL OF
RESOLUTION NO. 7308 FOR
CALPERS EMPLOYER PAID
MEMBER CONTRIBUTIONS
OF THE SOUTH PASADENA
POLICE OFFICERS'
ASSOCIATION AND THE
SOUTH PASADENA
BATTALION CHIEFS'
ASSOCIATION**

City Manager Gonzalez presented the staff report on the proposed resolution for the California Public Employees Retirement System (CalPERS) employer paid member contributions of the South Pasadena Police Officers' Association and the South Pasadena Battalion Chiefs' Association. He responded to questions.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7308, A RESOLUTION FOR EMPLOYER PAID MEMBER CONTRIBUTIONS, amending the percentage paid to the California Public Employees Retirement System (CalPERS) by the City for the Employer Paid Member Contributions (EPMC) of the South Pasadena Police Officers' As-

sociation (POA) and the South Pasadena Battalion Chiefs' Association (BCA).

(Cacciotti, Putnam)

**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**

Police Chief Miller presented the staff report on the termination of the 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. He and Police Sergeant Neff responded to questions.

Alan Ehrlich, 1221 Lyndon Street, expressed support for bringing parking enforcement in-house. He made comments related to parking enforcement personnel. He recommended that the employees assist when a traffic signal fails. He said that all parking enforcement officers should be cross-trained in traffic control and should prioritize traffic control over parking enforcement.

Bianca Richards, no address stated, expressed support for bringing parking enforcement in-house. She suggested that employees utilize bicycles instead of automobiles for patrolling in certain districts.

By roll call vote (5 ayes), the City Council approved the termination of contract services for daytime parking enforcement with Inter-Con Security Systems; authorized hiring one full-time internal Parking Control Officer; and authorized hiring six additional part-time Parking Control Aides. The City Council directed staff to explore the incorporation of bicycles into patrolling operations and to consider including training as needed for employees to assist in traffic control/enforcement at signal outages and in related circumstances.

(Cacciotti, Khubesrian)

**ADOPT
RESOLUTION NO. 7309
TO CHANGE AND APPOINT
A DELEGATE AND AN
ALTERNATE TO**

Transportation Manager Woods presented the staff report on the proposed resolution to appoint a delegate and an alternate to represent the City on the Arroyo Verdugo Subregion committee. Since Mayor Schneider, the current delegate, cannot at-

REPRESENT THE CITY ON THE ARROYO VERDUGO SUBREGION

tend, another delegate should be appointed, he said. He responded to questions. Mayor Pro Tem Khubesrian noted that although she has been attending regularly as an alternate to the official delegate, she is unable to serve as an officer.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7309, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPOINTING DELEGATE AND ALTERNATE TO THE ARROYO VERDUGO SUBREGION AS OFFICIAL REPRESENTATIVES OF THE CITY OF SOUTH PASADENA, appointing Mayor Pro Tem Khubesrian as delegate and confirming Councilmember Joe as alternate for the 2013 term.

(Khubesrian, Cacciotti)

REPORT ON CITY WATER QUALITY

Public Works Director Toor presented the City water quality report, as requested by Mayor Pro Tem Khubesrian. No action was taken.

ADJOURNMENT

The City Council adjourned the regular meeting of the South Pasadena City Council/Redevelopment Successor Agency/Public Financing Authority/Housing Authority at 10:18 p.m. in memory of long-time resident Bob Siev.


Sally Kilby
City Clerk


Richard D. Schneider, M.D.
Mayor