

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 19TH DAY OF OCTOBER, 2011 7:42 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

ROLL CALL

Mayor Ten convened the open session of the regular meeting of the City Council and the Community Redevelopment Agency (CRA) at 7:42 p.m. City Clerk Kilby called the roll. City Councilmembers/CRA Members present: Putnam, Schneider, and Sifuentes; Mayor Pro Tem/CRA Vice Chair Cacciotti; and Mayor/CRA Chair Ten. Members absent: None. Other officials present: City Manager/CRA Executive Director Davidson; City Attorney/CRA Counsel Adams; Assistant City Manager Gonzalez; Police Chief Payne; Fire Chief Wallace; Finance Director Thai; City Librarian Fjeldsted; Community Services Director Pautsch; Public Works Director Toor; Deputy Public Works Director Furukawa; Planning and Building Department Director Watkins; Transportation Manager Woods; Senior Planner Mayer; Human Resources Manager Cody; and City Clerk/CRA Secretary Kilby.

INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Ten announced that former City Manager Mike Copp passed away recently. He called for a moment of silence in his memory and requested that the meeting be adjourned in his memory. He led the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS

City Attorney Adams reported that at approximately 6:45 p.m., the regular meeting of the South Pasadena City Council and the Community Redevelopment Agency was called to order. He said all members of the City Council participated in items listed on the agenda. He said there was no one wishing to comment on items on the Closed Session agenda, so the Council recessed into Closed Session. He said they met on anticipated litigation pursuant to Government Code Section 54956.9(b), California Regional Water Quality Control Board, concerning sewer spills that occurred a few years ago in the City. The City Council was provided with an update on that matter in terms of potential settlement. No direction or final action was taken, he said. It will be brought back

in November for final action in open session, he said. City Attorney Adams said the Council met on pending litigation pursuant to Government Code Section 54956.9(a), Riner Scivally, et al., v. City Council, concerning the property located at 923 El Centro Street. The City Council was provided with an update on that matter, he said, and the Council gave direction but took no final action. He said they met on a public employee appointment pursuant to Government Code Section 54957(b)(1), with regard to the position of City Manager, and concurrently took up Item #6, labor negotiations, allowed into Closed Session pursuant to Government Code Section 54957.6, concerning the same position. The City Council discussed these items, he said, and gave direction to himself as city negotiator. However, he said, there is nothing further to report on this item, and it will be brought back at a future date as an action item on the open session agenda.

PRESENTATION OF CERTIFICATE OF RECOGNITION TO BUSTER'S ICE CREAM & COFFEE STOP, FOR 25 YEARS OF OPERATION IN THE CITY OF SOUTH PASADENA

Mayor Ten presented a Certificate of Recognition on behalf of the City Council and the citizens of South Pasadena to Buster's Ice Cream & Coffee Stop for 25 years of operation in the City. Accepting were owners Renee Richards, Colette Richards, and Monica Barry. Mayor Ten announced an anniversary event this Sunday, October 23rd, at Buster's.

PRESENTATION OF CERTIFICATE OF APPRECIATION TO CESAR RODES, LONGTIME AUDIO VISUAL AND BROADCASTING ENGINEER

Mayor Ten presented a Certificate of Appreciation to Cesar Rodes, longtime audio visual and broadcasting engineer. He made remarks.

PRESENTATION OF THE 2010-11 ANNUAL REPORT OF THE COMMUNITY REDEVELOPMENT COMMISSION

Community Redevelopment Commission (CRC) Chair Odom Stamps presented the 2010-11 Annual Report of the CRC. He responded to questions.

PRESENTATION OF THE 2010-11 ANNUAL REPORT OF THE NATURAL RESOURCES AND ENVIRONMENTAL COMMISSION

Natural Resources and Environmental Commission Chair Kim Hughes presented the 2010-11 Annual Report of the Commission. She responded to questions.

ANNOUNCEMENTS OF EVENTS

Councilmembers announced upcoming events. Councilmember Schneider announced that a number of

applications have been submitted by individuals who want to ride on the 2012 South Pasadena Tournament of Roses float. He recognized efforts of Public Works staff to trim trees along the Nature Park. Mayor Pro Tem Cacciotti introduced Jose Zavala, who reported on the second "Greenest, Fastest Mile" event held on the 4th of July to support the South Pasadena Middle School Booster Club. He thanked the Council for its support. Councilmember Sifuentes reported that he presented Mission Wines with a proclamation declaring October 18, 2011, as Mission Wines Recognition Day for its contributions to the community. City Manager Davidson introduced Assistant City Manager Gonzalez, who made an announcement about a property at Garfield and Huntington Drive that has long been under construction. He reported that a new owner will be developing an office building at the site.

