



## AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, October 19, 2011 7:30 p.m.**

### **City Council / CRA**

Mike Ten, Mayor / Agency Chair  
Michael A. Cacciotti, Mayor Pro Tem / Agency Vice Chair

### **Councilmembers / CRA Members**

Philip C. Putnam; Richard D. Schneider, M.D.; David Sifuentes

John Davidson, City Manager / Agency Executive Director

Sally Kilby, City Clerk / Agency Secretary

Richard L. Adams II, City Attorney / Agency Counsel

*In order to address the Council, please complete a Public Comment Card.  
Public Comment Cards will be accepted until item is heard. Time allotted per speaker: 3 minutes.  
No agenda item may be taken after 11:00 p.m.*

Roll call, Invocation\* (Mayor Ten) 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.*

### **Presentations and Announcements**

1. Closed Session announcements — a Closed Session agenda has been posted separately
2. Presentation of Certificate of Recognition to Buster's Ice Cream & Coffee Stop, for 25 years of operation in the City of South Pasadena
3. Presentation of Certificate of Appreciation to Cesar Rodes, longtime audio visual and broadcasting engineer
4. Presentation of the 2010–11 Annual Report of the Community Redevelopment Commission
5. Presentation of the 2010–11 Annual Report of the Natural Resources and Environmental Commission
6. Announcements of events (1 minute each, *City Manager approval required*)

### **Consent Calendar**

*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 later in the agenda. 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**



7. 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
8. 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
9. Award of contract to Advanced Sewer Technologies in the amount of \$53,655 for the Citywide Sewer Video Inspection and Cleaning Project Phase IV
10. Award of contract to Tomovich and Associates in the amount of \$112,900 for the Park Avenue Street Improvement Project
11. Award of contract to E.C. Construction in the amount of \$129,755 for the Indiana Avenue Street Improvement Project
12. 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
13. Monthly investment reports for July & August 2011

### **Public Comments**

*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.*

### **Action Items & Items Pulled from Consent Calendar**



14. 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
- 
15. Issuance of a Notice of Non-Renewal related to a Mills Act contract with property owners of 1535 Ramona Avenue
  16. Zoning Code Amendment (Project No. 0029-ZCA) Conditional Use Permit for massage establishments, beauty and nail salons, barbershops, and tanning salons
  17. Adoption of a new resolution revising the citywide traffic-calming policy and rescinding Resolution No. 6963
  18. Consider directing staff to investigate and prepare regulations related to protecting bicyclists
  19. Creation of an ad hoc Monterey Road Design Advisory Committee
  20. Adoption of a resolution revising the parking regulations for The Mission-Meridian Preferential Parking District, removing daytime weekend parking restrictions on Magnolia Street and rescinding Resolution No. 7120
  21. Direction Regarding Establishing Tenant Selection Guidelines for Residential Property on 308 San Pascual Avenue Owned by the Community Redevelopment Agency



**Public Comments (continued)**

*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.*

**Discussion**

- 22. Mobile vehicle vending regulations—food trucks (no staff report)

**Reports**

- 23. Explanation of capital improvement project contract structures and budgets, and an accounting of capital project surpluses
- 24. Receive and file the Quarterly Financial Report for the Arroyo Seco Golf Course

**Councilmembers' comments (3 minutes each)**

**City Manager communications**

**Adjournment**

**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.ci.south-pasadena.ca.us/government/agendasminutes.html>.

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, 2<sup>nd</sup> 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.

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. 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**

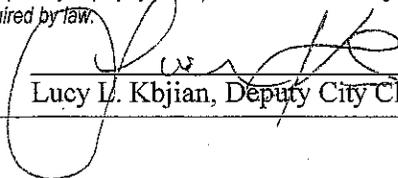


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting 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.*

10-14-11

Date

  
Lucy L. Kbjian, Deputy City Clerk