



AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /
Public Financing Authority / Housing Authority
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, December 18, 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; Diana Mahmud

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director
Desiree Jimenez, Deputy City Clerk
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, Announcements, and Election of Officers

Roll call, Invocation* (Councilmember Joe)

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. Presentation of State-of-the-City Address by outgoing Mayor Richard D. Schneider, M.D.
3. Election of Mayor and Mayor Pro Tem for the 2012-2013 term (officers also serve as Redevelopment Successor Agency Chair and Vice Chair; Public Financing Authority Chair and Vice Chair; Housing Authority Chair and Vice Chair)
4. Presentation to outgoing Mayor Richard D. Schneider by incoming Mayor
5. Comments by incoming Mayor
6. Presentation of Certificate of Recognition and City pin to Tyree P. Jackson, retiring Postmaster, South Pasadena Post Office, United States Postal Service, for service to the South Pasadena community; and presentation of City pins to South Pasadena Post Office employees to thank them for their courteous service

7. Presentation of Certificates of Appreciation to Todd Schroeder and Scott Peterson for organizing the highly successful Halloween Haunted House "Theatre of Terror," drawing more than 2,400 people to South Pasadena, and increasing awareness of the Fremont Centre Theatre and the South Pasadena Arts Council (SPARC)
8. Presentation of the FY 2012-13 Annual Report of the Planning Commission
9. Councilmembers' comments (3 minutes each)
10. City Manager communications
11. 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

12. Approval of the minutes of the regular City Council meeting of December 4, 2013
13. Approval of prepaid warrants in the amount of \$660,804.63, General City Warrants in the amount of \$419,464.57 and payroll in the amount of \$482,226.25
14. Award of contract to Gentry Bros, Inc., for the construction of the Hanscom Drive Street Improvement Project Phase II
15. Award of contract in the amount of \$162,180 to GK and Associates for construction management and inspection services for the Hanscom Drive Street Improvement Project Phase II
16. Resolution approving changes to the Deputy City Clerk job description and authorizing an increase in the salary range for the position
17. Authorization for the issuance of the request for proposal For the Community Center Feasibility Study
18. Approval of request to sponsor the 2014 South Pasadena Relay For Life American Cancer Society Fundraiser to be held April 26-27, 2014
19. Monthly investment reports for October 2013
20. Approval of fire services agreement with the City of San Gabriel for Fire Department Division Chief Services
21. Authorize budget amendment to Amtech Elevator Services for the Library Elevator Upgrade Project in the amount of \$39,414

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

- 22. Second reading and adoption of an ordinance and urgency ordinance repealing the current Article 1 of Chapter 9 of the South Pasadena Municipal Code and adding a new Article 1 of Chapter 9 to adopt by reference and amend the 2014 Los Angeles County Building, Electrical, Mechanical, Plumbing, and Residential Codes

Action/Discussion

- 23. Approval of professional services agreement with Clancy System International for parking services for the Mission-Meridian Village Parking Garage
- 24. First reading and introduction of an ordinance approving revised speed limits on portions of Peterson Avenue and Hanscom Drive in the Southwest Monterey Hills and amending Section 19.13-1 of the South Pasadena Municipal Code
- 25. Approval of Memorandum of Understanding and authorization of City's participation in a "5-Cities Alliance" to share resources and collaborate efforts related to the SR-710 North Study

Reports

- 26. Global Water billing issues

Adjournment

**FUTURE CITY COUNCIL MEETINGS
(OPEN SESSION)**

Wednesday, January 15, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, February 5, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.
Saturday, February 8, 2014	Strategic Planning Session	Senior Center	9:00 a.m.
Wednesday, February 19, 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.

12/12/2013
Date

Desiree Jimenez
Desiree Jimenez, Deputy City Clerk