

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC  
FINANCING AUTHORITY OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 2<sup>ND</sup> DAY OF OCTOBER, 2013 7:32 P.M.  
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS  
1424 MISSION STREET**

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

Mayor Schneider convened the regular meeting of the South Pasadena City Council/Redevelopment Successor Agency (Agency)/Public Financing Authority (Authority) at 7:32 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; Assistant City Manager Straus; 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; Community Services Supervisor (Youth) Hakobian; Executive Assistant to the City Manager Kbjian; and City Clerk Kilby.

Mayor Schneider introduced the City of South Pasadena Youth Commission, who led the Pledge of Allegiance. He said there was no invocation.

**NEWS REGARDING SALE  
OF CALTRANS HOUSES**

Mayor Schneider announced that a bill sponsored by State Senator Carol Liu, Senate Bill 416 (SB 416), concerning the sale of Caltrans-owned houses, was passed and signed by Governor Brown yesterday. He said this bill will result in the return of the properties to private ownership; it takes Caltrans out of the landlord business; and he said he believes it is a final nail in the coffin of the SR-710 surface freeway option. He said the City of South Pasadena looks forward to having Caltrans implement the decision in a timely manner. He expressed thanks to Senator Carol Liu.

**CLOSED SESSION**

Mayor Schneider announced that there was no Closed Session.

**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**

Paul Leon, Mayor, City of Ontario, South Pasadena's Representative on the Governing Board of the Metro Gold Line Foothill Extension Construction Authority, presented an update on the progress of the Gold Line extension. He responded to questions. Councilmembers made remarks.

**PRESENTATION OF A CERTIFICATE OF APPRECIATION TO ARACELI VELOZ FOR FOUR YEARS OF VOLUNTEER SERVICE ON THE YOUTH COMMISSION**

Mayor Schneider presented Araceli Veloz with a Certificate of Appreciation for four years of volunteer service on the Youth Commission.

**PRESENTATION OF A PROCLAMATION DECLARING OCTOBER 2, 2013, AS "WALK OR BIKE TO SCHOOL DAY" IN THE CITY OF SOUTH PASADENA**

Mayor Schneider presented the Youth Commission with a proclamation declaring October 2, 2013, as "Walk or Bike to School Day" in the City. The event had taken place earlier in the day at the schools.

**PRESENTATION OF THE FY 2012-13 ANNUAL REPORT OF THE YOUTH COMMISSION**

Emily Figueroa, Chair, Youth Commission (Commission), presented the Commission's annual report.

**PRESENTATION OF THE FY 2012-13 ANNUAL REPORT OF THE ANIMAL COMMISSION**

Elizabeth Cavanaugh, Chair, Animal Commission (Commission), presented the Commission's annual report.

**PRESENTATION OF THE SOUTH PASADENA TOURNAMENT OF ROSES COMMITTEE STATUS REPORT ON THE CONSTRUCTION OF A PERMANENT STRUCTURE FOR THE CITY FLOAT**

Ted Shaw, Tournament of Roses Association, presented a status report on the proposed permanent structure for the City float, which he said will cost \$750,000 plus an endowment of at least \$150,000 for ongoing maintenance, and take three years to build. He displayed design drawings prepared by Isabelle Greene & Associates, Inc. He requested conceptual approval from the City Council. He said the Association may be requesting a three-year lease on the property. He responded to questions. Dis-

cussion followed. City Manager Gonzalez said that the project would go through a formal approval process.

By consensus, the City Council supported exploring the feasibility of constructing a permanent structure for the South Pasadena Tournament of Roses float to be constructed on the grounds of the War Memorial Building as pictured in the submitted architectural renderings. The City Council directed that this be agendized as expeditiously as possible with City Commissions for approvals.

Councilmember Joe requested that this issue be added to a future City Council agenda, following review by City Commissions, seconded by Councilmember Cacciotti.

