

**MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC
FINANCING AUTHORITY OF THE CITY OF SOUTH PASADENA
CONVENED THIS 14TH DAY OF AUGUST, 2013 7:31 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

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

Mayor Schneider convened the special meeting of the South Pasadena City Council/Redevelopment Successor Agency (Agency)/Public Financing Authority (Authority) at 7:31 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; Assistant City Manager Straus; 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; Senior Planner Mayer; Assistant Planner Vizcarra; Executive Assistant to the City Manager Kbjian (Demirjian); and City Clerk Kilby.

Councilmember Putnam offered the invocation and two officers from the South Pasadena High School Key Club led the Pledge of Allegiance.

**CLOSED SESSION
ANNOUNCEMENTS**

Mayor Schneider announced that there was no Closed Session.

**PRESENTATION OF THE
2013 SOUTH PASADENA
TOURNAMENT OF ROSES
FLOAT PICTURE AND
ANNOUNCEMENT OF THE
2014 DESIGN**

Paul Abbey, President, South Pasadena Tournament of Roses Committee (Committee), presented the 2013 South Pasadena Tournament of Roses Float picture to Mayor Schneider. President Abbey announced the 2014 Tournament of Roses Float design. He introduced members of the Float Committee and acknowledged their efforts. He made announcements about upcoming events related to the 2014 Float. Mayor Schneider described the Committee's activities and acknowledged their year-long efforts.

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

Mayor Schneider presented a 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.

WATER CONSERVATION PRESENTATION: CHARLES TREVINO, UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

Charles Trevino, Board Member, and Shane Chapman, General Manager, Upper San Gabriel Valley Municipal Water District, made a presentation on statewide water delivery and conservation issues. They distributed materials and responded to questions.

COUNCILMEMBER COMMENTS

Councilmembers commented on past and upcoming appearances, events and meetings; and on municipal water.

Councilmember Cacciotti requested that a report be presented to update the City Council on the City's water conservation fee, seconded by Mayor Pro Tem Khubesrian. He said that this was a request from the Natural Resources and Environmental Commission (NREC).

Councilmember Cacciotti requested that staff research and prepare a report on how Garfield Park can become a "green zone," seconded by Mayor Pro Tem Khubesrian. He suggested that this issue be referred to the NREC. He requested that staff research the chemicals that are currently being used by contract landscapers.

Councilmember Cacciotti requested that the City hold a special meeting to increase community awareness of railroads, ports, and goods movement in Southern California in relation to the SR-710 issue, seconded by Mayor Pro Tem Khubesrian.

Councilmember Cacciotti requested that staff members make a five-minute presentation at Council meetings on a monthly or bimonthly basis to alert the community to upcoming street repair and

infrastructure projects, seconded by Mayor Schneider.

Councilmember Joe requested that staff coordinate a presentation to be made by the Foothill Workforce Investment Board at a future City Council meeting, seconded by Councilmember Cacciotti.

Councilmember Joe requested that an item be placed on a future agenda to consider establishing an ad hoc committee of the City Council dealing with the massage parlor issue, seconded by Councilmember Cacciotti.

Mayor Pro Tem Khubesrian requested that staff or the NREC investigate whether the City is using pesticides implicated in bee colony collapse disorder and what the options are to destroying hives.

Mayor Schneider requested that an item be added to a future agenda to reconsider the City's official position on the SR-710 extension issue, seconded by Mayor Pro Tem Khubesrian. He made comments about recent developments related to the proposed freeway extension.

CITY MANAGER COMMUNICATIONS

City Manager Gonzalez noted that when the City Council approves the minutes of the July 17, 2013, meeting, it approve the minutes of the regular and special City Council meeting of the same date. No objections were voiced.

City Manager Gonzalez announced that the City's in-house Water Conservation Analyst will make a presentation to the NREC about programs the City is offering for residents, e.g., toilet exchange, drought-tolerant landscaping.

City Manager Gonzalez announced that the City will be submitting a significant application to Congresswoman Judy Chu's office through the Water Resources Development Act to obtain a grant to rebuild the Graves Reservoir.

REORDERING OF AND ADDITIONS TO THE AGENDA

Mayor Schneider asked if there were any changes or additions to the agenda. No requests were voiced.

