

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC  
FINANCING AUTHORITY/HOUSING AUTHORITY OF THE CITY OF SOUTH  
PASADENA CONVENED THIS 5<sup>TH</sup> DAY OF FEBRUARY, 2014 7:30 P.M.  
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS  
1424 MISSION STREET**

**ROLL CALL, INVOCATION,  
PLEDGE OF ALLEGIANCE**

Mayor Khubesrian convened the regular meeting of the South Pasadena City Council/Redevelopment Successor Agency (Agency)/Public Financing Authority (Authority) /Housing Authority (Authority) at 7:42 p.m. Chief Deputy City Clerk Hall called the roll. Present were City Councilmembers/Agency/Authority Members Cacciotti, Mahmud, and Schneider; Mayor Pro Tem/Agency/Authority Vice Chair Joe; and Mayor/Agency/Authority Chair Khubesrian.

Absent: None.

Other Officials and Staff present: City Clerk Zneimer; City Manager/Agency/Authority Executive Director Gonzalez; City Attorney/Agency/Authority Counsel Adams; Assistant City Manager Straus; Police Chief Miller; Fire Chief Frawley; Finance Director Batt; City Librarian Fjeldsted; Community Services Director Pautsch; Public Works Director Toor; Planning and Building Director Watkins; Deputy City Clerk Jimenez, and Management Aide Sanchez.

Councilmember Mahmud presented the invocation.

Brownie Troop #3151 led the Pledge of Allegiance.

**1. CLOSED SESSION  
ANNOUNCEMENTS (A  
CLOSED SESSION  
AGENDA HAS BEEN  
POSTED SEPARATELY)**

City Attorney Adams reported that at 6:30 p.m., Mayor Khubesrian called to order the Closed Session meeting of the City Council of February 5, 2014. He stated Councilmember Cacciotti was absent. He stated there was no one from the public wishing to speak on the Closed Session agenda item. He stated Mayor Khubesrian recessed the meeting into Closed Session to discuss the following item as listed on the Closed Session Agenda: 3) Pursuant to Government Code Section 54957.6, Conference with Labor Negotiators regarding labor negotiations with the South Pasadena Police Officers' Association (POA), City Negotiators: City Manager Sergio Gonzalez, Assistant City Manager Hilary Straus, and Legal Counsel Adrianna Guzman. City Attorney Adams advised that the City Council directed the City Negotiators to bring back a Memorandum of Understanding to the City Council at its next regular meeting on February 19, 2014.

**2. PRESENTATION OF THE  
FY 2012-13 ANNUAL  
REPORT OF THE  
FREEWAY AND  
TRANSPORTATION  
COMMISSION**

William Sherman, M.D., Chair, Freeway and Transportation Commission, presented the FY 2012-13 Annual Report of the Freeway and Transportation Commission.

**3. PRESENTATION OF  
CERTIFICATES OF  
APPRECIATION TO  
OUTGOING  
COMMISSIONERS  
LAWRENCE ABELSON,  
BEVERLY BIBER,  
WALTER CERVANTES, J.  
STEPHEN FELICE, MARK  
LANGILL, ALEXANDER  
MAIN, DAVID  
MARGRAVE, DIANA  
MAHMUD, JOHN C.  
ROZENBERG, FRED RUSK,  
JR., AND JUDY WHALING**

Mayor Khubesrian presented Certificates of Appreciation to outgoing Commissioners Lawrence Abelson, Walter Cervantes, J. Stephen Felice, Mark Langill, Diana Mahmud, John C. Rozenberg, and Fred Rusk, Jr. for their volunteer service on the City's Commissions.

Outgoing Commissioners not present were Beverly Biber, Alexander Main, David Margrave, and Judy Whaling.

**4. MERCHANT MINUTE:  
HOPE PERELLO, SPACE  
ARTS CENTER**

Ms. Perello was not present.

