



AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /
Public Financing Authority / Housing Authority
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, September 4, 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) Jason Barraca, Chaplain (1LT), United States Army Reserve
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. Presentation of a Certificate of Recognition to Anneliese Sloss, for receiving a 2013 Girl Scout Gold Award, for exemplary leadership in completing "The People's Plastic Pollution Problem" project, and for creating a Public Service Announcement and a coloring book for children titled, "A Day in the Life of a Plastic Bag"
3. Presentation of a Proclamation declaring September 19, 2013, as "Drive 4 Pledges Day" to not text and drive
4. Councilmembers' comments (3 minutes each)
5. City Manager communications
6. 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

7. Approval of the minutes of the special City Council meeting of August 14, 2013
8. Approval of prepaid warrants in the amount of \$1,042,238.55, General City Warrants in the amount of \$2,057,467.53 and payroll in the amount of \$781,354.32
9. Second reading and adoption of an ordinance to amend 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
10. Second reading and adoption of an ordinance to amend the Zoning Code to add regulations for emergency shelters and transitional and supportive housing (Senate Bill 2)
11. Second reading and adoption 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 (SB 1818)
12. Approval of a resolution adopting the City of South Pasadena Investment Policy for FY 2013-14
13. Approval of a resolution adopting the Successor Agency Investment Policy for FY 2013-14
14. Adoption of a resolution confirming a dedicated source of revenue for repayment of the Clean Water State Revolving Fund Loan
15. Approval of job description of full-time Parking Control Officer and part-time Parking Control Aide
16. Approval of a resolution and letter of agreement between the City of South Pasadena and the South Pasadena Police Officers' Association

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

17. Resolutions requesting Low and Moderate Income Housing Fund-backed bond proceeds be used to construct low- and moderate-income senior housing in the Downtown Revitalization Project in a manner consistent with the Health & Safety Code



18. First amendment to the Exclusive Negotiation Agreement with Genton Property Group, LLC
19. Approval of a California Public Employees' Retirement System (CalPERS) Resolution to grant another designated period for two years additional service credit to eligible and designated employees
20. Consider establishing an Ad Hoc Council Committee on massage issues (no staff report)
21. Adoption of a resolution revising the parking regulations for the Mission-Meridian Preferential Parking District, changing the time designation for a section of the north side of Mission Street and rescinding Resolution No. 7187

Reports

22. Presentation of Monterey Road Citizens' Design Advisory Committee Report

Adjournment

FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

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.
Wednesday, October 2, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, October 16, 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.southpasadenaca.gov/index.aspx?page=407>

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 www.southpasadenaca.gov. 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.

08/29/2013

Date

Desiree Jimenez, Deputy City Clerk