City Manager Davidson introduced the City's new Public Works Director, Paul Toor, who made brief remarks. He acknowledged contributions by Acting Public Works Director Furukawa. City Manager Davidson announced that parking will be an issue tomorrow night with numerous events taking place simultaneously. He noted that an item on the agenda listed as an action item, #16, Zoning Code Amendment, is actually a hearing. It has been noticed as a hearing, he said, and the City Attorney is comfortable moving it to a public hearing because it was noticed properly.

ADDING AN ITEM TO THE AGENDA

City Attorney Adams reported that Mayor Pro Tem Cacciotti and Councilmember Schneider are requesting that an item be added to the agenda as an urgency item. This is allowed pursuant to Government Code Section 54954.2(b)(2), which allows adding an item with a 2/3 vote of the Council. Two findings are necessary, he said: immediate action must be taken, and the need for the action came to the attention of the City after the posting of the agenda. These two findings have been met, he said. The item to be added is: to authorize Special Legal Counsel to prepare a letter to be delivered to the Metro Board prior to the scheduled meeting of October 27, 2011, to request the removal of the surface freeway from the Environmental Impact Report/Environmental Impact State-

ment (EIR/EIS) process due to the recent passage of AB 751 in Sacramento. Immediate action would have to be taken since there is not another Council meeting scheduled prior to the Metro Board Meeting, he said, and this did come to the City's attention until after the posting of the agenda.

By roll call vote (5 ayes), a motion to add the item, "To authorize Special Legal Counsel to prepare a letter to be delivered to the Metro Board prior to the scheduled meeting of October 27, 2011, to request the removal of the surface freeway from the EIR/EIS process due to the recent passage of AB 751 in Sacramento" to the agenda on an urgency basis was approved.

(Cacciotti, Schneider)

Mayor Ten noted that Special Legal Counsel Rossmann will be calling in at 9:00 p.m. to lead this discussion.

**MOBILE VEHICLE
VENDING REGULATIONS—
FOOD TRUCKS (NO STAFF
REPORT)**

Mayor Ten said that since there is no staff report with this item, he requested that this be postponed to the next meeting.

By voice vote (5 ayes), the City Council postponed discussion of mobile vehicle vending regulations (food trucks) to the next meeting, when a staff report can be included in the agenda packet.

(Ten, Cacciotti)

**ITEMS REMOVED FROM
THE CONSENT CALENDAR**

Councilmember Putnam said he would be recusing himself from Item #10, award of contract. Mayor Pro Tem Cacciotti requested that Item #7, warrants, be removed for separate consideration. Councilmember Schneider requested that Item #12, contract amendment, be removed. Mayor Ten said a member of the public requested that Item #8, discretionary fund request; and Items #10, #11, and #12, awards of contract, be removed for separate consideration.

**AWARD OF CONTRACT TO
ADVANCED SEWER
TECHNOLOGIES IN THE
AMOUNT OF \$53,655 FOR**

By roll call vote (5 ayes), the City Council accepted a bid dated September 20, 2011, from Advanced Sewer Technologies for the Citywide Sewer Video Inspection and Cleaning Project Phase IV; rejected all

**THE CITYWIDE SEWER
VIDEO INSPECTION AND
CLEANING PROJECT
PHASE IV**

other bids received; appropriated \$53,655 from Sewer Fund reserves toward Sewer Inspection Phase IV; and authorized the City Manager to enter into a contract with Advanced Sewer Technologies for a not-to-exceed amount of \$53,655.

(Cacciotti, Sifuentes)

**MONTHLY INVESTMENT
REPORTS FOR JULY &
AUGUST 2011**

By roll call vote (5 ayes), the City Council, and the City Council seated as the Community Redevelopment Agency (CRA) approved to receive and file the monthly investment reports for July and August 2011 for the City and the CRA.