**5. COUNCILMEMBERS'  
COMMENTS (3 MINUTES  
EACH)**

Councilmember Mahmud announced the following events: 1) South Pasadena Woman's Club of South Pasadena is hosting a fundraiser event "For the Love of Chocolate" taking place on Saturday, February 8, 2014, from 4:00 p.m. to 7:00 p.m.; 2) Upper San Gabriel Valley Municipal Water District (USGVMWD) is hosting a Sustainable Landscaping class on Thursday, February 21, 2014, at the USGVMWD Monrovia headquarters on Huntington Drive at 6:00 p.m.; and 3) Pavilions is holding a Community Meeting on Monday, February 10, 2014, at the South Pasadena Public Library from 7:00 p.m. to 8:00 p.m. Mayor Khubesrian noted the meeting is not sponsored by the City of South Pasadena (City) or the South Pasadena Public Library. Councilmember Mahmud reported the State of California is facing a dire water drought and Governor Brown has requested all California residents to implement a 20% reduction in water usage. She recommended residents review the Upper District's website for instructions on how to operate water controllers and additional water conservation tips.

Councilmember Schneider had no comments.

Councilmember Cacciotti requested that the City apply for a Metro Bicycle Grant for special events in the San Gabriel Valley, seconded by Councilmember Schneider. Councilmember Cacciotti requested that staff develop a Request for Proposal, or other appropriate document, to design a banquet facility at the Arroyo Seco Golf Course, seconded by Councilmember Schneider. He requested that the City sponsor a smaller version of the Clean Air Car Show in conjunction with the concerts in the park, seconded by Councilmember Mahmud. He suggested inviting Charles Trevino from the USGVMWD to a future meeting to provide an update report, seconded by Councilmember Mahmud. Councilmember Cacciotti requested electric vehicle charging stations be installed when the Garfield Reservoir is rebuilt. He requested descriptions for each of the funds listed on page 36 of the warrants to be discussed at the Strategic Planning meeting, seconded by Councilmember Mahmud.

Mayor Pro Tem Joe provided an update on the City's film location program. He stated the City issues approximately 175 to 200 film permits annually, including permits for student films, still photography, public service announcements, commercials, television shows, and future films. Mayor Pro Tem Joe thanked Joan Aguado, Film Liaison, for all the great work she has contributed to the film program. He thanked Shireen Chang, Board Member, and Jeannie Chiu, President, South Pasadena Chinese American Club, for hosting and sponsoring the Chinese New Year celebration held on Monday, February 3, 2014. He also thanked Liliana Torres, Community Services Supervisor, and Matty Hurtado-Sokolow, Chair, Senior Citizen Commission, for making the event successful.

Mayor Khubesrian announced that the City was featured in *Sunset Magazine*. She stated the City was named one of the "24 Best Places to Live and Work in the West" and "best burb" runner-up and reader pick. Mayor Khubesrian indicated the City was planning a promotional event in the future. She requested the first and third City Council meetings in April be canceled and rescheduled to the second and fourth meetings in April due to the South Pasadena Unified School District's spring break schedule, seconded by Mayor Pro Tem Joe. She announced the Strategic Plan Update special City Council meeting to be held on Saturday, February 8, 2014, at 8:30 a.m. at the Senior Center.

## **6. CITY MANAGER COMMUNICATIONS**

City Manager Gonzalez provided revised figures for the numbers of protest letters submitted in response to the Water Rate Increase Public Hearing held at the January 15, 2014 regular City Council meeting. He reported there were a total of

189 letters submitted, and of those, 161 letters qualified as written protests. City Manager Gonzalez distributed to each member of the City Council a copy of *Sunset Magazine* with their signatures. The City Council then presented City Manager Gonzalez with a copy of *Sunset Magazine* and recognized his efforts for a job well done. City Manager Gonzalez thanked the City Council.

#### **7. REORDERING OF AND ADDITIONS TO THE AGENDA**

City Manager Gonzalez requested that Agenda Item Nos. 23, 24, and 25 be discussed concurrently.

By City Council consensus, the Public Comments segment was reordered prior to the Consent Calendar.

#### **MAYOR'S APPOINTMENT**

Mayor Khubesrian appointed Fi Campbell to the Design Review Board for a full three-year term ending December 31, 2016 and Alexandria Levitt to the Senior Citizen Commission for a partial term ending December 31, 2014.

By consensus, the City Council approved the Mayor's appointments to the Design Review Board and Senior Citizen Commission as listed on the agenda.

#### **PUBLIC COMMENTS AND SUGGESTIONS**

Public Comments were heard at this time.

Shlomo Nitzani, resident, commented on the various commissions in the City. He stated that commissioners serve numerous terms preventing other members of the public to serve on a commission. He commented on the SR-710 Extension and suggested that a second level toll road be constructed on Fremont Avenue.