**PRESENTATION OF  
PLAQUE TO CITY OF  
SOUTH PASADENA, A  
SPONSOR OF THE  
SEPTEMBER 2013 CRUZ'N  
FOR ROSES HOT ROD &  
CLASSIC CAR SHOW**

Paul Abbey, President, Tournament of Roses Committee (Committee), presented a plaque to Mayor Schneider to thank the City for its participation as a sponsor of the Committee's ninth annual fundraiser for the City float, "Cruz'n for Roses Hot Rod & Classic Car Show," held in September 2013.

**COUNCILMEMBER  
COMMENTS**

Councilmember Cacciotti introduced Noah Puni, who said his family owns Grassroots Natural Market Kitchen. He commented on his family store's successful 35<sup>th</sup> anniversary community celebration, held on September 28, 2013. He expressed appreciation to the City and City Councilmembers.

Councilmember Cacciotti said he met a family with young children this past Sunday selling lemonade. He praised the young entrepreneurs, who then offered lemonade to Councilmembers and others.

He displayed a photograph of his attendance with others at the "Walk or Bike to School Day."

Councilmember Cacciotti requested that an item be added to a future City Council meeting agenda for Police Chief Miller or one of his officers to provide the City Council with an update on existing and newly enacted laws pertaining to bicycles and vehicular traffic, seconded by Mayor Schneider.

Councilmember Cacciotti requested that the City conduct a comprehensive analysis of all City facilities and reservoirs to evaluate the possibility of installing solar energy systems and return to the City Council with recommendations, seconded by Mayor Schneider.

Councilmember Cacciotti requested that Public Works investigate curbs on Monterey Road near Brent Avenue along the sidewalk toward Marengo Elementary School.

Councilmember Cacciotti said he was contacted by a resident about a gas leak on Milan Avenue, which he said is being repaired. He requested that the City prepare a letter to the Southern California Gas Company (Gas Company) requesting a report on the condition of all the City's natural gas pipelines. He requested that the letter request restitution for two trees that died as a result of the gas leak. Both requests were seconded by Mayor Schneider. He displayed photographs of the Gas Company's gas main replacement project currently in progress.

Councilmember Cacciotti said he talked to the President, instructors, and others at a local university. They were not aware of the SR-710 study, he said. The school has a total of 80,000 students, he said, and the proposed light-rail system will impact the school significantly.

Councilmember Joe made announcements about the Foothill Workforce Investment Board's (FWIB) Mobile Training Unit and the Moon Festival.

Councilmember Putnam expressed appreciation to the South Pasadena Preservation Foundation for sponsoring the recent progressive dinner and tour. He announced an upcoming dumpster day and City-sponsored composting workshop.

Mayor Pro Tem Khubesrian congratulated Grass-roots Natural Market Kitchen on its 35<sup>th</sup> anniversary. She announced that Councilmember Joe was selected by the Arroyo Verdugo Subregion to serve on a policy committee of the Southern California Association of Governments, the Community, Eco-

nomic, and Human Development Committee. She described a recent School District/City Council Ad Hoc Committee meeting as extremely productive and announced a program for at-risk youth sponsored by the FWIB. She reported on a meeting of the Ad Hoc Massage Issues Committee and provided a status report. She reported on the League of California Cities Conference. Among other topics, Mayor Pro Tem Khubesrian said cities are looking at their ordinances to make shared parking possible. She said Sacramento has progressive parking ordinances and requested that staff review the City's parking ordinances, seconded by Councilmember Cacciotti. She requested that a study session be held by consultants for the Ad Hoc Downtown Project Advisory Committee to review housing trends, seconded by Councilmember Cacciotti.

Mayor Pro Tem Khubesrian displayed a photograph of a recent meeting of the Arroyo Verdugo Sub-region members; she said all were all women. She read a list of statistics on women in the United States.

Mayor Schneider reported on a special City Council meeting with Los Angeles County Supervisor Michael D. Antonovich held on September 25, 2013. He said he represented the City at an awards dinner for Bike San Gabriel Valley. He made remarks about neighboring cities' evolving positions on the proposed SR-710 freeway extension. He announced upcoming candidate forums.

**CITY MANAGER  
COMMUNICATIONS**

City Manager Gonzalez announced upcoming special City Council meetings on economic development and strategic planning.