(Cacciotti, Sifuentes)

**APPROVAL OF PREPAID
WARRANTS IN THE
AMOUNT OF \$693,679.41,
GENERAL CITY
WARRANTS IN THE
AMOUNT OF \$418,996.59
AND PAYROLL IN THE
AMOUNT OF \$422,355.40**

Mayor Pro Tem Cacciotti asked questions about warrants for specific invoices from AT&T and for Mission Meridian Village fees. He asked about retirement costs. Finance Director Thai responded about phone bill oversight and said he would investigate and report back about the specific AT&T bills. He and City Manager Davidson responded about the Mission Meridian Village costs. Finance Director Thai responded that the Public Employees' Retirement System (PERS) bill is the monthly cost for retirement.

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #170003-170059; General City Warrants #170060-170194; and payroll 10-14-11, a total of \$1,535,031.40. Seated as the Community Redevelopment Agency (CRA), they approved the CRA Warrants totaling \$4,979.74, which are included in the above total.

(Cacciotti, Sifuentes)

**REQUEST BY
COUNCILMEMBER
SIFUENTES TO
DESIGNATE \$4,000 OF FY
2011/12 DISCRETIONARY
FUND ALLOCATIONS
TOWARDS THE PURCHASE
AND INSTALLATION OF
TREES AND BIKE RACKS**

Diana Mahmud, 1602 Camden Parkway, said that since there will be at least one and perhaps three new councilmembers shortly, if a councilmember who is leaving office spends his entire allotment for discretionary funds before leaving office, the new councilmembers could start their terms without funds. She suggested alternatives. She said she supported the specific request.

By roll call vote (4 ayes; 1 no, Councilmember Putnam), the City Council approved the request by Councilmember Sifuentes to designate \$4,000 of FY 2011-12 discretionary fund allocations towards the purchase and installation of trees and bike racks throughout the City.

(Cacciotti, Sifuentes)

Mayor Pro Tem Cacciotti requested that the issue of Councilmember discretionary account funding be added to a future agenda—to consider alternatives when a councilmember leaves office during the fiscal year, seconded by all councilmembers.

**AWARD OF CONTRACT TO
TOMOVICH AND
ASSOCIATES IN THE
AMOUNT OF \$112,900 FOR
THE PARK AVENUE
STREET IMPROVEMENT
PROJECT**

Councilmember Putnam stated he was recusing himself due to a conflict of interest. He left the dais and the room.

Diana Mahmud, 1602 Camden Parkway, expressed concern about the use of DMR Team to perform construction management. There was considerable controversy regarding the performance of DMR during the Fair Oaks project, she said.

Deputy Public Works Director Furukawa responded to questions about the contract with DMR. Councilmember Schneider said the City needs to re-evaluate its continued agreement with DMR.

Councilmember Schneider requested that the DMR contract be placed on a future agenda for re-evaluation, seconded by Mayor Pro Tem Cacciotti, as long as this takes place after January 1, 2012.

By roll call vote (4 ayes; 1 recused for conflict of interest, Councilmember Putnam), the City Council accepted a bid dated September 29, 2011, from Tomovich and Associates for the construction of the Park Avenue Sewer Improvement Project; rejected all other bids received; and authorized the City Manager to enter into a contract with Tomovich and Associates for a not-to-exceed amount of \$112,900.

(Cacciotti, Sifuentes)

**AWARD OF CONTRACT TO
E.C. CONSTRUCTION IN
THE AMOUNT OF \$129,755
FOR THE INDIANA
AVENUE STREET
IMPROVEMENT PROJECT**

Councilmember Putnam returned to the dais.

Deputy Public Works Director Furukawa provided a brief overview of the Indiana Avenue Street Improvement Project.

Diana Mahmud, 1602 Camden Parkway, expressed concern about using DMR Team for construction management. In addition, she said the project has a 60 calendar day duration for a modest project.

Gretchen Robinette, 921 Indiana Avenue, expressed the same concern about DMR Team. She suggested a community review process for all upcoming projects of this type.

Public Works Director Toor, as requested by Mayor Pro Tem Cacciotti, responded to speaker concerns and Councilmember questions.

By roll call vote (5 ayes), the City Council accepted a bid dated October 4, 2011, from E.C. Construction for the construction of the Indiana Avenue Street Improvement Project; rejected all other bids received; and authorized the City Manager to enter into a contract with E.C. Construction for a not-to-exceed amount of \$129,755.