#### **CONSENT CALENDAR**

Councilmember Schneider requested that Item No. 8 and Item No. 14 be removed from the Consent Calendar for separate consideration.

Mayor Pro Tem Joe requested that Item No. 17 be removed from the Consent Calendar for separate consideration.

Councilmember Cacciotti requested that Item No. 15 and Item No. 20 be removed from the Consent Calendar for separate consideration.

Mayor Khubesrian requested that Item No. 13 be removed from the Consent Calendar for separate consideration.

**MOTION:** M/S Cacciotti/Mahmud to approve Consent Calendar Item Nos. 9, 10, 11, 12, 16, 18, and 19; and including

Prepaid Warrants #181721-181832 in the amount of \$576,815.02, General City Warrants #181833-182027 in the amount of \$437,284.90, and Payroll 01-17-14 and 01-31-14 in the amount of \$778,551.36 totaling \$1,792,651.28; and Sitting as the Successor Agency to the Community Redevelopment Agency, approve Redevelopment Successor Agency warrants for \$19,249.93 (included in above total). By roll call vote, the motion passed unanimously. Absent: None.

The Consent Calendar consisted of the following items:

**9. APPROVAL OF PREPAID WARRANTS IN THE AMOUNT OF \$576,815.02, GENERAL CITY WARRANTS IN THE AMOUNT OF \$437,284.90 AND PAYROLL IN THE AMOUNT OF \$778,551.36**

**10. SECOND READING AND ADOPTION OF ORDINANCE NO. 2264 REPEALING OLD WATER RATES ESTABLISHED BY ORDINANCE NOS. 2240 AND 2241**

**RESOLUTION NO. 7332**

**11. APPROVAL OF MAYOR'S CITY COUNCIL LIAISON APPOINTMENTS AND APPROVAL OF RESOLUTION NO. 7332 APPOINTING DELEGATES TO VARIOUS OUTSIDE ENTITIES**

**12. APPROVAL OF TITLE VI CIVIL RIGHTS ACT COMPLIANCE MANUAL FOR FAIR AND EQUAL TREATMENT OF DIAL-A-RIDE PATRONS**

**16. AWARD OF CONTRACT FOR PREDICTIVE POLICING SERVICES**

**18. DISCRETIONARY FUND REQUEST FROM COUNCILMEMBER CACCIOTTI IN THE AMOUNT OF \$1,000 FOR CROSSING GUARD AT MISSION/MARENGO**

**19. AUTHORIZATION TO AMEND THE EXISITING AGREEMENT WITH PACIFIC HYDROTECH CORPORATION TO UPGRADE THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM AT THE WILSON RESERVOIR**

**ITEMS PULLED FROM THE  
CONSENT CALENDAR FOR  
SEPARATE CONSIDERATION**

- Consideration of Consent Calendar Item Nos. 8, 13, 14, 15, 17, and 20 were discussed at this time
- 8. APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 15, 2014**
- Councilmember Schneider requested that the minutes of the regular City Council meeting of January 15, 2014 be revised to correct a misspelled name and misattribution.
- MOTION:** M/S Schneider/Joe to approve the minutes of the regular City Council meeting of January 15, 2014. By roll call vote, the motion passed unanimously. Absent: None.
- 13. MID-YEAR FY 2013/14 FINANCIAL REPORT**
- In response to Mayor Khubesrian's question, Finance Director Batt clarified the revenues on page 128 of the Mid-Year FY 2013/14 Financial Report. He stated that revenues are not received regularly throughout the year in equal portions; however, the City is on track for this time of year.
- MOTION:** M/S Khubesrian/Mahmud to approve the Mid-Year FY 2013/14 Financial Report. By roll call vote, the motion passed unanimously. Absent: None.
- 14. PRESENTATION OF COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2013**
- Councilmember Schneider discussed the Comprehensive Annual Financial Report and clarified the language comparing the net position of the City in 2012 and 2013.
- MOTION:** M/S Schneider/Joe to receive and file the Comprehensive Annual Financial Report for Fiscal Year ending June 30, 2013. By roll call vote, the motion passed unanimously. Absent: None.
- 15. ACTUARIAL VALUATION OF POST-EMPLOYMENT BENEFITS**
- In response to Councilmember Cacciotti's question, Finance Director Batt provided a summary of the reduction of the unfunded liability for post-employment benefits.
- MOTION:** M/S Cacciotti/Joe to receive and file the Actuarial Valuation of Post-Employment Benefits. By roll call vote, the motion passed unanimously. Absent: None.
- 17. RESOLUTION APPROVING THE CREATION OF DEPUTY FIRE CHIEF AND FIRE DIVISION CHIEF CLASSIFICATIONS, JOB DESCRIPTIONS AND SALARIES, AND ADDING THE NEWLY-**
- In response to Mayor Pro Tem Joe's inquiry, Fire Chief Frawley confirmed the positions would be created prior to the execution of the Tri-City Agreement. He stated the City is not obligated to fill the positions.
- Councilmember Mahmud recommended that the positions take effect upon the execution of the agreement.
- MOTION:** M/S Joe/Cacciotti to adopt RESOLUTION NO.