**REORDERING OF AND AD-  
DITIONS TO THE AGENDA**

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

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

There were no requests to remove any items from the Consent Calendar for separate consideration.

**APPROVAL OF THE  
MINUTES OF THE  
REGULAR CITY  
COUNCIL MEETING OF  
SEPTEMBER 18, 2013**

By roll call vote (5 ayes), the City Council approved the minutes of the regular City Council meeting of September 4, 2013.

(Cacciotti, Joe)

**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**

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #180183-180255 in the amount of \$1,304,180.30, General City Warrants #180256-180389 in the amount of \$249,454.61, and Payroll 09-27-13 in the amount of \$383,059.46 for a total of \$1,936,694.37. Sitting as the Successor Agency to the Community Redevelopment Agency, the City Council approved Redevelopment Successor Agency warrants for \$7,930.25 (included in above total).

(Cacciotti, Joe)

**SECOND READING AND  
ADOPTION OF ORDINANCE  
NO. 2253 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**

By roll call vote (5 ayes), the City Council read by title only for second reading, waiving further reading, and adopted Ordinance No. 2253, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTION 36.220.030, SECTION 36.400.020, AND SECTION 36.410.040 OF THE SOUTH PASADENA MUNICIPAL CODE TO ELIMINATE THE REQUIREMENT FOR A CONDITIONAL USE PERMIT FOR MULTI-FAMILY DWELLINGS LOCATED IN THE RESIDENTIAL MEDIUM DENSITY (RM) AND RESIDENTIAL HIGH DENSITY (RH) ZONING DISTRICTS.

(Cacciotti, Joe)

**APPROVAL OF JOB  
DESCRIPTION FOR  
POSITION OF CHIEF  
DEPUTY CITY CLERK**

By roll call vote (5 ayes), the City Council approved the proposed job description for the position of Chief Deputy City Clerk; and approved the addition of the position classification of Chief Deputy City Clerk to the Management Salary Schedule.

(Cacciotti, Joe)

**AUTHORIZE THE CITY  
MANAGER TO EXECUTE  
THE SOBRIETY  
CHECKPOINT GRANT  
PROGRAM FOR 2013-2014  
GRANT AGREEMENT IN  
THE AMOUNT OF \$16,000**

By roll call vote (5 ayes), the City Council approved the proposed agreement between the City of South Pasadena and the University of California for the Sobriety Checkpoint Grant Program for 2013-2014; and authorized the City Manager to execute the agreement and all related documents, including future amendments.

(Cacciotti, Joe)

**DISCRETIONARY FUND  
REQUEST FROM MAYOR  
SCHNEIDER IN THE  
AMOUNT OF \$500 FOR  
PLANT PURCHASES AT  
THE NATURE PARK**

By roll call vote (5 ayes), the City Council approved a request by Mayor Schneider to designate \$500 of his FY 2013-14 discretionary funds to purchasing plants for the Nature Park.

(Cacciotti, Joe)

**APPROVAL OF COVENANT  
FOR 1935 HANSCOM DRIVE  
(APN # 5308-023-005)**

By roll call vote (5 ayes), the City Council approved the Covenant for the proposed single-family home at 1935 Hanscom Drive (APN #5308-023-005), and authorized the recordation of the Covenant with the Office of the Los Angeles County Registrar-Recorder/County Clerk.

(Cacciotti, Joe)

**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**

By roll call vote (5 ayes), the City Council accepted the project improvements as complete for the South Pasadena Public Library Art Installation Project; authorized the issuance of a Notice of Completion for the project; and authorized payment of the retention amount of \$764 to Mckelvey Construction.

(Cacciotti, Joe)

**PUBLIC COMMENT  
“Theatre of Terror” fundraiser  
for SPARC**

Howard Spector, no address stated, announced an upcoming Halloween-related event, “Theatre of Terror,” as a benefit for the South Pasadena Arts Council (SPARC).

