



SPECIAL CITY COUNCIL MEETING AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /
Public Financing Authority / Housing Authority
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, April 9, 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 – Daisy Troop #6871

**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 Certificate of Appreciation to Former Mayor Fletcher Swan for the donation of historical artifacts and photographs of the South Pasadena Santa Fe Depot for an upcoming South Pasadena Library Exhibit
3. Presentation of Certificates of Recognition to Kristen Dubé and Donna Potts for being named as 2013 Library Co-Volunteers of the Year
4. Presentation of a Certificate of Recognition to the South Pasadena Chinese-American Club on its 25th Anniversary and service to the South Pasadena community
5. Presentation of a Proclamation declaring May 2014, as “Mental Health Awareness Month” in the City of South Pasadena

6. Presentation of a Proclamation declaring April 22, 2014, as “Earth Day” in the City of South Pasadena
7. Councilmembers’ comments (3 minutes each)
8. City Manager communications
9. 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

10. Approval of the minutes of the Regular City Council Meeting of March 19, 2014
11. Approval of prepaid warrants in the amount of \$2,047,529.40, General City Warrants in the amount of \$900,974.02 and payroll in the amount of \$382,153.57
12. Approval of a resolution adopting Amendment Number Two to the Memorandum of Understanding between the Public Service Employees’ Association – Part Time Unit and the City of South Pasadena
13. Discretionary fund request from Mayor Khubesrian in the amount of \$500 for The Place Teen Center
14. Award contract in the amount of \$36,437.40 to Galpin Motors for purchase of 2014 Ford Fusion Energi SE for Deputy Fire Chief Staff vehicle using AB 2766 Subvention funds
15. Adoption of a resolution initiating the proceedings and ordering the preparation of the Engineer’s Report for Fiscal Year 2014-15 Lighting and Landscaping Maintenance District

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

16. Adoption of an interim urgency ordinance pursuant to Government Code Section 65858, extending a citywide moratorium on the establishment or expansion of massage establishments

Action/Discussion

17. Approval to hire consultant to conduct a Feasibility Study for a possible Community Center in South Pasadena and appropriate additional Park Impact Fees for the Study
18. Direction regarding a fee waiver request for the use of the Senior Center kitchen by “The Place” Teen Center

19. Direction regarding the use of Rule 20A funds for the Underground Utility District in Garfield Park
20. Consideration of a resolution to expand membership of the Ad Hoc Downtown Project Advisory Committee to include a representative from the South Pasadena Arts Council
21. Authorize a letter of support for Assembly Bill 2201 relating to U.S. Selective Service System
22. Direction regarding amending the South Pasadena Municipal Code Chapter 31.48 Landscaping standards – parkway improvements

Adjournment

FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

Wednesday, April 23, 2014	Special City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, May 7, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, May 21, 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: www.southpasadenaca.gov/citycouncilmeetings

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.

04/03/2014

Date


Desiree Jimenez, Deputy City Clerk