**ESTABLISHED POSITIONS TO THE MANAGEMENT EMPLOYEES GROUP**

**RESOLUTION NO. 7336**

7336 OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ESTABLISHING DEPUTY FIRE CHIEF AND FIRE DIVISION CHIEF CLASSIFICATIONS AS UNREPRESENTED MANAGEMENT EMPLOYEES, PROVIDING FOR THEIR SALARIES AND BENEFITS, AND APPROVING THE POSITIONS JOB DESCRIPTIONS; and approve job classifications to take effect upon the execution of the Tri-City Agreement. By roll call vote, the motion passed unanimously. Absent: None.

**20. ACCEPTANCE OF PROJECT COMPLETION AND AUTHORIZATION TO FILE A NOTICE OF COMPLETION FOR MOFFATT STREET, MOUND AVENUE AND ROLLIN STREET IMPROVEMENT PROJECT, AND AUTHORIZATION TO RELEASE RETENTION PAYMENT IN THE AMOUNT OF \$29,170 TO E.C. CONSTRUCTION**

In response to Councilmember Cacciotti's inquiry, Public Works Director Toor confirmed the project cost of \$583,403.

**MOTION:** M/S Cacciotti/Khubesrian to approve acceptance of project completion and authorization to file a Notice of Completion for Moffatt Street, Mound Avenue and Rollin Street Improvement Project, and authorization to release retention payment in the amount of \$29,170 to E.C. Construction. By roll call vote, the motion passed unanimously. Absent: None.

**21. PUBLIC HEARING TO ADOPT A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE FISCAL YEAR 2014-2015**

**RESOLUTION NO. 7334**

Grants Analyst Perkosky presented the staff report and responded to Councilmembers' questions.

Mayor Khubesrian opened the public hearing.

There being no speakers, Mayor Khubesrian closed the public hearing.

Councilmember Cacciotti recommended that the Senior Citizen Commission review the fees and residency requirements for the Senior Meals program. Mayor Khubesrian concurred with Councilmember Cacciotti's recommendation.

**MOTION:** M/S Cacciotti/Joe to adopt Resolution No. 7334, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING THE CITY OF SOUTH PASADENA'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2014-15. By roll call vote, the motion passed unanimously. Absent: None.

**22. RESOLUTION  
AUTHORIZING THE  
INSPECTION AND  
ABATEMENT OF BRUSH  
AND NATIVE  
VEGETATION FIRE  
HAZARDS AUTHORIZING  
THE COUNTY OF LOS  
ANGELES AGRICULTURE  
COMMISSIONER TO  
INSPECT AND ABATE  
WEEDS, BRUSH AND  
NATIVE VEGETATION  
DECLARED TO BE AN  
EXISTING OR  
POTENTIAL FIRE  
HAZARD, AND  
SCHEDULE A PUBLIC  
HEARING TO BE HELD  
ON FEBRUARY 19, 2014  
TO HEAR OBJECTIONS  
OR PROTESTS TO THE  
VEGETATION  
MANAGEMENT  
PROGRAM**

**RESOLUTION NO. 7335**

Fire Chief Frawley presented the staff report and responded to Councilmembers' questions.

Councilmember Schneider recommended that goats be used for weed abatement.

**MOTION:** M/S Cacciotti/Schneider to adopt Resolution No. 7335, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DECLARING THAT WEEDS, BRUSH, RUBBISH AND REFUSE UPON OR IN FRONT OF SPECIFIED PROPERTY IN THE CITY ARE A SEASONAL AND RECURRENT PUBLIC NUISANCE AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF. By roll call vote, the motion passed unanimously. Absent: None.