**FIRST READING AND  
INTRODUCTION OF AN  
ORDINANCE TO AMEND  
SECTION 19.46 (PARKING  
SPACES) OF THE SOUTH  
PASADENA MUNICIPAL  
CODE TO ALLOW ANGLE  
PARKING**

Public Works Director Toor presented the staff report on the proposed ordinance to amend the South Pasadena Municipal Code to allow angle parking. City Attorney Adams responded to a question.

By roll call vote (5 ayes), the City Council read by title only for first reading, waiving further reading, and introduced AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTION 19.46 (PARKING SPACES) OF CHAPTER 19 (MOTOR VEHICLES AND TRAFFIC) OF THE SOUTH PASADENA MUNICIPAL CODE, ALLOWING ANGLE PARKING ON DESIGNATED ROADWAYS.

(Cacciotti, Joe)

**RESOLUTION NO. 2013-11  
SA APPROVING THE  
FISCAL YEAR 2013-14  
ADMINISTRATIVE BUDGET  
FOR THE SUCCESSOR  
AGENCY**

Finance Director Batt presented the staff report on the proposed FY 2013-14 Administrative Budget for the Successor Agency to the South Pasadena Community Redevelopment Agency.

By roll call vote (5 ayes), the City Council, seated as the Successor Agency to the South Pasadena Community Redevelopment Agency, adopted Resolution No. 2013-11 SA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR FISCAL YEAR 2013-14.

(Cacciotti, Joe)

**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**

Assistant City Manager Straus presented the staff report on the proposed California Public Employees' Retirement System (CalPERS) Resolution to grant another designated period for two years additional service credit to eligible and designated employees. He said this resolution had been approved by the City Council on September 4, 2013. Following this, he said that staff found that CalPERS required additional public notice. That requirement has now been met he said, and thus the identical

resolution is being returned to the City Council for approval. He responded to questions.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7321, CITY COUNCIL OF THE CITY OF SOUTH PASADENA RESOLUTION TO GRANT ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT; approved and authorized the City Clerk to sign the Certification of Governing Body's action; approved and authorized the City Clerk to sign the Certification of Compliance with Government Code Section 7507; and approved and authorized the City Clerk to sign the Certification of Compliance with Government Code Section 20903.

(Cacciotti, Putnam)

**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**

City Manager Gonzalez presented the staff report on the proposed amendment to the FY 2013-14 budget and the list of full-time authorized positions, adding one Principal Management Analyst and deleting the Transportation Manager position. He said the employee would devote no less than 50% of his or her time to transportation issues. He said the Freeway and Transportation Commission supported the change. He responded to questions about qualifications, experience, salary, and other issues.

Joanne Nuckols, 1531 Ramona Avenue, Member Freeway and Transportation Commission (Commission), said the Commission supported the proposed change. She said the challenge is to find the right person.

Councilmember Cacciotti requested that the job description be modified. To the Education/Experience category, he requested expanding the scope to include experience in educational institutions and nonprofit agencies as well as municipal agencies. He opposed limiting candidates to only those with experience in municipal agencies. In the Working Conditions category, he requested adding the expectation for travel within the San Gabriel Valley region and statewide (e.g., Sacramento). He requested that this recruitment begin immediately.

By roll call vote (5 ayes), the City Council approved

the proposed budget amendment and the amendment to the list of Full-time Authorized Positions for FY 2013-14, adding one Principal Management Analyst position and deleting the Transportation Manager position.

(Joe, Cacciotti)

**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**

City Manager Gonzalez presented the staff report on the proposed letter as requested by Metropolitan Transportation Authority (MTA) Board Chair DuBois regarding the City of South Pasadena's Regional Transportation Priority List (Priority List). He responded to questions.

Additional projects to be added to the City's Priority List were: Monterey Road/Pasadena Avenue rail crossing (Mayor Pro Tem Khubesrian); the Gold Line extension west to the Bob Hope Airport (Mayor Schneider); the Arroyo Seco Pedestrian and Bicycle Trail/Pathway as a transportation (Mayor Schneider). Fremont traffic calming was added to the final motion (Councilmember Joe, seconded by Mayor Schneider).

Discussion followed on where to submit the City's Priority List: to MTA Board Chair DeBois or to the San Gabriel Valley Council of Governments.