(Cacciotti, Putnam)

**APPROVAL OF A
CONTRACT AMENDMENT
INCREASING THE
AMOUNT FROM \$24,799 TO
\$34,383 TO COVER
ADDITIONAL COSTS
ASSOCIATED WITH AN
INITIAL STUDY AND
MITIGATED NEGATIVE
DECLARATION FOR THE
ARROYO SECO GOLF
COURSE LEASE
AGREEMENT**

Senior Planner Mayer presented the staff report on the proposed contract amendment to cover costs associated with an Initial Study and Mitigated Negative Declaration for the Arroyo Seco Golf Course lease agreement. He said the study will determine whether the City's existing sewer main on Pasadena Avenue has adequate capacity to handle additional sewage generated from the Golf Course. He responded to questions.

Councilmember Schneider asked why this project is linked with the Golf Course range extension since it is unrelated; Planner Mayer responded that the lease agreement is considered a project under the California Environmental Quality Act (CEQA), and that the agreement includes a number of tasks, including this capital improvement project.

Diana Mahmud, 1602 Camden Parkway, said there was a mismatch between the consultant's description of the services to be provided and the draft amendment. She recommended incorporating the broader description of the work so that it is clear. She said that although there was a public process on the Golf Course project, the issues did not come before the Natural Resources and Environmental Commission or the Parks and Recreation Commission.

Barbara Eisenstein, 1852 Monterey Road, the concept of extending the driving range was not made available for public comment. She made remarks about costs for the project. The main issues are whether the project of extending the driving range is cost effective; the environmental processing considerations costing nearly \$25,000; and the land-use issue, which she said has not been brought to public attention.

By roll call vote (5 ayes), the City Council authorized the City Manager to execute a contract amendment with Rincon Consultants, Inc., for an amount not to exceed \$34,383 (an increase of \$9,584 over the original estimate) to prepare an Initial Study and Mitigated Negative Declaration (IS/MND) for the lease agreement between the City of South Pasadena and Donovan Brothers, Golf, LLC. The IS/MND requires additional analysis of the proposed changes to the wastewater collection system at the Golf Course.

(Sifuentes, Putnam)

**CONSIDERATION TO
AUTHORIZE SPECIAL
LEGAL COUNSEL TO
PREPARE A LETTER TO BE
DELIVERED TO THE
BOARD PRIOR TO THE
SCHEDULED MEETING OF
OCTOBER 27, 2011, TO
REQUEST THE REMOVAL
OF THE SURFACE
FREEWAY FROM THE
EIR/EIS PROCESS DUE TO
THE RECENT PASSAGE OF**

Mayor Ten introduced the previously approved urgency item to consider authorizing Special Legal Counsel to prepare a letter to be delivered to the Metro Board prior to the scheduled meeting of October 27, 2011, to request the removal of the surface freeway from the Environmental Impact Review/Environmental Impact Statement (EIR/EIS) process due to the recent passage of AB 751 in Sacramento. Special Legal Counsel Antonio Rossmann joined the meeting via telephone conference. He congratulated all on the successful enactment of AB 751, with credit going to Mike Roos and Assembly-member Gilbert Cedillo. The legislature, he said, in

AB 751 IN SACRAMENTO

collaboration with the Governor, and many others, are in agreement that the 710 surface route will not be built, and this is why Metro needs to remove the surface freeway from further consideration in the EIR/EIS. He recommended that through Special Legal Counsel Jan Chatten-Brown and Doug Carstens, who have had the contact with Metro up to this point, prepare a letter to Metro as soon as possible, and that Mr. Carstens appear before Metro at its October 27, 2011, meeting to advance that request. In the interim, he asked that everyone within the City establishment who has contact with individual commissioners contact them at this time. The reason this is urgent, he said, is that the award of the contract for the EIR/EIS is on the agenda that night. Jan Chatten-Brown will contact the Deputy County Counsel to make sure he is aware of the change in circumstances. Los Angeles County Supervisor Michael Antonovich is the logical commissioner to ask to make the motion, he said. He responded to questions. Councilmember Schneider noted that Supervisor Antonovich agreed to carry the motion after the scoping was done. He read the legislative intent of AB 751.

Special Counsel Rossmann said the time is at hand to approach Caltrans to start the process to release the surface estates. This would be a good time for the Council to ratify its approval to move forward on that issue, he said.