**23. APPROVAL OF  
PROFESSIONAL  
SERVICES AGREEMENT  
WITH CLANCY SYSTEMS  
INTERNATIONAL FOR  
PARKING SERVICES FOR  
THE MISSION-MERIDIAN  
VILLAGE PARKING  
GARAGE**

Agenda Item Nos. 23, 24, and 25 were discussed concurrently.

Assistant City Manager Straus thanked Ad-Hoc/Committee: Mission-Meridian Subcommittee members Mayor Khubesrian, Councilmember Mahmud, Analyst Zneimer, Special Counsel Jones of Jones & Mayer, Public Works Director Toor and the Public Works Department for their support and assistance with the project. He summarized the staff report as part of a PowerPoint presentation. He introduced Mike Matoma, Operations Manager, of Clancy Systems International, Inc.

**24. FIRST READING AND  
INTRODUCTION AN  
ORDINANCE AMENDING  
CHAPTER 19 OF THE  
SOUTH PASADENA  
MUNICIPAL CODE,  
ADDING SECTIONS 19.55-3  
AND 19.55-4, WHICH  
RESTRICT THE HOURS  
OF PARKING AND  
PARKING WITHOUT A**

Operations Manager Matoma provided the background of Clancy Systems International, Inc. and discussed the parking permit program. He displayed two slides containing parking information on the overhead projector and responded to Councilmembers' questions.

Assistant City Manager Straus stated the Ad-Hoc/Committee: Mission-Meridian Subcommittee conducted a financial analysis. He explained that the parking program was flexible and would be subject to evaluation in the future.

**PERMIT AT THE MISSION-MERIDIAN VILLAGE PARKING GARAGE**

Assistant City Manager Straus discussed the Master Schedule of Fees Resolution. He stated the resolution was an implementation measure to administer the fees.

Sergeant Neff presented a staff report regarding the Ordinance to amend Chapter 19 of the South Pasadena Municipal Code. He discussed the restricted hours of parking, citation of illegally parked vehicles parked illegally, and responded to Councilmembers' questions.

**25. ADOPTION OF A RESOLUTION REVISING THE MASTER SCHEDULE OF FEES TO AMEND THE PARKING FEE SCHEDULE FOR THE MISSION-MERIDIAN VILLAGE PARKING GARAGE**

Discussion followed among the City Council and staff regarding parking fees, utilization rates, and parking spaces.

By consensus, the City Council agreed to consider Agenda Item Nos. 23, 24, and 25 in one motion and direct staff to report back to City Council within three months of the effective date of the professional services agreement.

**RESOLUTION NO. 7333**

**MOTION:** M/S Mahmud/Joe to approve the professional services agreement with Clancy Systems International, Inc. for Parking Services for the Mission-Meridian Village Parking Garage; direct staff to report back to City Council within three months of the effective date of the professional services agreement; adopt Resolution No. 7333, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, REVISING THE MASTER SCHEDULE OF FEES FOR SERVICE BY AMENDING THE PARKING FEE SCHEDULE FOR THE MISSION-MERIDIAN VILLAGE PARKING GARAGE; and waive further reading and introduce Ordinance as follows: Chief Deputy City Clerk Hall presented Ordinance for first reading and introduction, and read it by title: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING DIVISION 1 (GENERALLY) OF ARTICLE III (STOPPING, STANDING AND PARKING) OF CHAPTER 19 (MOTOR VEHICLES AND TRAFFIC) WITH THE ADDITION OF SECTION 19.55-3 (PARKING PROHIBITED DURING CERTAIN HOURS IN CITY-OWNED AND OPERATED FACILITY) AND 19.55-4 (PARKING PERMIT REQUIRED DURING CERTAIN HOURS IN CITY-OWNED AND OPERATED FACILITY), OF THE SOUTH PASADENA MUNICIPAL CODE RELATING TO HOURS OF PARKING IN THE MISSION-MERIDIAN VILLAGE PUBLIC PARKING GARAGE. The motion passed by the following roll call vote:

- AYES: Cacciotti, Joe, Mahmud, Schneider, Mayor Khubesrian
- NOES: None
- ABSENT: None
- ABSTAIN: None

Mayor Khubesrian thanked Assistant City Manager Straus for his leadership and Councilmember Mahmud for her input on the agreement.