Sam Burgess, 626 Prospect Avenue, agreed that the Monterey Road/Pasadena Avenue rail crossing and the Gold Line extension to Bob Hope Airport should be added to the Priority List.

Alan Ehrlich, 1221 Lyndon Street, #15, suggested that traffic signal synchronization with all the neighboring cities be added to the Priority List.

By roll call vote (5 ayes), the City Council approved the proposed draft letter on regional transportation priorities to MTA Board Chair DuBois with the addition of transportation priorities requested by City Councilmembers and the public: the Monterey Road/Pasadena Avenue rail crossing; the Gold Line extension west to the Bob Hope Airport; the Arroyo Seco Pedestrian and Bicycle Trail/Pathway; and traffic signal synchronization. An amendment to the

motion was made by Councilmember Joe to add Fremont Avenue traffic calming, which was seconded by Mayor Schneider). This was approved by the maker and seconder of the motion.)

(Khubesrian, Cacciotti)

**PROVIDE DIRECTION ON A  
RESOLUTION OUTLINING  
THE CITY'S OFFICIAL  
POSITION ON THE STATE  
ROUTE 710 NORTH  
EXTENSION**

Councilmembers discussed changes to the existing resolution outlining the City's official position on the SR-710 North extension. Councilmember Cacciotti said changes would include updating the resolution to reflect the passage of Senate Bill 416 (SB 416); incorporating current research on health risks of freeways; and modifying language to reflect the number of cities that are now opposing the SR-710 North extension or adopting a neutral position. Mayor Schneider said any reference to Assembly Bill (AB) 353 should be eliminated since it has passed, returning home rule to the City.

Joanne Nuckols, no address stated, said she has always found language in the City's existing official position (Resolution No. 7172) offensive regarding the City's not opposing "sound research" in evaluating a tunnel. In addition, she indicated opposition to the passage in Section 2 as shown in italics: "*Until and unless adequate environmental review shows to the contrary, the South Pasadena City Council does hereby oppose . . .*" She said both should be deleted.

City Manager Gonzalez asked for direction as to how the City Council wants to update the position. The City Council was in agreement that both Special Counsel Antonio Rossmann and the Freeway and Transportation Commission should review and update the position/resolution and prepare a draft to present to the City Council for adoption. Councilmember Putnam recommended that City Councilmembers' comments be distilled regarding updates that are needed, and that Special Counsel Rossmann review the resolution and make updates as necessary. Special Counsel's draft can then be presented to the Freeway and Transportation Commission for its review and changes, he said.

By consensus, the City Council directed staff to

bring Resolution No. 7172, the City Council's official position on the SR-710 North extension, to the upcoming regular Freeway and Transportation Commission meeting on October 15, 2013. Mayor Schneider suggested that the Commission send Special Counsel Rossmann its general ideas for revision. Councilmember Cacciotti requested that City Strategist Mike Roos also review the position for his recommendations; no objections were voiced.

**PASSAGE OF S.B. 416  
(CALTRANS PROPERTIES)  
BY GOVERNOR BROWN**

Councilmember Cacciotti suggested that the City organize a special event for Carol Liu, State Senator, to recognize her efforts in having Senate Bill 416 (SB 416) signed into law by Governor Brown. City Manager Gonzalez recommended holding a joint press conference with Senator Liu and the mayors of South Pasadena, Pasadena, and Los Angeles. He said a special occasion can be arranged to express gratitude to Senator Liu. Councilmember Joe suggested that a letter from the entire City Council be sent immediately to acknowledge her work and the effort that she has put into the project. Mayor Schneider said that he and City Manager Gonzalez will draft the letter. City Councilmembers were in agreement about these suggestions.

**ADJOURNMENT**

By consensus, the City Council adjourned the regular meeting of the South Pasadena City Council/ Redevelopment Successor Agency/Public Financing Authority at 10:20 p.m.

(Khubesrian, Cacciotti)

  
Sally Kilby  
City Clerk

  
Richard D. Schneider, M.D.  
Mayor