Dr. Bill Sherman, 320 Grand Avenue, asked whether the contract that's already been bid will have to be renegotiated if the surface route is excluded from the Request for Proposals (RFP). Special Counsel Rossmann responded that Metro could redraft the RFP and resend it for bids. Another course would be to accept the contract and authorize staff to negotiate a reduction in the amount with an amendment to the RFP/specifications that would eliminate the surface route. He concurred with the speaker that removing the freeway designation in another part of the Streets and Highways Code is the ultimate goal.

Supporting submitting the proposed letter to Metro were Wayna Kato, 1036 Hope Street; Janet Ervin, no address stated, who urged that a letter also be sent

to Caltrans about the properties; Mary Ann Parada, 1710 Ramona Avenue, who raised the issue of the Meridian route for the 710 as a “cut and cover” freeway—it’s never been a “surface” freeway, she said; Joanne Nuckols, 1531 Ramona Avenue, who recommended the attorney attend the Metro meeting; Sam Burgess, 626 Prospect Avenue, who concurred with the request to ask the City Attorney to attend the meeting; and Glen Duncan, 2031 Berkshire Avenue. Don Jones, no address stated, said he and his family have been evicted from a Caltrans property after 22 years. He requested that part of the negotiations with Caltrans include a request that they be allowed to return to their home. Special Counsel Rossmann responded to questions/concerns.

By roll call vote (5 ayes), the City Council authorized Special Counsel Tony Rossmann to work with Special Counsel Jan Chatten-Brown or others as he deems necessary to prepare a letter to be delivered to the Metro Board requesting removal of the surface freeway from the EIR/EIS process for the proposed 710 tunnel. The City Council authorized his appearance at the Metro hearing October 27, 2011, as he deems it necessary or appropriate. On an amendment proposed by Mayor Pro Tem Cacciotti and approved by the maker and seconder of the motion, the Council directed that the letter be sent to Metro with copies to Caltrans and to the California Transportation Commission. On an amendment proposed by Councilmember Schneider and approved by the maker and seconder of the motion, the Council directed that Special Legal Counsel Doug Carstens, who is more local than Mr. Rossmann, attend the Metro meeting on his behalf if Mr. Rossmann thinks this is appropriate. The City Council directed that prior to sending the letter, Mr. Rossmann will circulate the proposed draft to staff along with Mayor Ten and Mayor Pro Tem Cacciotti.

(Putnam, Ten)

Mr. Rossmann said there was value in Councilmember Putnam’s attendance. Mayor Ten urged the letter preparers to stay on topic in order to avoid problems. Mayor Pro Tem Cacciotti made remarks about the importance of the prepared statement of the legisla-

tive intent of the bill. In response to a request from City Manager Davidson, Mr. Rossmann said the letter will be signed by Special Legal Counsel Jan Chatten-Brown or Doug Carstens.

Mayor Pro Tem Cacciotti requested that Mike Roos, who he said shepherded this process over the past nine years, be included in the current action plan to contact Metro Board Members regarding the just-approved letter and in having the surface route removed from the scope of the EIR/EIS. This was approved by consensus. Councilmember Putnam requested that Special Counsel Rossmann work with the City Manager if there are other ways that Mr. Roos can be of assistance. Mr. Rossmann agreed.

PUBLIC COMMENTS
Former Police Chief Watson

Ron Rosen, no address stated, said that at a recent candidate's forum, Mayor Ten said that former Police Chief Watson retired voluntarily. He read a statement written by Mr. Watson and published in *South Pasadena Patch* disputing this.

PUBLIC HEARING
ZONING CODE
AMENDMENT (PROJECT
NO. 0029-ZCA)
CONDITIONAL USE
PERMIT FOR MASSAGE
ESTABLISHMENTS,
BEAUTY AND NAIL
SALONS, BARBERSHOPS,
AND TANNING SALONS

Planning and Building Director Watkins presented the staff report on the issue of the Zoning Code Amendment (Project No. 0029-ZCA) Conditional Use Permit for massage establishments, beauty and nail salons, barbershops, and tanning salons. He said that the recently enacted AB 619 makes it impossible for the City to regulate massage establishments. All requirements of massage parlors would also have to apply to such professionals as lawyers or doctors as of January 2012, he said. He, City Attorney Adams, and Police Chief Payne responded to questions.

Mayor Ten opened the public hearing. No one came forward and he closed the public hearing.