**ITEMS PULLED FROM THE
CONSENT CALENDAR FOR
SEPARATE
CONSIDERATION**

A member of the public requested that Item #16, award of contract to DMR Team, Inc., for engineering design of the Hawthorne Street Improvement Project, be removed from the Consent Calendar for separate consideration.

**APPROVAL OF THE
MINUTES OF THE
REGULAR CITY
COUNCIL MEETING OF
JULY 17, 2013**

By roll call vote (5 ayes), the City Council approved the minutes of the special and regular City Council meetings of July 17, 2013. (As agreed to earlier, the City Council approved the minutes of both the special and regular meetings of the same date.)

(Cacciotti, Joe)

**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**

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #179220-179460 in the amount of \$965,921.53, General City Warrants #179461-179653 in the amount of \$616,176.93, and Payroll 07-19-13 in the amount of \$433,297.47. Sitting as the Successor Agency to the Community Redevelopment Agency, the City Council approved Redevelopment Successor Agency warrants for \$15,653.70 (included in above total).

(Cacciotti, Joe)

**AWARD OF A CONTRACT
TO DUDEK FOR
ENGINEERING DESIGN
SERVICES FOR THE SEWER
LINING AND
REHABILITATION
PROJECT**

By roll call vote (5 ayes), the City Council accepted a proposal dated January 25, 2013, from Dudek for engineering design services for the Sewer Lining and Rehabilitation Project; rejected all other proposals received; and authorized the City Manager to execute an agreement with Dudek for a not-to-exceed amount of \$286,948.

(Cacciotti, Joe)

**APPROVAL OF SOUTH
PASADENA TOURNAMENT
OF ROSES COMMITTEE
SLATE OF OFFICERS AND
COMMITTEE CHAIRS, 2012-
13 ENDING FINANCIAL
STATEMENT, 2013-14
BUDGET, AND BYLAWS**

By roll call vote (5 ayes), the City Council approved the annual South Pasadena Tournament of Roses Committee Slate of Officers and Committee Chairs; 2012-13 Ending Financial Statement; 2013-14 Budget; and Bylaws.

(Cacciotti, Joe)

**APPROVAL OF
RESOLUTION NO. 7310**

By roll call vote (5 ayes), the City Council approved Resolution No. 7310, A RESOLUTION

ESTABLISHING POSITIONS, SALARIES AND BENEFITS FOR MANAGEMENT EMPLOYEES

OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ESTABLISHING POSITIONS, SALARIES AND BENEFITS OF MANAGEMENT EMPLOYEES.

(Cacciotti, Joe)

APPROVAL OF RESOLUTION NO. 7311 AND SIDE LETTER OF AGREEMENT BETWEEN THE CITY OF SOUTH PASADENA AND THE SOUTH PASADENA PUBLIC SERVICE EMPLOYEES' ASSOCIATION

By roll call vote (5 ayes), the City Council adopted Resolution No. 7311, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING A SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING WITH THE SOUTH PASADENA PUBLIC SERVICE EMPLOYEES' ASSOCIATION.

(Cacciotti, Joe)

RESOLUTION NO. 7312 APPROVING SIDE LETTER TO THE 2013-2015 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SOUTH PASADENA AND THE BATTALION CHIEFS' ASSOCIATION

By roll call vote (5 ayes), the City Council adopted Resolution No. 7312, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING A SIDE LETTER TO THE 2013-2015 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SOUTH PASADENA AND THE BATTALION CHIEFS' ASSOCIATION (BCA).

(Cacciotti, Joe)

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

By roll call vote (5 ayes), the City Council voted to 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. The City Council authorized the delegate (Mayor Pro Tem Khubesrian) and alternate delegate (City Manager Gonzalez) to vote on behalf of the City Council.

(Cacciotti, Joe)

AWARD OF A CONTRACT TO CANNON FOR ENGINEERING DESIGN OF THE FOOTHILL STREET, MISSION STREET AND SAN PASQUAL AVENUE STREET

By roll call vote (5 ayes), the City Council accepted a proposal dated June 25, 2013, from Cannon for engineering design services for the Foothill Street, Mission Street, and San Pasqual Avenue Street Improvement Project; rejected all other proposals received; and authorized the City Manager to

IMPROVEMENT PROJECT

execute an agreement with Cannon for a not-to-exceed amount of \$58,510.

