AGENDA

South Pasadena City Council / Redevelopment Successor Agency / Public Financing Authority
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, November 20, 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
**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. South Pasadena Tournament of Roses Committee annual float fundraiser drawing for the Ultimate Tournament of Roses Experience: 1st Prize - Four VIP Rose Bowl Game Tickets; 2nd Prize - Four VIP Rose Parade Tickets; and 3rd Prize - $300
3. Presentation of Certificate of Appreciation to Madalynne Wardlow for more than five years of volunteer service on the Senior Citizen Commission
4. Presentation of the FY 2012-13 Annual Report of the Public Works Commission
5. Presentation of the FY 2012-13 Annual Report of the Library Board of Trustees
6. Councilmembers' comments (3 minutes each)
7. City Manager communications

8. 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

9. Approval of the minutes of the special City Council meeting of November 6, 2013, and the regular City Council meeting of November 6, 2013
10. Approval of prepaid warrants in the amount of $523,088.80, General City Warrants in the amount of $1,031,981.57 and payroll in the amount of $429,718.94
11. Monthly investment reports for September 2013
12. Adoption of a revised resolution confirming a dedicated source of revenue for repayment of the Clean Water State Revolving Fund Loan
13. Discretionary fund request from Mayor Schneider in the amount of $400 for surveillance camera purchase
14. Resolution approving Final Tract Map No. 71226 for 1933-1941 Mill Road

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

Public Hearing Item

15. First reading and introduction of an ordinance to amend the South Pasadena Municipal Code to revise parking requirements for historic buildings and legal nonconforming buildings in the Commercial General (CG) Zone, and revise shared parking and bicycle parking requirements

Action/Discussion

16. First reading and introduction of an ordinance to amend Chapter 18 (Business, Professions and Trades) of the South Pasadena Municipal Code, to update the Chapter and to provide an administrative hearing process
17. First reading and introduction of an ordinance, making certain findings and repealing the current Chapter 14 (Fire Prevention) and amending the South Pasadena Municipal Code (SPMC) to add a New Chapter 14 (Fire Prevention) to adopt by reference and amend the California Fire Code, 2013 Edition

Adjournment

FUTURE CITY COUNCIL MEETINGS
(OPEN SESSION)

Wednesday, December 4, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, December 18, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, January 1, 2014	CANCELED		
Wednesday, January 15, 2014	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.

11/14/2013 — Desiree Jimenez

Date — Desiree Jimenez, Deputy City Clerk