



## AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /  
Public Financing Authority / Housing Authority  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, January 15, 2014 7:30 p.m.**

### City Council

Marina Khubesrian, M.D., Mayor / Agency Chair / Authority Chair  
Robert S. Joe, Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members  
Michael A. Cacciotti; Diana Mahmud; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director  
Evelyn G. Zneimer, City Clerk / Agency Secretary / Authority Secretary  
Yvette Hall, Chief Deputy City Clerk / Chief Deputy Agency Secretary / Chief Deputy 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\* (Councilmember Cacciotti)  
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 a Proclamation declaring February 9, 2014, as "Nelbert Chouinard Day" in the City of South Pasadena
3. Presentation of a Certificate of Appreciation to South Pasadena Beautiful for securing tree donations throughout the City of South Pasadena and enhancing the image of the community
4. Presentation of Certificates of Recognition to the 2013 Image Award Recipients, Kathy Folsom and Kay Rosser, Co-Chairs, Restoration Concert Series Committee of the Friends of the South Pasadena Public Library, for outstanding efforts to enhance the image of the City beyond its borders
5. Councilmembers' comments (3 minutes each)

6. City Manager communications
7. Reordering of and Additions to the Agenda

#### **Mayor's Appointments / Reappointments**

8. Proposed reappointments of West de Young and James McLane to the Cultural Heritage Commission; Dan Evans to the Freeway and Transportation Commission; Constance Lue and Edward Pearson to the Library Board of Trustees; Scott Kuhn to the Natural Resources and Environmental Commission; J. Michael Gin to the Parks and Recreation Commission; H. Alexander Wing to the Public Safety Commission; Steven Ray Garcia to the Public Works Commission; and Georgina Phelps to the Senior Citizen Commission for full three-year terms until December 31, 2016.

Proposed appointments of Marysia Wojcik to the Animal Commission; Devin G. Robinson to the Finance Committee; Richard Helgeson to the Freeway and Transportation Commission; Noah Puni to the Natural Resources and Environmental Commission; Queenie Taylor to the Parks and Recreation Commission; Steven Dahl to the Planning Commission; Lawrence Abelson to the Public Works Commission; and Robert Vanderwall to the Senior Citizen Commission for full three-year terms ending December 31, 2016. Proposed appointment of Stephani Ehrlich to the Youth Commission for an unfulfilled term until June 30, 2015.

#### **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 and regular City Council meetings of December 18, 2013
10. Approval of prepaid warrants in the amount of \$1,372,499.79, General City Warrants in the amount of \$965,098.12 and payroll in the amount of \$800,268.41
11. Second reading and adoption 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
12. Monthly investment reports for November 2013
13. Adoption of resolutions authorizing signatories on City/Agency banking accounts and related banking documents
14. Approval of Memorandum of Understanding for narcotics canine services between the City of South Pasadena and the South Pasadena Unified School District
15. Authorization to amend design agreement with URS for engineering design services for the Wilson Reservoir Replacement Project

16. Authorization to amend the existing agreement with Pacific Hydrotech Corporation for the inclusion of a Supervisory Control and Data Acquisition (SCADA) system at the Wilson Reservoir
17. Award of contract in the amount of \$29,600 to DMR Team, Inc., for engineering support services for the Hanscom Drive Street Improvement Project Phase II
18. Approval of payment for emergency repair of Wilson Well #4 to General Pump Company

### Public Hearing

19. Approval of a resolution adopting the 2014-2021 General Plan Housing Element Update and Negative Declaration
20. Water rate increase public hearing; adoption of proposed urgency ordinance repealing current water rates; first reading and introduction of an ordinance repealing current water rates; and resolution adopting new water rates effective January 15, 2014

### 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*

### Action/Discussion

21. First reading and introduction of an ordinance clarifying maintenance responsibility of private sewer laterals

### Reports

22. Mid-Year 2013/14 Financial Report

### Adjournment

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## FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

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.
Wednesday, March 5, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.

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### 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](http://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.*

01/09/2014

Date

  
Desiree Jimenez, Deputy City Clerk