(Cacciotti, Joe)

AWARD OF A CONTRACT TO JOHN L. HUNTER & ASSOCIATES FOR FY 2013-14 NPDES CONSULTING SERVICES

By roll call vote (5 ayes), the City Council accepted a proposal dated May 13, 2013, from John L. Hunter & Associates for environmental engineering consulting services for Fiscal Year 2013-14; and authorized the City Manager to execute an agreement with John L. Hunter & Associates for a not-to-exceed amount of \$49,895.

(Cacciotti, Joe)

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

By roll call vote (5 ayes), the City Council approved a new promissory note in substantially the same form as proposed and authorized the City Manager to execute any and all documents necessary to secure the promissory note against the property secured by Deed of Trust on property located at 1700 Mission Street, South Pasadena, California, and owned by Lilian and Kenneth Myers.

(Cacciotti, Joe)

MONTHLY INVESTMENT REPORTS FOR JUNE 2013

By roll call vote (5 ayes), the City Council, and the City Council as the Successor Agency to the Community Redevelopment Agency and the Board of the Public Financing Authority, approved to receive and file the monthly investment reports for June 2013.

(Cacciotti, Joe)

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

By roll call vote (5 ayes), the City Council authorized the City Manager to approve a contract amendment increasing the hourly rate for an agreement for legal services with Rossmann and Moore, LLP, for matters pertaining to the proposed extension of the State Route 710 (SR-710).

(Cacciotti, Joe)

**RESOLUTION NO. 7313
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**

By roll call vote (5 ayes), the City Council adopted Resolution No. 7313, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, REPEALING RESOLUTION NO. 7193 AND ESTABLISHING A PREFERENTIAL PARKING DISTRICT WITH A NEW TIME RESTRICTION OF TWO HOURS ON BOTH SIDES OF OAK STREET BETWEEN FAIR OAKS AVENUE AND MARENGO AVENUE, IN ACCORDANCE WITH SECTION 22507 OF THE VEHICLE CODE OF THE STATE OF CALIFORNIA.

(Cacciotti, Joe)

**APPROVAL OF A
SUBSTANCE ABUSE POLICY
FOR SAFETY-SENSITIVE
COMMUNITY TRANSIT
EMPLOYEES**

By roll call vote (5 ayes), the City Council approved the proposed Substance Abuse Policy for Safety-Sensitive Employees and authorized the City Manager to sign the policy per Federal Transit Administration (FTA) Guidelines.

(Cacciotti, Joe)

**AWARD OF A CONTRACT
TO DMR TEAM, INC. FOR
ENGINEERING DESIGN OF
THE HAWTHORNE STREET
IMPROVEMENT PROJECT**

Diana Mahmud, no address stated, expressed concern about the proposed award of contract to DMR Team, Inc. She said that this contractor was involved in the “beleaguered Fair Oaks improvement project.” There was substantial consternation about the way that project was designed and managed, she said. She said Mayor Schneider requested that a report be prepared to review what went wrong and that this report has not yet been submitted to the City Council. She noted that one significant issue was the contractor’s failure to remove construction barricades when no work was taking place. She pointed out potential traffic issues that could arise at the location of this project on Hawthorne Street.

Mayor Schneider requested that staff look into why the Fair Oaks report has not been submitted and to bring it to the City Council as soon as possible.

Public Works Director Toor responded to Speaker Mahmud’s concerns and then answered questions posed by the City Council. He agreed to refer this project to the Public Works Commission (PWC) and to oversee its completion. Mayor Schneider re-

requested that the PWC report back to the City Council.

By roll call vote (5 ayes), the City Council accepted a proposal dated June 25, 2013, from DMR Team, Inc., for engineering design services for the Hawthorne Street Improvement Project; rejected all other proposals received; and authorized the City Manager to execute an agreement with DMR Team, Inc., for a not-to-exceed amount of \$32,402.

(Cacciotti, Joe)

**MAYOR'S APPOINTMENTS
AND REAPPOINTMENTS**

Matthew Chen

Emily Figueroa

Naomi Low

Nour Khaddaq Mallat

By voice vote (5 ayes), the City Council approved the Mayor's proposed reappointments of Matthew Chen, Emily Figueroa, Naomi Low, and Nour Khaddaq Mallat for two-year terms on the Youth Commission until June 2015.

