



CITY COUNCIL REGULAR 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, July 16, 2014, at 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 City 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 Schneider)

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 Certificate of Recognition to Sergeant Luis Bardales, HQ Platoon, United States Army, for being named as a Purple Heart Medal Recipient
3. Presentation of the 2014 South Pasadena Tournament of Roses float picture and announcement of the 2015 design
4. Councilmembers' comments (3 minutes each)
5. City Manager communications
6. 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

7. Approval of the minutes of the regular City Council meeting of July 2, 2014
8. Approval of prepaid warrants in the amount of \$938,960.80, General City Warrants in the amount of \$1,523,946.68, and payroll in the amount of \$449,378.33
9. Monthly investment reports for May 2014
10. Approval of South Pasadena Tournament of Roses Committee's Slate of Officers and Committee Chairs, 2013-2014 Income and Expense Statement, and 2014-2015 Budget
11. Acceptance of project completion and authorization to file a Notice of Completion for Hanscom Drive Street Improvement Project Phase II, and authorization to release retention payment in the amount of \$54,383 to Gentry Brothers, Inc.
12. Award of a Landscape Maintenance Services Contract to TruGreen LandCare
13. Acceptance of project completion and authorization to file a Notice of Completion for FY2013-14 CDBG Sidewalk Project, and authorization to release retention payment in the amount of \$5,690 to Toro Enterprises Inc.
14. Authorize the City Manager to execute four professional services agreements on behalf of the "5-Cities Alliance" for consulting services for the SR-710 North Study and allocate an additional \$5,000 for individual in-person meetings with City Council and staff
15. Adoption of resolutions to revise the parking regulations on Monterey Road between Fair Oaks Avenue and Raymond Lane and on Fair Oaks Avenue between State Street and 424 Fair Oaks Avenue
16. Approval of an agreement for legal services with Colantuono, Highsmith & Whatley, PC
17. First amendment to lease agreement for property at 1503-1507 El Centro Street

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

18. Confirmation of the charges assessed by the County of Los Angeles Department of Agricultural Commissioner/Weights and Measures Weed Abatement Division for weed clearance on respective parcels of land of unimproved private properties constituting a fire hazard
19. Public hearing to consider a resolution finding the City of South Pasadena to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report

20. First reading and introduction of an ordinance to amend the South Pasadena Municipal Code regarding setback requirements for detached garages and carports

Action/Discussion

21. First reading and introduction of an ordinance to amend Section 19.21-4 of Chapter 19 (Motor Vehicles and Traffic) of the South Pasadena Municipal Code related to construction vehicles and machinery allowed to operate on designated streets in the Southwest Monterey Hills Area



22. Authorize a letter of support for the draft California Freight Mobility Plan



23. Authorize a public comment letter regarding the proposed regulations for the Caltrans Affordable Sales Program

24. First reading and introduction of an ordinance amending the South Pasadena Municipal Code Chapter 31.48 Landscaping standards – parkway improvements

25. Approval of water conservation subsidy programs

Adjournment

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

Wednesday, August 6, 2014	CANCELED		
Wednesday, August 20, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, September 3, 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.

07/10/2014


Desiree Jimenez, Deputy City Clerk

Date