**26. DIRECTION REGARDING AMENDING CHAPTER 35 OF THE SOUTH PASADENA MUNICIPAL CODE TO ADD WATER SHORTAGE PLANS AND WATER CONSERVATION PROVISIONS**

Water Conservation Analyst Figoni presented the staff report and responded to Councilmembers' questions.

Mayor Khubesrian opened the public comment period.

Kim Hughes, Chair, Natural Resources and Environmental Commission, spoke regarding the flexibility that was built into the water plan. She stated the plan provides the tools to educate the community.

There were no further speakers and the public comment period was closed.

**MOTION:** M/S Mahmud/Cacciotti to direct staff to prepare an ordinance amending Chapter 35, Water, of the South Pasadena Municipal Code and direct staff to agendaize the item to a future City Council meeting. By roll call vote, the motion passed unanimously. Absent: None.

**27. APPROVAL OF TWO WATER CONSERVATION SUBSIDY PROGRAMS: RESIDENTIAL HIGH EFFICIENCY TOILET EXCHANGE AND RESIDENTIAL TURF REMOVAL REBATE PROGRAM**

Water Conservation Analyst Figoni presented the staff report as part of a PowerPoint presentation, and responded to Councilmembers' questions.

Mayor Khubesrian opened the public comment period.

Kim Hughes, Chair, Natural Resources and Environmental Commission, suggested working with community organizations to provide toilet installation assistance for senior citizens.

Nancy Wilms, resident, indicated support for both programs and commended Water Conservation Analyst Figoni for the excellent work she has done with the community.

There were no further speakers and the public comment period was closed.

Discussion followed among the City Council and staff regarding the program funding and fees.

Councilmember Schneider recommended that a list of plumbers be provided to residents.

Mayor Khubesrian recommended that staff work with the

Senior Center to identify seniors who are interested in the toilet exchange program and bring back a recommendation on assistance with installation.

Councilmember Cacciotti requested a one page, fast fact sheet explaining the turf program.

**MOTION:** M/S Cacciotti/Joe to approve two water conservation programs as follows: 1) Residential High Efficiency Toilet Exchange Program to be funded with \$20,000 to start the program and a fee of \$25 to residents; and 2) Residential Turf Removal Rebate Program to be funded with \$50,000 to start the program and up to \$1,500 per household; and to create a list of local plumbers and work with community service groups to assist senior citizens and disabled persons. By roll call vote, the motion passed unanimously. Absent: None.

Mayor Khubesrian recessed the meeting at 10:21 p.m.

Mayor Khubesrian reconvened the meeting at 10:26 p.m.

**29. STATUS UPDATE ON  
CITY'S URBAN FOREST**

Mayor Khubesrian reordered Agenda Item No. 29 prior to Agenda Item No. 28.

Public Works Director Toor presented a status update as part of a PowerPoint presentation on the City's Urban Forest, and responded to Councilmembers' questions.

Councilmember Mahmud requested that the tree resolution be updated and native tree list revised.

**28. DIRECTION REGARDING  
PART-TIME STAFFING  
MODEL FOR DIAL-A-  
RIDE**

Public Works Director Toor indicated that staff is currently updating the resolution to be brought back for discussion.

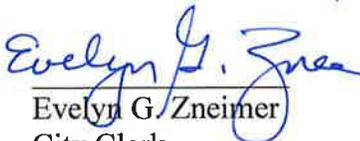
Community Services Director Pautsch summarized the staff report as part of a PowerPoint presentation and responded to Councilmembers' questions.

Discussion followed among the City Council and staff regarding the fees and various options as presented in the staff report.

**MOTION:** M/S Mahmud/Cacciotti to approve Option C, of staff's recommendation, which includes a full-time Transit Coordinator, two full-time Drivers, a part-time Program Specialist, a part-time Intern, and four part-time Drivers, for a total budget of \$471,188. By roll call vote, the motion passed unanimously. Absent: None.

**ADJOURNMENT**

The City Council adjourned the regular meeting of the South Pasadena City Council/Redevelopment Successor Agency/Public Financing Authority/ Housing Authority at 11:25 p.m.

  
Evelyn G. Zneimer  
City Clerk

  
Marina Khubesrian, M.D.  
Mayor