(Cacciotti, Schneider)

PUBLIC COMMENTS

Urban Harvester

Linda Hess, no address stated, provided information about the Urban Harvester food-matching program, a program matching local food sources with non-profit agencies. She requested that the City assist in notifying local business owners about this service.

Councilmember Cacciotti, seconded by Mayor Schneider, requested that staff investigate the concept of redirecting foods from grocery stores and restaurants to those in need and report back to the City Council.

SR-710 requests

Sam Burgess, 626 Prospect Avenue, asked the City Council to obtain acknowledgement from Metro/Caltrans as to whether the City's "purpose and needs" letter in regard to the SR-710 tunnel was received and would be included in the 2014 Draft Environmental Impact Statement/Draft Environmental Impact Report. He asked the City Council to submit a Public Records Request to the Metro Board for a report regarding which agency is the lead agency on the SR-710 extension—Metro or Caltrans. He made remarks about railroad transportation for freight. Mayor Schneider asked if this information can be obtained.

Pedestrian crossing at Fair Oaks Avenue and Huntington Drive

Aino Lustig, 1801 Fair Oaks Avenue, noted that crossing at the intersection of Fair Oaks Avenue and Huntington Drive is “a matter of life and death,” particularly when crossing the northbound Fair Oaks Avenue at Huntington Drive.

Councilmember Cacciotti said a study should be conducted at that intersection. Mayor Schneider requested that City Manager Gonzalez investigate.

Chamber of Commerce statement on the proposed SR-710 freeway extension

Scott Feldmann, CEO, Chamber of Commerce (Chamber), submitted a resolution adopted by the Chamber Board of Directors formalizing the Chamber’s opposition to the proposed SR-710 freeway extension.

Repair: Hanscom Drive

Elisabeth Emirhanian, no address stated, expressed appreciation to the City Council for funding the Hanscom Drive Street Improvement Project. She said that this is only one of many streets needing repair.

Sexual harassment incidents and treatment by Police

Megan Bowe, no address stated, said that she had been sexually harassed on two occasions in the City of South Pasadena and that she had been treated poorly by the Police Department. She recommended that the Police alter the report-taking process for this type of incident, and to conduct the interview in private. Mayor Schneider requested that City Manager Gonzalez and Police Chief Miller investigate. Councilmember Cacciotti asked Chief Miller to look into using a conference room to conduct interviews.

**PUBLIC HEARING
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**

Assistant City Manager Straus presented the staff report on the proposed ordinances on mobile food vending in the public right-of-way and on private property. He requested that one change be made in the proposed ordinance for food vending in the public right-of-way to allow mobile food vending at a school after 4:00 p.m., not 5:00 p.m. City Attorney Adams made a presentation on key legal issues. They, City Manager Gonzalez, and Senior Planner Mayer responded to questions.

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

**REQUIREMENTS FOR
MOBILE FOOD VENDING
OPERATIONS ON PRIVATE
PROPERTY**

By roll call vote (5 ayes), the City Council read by title only, waiving further reading, and introduced AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING DIVISION 1 (GENERALLY) OF ARTICLE III (STOPPING, STANDING AND PARKING) OF CHAPTER 19 (MOTOR VEHICLES AND TRAFFIC) WITH THE ADDITION OF SECTION 19.49-1 (MOBILE FOOD VENDING) OF THE SOUTH PASADENA MUNICIPAL CODE REGULATING MOBILE FOOD VENDING IN THE PUBLIC RIGHT-OF-WAY; AND ALSO AMENDING SECTION 17.56 (PROHIBITION OF SMOKING IN PUBLIC PLACES) OF ARTICLE V (SMOKING – PROHIBITED) OF CHAPTER 17 (HEALTH AND SANITATION) REGULATING SMOKING IN PUBLIC PLACES. The City Council directed that the following text change be made to allow mobile food vending at a school after 4:00 p.m., not 5:00 p.m. (6D, page 357 in the agenda packet). The City Council read by title only, waiving further reading, and introduced AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTION 36.410.050 OF THE SOUTH PASADENA MUNICIPAL CODE TO ESTABLISH REGULATIONS FOR THE OPERATION OF FOOD TRUCKS ON PRIVATE PROPERTY IN THE CITY OF SOUTH PASADENA.