By roll call vote (5 ayes), the City Council voted to not adopt Zoning Code Amendment 0029-ZCA at this time, which would require a Conditional Use Permit for Massage Establishments, Beauty and Nail Salons, Barbershops, and Tanning Salons, but to continue to look for potential ways around the State law to enable the City to enact an ordinance to regulate massage parlors. On an amendment proposed by Mayor Pro Tem Cacciotti and agreed to by the maker of the motion, the City Council directed staff to send

a letter to the City's representatives in the State Assembly and Senate to ask them to address the City's concerns over not being able to regulate massage parlors due to State law.

(Putnam, Cacciotti)

**PROVIDE DIRECTION
REGARDING A REQUEST
FOR SUPPLEMENTAL
BUSINESS IMPROVEMENT
TAX FUNDING FROM THE
SOUTH PASADENA
CHAMBER OF COMMERCE
TO PROVIDE PARTIAL
FUNDING FOR A BUY
LOCAL MARKETING
CAMPAIGN**

Assistant City Manager Gonzalez presented the staff report on the request for supplemental Business Improvement Tax funding from the South Pasadena Chamber of Commerce to provide partial funding for a Buy Local marketing campaign. He responded to questions.

Scott Feldmann, CEO, Chamber of Commerce, described the proposed marketing campaign. He referred to a detailed memo that was delivered to the City Council. Councilmember Putnam asked what the City could do to enhance the "buy local" effort, e.g., relaxing parking restrictions. Mr. Feldmann said he would return to the Council if any such opportunity develops to involve local government with the Chamber of Commerce. Councilmember Sifuentes urged promotion of *all* business areas in the City.

Odom Stamps, 318 Fairview Avenue, who stated he lives and has a business in the City and is a Board Member of the Chamber of Commerce, supported the proposed funding. Gretchen Robinette, 921 Indiana Avenue, Chamber of Commerce Ambassador, supported the proposal. Speaking for Ellen Daigle, who had to leave, Ms. Robinette read a written statement from Ms. Daigle, owner, Ellen's Silkscreening, and 15 merchants supporting the proposal to help advertise the businesses during the holidays.

By roll call vote (5 ayes), the City Council approved the request from the South Pasadena Chamber of Commerce for \$20,000 from the Business Improvement Tax (BIT) funds to partially fund a "buy local" Chamber of Commerce marketing campaign.

(Cacciotti, Sifuentes)

**ISSUANCE OF A NOTICE
OF NON-RENEWAL
RELATED TO A MILLS**

Senior Planner Mayer presented the staff report on the proposed issuance of a Notice of Non-Renewal related to a Mills Act contract with property owners

**ACT CONTRACT WITH
PROPERTY OWNERS OF
1535 RAMONA AVENUE
RESOLUTION NO. 7184**

of 1535 Ramona Avenue. He responded to questions.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7184, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ISSUING A NOTICE OF NON-RENEWAL TO THE PROPERTY OWNERS OF 1535 RAMONA AVENUE TO END THE ANNUAL RENEWAL OF A MILLS ACT CONTRACT.

(Putnam, Cacciotti)

**DIRECTION REGARDING
ESTABLISHING TENANT
SELECTION GUIDELINES
FOR RESIDENTIAL
PROPERTY ON 308 SAN
PASCUAL AVENUE
OWNED BY THE
COMMUNITY
REDEVELOPMENT
AGENCY**

Councilmember Putnam made a motion to consider this item next on the agenda, seconded by Mayor Pro Tem Cacciotti. No objections were voiced.

Assistant City Manager Gonzalez presented the staff report on establishing Tenant Selection Guidelines for a residential property on 308 San Pascual Avenue owned by the Community Redevelopment Agency. He and City Attorney Adams responded to questions.

Don Jones, no address stated, said he suggested some of the criteria during a July meeting. He agreed with the proposed selection guidelines.

Discussion followed on the importance of various criteria. Councilmember Putnam recommended that staff return with a proposed point system.

By roll call vote (5 ayes), the City Council seated as the Community Redevelopment Agency (CRA), directed staff to develop a point system, with points assigned for each of the criteria, for the City Council to consider and approve as official tenant selection guidelines for the CRA property located at 308 San Pascual. They directed that the system be reviewed by the City Attorney and brought back to the City Council at the next meeting.

