



AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /
Public Financing Authority**
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, October 2, 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* (Mayor Schneider)

Pledge of Allegiance South Pasadena Youth Commission

**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. Presentation by Paul Leon, Mayor, City of Ontario, the City of South Pasadena's representative on the Governing Board of the Metro Gold Line Foothill Extension Construction Authority, on the progress of the Gold Line Extension
2. Presentation of a Certificate of Appreciation to Araceli Veloz for four years of volunteer service on the Youth Commission
3. Presentation of a Proclamation declaring October 2, 2013, as "Walk or Bike to School Day" in the City of South Pasadena
4. Presentation of the FY 2012-13 Annual Report of the Youth Commission
5. Presentation of the FY 2012-13 Annual Report of the Animal Commission

6. Presentation of the South Pasadena Tournament of Roses Committee status report on the construction of a permanent structure for the City float
7. Councilmembers' comments (3 minutes each)
8. City Manager communications
9. 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

10. Approval of the minutes of the regular City Council meeting of September 18, 2013
11. Approval of prepaid warrants in the amount of \$1,304,180.30, General City Warrants in the amount of \$249,454.61 and payroll in the amount of \$383,059.46
12. Second reading and adoption of an ordinance to amend the South Pasadena Municipal Code to eliminate the requirement of a Conditional Use Permit for multi-family dwellings in the RM and RH Zoning Districts
13. Approval of job description for position of Chief Deputy City Clerk
14. Authorize the City Manager to execute the Sobriety Checkpoint Grant Program for 2013-2014 grant agreement in the amount of \$16,000
15. Discretionary fund request from Mayor Schneider in the amount of \$500 for plant purchases at the Nature Park
16. Approval of Covenant for 1935 Hanscom Drive (APN # 5308-023-005)
17. Acceptance of project completion and authorization to file a Notice of Completion for the South Pasadena Public Library Art Installation Project, and authorization to release retention payment in the amount of \$764 to Mckelvey Construction

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

18. First reading and introduction of an ordinance to amend Section 19.46 (Parking Spaces) of the South Pasadena Municipal Code to allow Angle Parking

19. Resolution approving the Fiscal Year 2013-14 Administrative Budget for the Successor Agency
20. 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
-  21. Amendment to FY 2013-14 budget and list of full-time authorized positions replacing the Transportation Manager position and activating the position of Principal Management Analyst
-  22. Provide input and approve the submittal of a letter as requested by Metropolitan Transportation Authority Board Chair Dubois regarding the City's Regional Transportation Priority List
23. Provide direction on a resolution outlining the City's official position on the State Route 710 North Extension

Adjournment

FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

Wednesday, October 16, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, November 6, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, November 20, 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.

09/26/2013
Date


Desiree Jimenez, Deputy City Clerk



TIME SENSITIVE ITEM