(Putnam, Joe)

Councilmember Cacciotti expressed interest in drafting an ordinance that would restrict diesel trucks and other vehicles from idling their engines for extended periods of time in the City of South Pasadena.

**PUBLIC HEARING TO
CONSIDER RESOLUTION
NO. 7314 FINDING THE CITY
OF SOUTH PASADENA TO
BE IN CONFORMANCE
WITH THE CONGESTION
MANAGEMENT PROGRAM
(CMP) AND ADOPTING THE**

Councilmember Joe left the dais briefly.

Senior Planner Mayer presented the staff report on considering a resolution to find the City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report.

CMP LOCAL DEVELOPMENT REPORT

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

By roll call vote (4 ayes; 1 absent, Councilmember Joe), the City Council adopted Resolution No. 7314, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

(Cacciotti, Khubesrian)

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)

Councilmember Joe returned to the dais.

Consultant Debby Linn presented the staff report on the consideration to adopt an ordinance to amend the Zoning Code to add regulations for emergency shelters and transitional and supportive housing (Senate Bill 2). She and Planning and Building Director Watkins 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, waiving further reading, and introduced AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTIONS 36.700.020, 36.230.030, 36.400.020, AND 36.410.040, AND ADDING NEW SECTIONS 36.350.250 AND 36.350.260 TO THE SOUTH PASADENA MUNICIPAL CODE, PROVIDING FOR EMERGENCY SHELTERS, SINGLE ROOM OCCUPANCY HOUSING, AND TRANSITIONAL AND SUPPORTIVE HOUSING IN THE CITY'S LAND USE AND ZONING REGULATIONS PURSUANT TO STATE SENATE BILL 2.

(Cacciotti, Joe)

**PUBLIC HEARING
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**

Assistant Planner Vizcarra presented the staff report on the proposed ordinance to amend the South Pasadena Municipal Code to eliminate the requirement of a Conditional Use Permit for density bonuses and to update the City's regulations relating to affordable housing incentives to comply with State law. She and City Attorney Adams responded to questions.

Mayor Schneider opened the public hearing.

Bianca Richards, no address stated, asked about parking allowances provided to developers. Assistant Planner Vizcarra described alternative parking standards and restrictions that could be applied. She responded to questions posed by City Manager Gonzalez.

Later, Speaker Richards asked about visitor parking. She said there is an issue at Oxley Street and Fairview Avenue south of the Library with an increase in parking attributable to the development at Mission Street and Fairview Avenue. City Attorney Adams clarified that this type of density bonus and the requirement to provide public parking is not the topic of tonight's discussion. Councilmember Cacciotti requested that staff ensure that the 10 public parking spaces that are required at the development at 815 Fairview Avenue are being provided. Planning and Building Director Watkins offered a status report on the developer's progress in making public parking available.

Mayor Schneider closed the public hearing.

By roll call vote (5 ayes), the City Council read by title only, waiving further reading, and introduced AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTION 36.400.020 (AUTHORITY FOR LAND USE AND ZONING DECISIONS), AND REPEALING AND REPLACING DIVISION 36.370 (AFFORDABLE HOUSING INCENTIVES) OF ARTICLE 3 OF THE ZONING CODE (CHAPTER 36) OF THE SOUTH PASADENA MUNICIPAL CODE TO REVISE THE DENSITY BONUS REGULATIONS IN OR-

DER TO COMPLY WITH CALIFORNIA STATE LAW, AND TO ELIMINATE THE REQUIREMENT FOR APPROVAL OF CONDITIONAL USE PERMIT TO GRANT A DENSITY BONUS.

(Putnam, Cacciotti)

**ESTABLISHMENT OF AN
AD-HOC ADVISORY
COMMITTEE TO EXPLORE
THE FEASIBILITY OF A
COMMUNITY CENTER**

Community Services Director Pautsch presented the staff report on establishing an Ad Hoc Advisory Committee (Committee) to explore the feasibility of a community center. She and City Manager Gonzalez responded to questions. Director Pautsch said the Committee would report back to the City Council once a feasibility study has been conducted. There was some agreement among the City Council to issue the Request for Proposals (RFP) for the feasibility study after the committee had been appointed.