(Putnam, Cacciotti)

**ADOPTION OF A NEW
RESOLUTION NO. 7185
REVISING THE CITYWIDE
TRAFFIC-CALMING**

Transportation Manager Woods presented the staff report on the adoption of a new resolution revising the citywide traffic-calming policy and rescinding Resolution No. 6963.

**POLICY AND RESCINDING
RESOLUTION NO. 6963**

By roll call vote (5 ayes), the City Council adopted Resolution No. 7185, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ESTABLISHING A REVISED CITYWIDE TRAFFIC-CALMING POLICY AND RESCINDING RESOLUTION NO. 6963.

(Cacciotti, Ten)

**CONSIDER DIRECTING
STAFF TO INVESTIGATE
AND PREPARE
REGULATIONS RELATED
TO PROTECTING
BICYCLISTS**

Transportation Manager Woods presented the staff report on consideration to direct staff to investigate and prepare regulations related to protecting bicyclists. He responded to questions.

Megan Lynch, no address stated; and Wes Reutimann, no address stated, who said he was representing the West San Gabriel Valley Bike Coalition, supported the proposal to protect bicyclists. They made related remarks. Discussion followed. Police Chief Payne responded to questions about assaults of bicyclists, stating this has not been an issue.

By roll call vote (5 ayes), the City Council directed staff to investigate and prepare draft regulations similar to the Los Angeles City ordinance related to protecting bicyclists and return to the City Council for approval.

(Cacciotti, Sifuentes)

**CREATION OF AN AD HOC
MONTEREY ROAD DESIGN
ADVISORY COMMITTEE**

Due to the late hour, this item was postponed.

**ADOPTION OF A RESOLU-
TION REVISING THE
PARKING REGULATIONS
FOR THE MISSION-MERI-
DIAN PREFERENTIAL
PARKING DISTRICT, RE-
MOVING DAYTIME WEEK-
END PARKING RESTRIC-
TIONS ON MAGNOLIA
STREET AND RESCINDING
RESOLUTION NO. 7120**

Due to the late hour, this item was postponed.

EXPLANATION OF CAPITAL IMPROVEMENT PROJECT CONTRACT STRUCTURES AND BUDGETS, AND AN ACCOUNTING OF CAPITAL PROJECT SURPLUSES

Due to the late hour, this item was postponed.

RECEIVE AND FILE THE QUARTERLY FINANCIAL REPORT FOR THE ARROYO SECO GOLF COURSE

Due to the late hour, this item was postponed.

PUBLIC COMMENTS

There were no additional public comments.

COUNCILMEMBERS' COMMENTS

Councilmember Schneider remarked that the proposed Monterey Road Committee, which was not heard tonight, should be larger than five members. Mayor Pro Tem Cacciotti suggested nine. Councilmember Putnam presented a Halloween message, cautioning all to drive carefully on Halloween night.

Councilmember Sifuentes requested that \$2,000 from his FY 2011-12 discretionary funds be allocated to the Teen Center to make improvements, seconded by Mayor Pro Tem Cacciotti. He requested allocating discretionary funds for trees along the east side of Fremont south of Huntington Drive adjacent to Big Lots, seconded by Mayor Pro Tem Cacciotti. This will be placed on the Consent Calendar for approval.

Mayor Ten requested adding to the agenda an item to discuss an unfinished project on Via Del Rey. He said landscaping work began in 2008 on this small right-of-way parcel of land. He requested an update from Public Works on the additional cost of stone work so that he can allocate discretionary funds and the project can be completed. This was seconded by Mayor Pro Tem Cacciotti.

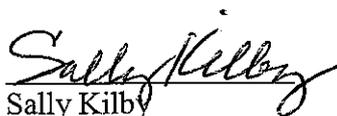
Councilmember Putnam requested adding to a future agenda a review of the Mission Meridian Village parking garage, seconded by Mayor Ten.

CITY MANAGER COMMUNICATIONS

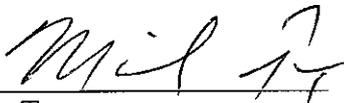
There were no additional City Manager communications.

ADJOURNMENT

By consensus, the City Council adjourned the meeting at 11:00 p.m. in memory of former City Manager Mike Copp, who passed away recently.



Sally Kilby
City Clerk
CRA Secretary



Mike Ten
Mayor
Chair, CRA