By roll call vote (5 ayes), the City Council approved the establishment of the proposed Ad Hoc Advisory Committee to explore the feasibility of a Community Center. The City Council designated Councilmembers Cacciotti and Joe as the Committee members representing the City Council.

(Cacciotti, Putnam)

**RESOLUTION NO. 2013-06
SA APPROVING THE LONG
RANGE PROPERTY
MANAGEMENT PLAN FOR
THE DISPOSITION OF
SUCCESSOR AGENCY
PROPERTY**

Mayor Schneider said that this item would be taken next since it was time sensitive. No objections were voiced.

Executive Assistant to the City Manager Kbjian (Demirjian) presented the staff report on the long-range property management plan for the disposition of Successor Agency property. She noted that some pages from the staff report were missing due to a printing error but that the complete report was available on the website. A corrected copy of the staff report had been submitted to the City Council prior to the meeting. She responded to questions.

By roll call vote (5 ayes), the City Council, seated as the Successor Agency of the Redevelopment Agency, adopted Resolution No. 2013-06 SA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT

AGENCY OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING A LONG RANGE PROPERTY MANAGEMENT PLAN AS PREPARED PURSUANT TO AB 1484 SECTION 34191.5 FOR THE DISPOSITION OF REAL PROPERTY ASSETS OF THE FORMER REDEVELOPMENT AGENCY.

(Putnam, Khubesrian)

**RIALTO THEATER –
SUMMARY OF FAILURE TO
MAINTAIN PROCESS**

Planning and Building Director Watkins presented the staff report on the Rialto Theater and the “failure to maintain” process. He said that the City can require a property owner to make needed repairs to historic properties. He and City Manager Gonzalez responded to questions. Discussion followed. Mayor Schneider said the Planning and Building Director will confer with the City Manager on next steps.

By roll call vote (5 ayes), the City Council received and filed the report on the City’s “failure to maintain process” related to the Rialto Theater.

(Khubesrian, Putnam)

**FORMATION OF AN AD-
HOC MISSION MERIDIAN
VILLAGE SUBCOMMITTEE**

Assistant City Manager Straus presented the staff report on the formation of an Ad Hoc Mission Meridian Village Subcommittee. He responded to questions.

By roll call vote (5 ayes), the City Council approved the formation of an Ad Hoc Subcommittee of the City Council to work with staff and the City Attorney on issues related to the City-owned parking garage at Mission Meridian Village (MMV); and authorized staff and the City Attorney’s Office to enter into negotiations with the Los Angeles Metropolitan Transportation Authority (Metro), MMV Property Owners Association (POA), and the South Pasadena Convalescent Hospital. The City Council designated Councilmember Putnam and Mayor Pro Tem Khubesrian as the Subcommittee’s City Council members.

(Cacciotti, Putnam)

**ARROYO SECO YEAR END
REPORT**

Community Services Director Pautsch presented the Arroyo Seco Year End Report. She responded to questions. Councilmember Cacciotti requested that another column be added to the financial report: one for revenues from the Arroyo Seco Racquet Club. Discussion took place about needed capital improvements. Councilmember Cacciotti requested a monthly financial report. He requested that the City re-examine the loss of revenues from hosting the annual South Pasadena Educational Foundation (SPEF) Parti Gras event and to make adjustments to minimize losses.

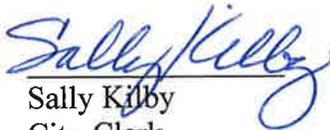
By consensus, the City Council requested that two items be added to a future meeting of the South Pasadena Unified School District (SPUSD) Board of Education/City Council Subcommittee: the cost for the City to utilize SPUSD facilities and the degree of fairness in facility sharing; and the loss of revenues from Parti Gras.

By roll call vote (5 ayes), the City Council received and filed the Year End Financial Report for the Arroyo Seco Golf Course.

(Khubesrian, Joe)

ADJOURNMENT

By consensus, the City Council adjourned the special meeting of the South Pasadena City Council/Redevelopment Successor Agency/Public Financing Authority at 10:57 p.m.


Sally Kilby
City Clerk


Richard D. Schneider, M.D.
Mayor